



Yorke Peninsula Council

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council
will be held on Wednesday 11th June 2014,
in the Council Chambers,
57 Main Street, Minlaton commencing at 5.30pm

Andrew Cameron
CHIEF EXECUTIVE OFFICER

A G E N D A

- | | |
|--------|---|
| ITEM 1 | <u>YORKE PENINSULA COUNCIL</u> |
| 1.1 | <u>Welcome by Mayor</u> – meeting declared opened |
| 1.2 | <u>Opening Prayer</u> |
| 1.3 | <u>Present</u> |
| 1.4 | <u>Leave of absence</u>
Cr Dean Butler |
| 1.5 | <u>Apologies</u>
Nil |

1.6 Conflict of Interest

CONFLICT OF INTEREST

Elected Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefit or detriment and non-pecuniary benefit or detriment in accordance with Section 73 of the Local Government Act in items listed for consideration on the Agenda. Section 74 of the Local Government Act 1999 requires that Elected Members declare any interest and provide full and accurate details of the relevant interest to the Council prior to consideration of that item on the Agenda.

Each Member of a Council has a duty to vote at all meetings unless excepted by legislation.

The major exception being where a Member has a conflict of interest.

- 1.7 Minutes of previous meeting – for confirmation
1.7.1 Council meeting held on Wednesday 14th May 2014 at 5.30pm
1.7.2 Confidential Council meeting held on Wednesday 14th May at 6.29pm
- 1.8 Motions on Notice
Nil
- 1.9 Questions on Notice
Nil
- 1.10 Questions without Notice
- 1.11 Petitions
Nil
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1. Monthly Report from Mayor Agnew
- ITEM 3 COUNCILLORS' REPORT
Nil
- ITEM 4 **INFORMATION AGENDA** Page 5
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- 4.2 Receipt of Information Reports
- 4.3 Chief Executive Officer Pages
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ITEM 5	<u>VISITORS TO THE MEETING – Annual Business Plan Submissions</u>	
	1. Mrs Fabienne Dee – representing residents of Dalrymple Terrace Stansbury	
	2. Mrs Joyce Yeomans – Minlaton	
	3. Iain McQueen - Minlaton	
	4. Mr Chad Liebelt – Chairman Minlaton and District Business Group	
ITEM 6	<u>DEBATE AGENDA</u>	Pages
6.1	<u>CHIEF EXECUTIVE OFFICER</u>	
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6.3	<u>ASSETS AND INFRASTRUCTURE SERVICES</u>	
	1. Updated Waste & Recycling Policy	117 - 123
	2. Ardrossan Hospital Loading Zone	124 - 125
6.4	<u>DEVELOPMENT SERVICES</u>	
	Nil	
ITEM 7	<u>GENERAL BUSINESS</u>	
	Council has resolved that an Agenda Item “General Business” be included on the Council Agenda to enable members to raise matters of a minor nature for action by the Administration, or to call for reports.	
ITEM 8	<u>CONFIDENTIAL AGENDA</u>	
	Nil	
ITEM 9	<u>NEXT MEETING</u>	
	Wednesday 9 th July 2014	
ITEM 10	<u>CLOSURE</u>	

MAYOR

IA/ITEM 2

1. MONTHLY REPORT (File Ref:9.24.1.1)

INTRODUCTION

To keep Elected Members updated on Mayoral activities during the month of May 2014.

RECOMMENDATION

That the report be received.

COMMENT

7 th May	Central Local Government Region Executive Meeting held in Clare Council Chambers.
13 th May	Risk Management Training for Audit Committee Members followed by Audit Committee meeting.
14 th May	Monthly Council Meeting.
16 th May	Central Local Government Meeting held at Two Wells.
25 th May	Attended the Rotary Club Luncheon at Maitland – where the Germein Sisters provided the entertainment.
26 th May	University of the third age – AGM and 10 year Anniversary held at Maitland.
27 th May	YP Alliance Meeting held at Barunga West Council Port Broughton.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

INFORMATION

AGENDA

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

1. CEO ACTIVITIES REPORT

(File Ref:9.24.1.1)

INTRODUCTION

To keep Elected Members informed of other meetings and activities during the month of May 2014.

RECOMMENDATION

That the report be received.

COMMENT

8 th May	Staff Interviews held at Maitland (maternity leave replacement). Meeting with representatives from the Catholic Church at Maitland.
12 th May	Meeting with Tania Stock, Stephen Lodge, Roger Brooks and Michael Cartwright in relation to YP Landowners Group.
13 th May	Meeting with Steven Griffiths Local Member for Goyder. Black Point on site inspection with SABFAC. Corporate Management Team meeting held at Minlaton. Audit Committee Meeting and Risk Management Training held at Minlaton.
14 th May	Control Track Training – Internal Controls Framework Maitland Office. Council Meeting.
15 th May	Various meetings in Adelaide.
16 th May	Central Local Government Region Meeting.
18 th May	National Volunteers Week event held at Minlaton.
19 th May	Staff meetings at Minlaton. Corporate Management Team meeting at Minlaton.
20 th May	Meeting with Senior Rates Officer in relation to Rating Options. Ardrossan Trust and Hospital Board meeting.
27 th May	Yorke Peninsula Council's Alliance meeting held at Barunga West Council Port Broughton.
28 th May	Corporate Management Team meeting at Minlaton, Elected Members Workshop.
30 th May	Staff performance review meetings. Meeting with Cr Stock various issues.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

2. LGA REGIONAL TOPICAL REPORT (File Ref:9.24.1.1)

INTRODUCTION

The LGA Regional Topical Report is provided to Elected Members for information and update on regional issues and was provided to Regional LGA meetings recently.

RECOMMENDATION

That the report be received.

COMMENT

The LGA Regional Topical Report is provided to keep Regional LGA meetings updated on key issues affecting Local Government (copy attached).

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.



LGA Topical Report

LGA Regional Topical Report

LGA representative	Andrea Malone
Date	May 2014
Purpose	The Regional Topical report is provided as an information update for Regional LGA meetings and is current at the time it is supplied to the Region
Recommendation	That the item be noted

1. Federal Budget

South Australian communities will feel a \$24 million backlash as a result of the Abbott Government's 2014/15 Federal Budget. SA Councils have lost \$18 million per year with the axing of the Supplementary Road Funding program and will also lose about \$6 million from expected growth to Financial Assistance Grants (FAGs). Increases to Roads to Recovery funding and the Federal Blackspot Program will be dependent on development of the Federal Government's Asset Recycling Program. There is no guarantee any of these funds will filter down to Councils. For further information go to <http://www.lga.sa.gov.au/federalbudget>

Program	2013/14 allocation (\$' million)	2014/15 allocation (\$' million)
Financial Assistance Grants (General Purpose component)	114.4 (a)	113.9
Financial Assistance Grants (Local Roads component)	38.6 (a)	38.6
Roads to Recovery	31.1	31.5
Supplementary Local Road funding to SA	17.5	0
Bridges to Renewal	0	(b)
Black Spots	4.7	(b)
Total	206.3	184.0

- (a) Financial Assistance Grants for 2013-14 have been adjusted to take account of the early receipt of grants in 2012-13.
(b) Outcomes will depend on a competitive application process.

2. State Government

Following the return of the State Labor Government with the support of the Independent Member for Frome, the Hon Geoff Brock MP, the LGA Acting President wrote to all MPs and the Cabinet following up outstanding items and seeking meetings with Ministers in relevant portfolios. This includes meetings with Minister Brock to understand the new regional funding arrangements and the proposed operation of the *Jobs Accelerator Fund* which was negotiated as part of his agreement with the Premier. The President also recently met with Minister Bettison and Minister Hunter and further meetings are arranged with other Ministers, including work on the next Premiers Local Government Forum. Meetings will also be arranged with the Opposition, Family First, the Greens and Independents.

3. Federal Government - Delegation to Canberra

The LGA Acting President, Mayor Lorraine Rosenberg led a delegation to Canberra in early March to meet with Government, Opposition and Independent Members of Parliament and their senior advisors. The LGA led a previous delegation to Canberra prior to the 2013 Federal Election to highlight issues of importance to SA Councils.

Issues canvassed during the two day delegation included Local Roads funding and particularly the South Australian Supplementary Local Roads Grant; Infrastructure; regional development;; the proposed Green Army and Work for the Dole program and where Local Government can work with the Federal Government to optimise these programs and services. The LGA Acting President also met with Senator Penny Wong, who had been unable to meet with the Canberra delegation.

Councils have been encouraged to engage with their local Federal Members and Senators to keep the pressure on Canberra over the supplementary roads funding, ahead of the Abbott Government's first Budget on 13 May which will determine the future of this vital \$18 million local roads funding. Draft letters and a media release have been provided to every Council by the LGA to raise the matter with Ministers, Local Members and South Australian Senators and it is important that these be sent as soon as possible.

4. New Burial and Cremation legislation

The Burial and Cremation Act and the Burial and Cremation Regulations began on 1 February 2014 and with it the repeal of related legislation. The LGA has provided advice to Councils on the implications of the new legislation – see Circular 4.4. The remaining training sessions are scheduled in Berri (1 May) and Naracoorte (2 May). To register please go to the Education and Training services website at www.lga.sa.gov.au/goto/training or contact Liz O'Flynn on 08 8224 2044 or at liz.oflynn@lga.sa.gov.au

In addition, a report "*Council Cemeteries - a new Approach*" prepared for Alexandrina Council (using funding from the LG Research and Development Scheme) will soon be finalised and made available on the LGA web site as a resource for all Councils. The report will examine innovative approaches to providing adequate internment space in current and future Council managed cemeteries that:

- meets all new legislative requirements;
- considers new styles of internment; and
- recognises and preserves heritage and conservation values.

5. Local Excellence Program

Following the release of a Discussion Paper in June 2013, the Expert Panel engaged in an extensive round of meetings and consultations with key stakeholders. The Panel submitted its final report to the LGA in November. The LGA conducted a Council Forum on 12 December to discuss the recommendations and provided a report to the Board's January meeting. A membership consultation program will take place during June and July 2014. In addition, separate workshops were organised for SAROC and MLGG to work through the concepts and reforms suggested in the Panel Report. Issues Papers and Fact Sheets will be prepared as a basis for the consultations. The October AGM is expected to be in a position to make policy decisions about the Report's recommendations and an associated work program. For further information go to the Panel website <http://www.lga.sa.gov.au/page.aspx?u=2939>

6. Code of Conduct for Employees

The new code of conduct for employees was made by regulation and gazetted on 13 February 2014. The new code began on that date and supersedes all Council adopted codes of conduct for employees. The LGA has developed a training course on the new Code. Remaining training sessions are scheduled for Port Lincoln (28 April), Clare (9 May), and Loxton (12 May). To register please go to the Education and Training services website at

7. Local Government Elections

Preparations are under way for Council elections. The LGA is liaising with the Electoral Commission of SA on promotional and other activities to update key documents and to support Councils particularly in relation to updating the Local Government Electoral rolls which close on 8 August. The Caretaker period takes effect from 16 September 2014 and the LGA will shortly be releasing an updated Caretaker Policy and Guideline.

Section 13A (2) of the Local Government (Elections) Act 1999 says a Council "**must**" ... "inform potential electors in its area" (for business electors and all potential electors not on the House of Assembly roll) of the requirement to apply to be enrolled and may arrange related advertising.

(2) Each council— (a) must, in a year in which a periodic election is to be held, during the period commencing on 1 January of that year and ending on the day fixed by the returning officer for the close of the roll, inform potential electors in its area (other than those referred to in section 14(1)(a)) of the requirement to apply to be enrolled on the voters roll; and (b) may arrange advertising relating to any matters referred to in subsection (1).

For further information contact Gwyn Rimmington at gwyn.rimmington@lga.sa.gov.au

8. Waste Management

The LGA has undertaken extensive research to develop 2014's work program which will include stakeholder workshop sessions. The LGA and other waste industry members have finalised a joint position document regarding the future of Zero Waste SA which is on the LGA website at <http://www.lga.sa.gov.au/page.aspx?u=267>. The Labor Party announced prior to the election that they would create a new body called "Adaptive Futures SA" to replace Zero Waste SA with half the funding. The LGA will be discussing with the Minister what the scope of this new body is and how it will support LG and the broader waste management sector. There was no commitment made on freezing or reducing the levy, or increasing expenditure from the Waste to Resources Fund. For further information contact simon.thompson@lga.sa.gov.au

9. Stormwater Management

SACES has produced a research report, for the LGA, regarding the cost of water for public open spaces and sports grounds. This is in response to rising water costs to irrigate parks and ovals, which have huge community value. A final draft has been provided to the LGA, the recommendations from which will be subject to consideration by the LGA Board. The LGA is also continuing to develop a strategic work program to further the LGA's and the sector's activities in stormwater management. This includes issues such as continuing to develop a consistent narrative, risk management and pricing principles.

10. South Australian Public Health Act

On recommendation from SAROC the LGA Board resolved that the LGA and SA Health continue to work together to conduct outreach work to support the regional areas in Regional Public Health Planning. Types and delivery of support may be varied as each Local Government Area is at different stages of planning and may have different approaches to planning. Many Councils have, or are close to, submitting their Public Health Plans to the Chief Public Health Officer. For further information please contact Courtney Bartosak on 8224 2067 or courtney.bartosak@lga.sa.gov.au

11. LGA Procurement

LGAProcurement has continued to develop a range of contracts for use by Councils. The following will be released in May:

- Engineering consulting services panel. This is the first large scale whole of sector panel arrangement created by LGAP in conjunction with IPWEA and Councils.
- Multi Function Devices. To provide Councils with the opportunity to purchase and/or lease printers and copiers at prices equivalent to those available to State Government.

LGA Procurement continues to develop and release tenders and contracts for Councils. A Forward Procurement Plan has been published on the LGAP website to assist Councils and suppliers. A labour hire tender will be released soon. As a result of our relationship with DEWNR, Councils can purchase historically significant and digitally enhanced aerial photographs from 1949 at a very attractive price.

LGAP is seeking expressions of interest from Councils/Staff to participate in the review of current agreements and development and assessment of any subsequent market testing activity. Free advice on procurement and use of the standard documentation is available via the LGA Procurement Advisory Hotline. For further information contact: rob.ackland@lga.sa.gov.au or elizabeth.camp@lga.sa.gov.au.

12. Emergency Support Awareness Training

The LGA's Education & Training Service began the rollout of the SAFECOM and National Disaster Resilience Program funded phase of the Supporting Emergency Services Training Program during November 2013. The project will continue until May 2014, with two specific bushfire awareness sessions in the South East and Northern regions. The **i-Responda** 'All Hazard' module is offered to all Councils. The LGA Education and Training Service worked with SAFECOM to secure funding for Phase 2, which will roll out Bushfire Support training to all Councils, training and guidelines on Flood & Severe weather support (SES) and Hazardous Materials (MFS). Enquiries to Scott Loechel on 8224 2069 or scott.loechel@lga.sa.gov.au

13. National Heavy Vehicle Regulation

The new Heavy Vehicle National Law (HVNL) and Regulations took effect on 10 February 2014 in Queensland, New South Wales, Victoria, South Australia and Tasmania. Councils as road managers may have received access requests to their road infrastructure from this date. Introduction of the new Law has not proceeded as smoothly as the National Regulator had hoped. To alleviate a back log of permit applications some responsibilities for granting access have reverted back to DPTI. The LGA in consultation with DPTI has produced a resource kit to assist Councils with the application process. Details can be found in LGA Circular 11.6. If assistance is required to process access requests Councils should immediately contact the Regulator on 1300 696 487. Further information is available on: www.nhvr.gov.au. DPTI has also set up a Council assistance contact number on 1300 882 249.

14. Climate Change Action Planning

The LGA has determined key climate change activities for inclusion in the Climate Change Action Plan for the years 2013-2017. These activities aim to deliver the objectives developed through consultation with Councils during the 2013 Climate Change Strategy Review. The final content will inform the development of the 2014 LGA Annual Priorities for climate change, and will be implemented in conjunction with the setting of overall LGA priorities for 2014.

15. Science to Solutions

The Science to Solutions project is entering a pioneering program of engagement activities, focusing on Councils. Surveys were distributed in February and one on one interviews and workshops are being conducted. Councils need to be fully engaged in the research being undertaking. For further information please contact: Victoria Brown on victoria.brown@lga.sa.gov.au or 8224 2053.

16. My Local Services App

The My Local Services App is now available for any Council in South Australia to implement. 22 Councils have signed up, with another 4 expressing interest. The App uses information from the Council's Unity website and through the Spotlight feature allows Councils to deliver key messages to the community using the Home screen of the App. For more information on implementing the App refer to www.lga.sa.gov.au/mylocal or contact the ESP Team at the LGA.

For further information contact: Media Officer Mary Ann Stenberg maryann.stenberg@lga.sa.gov.au

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

3. ACTION LISTING REPORT (File Ref: 9.24.1.1)

INTRODUCTION

To keep Elected Members updated on the status of the Action Listing.

RECOMMENDATION

That the report be received.

COMMENT

The Action List included in the Council Agenda each month will incorporate action items from Council along with the current status.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Strategic Plan

Key Theme: Corporate Governance and Leadership
2. Organisational Efficiency and Resource Management

Strategic Goal: 2.4: Effective Risk Management

Yorke Peninsula Council's Risk Management Framework

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Important issues of legislative compliance and best practice risk management principles underpin Council's action list and the associated due dates.

COUNCIL MEETING 11th June 2014

Action List

Responsible Officer	Agenda Item Number	Task	Due Date	Status
Director Corporate & Community Services	10 th Aug 10 Item 20.4	Advise the Dept of Environment and Natural Resources that Council wish to Relinquish Care and Control of Crown Land Lot 88 Main Street Curramulka CR 5856/772	As soon as DEWNR responds	Underway - DEWNR advised, no response to date
13 th July 2011				
Director Corporate and Community Services	DA/CCS/R5	Organise the necessary paperwork to lease the Ardrossan Scout Hall to the Ardrossan Progress Association	As soon as DEWNR respond	Director C&CS waiting on building report from Development Services on condition of Old Scout Hall
9 th November 2011				
Director Corporate and Community Services	DA/CCS/R8	Organise for lease to be established for Yorketown Progress Association for the former Lions Clubrooms	As soon as Ministerial approval is granted	With Progress Association
14 th December 2011				
Director Corporate and Community Services	DA/CCS/R4	Organise for new land lease for Minister for emergency services and get Mayor and CEO to sign and seal documents	As soon as Ministerial approval is granted	Paperwork with the Minister
14 th March 2012				
Director Corporate & Community Services	DA/CCS/R5	Organise for the long term leases for Price and Port Clinton Caravan Parks to be prepared	As soon as Ministerial approval is granted	Price completed Port Clinton with Progress Association
13 th June 2012				
Director Corporate & Community Services	DA/CCS/R3	Sunbury Oval lease to be prepared and signed and sealed by Mayor and CEO	As soon as Ministerial approval is granted	With Sunbury Cricket Club
12 th June 2013				
Director Assets &	DA/AIS/R2	Commence process to assume ownership and ongoing maintenance	April 2014	Infrastructure upgrades complete.

Infrastructure Services		responsibilities of Balgowan and Port Julia CWMS		Handover process underway.
11 th December 2013				
Director Development Services	DA/DS/R1	Organise to finalise the process to close West Coast Road Corny Point	July 2014	Waiting on Minister's approval to issue Road Process Order
22 nd January 2014				
Director Corporate and Community Services	DA/CCS/R4	Organise Land Only lease for Balgowan Camping Ground	As soon as Ministerial approval is granted	Waiting on consent
12 th March 2014				
Director Development Services	DA/DS/R1	Seek Ministerial Approval for an increase in dog registration fees	March 2014	Completed
14 th May 2014				
CEO	DA/CEO/R1	Update the Gifts and Benefits Policy and include in the policy manual and on the website	June 2014	Completed
CEO	DA/CEO/R2	Update Fraud and Corruption Prevention Policy and include in the policy manual and on the website	June 2014	Completed
Director Corporate & Community Services	DA/CCS/R3	Place the Annual Business Plan and Draft Budget on public consultation	May 2014	Completed
Director Corporate & Community Services	DA/CCS/R4	Update the Caravan Parks Policy and include in policy manual and on the website – delete PO124, PO099, PO066 and PR051	June 2014	Completed
Director Corporate & Community Services	DA/CCS/R5	Update the Community Grants Policy and include in the policy manual	June 2014	Completed
Director Corporate & Community Services	DA/CCS/R6	Advise AGL that Council have endorsed 'in kind' support and the Grants Working Party will review applications to the fund	June 2014	Completed

Director Assets & Infrastructure Services	DA/AIS/R1	Advise CLGR that Council endorse the waste management strategy and the provision of waste data to the Regional Waste Management Coordinator	June 2014	Completed.
Director Assets & Infrastructure Services	DA/AIS/R2	Organise to have the following documents signed and sealed Ardrossan Football Club Ardrossan Bowling Club Ardrossan Area School for Ardrossan Stormwater Harvesting Project	June 2014	Documents with Football Club and Bowling Club School currently reviewing documentation
Director Assets & Infrastructure Services	DA/AIS/R3	Organise to have the following documents signed and sealed for the Walk the Yorke Leisure Trail with the State Government and private landholders	July 2014 – ongoing for duration of project	Awaiting response from the Crown and private landowners.

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

4. MINISTER FOR LOCAL GOVERNMENT – IDENTIFIED LOCAL ROADS FUNDING (File Ref:9.24.1.1)

INTRODUCTION

To update Elected Members on correspondence sent to the Premier in relation to Identified Local Roads Funding.

RECOMMENDATION

That the report be received.

COMMENT

Mayor Agnew and myself have recently written to several key Ministers, all SA Senators and other Political Leaders in relation to proposed changes to Identified Local Roads Funding.

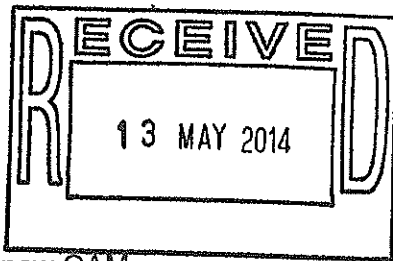
Minister Geoff Brock as the Minister responsible for this portfolio has been asked to respond on behalf of the Premier in relation to the concerns we identified (copy attached) for information encouraging local government to continue to lobby for equitable distribution of Australian Government funds.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.



eA170228

Mr Ray Agnew OAM
Mayor
Mr Andrew Cameron
Chief Executive Officer
Yorke Peninsula Council
PO Box 88
MINLATON SA 5575

Dear Mayor Agnew
Dear Mr Cameron

Ray Agnew
Andrew Cameron

Item Number
2622-2014-1
GDS Number
10.3.2.5
Distribution



Government
of South Australia

I write in response to your letter of 2 May 2014 to the Premier, the Hon Jay Weatherill MP, regarding Identified Local Government Road Funding for South Australian Councils. As this matter falls within my portfolio responsibilities, the Premier has asked that I respond on his behalf.

The continued provision of an equitable proportion of local road funding from the Australian Government to councils in South Australia is a critically important issue.

I am aware that local road funding for South Australia has been the subject of significant debate over a long period of time and that the Supplementary Local Road Funding program, albeit temporary in nature, has provided significant capacity to councils to maintain the State's local road network.

The State Government has continued to lobby the Australian Government at every opportunity to resolve the issue of the funding anomaly, or, at minimum, continue to provide the Supplementary Local Road Funding.

The previous Minister for Regional Development, the Hon Gail Gago MLC, wrote to the Australian Government, all Members of State Parliament and to Councils regarding the issue. As the new Minister for Regional Development, I am also advocating strongly for South Australia.

While I understand Council's frustration with the Commonwealth's process, I understand that the Supplementary Local Road Funding program will be considered as part 2014-15 Federal Budget.

I take every opportunity to lobby my Federal counterparts on behalf of South Australia and, like the Premier, I strongly encourage all councils to do likewise.

Yours sincerely

Geoff Brock

Geoff Brock MP
Minister for Local Government

9/5/2014

Office of the
Minister for Regional Development
Minister for Local Government

Level 17, 25 Grenfell Street Adelaide SA 5000 | GPO Box 2557 Adelaide SA 5001 OX 667
Tel 08 8226 1300 | Fax 08 8226 0316 | pirs.MinisterBrock@sa.gov.au

Wednesday 11th June 2014



CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

5. REX MINERALS COMMUNITY CONSULTATIVE GROUP MINUTES

(File Ref:9.24.1.1)

INTRODUCTION

To keep Elected Members updated on the activities of the Rex Minerals Community Consultative Group.

RECOMMENDATION

That the report be received.

COMMENT

A request was made earlier in the year that the minutes from the Rex Minerals Community Consultative Group be included, when available, in the Council Agenda for Elected Members information.

A Copy of the minutes from the 5th May 2014 meeting is attached for information.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

Minutes Community Consultative Group

Date 5th May 2014
Chair Peter Stockings
Attendees K Van Schaik, P Maguire, J Sandercock, J Barrie, S Kennedy, C Clift, B Bowman, E Dearlove,
Apologies P Koulizos, L Easter, K Wanganeen
Guests S Lodge, J Germein, G Germein, S Lodge, J Wundersitz, L Kakoschke, A Quinn, G Mattschoss, D Hart
Minutes K Van Arend

No	AGENDA ITEM	Notes	Action ASSIGNED TO /DATE DUE
1	Welcome Acceptance of previous minutes	<p>Meeting opened at 5.33pm, the committee was welcomed and apologies noted.</p> <p>P Stockings welcomed everyone.</p> <p>Minutes from March 2014 P Maguire requested an addendum to the March minutes in relation to the scheduled backfilling of the pit. Requested that a report is received so there is a better understanding on how much backfilling will occur and needs to be tabled by Rex as soon as possible. Moved – P Maguire Seconded – K Van Schaik</p> <p>Minutes from the April 2014 Previous minutes tabled and accepted as a true and correct record of the meeting with the addition of an action raised by J Barrie regarding vibration zone and Billy Goat Flat residents. Moved – J Sandercock Seconded – P McGuire</p>	<p>Erica to add to ongoing action items and obtain more information</p> <p>Erica to add to ongoing action items and follow up</p>
2	Follow up Actions from previous minutes	E Dearlove and P Stockings gave an update to the “Action Items” from previous meetings and ongoing items.	P Stocking to send out the updated action item list

3	Facilitated Workshop session with Daphne Hart	Daphne Hart continued the workshop based around identifying the future direction of the “Community Group”. Workshop notes attached	P Stocking to send out workshop notes with minutes
4	General business	Nil	
5	Closing of the meeting	Meeting closed – 5.56pm Details of the next meeting: Date: Monday 2nd June 2014 Time: 17.30pm Location: Ardrossan Bowls Club	

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

**6. ADJAHURA NARUNGA HERITAGE GROUP AND NARUNGA NATIONS
ABORIGINAL CORPORATION MoU** (File Ref:9.24.1.1)

INTRODUCTION

To keep Elected Members updated on the issues associated with Development, Planning and Aboriginal Heritage.

RECOMMENDATION

That the report be received.

COMMENT

Correspondence has been received from Quentin Agius Chairperson, Adjahura Narunga Heritage Group (ANHG) in relation to the working arrangements in place between this group and the Narunga Nations Aboriginal Corporation (NNAC) (copy attached).

Mr Agius also included a copy (attached) of the existing Narunga Aboriginal Heritage MoU between ANHG and NNAC outlining the guiding principles for their effective working relationship for matters of heritage and clearance.

Arrangements are currently being made for the staff to meet with representatives of both groups to develop ways in which the Council can positively contribute to this effective working relationship.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

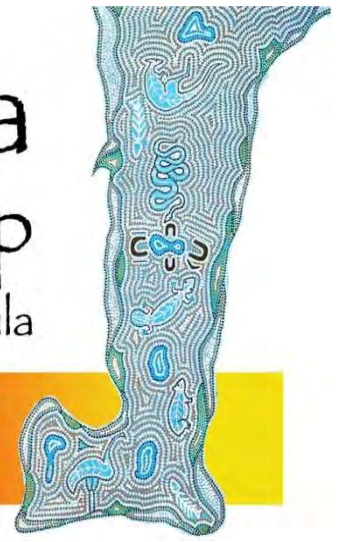
FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

Adjahdura Narungga Heritage Group

Aboriginal Traditional Owners of Yorke Peninsula

46 Maitland Rd, Point Pearce South Australia 5573 ABN: 21124011141
Mobile: 0429 367 121 Email: traditionalowners@adjahdura.com.au



Mayor

Ray Agnew OAM

Postal: PO Box 88, Minlaton SA 5575

Email: mayor@yorke.sa.gov.au; admin@yorke.sa.gov.au

Dear Mayor,

RE: Development and Planning and Aboriginal Heritage

I am writing to inform you of our exciting working arrangements between Adjahdura Narungga Heritage Group and Narungga Nation Aboriginal Corporation regarding working with developers and proponents such as wind farms, exploration, miners and local councils.

On the 1 August 2013 signed a working agreement between our organisations assigned to the Adjahdura Narungga Heritage Group the functions and role of engaging and dealing with companies and organisations that want to develop land on Yorke Peninsula for commercial and non-commercial purposes.

The essence of the agreement:

By working together this motion has recognised and support the Narungga owned and operated Adjahdura Narungga Heritage Group to conduct and implement active representation, preservation, promotion, conservation and protection of Narungga Aboriginal Heritage on and within Narungga Land and waters.

I have attached the signed agreement for your awareness and for the CEO and the Council to make contact with me for further discussion to developing a positive and effective working relationship. Currently I met with two members of Council staff, Stephan Goldsworthy and Letitia Dahl-helm regarding the YPC Project, "Walk the Yorke". We are excited about the project and now commenced a cooperative working relationship and doing some joint activities in the very new future.

We held off from promoting this arrangement because we wanted to know the outcome of the State Elections and the government's machinery has been settled. Please note the following

information from the CEO of Department of Premier and Cabinet.

This week, Cabinet approved several changes to State Government agencies to further strengthen the provision of services and the efficient delivery of the Government's priorities. These changes build on the Government's agenda to use the newly created Department of State Development (DSD) to harness South Australia's expertise in innovation, skills development and industry transformation – to drive economic growth and create jobs.

The following functions will move to DSD: **Aboriginal Affairs and Reconciliation (AARD)** Bringing together DSD and AARD provides a greater opportunity to support skills development, job creation and sustainable employment for Aboriginal people, as well as increasing opportunities for government and the private sector to work together to particularly support Aboriginal young people and those living in regional and remote South Australia.

I will be writing to relevant government Ministers within the next couple of week informing them of the MoU.

I look forward to adding value to the Yorke Peninsula Council and working with the Council staff and Board,

Kind regards

Kind regards



Quentin Agius
Chairperson, Adjahdura Narungga Heritage Group 42 Maitland Rd,
Point Pearce, SA 5540
0429 367 121

Cc: Chief Executive Officer, Yorke Peninsula Council: Andrew Cameron

Adjahdura Narungga Heritage Group

Aboriginal Traditional Owners of Yorke Peninsula

46 Maitland Rd, Point Pearce South Australia 5573 ABN: 21124011141
Mobile: 0429 367 121 Email: traditionalowners@adjahdura.com.au



Narungga Aboriginal Heritage

Narungga Nations Aboriginal Corporation & Adjahdura Narungga Heritage Group

On the 14th of July 2013 Narungga Nations Aboriginal Corporation moved the following:

Motion: Narungga Nation and Adjahdura Narungga Heritage continue working together with regard to all heritage and clearance matters within the Narungga Nation Native Title Claim area. SANTS to co-ordinate with the chairperson of NNAC on all heritage and clearance matters between NNAC and Narungga Heritage.

By working together this motion has recognised and support the Narungga owned and operated Adjahdura Narungga Heritage Group to conduct and implement active representation, preservation, promotion, conservation and protection of Narungga Aboriginal Heritage on and within Narungga Land and waters.

Guiding principles for the working relationship

Adjahdura Narungga Heritage Group is:

- To meet with and provide regular written and verbal reports to the Narungga Nations Aboriginal Corporation Chairperson, Tauto Sansbury.
- To operate in a cooperative, strategic and coordinated manner in the representation of conservation, preservation, promotion and protection Narungga Aboriginal Heritage
- To receive Aboriginal heritage notifications from NNAC representatives
- to effectively manage the legal and administrative processes in the implementation of the Aboriginal Heritage Act 1988, the Development Act 1993 and South Australian Planning Act 1982 and engage and negotiate with developers and proponents (government, explorers and miners)
- Adjahdura Narungga Aboriginal Group jointly recognises that Narungga Aboriginal Heritage belongs to Narungga People of Yorke Peninsula and the Narungga People have the inherent right to promote and practice their culture and traditions including their participation in activities relating to preservation, conservation and protection.

1/8/2013

Tauto Sansbury

Chairperson

Narungga Nation Aboriginal Corporation

Phone: 0403165193

Email: garridja@adam.com.au

1/8/2013

Quentin Agius

Chairperson

Adjahdura Narungga Heritage Group

Phone: 0429 367 121

Email: traditionalowners@adjahdura.com.au

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

7. HON JAMIE BRIGGS FUNDING SUPPORT FOR LOCAL GOVERNMENT

(File Ref:9.24.1.1)

INTRODUCTION

To update Elected Members on correspondence sent to the Hon Jamie Briggs MP in relation to ongoing funding support for local government.

RECOMMENDATION

That the report be received.

COMMENT

Mayor Agnew and myself have recently written to several key Ministers, all SA Senators and other Political Leaders in relation to ongoing funding support for local government.

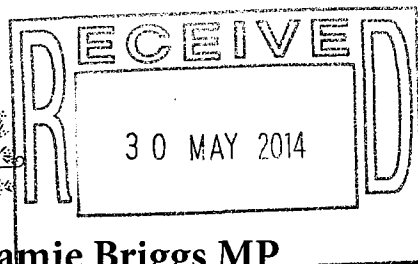
The Hon Jamie Briggs MP Assistant Minister for Infrastructure and Regional Development has responded to the letter he received from us in relation to the Australian Government's hard decisions about the budget (copy attached).

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.



The Hon Jamie Briggs MP

Assistant Minister for Infrastructure
and Regional Development
Member for Mayo

Reference: MS14-000151

Cr Raymond Agnew OAM
Mayor
District Council of Yorke Peninsula
PO Box 88
MINLATON SA 5575

Dear Mayor

In the lead up to the Budget, a number of South Australian councils wrote to me, the Deputy Prime Minister and other Government Ministers regarding the importance of ongoing funding in support of local government. I write to provide a summary of the decisions announced in the Budget which will directly benefit South Australian councils and their communities.

As was highlighted in the Budget, the Government is committed to delivering a strong and prosperous economy. At the 2013 election we promised to get the Budget back under control, because you cannot fix the economy unless you fix the Budget. In this Budget we have made the hard decisions required to deliver on this promise.

The Australian Government is committed to supporting local governments to provide the infrastructure and services that drive productivity. The Government is continuing the Financial Assistance Grants programme (FAGs) which will provide an estimated \$152.5 million for South Australia in 2014-15. As announced in the Budget, there will be a pause to the indexation applied to the FAGs from 2014-15 to 2016-17.

In addition, the former Government made no provision for the extension of the South Australian Supplementary Roads Funding beyond 30 June 2014. The critical fiscal situation now facing the Australian Government means that this funding cannot be extended. While I understand the equity of the funding formula for local roads has been an issue for some years, it is incumbent on the South Australian Local Government Association to convince the Australian Local Government Association that the formula should be changed. If this agreement is reached, the Federal Government would be happy to consider the change.

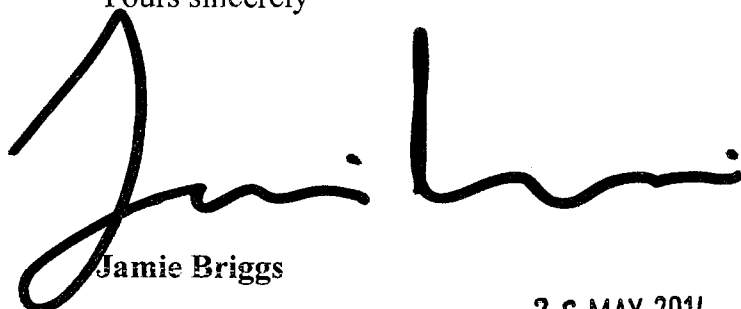
Item Number
3076-2014-1
GDS Number
10-3-2-5
Distribution

Local Governments across South Australia will be key beneficiaries of the Government's record investment in infrastructure. South Australian councils will receive twice as much Roads to Recovery funding in 2015-16, increasing the programme's South Australian component to \$220 million over six years. I would also encourage you to apply for local roads funding under the Government's expanded Black Spot Programme. The Government is delivering an extra \$16 million to fix South Australian black spots over 2015-16 and 2016-17, on top of the \$29 million in base funding committed to the programme over the next six years.

In South Australia, the Government is investing \$2 billion in infrastructure improvements that will deliver for local governments and their communities. This includes delivering on the Prime Minister's commitment to build both the Darlington and Torrens Road to River Torrens project – doubling our investment to almost \$1 billion. In addition, we are investing in the South Eastern Freeway – Mount Barker interchange (\$16 million), the Anangu Pitjanjatjara Yankunytjatjara Lands (\$85 million), and the Goodwood and Torrens project (\$232 million). Additional funding of \$229 million is also being provided for National Highways Upgrades and our \$300 million Bridges Renewal Programme.

We need everyone to contribute to the heavy lifting in the short term, including local government, but the long-term benefits will flow to the entire economy and the entire community.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jamie Briggs', with a large, stylized initial 'J'.

Jamie Briggs

26 MAY 2014

DIRECTOR CORPORATE AND COMMUNITY SERVICES

IA/ITEM 4.4

1. ART COMMITTEE MINUTES – 5th May 2014 (File Ref: 9.24.1.1)

INTRODUCTION

The Art Committee is a Section 41 Committee of Council. A copy of the minutes from their meeting held on 5th May 2014 is attached.

RECOMMENDATION

That the report be received.

COMMENT

Business discussed at the meeting centred around:

- Reports from the Chairperson and Secretary
- Sales figures
- Feedback from Artist and attendees
- Discussion around particular aspects of the Exhibition
- Option to dissolve the s41 Committee
- Conflict of Interest

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

The Art Committee is a legislated Section 41 Committee of Council.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Art Committee costs are accounted for in Council's budget.



Minutes of the Meeting of the Art Committee

held on Monday the 5th May 2014
in the Minlaton Meeting Room
commencing at 2pm

(Subject to confirmation)

ITEM 1 WELCOME

Cr Bob Nicholls opened the meeting at 2.10pm

1.2 PRESENT

Cr Bob Nicholls, Cr Brenda Bowman, Anne Eyles, Irene Hughes-Jones, Wendy Story, Bruce Davey, Joyce Yeomans, Kylie Gray

1.3 APOLOGIES

Sam Carter, Belynda Redding, Bronwyn Scholes, Geoff Lock

Discussion occurred around the number of meetings missed prior to those members being removed as committee members. Further discussion required to determine intentions of absent members for future exhibitions.

1.4 MINUTES OF THE PREVIOUS MEETING

Joyce Yeomans moved

Anne Eyles seconded

That the minutes of the Art Committee meeting held on 1st April 2014 as circulated, be confirmed as a true record.

CARRIED

1.5 CONFLICT OF INTEREST

Cr Bob Nicholls reminded the members of their responsibility to declare any conflict of interest. Questions and further information on Conflict of Interest should be directed appropriately to the Chairperson, Governance Officer or ICAC.

ITEM 2 UPDATE

Chairperson's Report for the 2014 Exhibition – Attachment 1

Cr Bob Nicholls spoke to the report.

Cr Bob outlined some of the positive feedback on the lifting of pieces so that they were not displayed too close to the floor which made them easier to view.

Bob offered his thanks to all people who have contributed to the exhibition.

Discussion occurred around the number system for sales on opening night which did not work on this occasion. Committee members were split about whether refinements could be made to make that system work. Further discussion required for future exhibitions.

Sales desk provided verbal feedback to Kylie on the process and suggested that sales should begin when the doors open and should be served by lining up at the sales desk.

Cr Brenda Bowman moved Bruce Davey seconded

That the report be received and that the Committee recommends that Council continue to support the exhibition in 2016.

CARRIED

Secretary's' Report - Verbal

50 pieces sold at the exhibition and another piece was also sold from one of the demonstrating artists, sold for \$1200 confirm that 51 pieces in total were sold at the 2014 Exhibition.

\$23,120 was receipted including \$4604 in Commission (excluding #243 until it is reconciled).

\$131.80 was received through refreshments purchase.

\$728 in Catalogue sales – totalling on 364 catalogues sold out of the 800 catalogues produced. A calculation had been conducted for the materials cost of printing the catalogues in house with totalled approximately \$420 for 800 catalogues.

\$849.05 was received in donations.

A security breach was discussed by the Committee. At 5.15pm on opening night Kylie arrived at the Ardrrossan Town Hall and found the Hall unlocked with the artworks completely unsecured. Committee to discuss at further meetings how this can be prevented for future exhibitions.

A confidentiality breach was discussed by the Committee. A purchaser asked the sales desk whether a purchase was confidential, it was confirmed by the sales desk that yes, it was. A member of the Committee disclosed that the sale had been made to the purchaser's partner.

The format of the catalogue was discussed and it was suggested that the screen details of each piece be included in the catalogue for future years. This will put restraints on timeframes however it is possible and it may be appropriate to seek advice from other Exhibition Committees that also include the screen details in their catalogue.

Cash handling was discussed along with ways to better manage the clearing and reconciling of money taken at the exhibition. Access to Councils Authority Program can be provided at future events to ensure that all transactions are keyed directly to the system and the banking

is reconciled at the end of each day saving time, room for error and safer procedures for the storage of money. This is also an item to be discussed at future meetings.

Opening night had many requests for soft drinks for the children attending the event and still wines.

A local Artist provided feedback on delivery options for those in the District. The Committee discussed that packaging would be an important consideration in allowing deliveries to occur at all offices as these would then be transported by staff. Further consideration required in the future.

Issues regarding payment to the pianist in cash will be ratified with Cr Bob and David Harding. Purchase of piece #243 also is in the process of being finalised with the assistance of the Finance department due to a change in price and only a part payment being made through Council.

The recording of actions taken when transporting artworks needs to be recorded and provided to the Secretary to refer to when taking enquiries from Artists and Purchases. One item was misplaced due to being packaged separately from the other piece being returned and another piece was incorrectly picked up by an Artist when it was sold. Both items are being addressed and returned to the correct location.

A report of all of the prizes allocated was provided to the Committee and is attached – **attachment 2.**

People choice awards are still to be printed and sent out to the winners.

Thank you letters are still to be sent out. Kylie to refer to the previous minutes on who to send the thank you letters to and Brenda will provide a list of special thank you letters and specific content to include.

It was discussed that the People's choice voting cards be attached to the catalogue so that only one vote is provided to each patron.

The Committee confirmed that all pieces presented to the exhibition were hung – none were not exhibited for any reason.

Discussions around the Liquor Licence as the on sell of alcohol of leftover alcohol is not permitted under the licence obtained.

Kylie advised that she provide a donation of a bottle of leftover champagne to some volunteers and the judges at the close of opening night as a thank you.

Anne Eyles moved **Wendy Story seconded**

That the report be received.

CARRIED

Finance Report – Attachment 3

Kylie presented the report provided by Karen Schulz and noted that there are transactions still to be accounted for such as judges expenses and staff hours being reconciled this fortnight.

The Committee discussed the options of returning to a door charge of \$2 for entry and free catalogue with your entry.

Kylie explained she was disappointed that the electronic catalogue was not promoted as discussed in previous meetings as the data that can be collected from Google Analytics via the website will assist in the marketing strategies going into the future.

Committee requested a further finance report to include the breakdown of all expenses and final figures against the budget and discussion occurred around cost saving options for the future.

Cr Brenda Bowman moved Anne Eyles seconded

That the report be received and a further report be provided to the Committee including breakdown of all transactions and a final budget report.

CARRIED

Chairperson's Report for the Committee Format – Attachment 4

Cr Bob spoke to the report.

The Committee discussed that some were not comfortable with the current report as more information is required to understand the outcome if the s41 Art Committee is dissolved.

Discussions occurred around the issues arising through Conflict of Interest and how this can be mitigated in the current format.

Discussions occurred around who would/should be part of the decisions surrounding a new format if adopted.

Discussion around whether a report should go a workshop to discuss with the Counsellors the format of the committee and the best course of action.

Cr Brenda Bowman moved Bruce Davey seconded

That a meeting be arranged with CEO, DCCS and the Art Committee to discuss the format of the committee.

CARRIED

Anne offered her apologies to Bruce due to him feeling as though the Conflict of Interest issues were in relation to him.

ITEM 3 GENERAL BUSINESS

Brenda suggested an Artist's database is required as artists had reported not being on the mail out list. Brenda provided a letter from an Artist requesting to be on the database – lodged with records.

Kylie confirmed that this was completed last year by reception staff who recorded the details of all entrants from the 1999 exhibition onwards and currently contains the details of over 390 Artists and is a living document that is updated regularly via entry forms and correspondence.

Brenda advised that she has sent an email of thanks to Nick and Gold y for their assistance and offered her thanks to Wendy for looking after the judges.
Brenda discussed some of other Artists complements on the exhibition.

One of the road signs went missing and it was suggested that the opening times be added to the current signage there some still some confusion about whether the exhibition was open on the Monday.

Bruce provided letter to the committee from the pianist – lodged with Records.

Brenda advised that there were some reported issues with electronic form.
Kylie advised that some of the issues have already been addressed but since last year a new electronic form format has been discovered and will be investigated through other projects to determine suitability. There was also issues with the Signature box not be bold enough and the postal address for forms submission omitted.

USB was provided to Kylie from Ch rissi Saunders of photos taken on o pening night – Data transferred to the photo library and the USB posted back to Chrissi with thanks.

NEXT MEETING

To be advised, for meeting with the CEO and DCCS.

ITEM 5 CLOSURE

The Meeting Closed at 4.48pm

.....
Cr Bob Nicholls

2014 Y.P. Art Exhibition Report

First held in 1999 the eighth biennial YP Art Exhibition was held in Ardrossan over the Easter Weekend. The event has developed over the years and remains Council's only cultural event.

Perfect holiday weather encouraged a record number of visitors viewing the art on display.

While the number of entries was down on previous exhibitions the overall quality was excellent. Judges were full of praise for the high standard of work presented for judging in both the Open and School sections.

The demonstrating artist concept first introduced at the 2012 exhibition was expanded this year and again proved popular. Regular exhibition supporter Roger Saunders again delighted crowds with his "Dot Painting" workshops.

The success of the exhibition would not be possible without the willing volunteers whose hard work and very long hours I greatly appreciate. Council staff also made a significant contribution towards the event.

Without sponsorship this event would not be the success it is and the Committee thanks everyone for their contribution. Many sponsors have been with us since the first exhibition and we extend a special thanks to them for their loyalty.

The very special contribution and support provided by Y.P.Council is appreciated.

Bob Nicholls

Chairperson

PRIZES REPORT

Junior School

Judges Mention 4 – Jorja Mumford for Charcoal

Judges Mention 3 – Sophie Longbottom for Lazy Cat

Judges Mention 2 – Digby Tooze for The Beach

Judges Mention 1 – Aaliyah Pryse-Donaghy for Untitled

2nd Prize Major \$50– Max Gutche for Untitled

1st Prize Major \$100- Megan Purnell for Bad Girl

Middle School

Judges Mention 4 – Kelsy Pritchard for Untitled

Judges Mention 3 – Cassie Golding for Untitled

Judges Mention 2 – Rhiannon Mc Donell for By the Sea

Judges Mention 1 – Lesley Stratton for Lost in the Wind

2nd Prize Major \$50– Ben Slatter for Strong Ant

1st Prize Major \$150– Brendan Reppin for Untitled

Senior School

Judges Mention 4 – Brooke Webb for Untitled

Judges Mention 3 – Jasmin Pilot for Untitled

Judges Mention 2 – Imogen McDonnell for Great Vision

Judges Mention 1 – Salvador Stephenson for Michael Jackson

2nd Prize Major \$50– Brittany Aldenhoven for Despair

1st Prize Major \$250- Ngarie Slater for Me

Verna Lock Memorial Award for Local Artists – Section B

Judges Mention – Kirsty Campion for Port Vincent to Me *and* Untitled 2

2nd Prize \$500– Bruce Davey for Sail Boats Victor Harbor

1st Prize \$1500– Trevor Stewart for Blacksmith Shop

Open – Section A

Judges Mention 4 – Mary Briggs for Ancient Warrior

Judges Mention 3 – Lara Cooper for Faces of Hoss *and* Innocence – An Endangered Species

Judges Mention 2 – Aileen Brooks for Flower Market

Judges Mention 1 – Margaret McEntee for Sundown Shadows, Parawillia F.R.

3rd Prize \$750– Sharon Collins for Scratching About (A)

2nd Prize \$1500– Peter Aitchison for Streetscape

1st Prize \$5000– Allyson Parsons for Into the Gorge

School People's Choice

Brittany Aldenhoven for Despair

Open People's Choice

Bruce Davey for Sand Shadows Formby Bay

Door Prize

Jeanette Bensen

2014 YP Art Exhibition

Financial Statement as at 5 May 2014

INCOME

Sales	25,576.80
Artists Entry Fees	2,057.28
Catalogue Sales	728.00
Door Takings	849.05

Sponsorship

Ardrossan Progress Association	2,000.00
Yorke Progress Association	50.00
Edithburgh Progress Association	250.00
Port Rickaby Caravan Park	125.00
Port Julia Progress Association	250.00
R G Agnew	1,000.00
Tape Homes	250.00
Star Printing	250.00
Hunt Fuel	250.00
Warehouse Matrix	125.00
Ray White Real Estate	250.00
Ardrossan Foodland	500.00
Fuji Xerox Australia Pty Ltd	250.00
S P Griffiths	250.00
The Pines Community Association	250.00
L H Perry & Sons Pty Ltd	262.50
Yorke Peninsula Council	1,000.00
	<hr/>
	7,312.50

Total Income	36,523.63
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EXPENDITURE

Wages - K L Gray and B L Redding	14,167.59
Less Council Contribution - Wages K L Gray and B L Redding	(14,167.59)
Art Exhibition Opening Wine	460.91
Liquor Licencing Requirement Expenditure	50.42
Logo Design	135.86
Accommodation	348.18
Swooper Flag and Stand	683.00
Food and Miscellaneous Costs	446.79
Lighting	1,636.36
Advertising	1,115.51
postage	711.61
Printing supplies	152.09
Artists - sales	19,408.73
Artists - Prizes	10,945.45
Judges Costs	
	<hr/>
Total Expenditure	36,094.91

Net Profit/(Loss)	428.72
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Yorke Peninsula Art Exhibition Committee

The Yorke Peninsula Art Exhibition Committee is a Section 41 Committee of Council. The committee operates under the Local Government Act and is in place at the pleasure of Council. The committee was originally established to stage the first exhibition in 1999. Later becoming a biennial event.

The Local Government Association, Mutual Liability Scheme has recommended that Council review the relevance of all their Section 41 committees and rationalise if required.

The existing Committee comprises a mixture of Elected Members, Council Staff and Independent Members some of whom are artists. Changes to Conflict of Interest Legislation has placed the Committee in a very difficult position. People with an art background have been a vital component to the success of the Exhibitions to date. But there is now concern regarding any possible conflict of interest arising either actual or perceived.

It is suggested that the existing Section 41 Committee be dissolved and a new working party reporting direct to Council being established. All decisions recommended by the working party would need to be ratified by Council thus removing any possible Conflict of Interest issues.

Cr. Bob Nicholls

Chairperson

Yorke Peninsula Art Committee

DIRECTOR CORPORATE AND COMMUNITY SERVICES

IA/ITEM 4.4

2. AUDIT COMMITTEE MINUTES – 11th March 2014 (File Ref: 9.24.1.1)

INTRODUCTION

The Audit Committee is a Section 41 Committee of Council. A copy of the minutes from their meeting held on 11th March 2014 is attached.

RECOMMENDATION

That the report be received.

COMMENT

Business discussed at the meeting centred around:

- Audit Committee Work Plan
- Interim External Audit
- Internal Audit Activity Report
- Internal Control Project
- Risk Management
- Long Term Financial Plan
- Assessment Management
- EDRMS System

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

The Audit Committee is a legislated Section 41 Committee of Council.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Audit Committee costs are accounted for in Council's budget.



Yorke Peninsula Council

Minutes of the Audit Committee Meeting of the Yorke Peninsula Council

held on Tuesday 11th March 2014,
in the Council Chambers
57 Main Street Minlaton commencing at 3.00pm
(Subject to confirmation)

ITEM 1 WELCOME

Mr Peter Brass welcomed everyone to the meeting and declared the meeting open.

PRESENT

Independent Members Peter Brass and David Hurley, Councillors Brenda Bowman (Deputy Mayor), Bob Nicholls and John Rich

IN ATTENDANCE

Mayor Ray Agnew	
Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Trevor Graham	Director Assets and Infrastructure Services
Karen Schulz	Manager Financial Services
Amanda Parkes	Business Improvement Officer
Ben Cowley	Manager Information Systems
Michael McCauley	Asset Manager
Chloe Brown	Financial Accountant
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Brianna Wood Risk Administrator

MINUTES OF THE PREVIOUS MEETING

Cr Nicholls moved Cr Bowman seconded

That the minutes of the Audit Committee meeting held on Monday 2nd December 2013 as circulated, be confirmed as a true record.

CARRIED 001/2014 (11/03/2014)

CONFLICT OF INTEREST

The Chairman reminded all members of their requirement to disclose any conflict of interest and provide full and accurate details of the relevant interest to the Audit Committee prior to consideration of that item on the Agenda.

ITEM 2 REPORTS

DIRECTOR CORPORATE AND COMMUNITY SERVICES

1. AUDIT COMMITTEE 2014 WORK PLAN

Mr Harding spoke to this report.

Cr Rich advised that he would be overseas (leave of absence) from 28th March 2014 - 10th May 2014 and requested that the next meeting set for 29th April 2014 be held over until his return.

Following discussion on the proposed Work Plan and dates, the Chairman advised that the meeting date would be changed to Tuesday 13th May 2014.

- December meeting date be corrected to Tuesday 2nd December.
- Request that in future day and dates be included in documentation to prevent confusion.

Cr Rich moved Cr Nicholls seconded

That the Audit Committee endorse the 2014 Audit Committee Work Plan.

CARRIED 002/2014 (11/03/2014)

MANAGER FINANCIAL SERVICES

2. INTERIM EXTERNAL AUDIT DATE

Mrs Schulz provided a verbal update on External Audit timing for 2014.

- Interim Audit to be conducted on 29th and 30th May 2014.
- Balance Date Audit is set for mid September.
- Request that the Notification Letter from the Interim Audit be included in the Audit Work Plan to keep members updated.

Cr Nicholls moved Mr Hurley seconded

That the verbal report from Mrs Schulz be noted.

CARRIED 003/2014 (11/03/2014)

BUSINESS IMPROVEMENT OFFICER

3. INTERNAL AUDIT ACTIVITY REPORT

Ms Parkes spoke to this report and provided an update on internal audit activities.

- Fuel Audit report to be presented to next Audit Committee meeting.
- Procurement Policy and establishment of Procurement Project Team to audit procurement processes and review existing documentation.

Observation - Mr Hurley - in relation to the Audit Committee requirement to review policies

Mr Cameron advised Audit Committee Members of the conduct of the Organisation wide Policy Review currently being undertaken and advised that critical policies requiring Audit Committee review, prior to endorsement by Council, will be identified by Mr Harding and Mrs Reddaway and a summary report will be provided by Mr Harding to the next Audit Committee Meeting.

Observation - Mr Brass – that the draft procurement policy be reviewed by the Audit Committee as soon as practicable.

Cr Nicholls moved Cr Rich seconded

That the Internal Audit Activity Report, Internal Audit Report (Procurement Part 1), and Implementation of Agreed Actions reports be received.

CARRIED 004/20104 (11/03/2014)

4. INTERNAL CONTROLS PROJECT

Ms Parkes provided a verbal update on the project.

- Meeting with Deloitte recently in relation to Control Track Programme Implementation.
- Will provide a presentation to the next Audit Committee Meeting on the programme.

Cr Bowman moved Cr Nicholls seconded

That the verbal report from Ms Parkes be noted.

CARRIED 005/2014 (11/03/2014)

MANAGER FINANCIAL SERVICES

5. EXTERNAL AUDITORS FINAL MANAGEMENT LETTER

Mrs Schulz spoke to this report.

- Independent Project Manager has been appointed in relation to Infrastructure Transport Assets.
- Discussion on AASB13 Fair Value advice from Auditor is to work with Land and Building Assets, and must be undertaken by a licensed valuer.
- No information from the LGA in relation to AASB13.
- Interpreting AASB13 accounting standard is causing some difficulties.
- Also reviewing insurance values to identify methods for reduction in costs for buildings for demolition as opposed to reinstatement.
- Mr Harding will ensure the Auditor includes in the Interim Audit letter, his advice to work with Land and Building Assets.

Cr Bowman moved Mr Hurley seconded

That the management letter be received.

CARRIED 006/2014 (11/03/2014)

BUSINESS IMPROVEMENT OFFICER

6. RISK MANAGEMENT UPDATE

Ms Parkes provided a verbal update based on information provided by the Risk Administrator Mrs Wood.

- Risk Management Policy endorsed by Audit Committee late last year has been endorsed by Council.

- Training to be undertaken by Audit Committee Members in relation to Risk Management with the Governance Officer – Mary Herrmann.
- Decision to commence next meeting on 13th May 2014 at 2.00pm to include training.

Cr Nicholls moved Mr Hurley seconded

That the verbal update from Ms Parkes be noted.

CARRIED 007/2014 (11/03/2014)

DIRECTOR CORPORATE AND COMMUNITY SERVICES

7. 2013/2014 – 2022/2023 LONG TERM FINANCIAL PLAN

Mr Harding spoke to this report.

- LTFP should be endorsed by Council 12th March 2014 meeting, no submissions received during the public consultation process.
- There may need to be some changes to the LTFP as a result of the State Government Election on 15th March 2014.
- Mr Hurley asked if there was any expectation of impacts on Council as a result of proposed large developments in the region?
- Changes to LTFP as a result of an updated Transport Infrastructure Asset Management Plan (TIAMP) currently being prepared.
- Request that Mr Harding include a paragraph that valuations may change as a result of the TIAMP. (next update)

Mr Hurley moved Cr Nicholls seconded

That the Audit Committee recommends the reviewed Long Term Financial Plan to Council for formal adoption at Council's March 2014 meeting.

CARRIED 008/2014 (11/03/2014)

8. ANNUAL BUSINESS PLAN AND BUDGET PREPARATION PLAN 2014/2015

Cr Bowman moved Cr Rich seconded

That the Annual Business Plan and Budget Preparation Plan 2014/2015, as endorsed by Council at its meeting held on 12th February 2014, be received.

CARRIED 009/2014 (11/03/2014)

9. 2014/2015 CAPITAL BUDGET UPDATE

Mr Harding provided a verbal report in relation to the schedule included within the Agenda papers.

- An additional \$155,000 for inclusion of work on the Cutline Road has been added to the draft capital budget.
- Following the Elected Members district tour culling of projects has commenced to accommodate \$3.5 million overspend.
- Road Hierarchy report will be important to support good decision making.
- Transport Infrastructure is the main portion of the Capital Budget.

Mr Harding responded to questions from Members in relation to some items within the draft budget.

Cr Rich moved Mr Hurley seconded

That the Capital Budget Schedules be noted.

CARRIED 010/2014 (11/03/2014)

MANAGER FINANCIAL SERVICES

10. SECOND QUARTER 13/14 BUDGET REVIEW

Mrs Schulz spoke to this report.

Cr Bowman moved Mr Hurley seconded

That the report as endorsed by Council at its meeting on 22nd January 2014 be received.

CARRIED 011/2014 (11/03/2014)

ASSET MANAGER

11. ASSET MANAGEMENT UPDATE

Mr McCauley spoke to this report.

- Asset Management Team will be making a recommendation to the Corporate Management Team following their meeting later in the week on the selection of Asset Management Software.
- Engaged ARRB to undertake Transport Infrastructure Condition Assessment Survey.
- Currently reviewing the Transport IAMP.
- Discussion in relation to video methods used by ARRB to assess roads without coring.
- Discussion in relation to the two Asset Management Software solutions.

Mr Graham advised that they had spoken with other Councils and with DPTI in relation to methods used by ARRB, he further advised the assessment by ARRB will deliver the results we are after.

Mr McCauley advised that the two systems under consideration are similar with differences in the level of support offered.

Mr Brass queried if the Asset Management Programme will assist to ensure the Audit Committee do not receive another qualified audit report.

Mr Graham advised they were adhering to the Auditors requirements.

Cr Rich moved Mr Hurley seconded

That the report be received.

CARRIED 012/2014 (11/03/2014)

MANAGER INFORMATION SYSTEMS

12. EDRMS SYSTEM UPDATE

Mr Cowley spoke to this report.

- Currently comparing what other Councils are doing, price and expected timelines.

Cr Nicholls suggested that this was a high priority to ensure compliance.

Cr Nicholls moved Cr Bowman seconded

That the report be received.

CARRIED 013/2014 (11/03/2014)

ITEM 3 GENERAL BUSINESS

Nil

ITEM 4 NEXT MEETING

Tuesday 13th May 2014 commencing at 2.00pm with Risk Management Training for Audit Committee Members.

ITEM 5 CLOSURE

The Meeting Closed at 4.12pm

.....
Mr Peter Brass
12th May 2014

DIRECTOR CORPORATE AND COMMUNITY SERVICES

IA/ITEM 4.4

3. AUDIT COMMITTEE MINUTES – 13th May 2014 (File Ref: 9.24.1.1)

INTRODUCTION

The Audit Committee is a Section 41 Committee of Council. A copy of the minutes from their meeting held on 13th May 2014 is attached.

RECOMMENDATION

That the report be received.

COMMENT

Business discussed at the meeting centred around:

- Audit Committee Work Plan
- March 2014 Budget Review
- Draft 2014/2015 Annual Business Plan
- Long Term Financial Plan Review
- Internal Audit Activity Report
- Asset Management Update
- Road Condition Assessment Update
- Risk Management
- Control Track

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

The Audit Committee is a legislated Section 41 Committee of Council.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Audit Committee costs are accounted for in Council's budget.



Minutes of the Audit Committee Meeting of the Yorke Peninsula Council

held on Tuesday 13th May 2014,
in the Council Chambers
57 Main Street Minlaton commencing at 3.00pm
(Subject to confirmation)

ITEM 1 WELCOME

Mr Peter Brass welcomed everyone to the meeting and declared the meeting open at 3.06pm.

PRESENT

Independent Members Peter Brass (via phone link) and David Hurley, Councillors Brenda Bowman (Deputy Mayor), Bob Nicholls and John Rich

IN ATTENDANCE

Mayor Ray Agnew	Chief Executive Officer
Andrew Cameron	Director Corporate and Community Services
David Harding	Director Assets and Infrastructure Services
Trevor Graham	Manager Financial Services
Karen Schulz	Business Improvement Officer
Amanda Parkes	Business Improvement Officer
Anne Hammond	Asset Manager
Michael McCauley	Financial Accountant
Chloe Brown	Risk Administrator
Brianna Wood	Independent Project Manager
Steve Walker	Deloitte
Pascal Marrot-Castellat	Minute Secretary
Kylie Gray	

MINUTES OF THE PREVIOUS MEETING

Cr Brenda Bowman moved **Mr David Hurley seconded**

That the minutes of the Audit Committee meeting held on Tuesday 11th March 2014 as circulated, be confirmed as a true record.

CARRIED 014/2014 (13/05/2014)

CONFLICT OF INTEREST

The Chairman reminded all members of their requirement to disclose any conflict of interest and provide full and accurate details of the relevant interest to the Audit Committee prior to consideration of that item on the Agenda.

ITEM 2 REPORTS

DIRECTOR CORPORATE AND COMMUNITY SERVICES

1. AUDIT COMMITTEE 2014 WORK PLAN REVISED

Mr Harding spoke to this report.

Change of dates as agreed at previous meeting Review of rates options for 2014-2015 will be moved to the next meeting as valuations from the Valuer-General have not yet been received.

Cr John Rich moved

Cr Brenda Bowman seconded

That the Audit Committee endorse the revised 2014 Audit Committee Work Plan.

CARRIED 015/2014 (13/05/2014)

2. MARCH 2014 BUDGET REVIEW

Mr Harding spoke to this report.

Cr Bob Nicholls moved

Mr David Hurley seconded

That the Audit Committee recommend that Council adopt the March 2014 Budget Review changes as presented in the March 2014 Budget Review – Summary of Changes and the attached financial reports. (Uniform Presentation of Finances, Statement of Comprehensive Income, Balance Sheet, Statement of Changes in Equity, Cash Flow Statement and Financial Ratios Report)

CARRIED 016/2014 (13/05/2014)

3. DRAFT 2014/2015 ANNUAL BUSINESS PLAN

Mr Harding spoke to this report.

The Draft ABP includes recommended borrowings of \$6m with \$3m committed to improvement and extension of Council's principle office at Maitland and \$3m for road infrastructure renewals with \$1m to be spent in 2014/2015 and \$2m in 2015/2016.

Addendum (brochure) for the office building extension and improvements to be provided to the Audit Committee as was not available at time of issue of the Agenda for this meeting.

Cr Brenda Bowman moved

Cr Bob Nicholls seconded

That the Audit Committee recommend to Council that the draft Annual Business Plan, including the draft budget for the financial year ending 30th June 2015, be endorsed for public consultation.

CARRIED 017/20104 (13/05/2014)

4. LONG TERM FINANCIAL PLAN REVIEW

Mr Harding spoke to this report.

Summary reports provided are based on the changes to the LTFP due to current ABP recommendation for \$6m borrowing and investments in office accommodation and road infrastructure renewals.

The changes to the ABP 2014-2015 will compromise the anticipated surplus in year ten of the LTFP with a \$327k deficit now expected. Council will consider surplus asset sales to balance the long term impact.

Cr Bob Nicholls moved

Mr David Hurley seconded

The Audit Committee receive the reviewed Long Term Financial Plan for discussion.

CARRIED 018/2014 (13/05/2014)

5. EXTERNAL AUDIT LETTER RE: APPLICATION OF AASB13, AASB116, AASB136

Mr Harding spoke to this report.

Cr Brenda Bowman moved

Cr John Rich seconded

That the external auditor's letter be received.

CARRIED 019/2014 (13/05/2014)

BUSINESS IMPROVEMENT OFFICER

6. INTERNAL AUDIT ACTIVITY REPORT FEB 14 - APR14

Ms Parkes spoke to this report.

Ms Parkes provided the table missing from page 73 of the agenda and advised that the attractive asset review is soon to be commenced as well as the payroll review.

Mr Harding spoke regarding the inconsistency of caravan park agreements across the district and advised of Council's intentions to review all agreements as the leases become due with the aim of consistency across all caravan parks. Caravan Park Managers are not employees of Council but are on Management contracts based on retainers and a percentage of revenue..

Discussion occurred around the income and expenditure on page 74 and linked this to the inconsistencies in agreements.

Sharepoint was discussed as the new platform for lease renewals.

Deficiencies in processes for recording issuances and purchases of fuel were discussed in the context of recommendations made by the Internal Auditor.

CMT is to review options and perform a cost benefit analysis for automated system.

Assessment of WHS issues for Caravan Parks and fuel related tasks were discussed.

Mr Harding advised that there are currently WHS measures in place for all Caravan Parks

Mr Graham advised that Fuel storage facilities were assessed as compliant as by fuel suppliers and that these and surrounding areas form part of regular depot inspections.

Cr John Rich moved

Cr Bob Nicholls seconded

That the report be received.

CARRIED 020/2014 (13/05/2014)

ASSET MANAGER

7. ASSET MANAGEMENT UPDATE

Mr McCauley spoke to this report.

Condition assessment data collection for selected road infrastructure has been completed and is currently being collated.

CWMS information collection and collation for the asset registers has begun.

Cr Nicholls asked if tasks were to be completed in time to ensure that an audit qualification in regard to transport infrastructure valuations is not received this year.

Mr Graham advised that work completed to date meets criteria and dates as requested by the auditors.

Cr Bob Nicholls moved

Mr David Hurley seconded

That the report be received.

CARRIED 021/2014 (13/05/2014)

INDEPENDENT PROJECT MANAGER – STEVE WALKER

8. ROAD CONDITION ASSESSMENT PROJECT UPDATE

Mr Walker provided a verbal update (written report sent to the Committee via email).

Mr Walker outlined the reasons for the previous audit qualification based on the valuations data in the form a spreadsheet from 2005 which is considered out of date as it was completed longer than 5 years from valuation date.

A methodology to determine valuations and useful lives is required and involves much work and many aspects relating to asset types. Data is required for high and low use roads, currently not enough information is available for the low use roads.

The importance of linking this data to road renewal planning/maintenance over future decades was discussed.

Discussions occurred around the workload over the past 12 months to complete the condition assessments and impacts on future years, determination of renewal planning in to the future and validation of data for financial reporting.

Mr Graham confirmed that Council have committed resources for the first stage of the Asset Management System build and factored resourcing for the coming financial year.

Mr Walker advised the aim still remains to assess at 20% of unsealed roads and 100% of sealed roads and based on findings it may be appropriate to review the status of some roads with possible removal of some roads from the register if they are found to be formed rather than sheeted.

Mr Harding advised that he will discuss the current progress of in relation to the valuations qualification with the auditors in the next two weeks and report this information back to the Audit Committee.

Cr Brenda Bowman moved

Mr David Hurley seconded

That the report be received.

CARRIED 022/2014 (13/05/2014)

RISK ADMINISTRATOR

9. RISK MANGEMENT UPDATE

Ms Brianna Wood provided Risk Management training prior to the commencement of the meeting.

Ms Wood will be meeting with CMT to discuss the organisational risks and prioritising the risks focusing on the top five risk initially and determining how and the frequency of reporting to the Audit Committee.

DELOITTES – PASCAL MARROT-CASTELLAT

10. CONTROL TRACK APPLICATION DEMONSTRATION

Mr Marrot-Castellat provided the Audit Committee with a demonstration of the tool to be used by Council to monitor Internal Controls and improvements thereof. This demonstration was completed prior to the commencement of the meeting.

ITEM 3 GENERAL BUSINESS

Nil

ITEM 4 NEXT MEETING

Tuesday 24th June 2014 at 3pm

Minlaton Council Chamber

ITEM 5 CLOSURE

The Meeting Closed at 4.03pm

.....
Mr Peter Brass

DIRECTOR CORPORATE AND COMMUNITY SERVICES

IA/ITEM 4.4

4. YORKETOWN CARAVAN PARK MANAGEMENT COMMITTEE MINUTES 13th MAY 2014 (File Ref: 9.24.1.1)

INTRODUCTION

The Yorketown Caravan Park Management Committee was a Section 41 Committee of Council. A copy of their last meetings minutes are attached.

RECOMMENDATION

That the report be received.

COMMENT

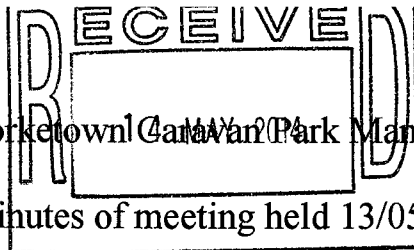
Business discussed at the Committee meeting centred around the dissolution of the s41 Committee.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Section 41 of the Local Government Act 1999.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

As a Section 41 Committee of Council, all financial and risk management decisions of the Yorketown Caravan Park Management Committee impact directly upon Council.



Yorketown Caravan Park Management Committee

Minutes of meeting held 13/05/2014 at 5.30pm at the home of Mr and Mrs Barry Braund

Item Number
2690 - 2014 - 3
GDS Number
16.64.1.6

Present: Barry Braund, Wayne Haylock, Pat Franke, Trevor Franke, Dean Hoare, Peter Bilney.

Business arising from discussion with Mr David Harding, Director of Corporate and Community Services, Yorke Peninsula Council.

Mr Harding advised P Bilney [chairperson] that on 9/04/2014 that the section 41 Committee of Council, known as the Yorketown Caravan Park Management Committee was dissolved and on that date the Council assumed direct control of the Yorketown Caravan Park.

As a result of this advice, this meeting has been called to accept the Council's endorsement and to confirm in writing that each member of the Yorketown Caravan Park Management Committee is in agreement with Mr Harding's and Council's recommendation.

P Bilney moved that the Committee agreed that all information was made available to them re this matter, and that they support the Council's decision. Second, Trevor Franke All in favour /carried

This being the final meeting, P Bilney thanked the members of the committee for their support and hard voluntary work over the past years. He also noted the sterling job that Mr and Mrs Graham May did to help create a small, but attractive Caravan Park in Yorketown.

Meeting closed at 6.00 pm

Names and signatures of those present:

Peter Bilney..... *Peter Bilney*

Barry Braund..... *B. Braund*

Wayne Haylock..... *Wayne Haylock*

Dean Hoare..... *Dean R. Hoare*

Pat Franke..... *P. Franke*

Trevor Franke..... *T. Franke*

Dated..... *13/5/2014*

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

IA/ITEM 4.5

1. CONSTRUCTION & MAINTENANCE WORKS (File Ref:9.24.1.1)

INTRODUCTION

The following is a summary of capital and maintenance works undertaken within Assets & Infrastructure Services during the month preceding the June 2014 meeting of Council.

RECOMMENDATION

That the report be received.

COMMENT

- Attention to parks, gardens & reserves is ongoing throughout the district aligned with scheduled requirements.
- Patrol grading is ongoing throughout the district in line with the current schedule and technique applied at this time of year.
- The replacement/upgrade of airstrip lighting and fencing has been completed at the Minlaton Aerodrome. Staff involved in this project should be commended on a great job.
- The following upgrades/works have been applied to Community Wastewater Management Systems (CWMS), water supply and stormwater harvesting and reuse schemes;

CWMS

- Pump station hatch upgrade – **Maitland**
- Gravity drain replacement – **Maitland**
- New irrigation tank and pumps – **Sultana Point**

Water

- New flow meter storage tanks – **Balgowan**

Stormwater Harvesting

- Compound fencing completed – **Ardrossan**
- Kerbing installation (Oval Terrace) – **Ardrossan**
- All CWMS and water supply schemes are continually monitored and tested in accordance with the Department of Health (DoH) and Environment Protection Authority (EPA) licence conditions.
- Approximately 110 Customer Service Requests (CSR's) were addressed throughout May with activities including:
 - Vandalism response
 - Footpath maintenance
 - Repairs/replacement signage
 - Sealed road maintenance
 - Maintenance to public buildings
 - Stormwater infrastructure repairs
 - Street tree attention

- Roadside vegetation activities are being undertaken within the Hundred of Carribie (Marion Bay Road) and Hundred of Tiparra (Rocky Bend Road).
- Remedial upgrades to the playground surrounds at Corny Point have been completed in preparation for the installation of new equipment.
- Road construction and maintenance works have been applied to the following roads in accordance with the 2013/14 budget allocations:
 - Clinton Road – Linemarked
 - Falie Drive, Price – Resheeting completed
 - Waylands Road – Material crushed
 - Sunnyvale Road – Carting ongoing
 - Tiddy Widdy Road – Resheeting completed (2.6km)
 - Didlyamulka Road – Resheeting completed
 - Barkers Rocks Road – Patch work
 - Old Coast Road – Resheeting commenced
 - Coringle Road – Ongoing
- Staff have undertaken a general tidy up of the area adjacent the boat ramp facility at Hardwicke Bay.
- Jetpatching activities have been predominantly concentrated within Ardrossan, Price and Maitland.
- Footpath maintenance has been undertaken within areas of Maitland and Port Victoria.
- The Walk the Yorke project continues to progress aligned with milestone objectives.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities

1. Sustainable Infrastructure

Strategic Goal: 1.1 Provide infrastructure assets that are sustainable and safe

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

IA/ITEM 4.5

2. SPEED LIMIT REDUCTIONS (File Ref:9.24.1.1)

INTRODUCTION

To update Elected Members on correspondence received from the Department for Planning Transport & Infrastructure (DPTI) in relation to requests from ratepayers for speed limit reductions.

RECOMMENDATION

That the correspondence be received.

COMMENT

Correspondence has been received from DPTI advising that a recent request for speed limit reductions upon Council roads within Corny Point and Stansbury cannot be supported (copy attached).

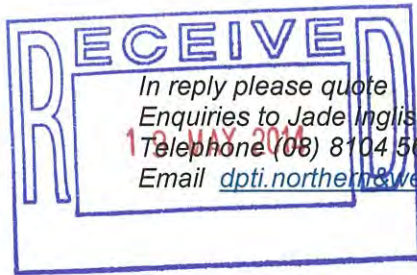
Also attached is correspondence from DPTI advising that they cannot support requests for additional speed zone signage within Point Turton, reinforcing the default State speed limit.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.



2009/00501/01 #8511318

Item Number
2745-2014-2
GDS Number
20.3.2.3
Distribution
copy to Lesley

**TRANSPORT SERVICES
DIVISION**

**Northern and Western
Region**
Eyre Highway
Port Augusta SA 5700


PO Box 696
Port Augusta SA 5700

Telephone: 08 8648 5211
Facsimile: 08 8648 5270

ABN 92 366 288 135

Mr Andrew Cameron
Chief Executive Officer
Yorke Peninsula Council
PO Box 88
MINLATON SA 5575

Attention: Nick Hoskin, Operations Coordinator


Dear Mr Cameron,

SPEED ZONE REQUESTS

I refer to council's email of 17 April 2014, regarding two speed zone enquiries received by council.

While Corny Point Road and Gulfview Roads are unsealed local roads that come under the care, control and management of the Yorke Peninsula Council, for consistency across the State, the department is responsible for all speed zoning issues.

In general, State Road Authorities do not install speed limit signs on unsealed roads as signs may carry the connotation of a "safe" speed. The actual safe speed of travel for a vehicle on an unsealed road can vary tremendously within a short time due to changing traffic, road and weather conditions. Motorists can see the prevailing conditions and assess the effects of changes to them, to drive at a safe speed as required by the general motorists' responsibilities.

Therefore, the department does not support the installation of an 80km/h speed zone on Corny Point Road or the extension of the 50km/h speed limit zone on Gulfview Road.

Council is required to remove the 100km/h sign on Gulfview Road according to TES Plan 9726, attached.

For future reference, any request for speed zone changes on council roads, should be supported by council, prior to any review being undertaken by the department.

If you have any further queries in relation to these matters, please contact Jade Inglis, Technical Officer, on telephone number (08) 8104 5600.

Yours sincerely,

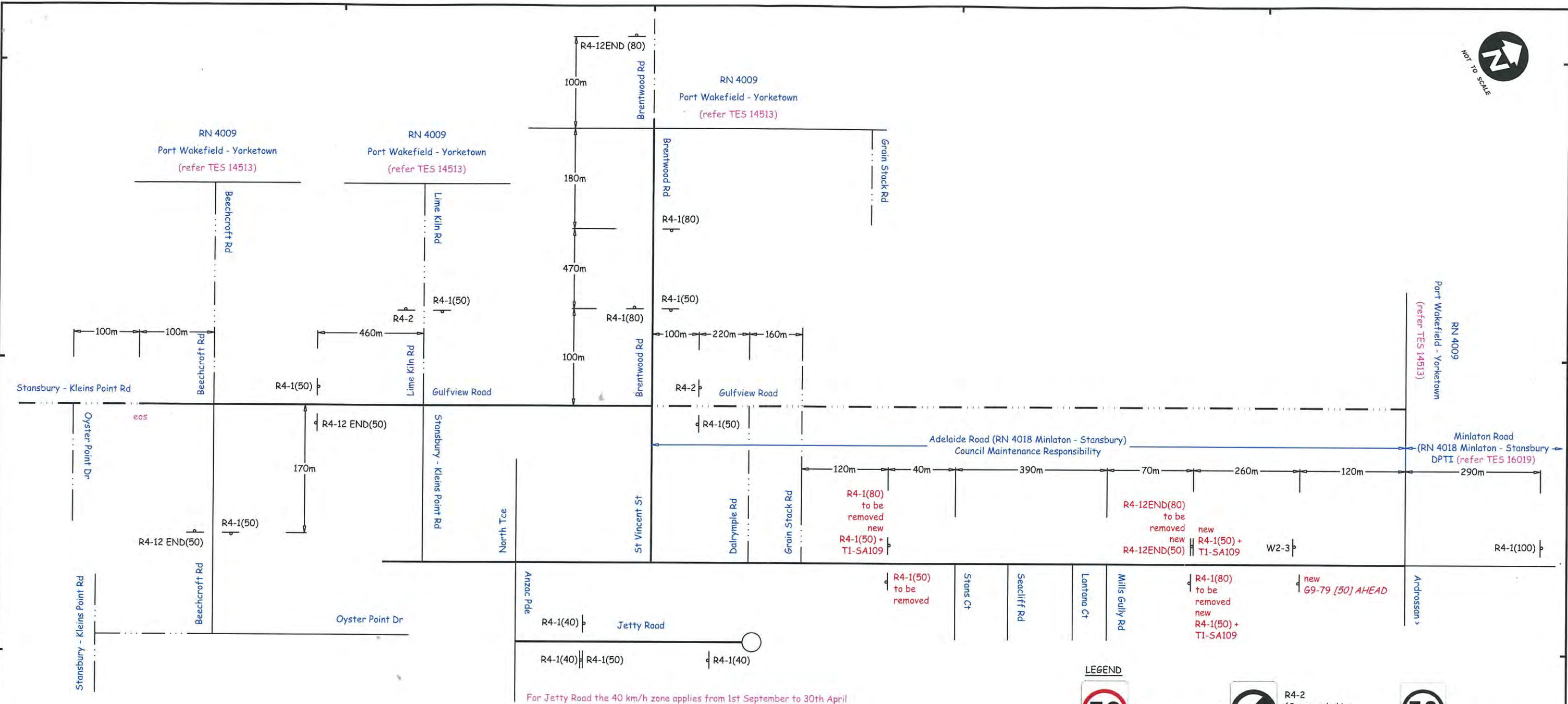


Alan Morris
Regional Manager, Northern and Western Region

16 May 2014

enc TES 9726

I:\AAA TI Records\2 Councils\5 - Z\Yorke Peninsula (DC)\TES 09726 Stansbury\TES 09726_03Rev 2 (50 ext'd Adelaide Rd 69-79 [50] Mar 12) Wednesday, 25 July 2012 10:33:02 AM



File: TES 09726_03Rev 2 (50 ext'd Adelaide Rd 69-79 [50] Mar 12)
Path: I:\AAA TI Records\2 Councils\5 - Z\Yorke Peninsula (DC)\TES 09726 Stansbury
Comments: This plan supersedes TES 12225

3.	Speed control signs on section of Adelaide Road (RN 4018 Minlaton - Stansbury) managed by council added to plan from TES 16019. 80 km/h speed limit removed from Adelaide Road. 50 km/h speed limit on Adelaide Road extended 500m towards St Vincent Highway (RN 4009 Port Wakefield - Yorketown). Speed limit buffer provided by a G9-79 [50] AHEAD sign.	29/03/2012	RCH	CM	P Larsson	29/03/2012	
2	Klein Point Road - 50km/h speed limit extended 160m to the south. Beechcroft Road - 50km/h speed limit extended 140m towards Klein Point Road.	14/04/05	RCH	GC	P Larsson	27/04/05	
		DATE	RESP	ENDORSED	Unit Manager, Traffic Investigations, Metropolitan Region For and on behalf of the Manager, Metropolitan Region, Transport SA	DATE	
1	Adelaide Road - R4-1(110) sign replaced by R4-2. RN 4009 - R4-1(110) signs installed Brentwood Road - 80 km/h zone extended.	10/9/98	BGH		A Townsend	3/5/99	
					A/Unit Manager, Traffic Investigations, Metropolitan Region For and on behalf of the Manager, Metropolitan Region, Transport SA		
NO.	Yorke Peninsula Council Council Agenda	DESCRIPTION	DATE	RESP	ENDORSED	APPROVED Minister for Transport Delegate	DATE

- NOTES:
- R4 signs are 'B' size unless shown otherwise.
 - G9-79 [speed limit] AHEAD signs are 'B' size unless shown otherwise.
 - R4-12 END[speed limit] signs are 'B' size unless shown otherwise.
 - The R4-2 Derestriction sign has been deleted from the AS.
 - T1-SA109 supplementary plates may be removed after 30 days.
 - All distances are approximate.

NOT TO SCALE

Government of South Australia
Department of Planning,
Transport and Infrastructure

DESIGN BGH	R TAN for P.T.E.
DRAWN BCB 16/5/90	
CHECKED RMcG	APPROVED R W SCRIVEN 20/9/90 FOR COMM. OF HIGHWAYS
EXAMINED PGM	

SPEED ZONING
Stansbury
District Council of Yorke Peninsula
60
Drawing No. TES 9726

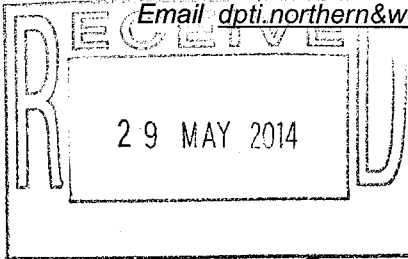


In reply please quote 2009/00291/01 #8585542

Enquiries to Jade Inglis

Telephone (08) 8104 5600

Email dpti.northern&westernregion@sa.gov.au



Mr Andrew Cameron
Chief Executive Officer
Yorke Peninsula Council
PO Box 88
MINLATON SA 5575

Item number
3036 - 2014 - 2
GDS number
20.3.2.3
Distribution
copy to Jackie

TRANSPORT SERVICES
DIVISION

Northern and Western
Region

Eyre Highway
Port Augusta SA 5700

PO Box 696
Port Augusta SA 5700

Telephone: 08 8648 5211
Facsimile: 08 8648 5270

ABN 92 366 288 135

Attention: Nick Hoskin, Operations Coordinator

Dear Mr Cameron,

POINT TURTON - SPEED ZONE SIGNS

I refer to council's email of 22 May 2014, regarding additional 50 km/h signs on Bay View Road, Point Turton.

I can advise that, since the introduction of the 50 km/h default speed limit in 2003, all roads in cities and towns (and other 'built up' areas) are automatically subject to the 50 km/h default limit, without the need for signs. Any road with a speed limit different to the default limit is signposted accordingly. This message formed the basis of the public education campaign and, in the main, appears to be well understood by motorists.

The installation of 50 km/h signs occurs on major roads at locations where the speed limit changes. The department would not install additional 50 km/h signs on any road (or side road), as the essence of the default speed limit is that it applies wherever there are no other speed limit signs.

If motorists are exceeding the speed limit on Bay View Road, this would be a matter for the South Australia Police.

If you have any further queries in relation to this matter, please contact Jade Inglis, Technical Officer, Planning, on telephone number (08) 8104 5600.

Yours sincerely,



Alan Morris
Regional Manager, Northern and Western Region

27 May 2014

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

1. ENVIRONMENTAL HEALTH ACTIVITY REPORT

(File Ref: 9.24.1.1)

INTRODUCTION

To inform Council of the activities of the Environmental Health Officer.

RECOMMENDATION

That the report be received.

COMMENT

Ongoing assessment of waste control applications and the inspection of work done by trade's people.

Regular routine inspections of food businesses. Over the past few months the EHO has been monitoring mice activity during food business inspections. Many businesses have had severe problems; having to set traps and/or lay bait and catching considerable numbers of vermin overnight. Some have lost stock due to damage and contamination. All have had to spend extra hours removing corpses and droppings and maintaining heightened cleaning. Due to previous experience of mouse plagues most businesses have good food storage to protect their stock as far as is practicable. Recent information tends to suggest numbers are in decline and it is hoped that matters will soon improve and the stench of dead mice abates.

On Thursday 1 May the EHO attended the Zone Emergency Management Committee meeting in Pt Pirie.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

South Australian Public Health Act 2011.

Food Act 2001

South Australian Public Health (Wastewater) Regulations 2013

On-site Wastewater Systems Code

Strategic Plan

Key Theme: Corporate Governance and Leadership
2. Organisational Efficiency and Resource Management

Strategic Goal: 2.3 Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Mitigation of Council's risk by ensuring legislative compliance, consistency and appropriate, suitably qualified personnel are undertaking business and regulatory functions.

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

2. INSPECTORIAL – ACTIVITY REPORT

(File Ref: 9.24.1.1)

INTRODUCTION

To inform Council of the activities of the Inspectorial Team.

RECOMMENDATION

That the report be received.

COMMENT

Council's Officers have dealt with many routine matters during the past month, including parking complaints, illegal campers, wandering and nuisance dogs, noisy dogs, dog attacks and nuisance cats. Three dogs were impounded during the past month, one of which was returned to its owner.

Several complaints were received in relation to a dog owner who continually allowed his dog to wander in a playground in Edithburgh. An early morning patrol of the area by a Council Ranger witnessed the dogs in the playground which resulted in the dog owner being expiated for allowing the dogs to be in the playground.

Council Rangers are investigating three dog attacks that have been reported in the last month, none of which resulted in any physical injuries. In an incident at Minlaton a dog harassed several people early one morning which has resulted in the owner receiving an expiation notice for dog attack and a Nuisance Dog Control Order being placed on the dog. In another incident, a Minlaton lady was walking her dog with her children when her dog was attacked and the children harassed by a dog wandering at large. The third incident occurred in Maitland when a lady walking her dog was harassed by a dog which apparently wanders the streets regularly. Both of these dog owners have been notified of Council's intention to place an order on their dogs.

Routine patrols of boat ramps have also been performed to ensure the users are paying to use certain facilities.

Regular patrols have also taken place at the bush camping areas to ensure users are paying for the facilities.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Fire and Emergency Services Act 2005

Dog and Cat Management Act 1995

Local Government Act 1999

Strategic Plan

Key Theme: Corporate Governance and Leadership
2. Organisational Efficiency and Resource Management

Strategic Goal: 2.3 Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The activities undertaken by Council Rangers are based on reducing the risk of nuisance, injury, public damage and disaster to the community.

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

3. DEVELOPMENT APPLICATION DECISIONS

(File Ref: 9.24.1.1)

INTRODUCTION

Development Applications for the period 5 May 2014 to 30 May 2014.

RECOMMENDATION

That the report be received.

COMMENT

The following is a list of all Development Applications processed for the period 5 May 2014 to 30 May 2014.

Yorketown

544/1030/2013	544/1082/2013	544/1141/2013
544/1178/2013	544/1215/2013	544/1228/2013
544/1266/2013	544/1002/2014	544/1006/2014
544/1019/2014	544/1028/2014	544/1032/2014
544/1033/2014	544/1035/2014	544/1036/2014
544/1038/2014	544/1045/2014	544/1052/2014
544/1056/2014	544/1060/2014	544/1064/2014
544/1065/2014	544/1066/2014	544/1081/2014
544/1082/2014	544/1089/2014	544/1090/2014
544/1095/2014	544/1100/2014	

Maitland

544/2159/2012	544/2135/2013	544/2174/2013
544/2177/2013	544/2250/2013	544/2264/2013
544/2277/2013	544/2285/2013	544/2301/2013
544/2014/2014	544/2016/2014	544/2027/2017
544/2030/2014	544/2049/2014	544/2056/2014
544/2058/2014	544/2066/2014	544/2072/2014

544/2073/2014	544/2074/2014	544/2076/2014
544/2077/2014	544/2078/2014	544/2083/2014
544/2085/2014	544/2088/2014	544/2089/2014
544/2094/2014	544/2097/2014	544/2102/2014
544/2103/2014	544/2108/2014	544/2114/2014
544/2115/2014	544/2116/2014	

Land Divisions

544/D014/2013

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Development Act 1993

Council's Development Plan

Strategic Plan

Key Theme: Sustainable Communities
2. Progressive and Sustainable Development
Strategic Goal: 2.2 Streamlined Development Assessment Process

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Development Assessment functions involve critical risk management considerations which include meeting legislative responsibilities, environmental issues, impact upon community and safety.

**LIST OF DEVELOPMENT APPLICATIONS & DECISIONS ISSUED BY THE ASSISTANT BUILDING SURVEYOR UNDER DELEGATION
FOR THE PERIOD 5 May 2014 TO 30 May 2014**

YORKETOWN

Dev. App. No.	Name & Address	Location	Proposal	Class	Area m ²	Cost \$	Conditions Planning Building	Assessment / Valuation No	Decision Date	Builder Licence No
544/1030/2013	J & L Milhano Lot 1 Tucker Ave BRENTWOOD	(Lot 82) 40 Bayview Road POINT TURTON	Two Storey Dwelling, Verandah & Garage	1a 10a 10a	271.05 27.1 78.8	342,900	Planning 6 Building 2 Private Certifier	103515 5400482662	13 May 2014	Coast To Coast Homes BLD225824
544/1082/2013	A & B Bellchambers PO Box 64 PORT VINCENT	(Lot 2) 3 North Terrace MINLATON	New Dwelling	1a	131.1	107,757	Planning 8 Building 1 Private Certifier	432294 5407606550	23 May 2014	Longridge Group Pty Ltd BLD175837
544/1141/2013	K & L Taylor 33 Beach Road COOBOWIE	(Lot 68) 33 Beach Road COOBOWIE	Verandah & Deck	10a 10a	62 15	10,000	Planning 3 Building 3	424192 5405664705	13 May 2014	Owner Builder
544/1178/2013	V Dimasi 19 Balcombe Ave FINDON	(Lot 31) 15 Giles Street COOBOWIE	Verandah & Garage	10a 10a	23.73 55	9,125	Planning 6 Building 2	215988 5405723760	14 May 2014	Alpha Industries GL50143
544/1215/2013	SL Bobrige 10 Brougham Ave MITCHAM	(Sec 759) 12 Eleanor Street SULTANA POINT	Garage Carport	10a 10a	64 48	13,720	Planning 6 Building 2	225474 5406326652	30 May 2014	TBA
544/1228/2013	P Stotter C/- Multi Design PO Box 662 GAWLER	(Lot 48) 10-12 Sixth Street WOOL BAY	New Dwelling	1a	89.96	120,000	Planning 5 Building 5 Private Certifier	216820 5405830005	13 May 2013	TBA
544/1266/2013	J Launer Sandilands RMD Via ARDROSSAN	(Lot 30) 2063 Marion Bay Road WHITE HUT	Machinery Shed	7b	324	23,616	Planning 1 Building 4	104364 5400651008	13 May 2014	Owner Builder
544/1002/2014	Ericsson Australia C/- Visionstream Locked Bag 3 BENTLEIGH EAST	(Sec 111) Hundred Line Road CORNBY POINT	Telecommuni- cations Facility (Fixed wireless Broadband Tower & Associated Infrastructure	10b	80	150,000	Planning 1 Building 1 Private Certifier	104232 5400643155	7 May 2014	TBA
544/1006/2014	D & A O'Connell 9 Phillips Avenue GAWLER	(Lot 103) 8 Pitt Street STANSBURY	Garage	10a	67.5	9,900	Planning 5 Building 2	206516 5404677600	6 May 2014	CC Tape & Sons Pty Ltd BLD4511
544/1019/2014	R & S Lincoln 16 West Terrace MINLATON	(Lot 864) 16 West Terrace MINLATON	Carport & Garage	10a	80	7,000	Planning 6 Building 2	301036 5407593007	14 May 2014	TBA

544/1028/2014	M & J Arlt 37 Longview Ave BELAIR	(Sec 272) 240 North Coast Road POINT TURTON	Swimming Pool, Verandah Addition & Shade Sail	10b 10a 10b	17.4 8.14 37.5	14,000	Planning 4 Building 2	115725 5400872370	13 May 2014	TBA
544/1032/2014	J Perkins PO Box 276 GREENWITH	(Lot 4) 29 West Street EDITHBURGH	Garage	10a	49.01	7,500	Planning 6 Building 2	423053 5405173754	6 May 2014	TBA
544/1033/2014	D & J Cadd PO Box 315 WAROOKA	(Lot 866) 3 Sturt Bay Road WAROOKA	Carport & Verandah	10a	164.18	49,086	Planning 4 Building 2	101113 5400310350	13 May 2014	Anthony Haywood BLD58028
544/1035/2014	K Baker PO Box 72 COOBOWIE	(Lot 116) 14 Dease Street COOBOWIE	Garage Extension	10a	54	4,900	Planning 5 Building 2	429357 5405681409	26 May 2014	Tony Glover BLD51278
544/1036/2014	S Liljegren C/- PO Box 395 MINLATON	(Lot 49) 2 Lantana Court STANSBURY	New Dwelling, Garage & Alfresco	1a 10a 10a	221.7 55.5 43.7	280,000	Planning 6 Building 4	418871 5404805561	13 May 2014	TBA
544/1038/2014	S Bobrige 10 Broughton Ave MITCHAM	(Sec 759) 12 Eleanor Street SULTANA POINT	Two Storey Dwelling & Balcony	1a 10a	174.36 28.52	209,953	Planning 5 Building Nil Private Certifier	225474 5406326652	7 May 2014	Country Living Homes BLD194214
544/1045/2014	J Perkins PO Box 276 GREENWITH	(Lot 4) 29 West Street EDITHBURGH	New Dwelling & Verandah	1a 10a	104.58 25.83	149,805	Planning 6 Building Nil Private Certifier	423053 5405173754	6 May 2014	Country Living Homes BLD194214
544/1052/2014	J & P Taylor PO Box 22 STANSBURY	(Lot 23) 22 Oyster Point Drive STANSBURY	Porch	10a	10	600	Planning 4 Building 3	207654 5404753001	22 May 2014	Owner Builder
544/1056/2014	D White & V Rossack-White 15b Bolami Street ROXBY DOWNS	(Lot 98) 34 Camperdown Terrace PORT MOOROWIE	Garage	10a	94.89	11,400	Planning 5 Building 2	227454 5406394786	20 May 2014	Ryan Moritz BLD206476
544/1060/2014	K & T Barnes 165 Brigalow Street LYNEHAM	(Sec 342) 880 North Coast Road POINT SOUTTAR	Verandah & Carport	10a 10a	40 40	30,000	Planning 4 Building 2 Private Certifier	116046 5400873815	6 May 2014	Owner Builder
544/1064/2014	A Meyer & K McGuire 38 Anderson Tce YORKETOWN	(Lot 17) 38 Anderson Terrace YORKETOWN	Garage	10a	90	4,990	Planning 5 Building 2	201905 5403467003	23 May 2014	Tony Glover BLD51278
544/1065/2014	T Finn PO Box 62 WAROOKA	(Lot 195) 9 Murdoch Cres POINT TURTON	Garage	10a	67.5	9,300	Planning 5 Building 2	111369 5400785364	29 May 2014	TBA
544/1066/2014	I & G Fuller PO Box 432 MCLAREN VALE	(Lot 62) 5 Beach Road HARDWICKE BAY	Verandah	10a	56.5	20,000	Planning 2 Building 3	322198 5408976608	26 May 2014	Owner Builder

544/1081/2014	A & B Bellchambers PO Box 163 MINLATON	(Lot 2) 3 North Terrace MINLATON	Carport	10	29.15	1,300	Planning 5 Building 2	432294 5407606550	23 May 2014	Owner Builder
544/1082/2014	S & A Radecki 9 Birch Grove PARAFIELD GARDENS	(Sec 637) Site 24 Coobowie Caravan Park, Beach Road COOBOWIE	Caravan Annexe	1a	17.31	4,500	Planning 4 Building 3	214759 5405663500	6 May 2014	Matthew Lampe
544/1089/2014	Wayne Bobridge PO Box 214 YORKETOWN	(Lot 4) 120 GB Sherriff Road YORKETOWN	Garage	10a	67.5	7,000	Planning 5 Building 2	201004 5403405259	16 May 2014	Owner Builder
544/1090/2014	Stansbury Sports & Community Club PO Box 92 STANSBURY	(PTS 406) 13 Pitt Street STANSBURY	Verandah & Storage Shed	10a 10a	18 21.6	6,270	Planning 1 Building 2	206821 5404698604	14 May 2014	TBA
544/1095/2014	D & M Kerridge PO Box 145 YORKETOWN	(Lot 18) 49 Moorowie Terrace PORT MOOROWIE	Enclose understory of existing Dwelling	10a	44.5	9,800	Planning 4 Building 3	226035 5406330740	26 May 2014	Minlaton Builders G6630
544/1100/2014	Stansbury Museum PO Box 12 STANSBURY	(Lot 101) 1c North Terrace NORTH MOONTA	Museum Addition	9b	88.08	12,380	Planning 5 Building 8	204867 5404553800	30 May 2014	Trevarth Garages BLD 195594
TOTAL						\$1,613,082				

MAITLAND

Dev. App. No.	Name & Addresses	Location	Proposal	Class	Area m ²	Cost \$	Conditions Planning Building	Assessment/ Valuation No	Decision Date	Builder Licence No
544/2159/2012	CY Football Club Inc PO Box 242 MAITLAND	(PTS 385) Rogers Terrace MAITLAND	Clubrooms & Associated Facilities	9b	840	622,146	Planning 16 Building Nil	8961 4601701134	7 May 2014	Bruce Harris Project Management
544/2135/2013	K Matthews PO Box 129 MELROSE PARK	(Lot 32) 2 Minlacowie Road PORT VINCENT	Change of building class 10a to 1a	1a	25.5	15,000	REFUSED	308577 5408307009	29 May 2014	Owner Builder
544/2174/2013	I McDowell 167 Target Hill Rd SALISBURY HEIGHTS	(Lot 30) 17 Bowsprit Way PORT VICTORIA	Two Storey Dwelling, Verandah & Balcony	1a 10a	248.6	200,000	Planning 12 Building 3	415299 4603167553	15 May 2014	
544/2177/2013	MM Smith PO Box 110 MAITLAND	(Lot 38) 17 Fourth Street ARDROSSAN	Dwelling, Garage & Verandah	1a 10a	127.2	135,796	Planning 5 Building Nil Private Certifier	1073 4600178003	26 May 2014	Country Living Homes BLD194214
544/2250/2013	AB Halliday 69 Salisbury Crescent COLONEL LIGHT GARDENS	(Lot 5) Pebble Beach Road HD WAURALTEE	Verandah	10a	220	40,000	WITHDRAWN	431379 4604717051	3 May 2014	Owner-Builder

544/2264/2013	GJ McNab PO Box 65 PINE POINT	(Lot 13) 11 Victory Crescent BLACK POINT	Shed & Verandah	10a	81	11,250	Planning 4 Building 4	28860 4604620751	14 May 2014	Trevarth Garages
544/2277/2013	MC Webster PO Box 243 ARDROSSAN	(Lot 9) 18 Blue Crab Court ARDROSSAN	New Dwelling & Attached Garage	1a 10a	142.84 41.68	184,263	Planning 4 Building 1	429456 4600339559	02 May 2014	Stirling Homes
544/2285/2013	PM & SL Bastian 16 Sapphire Cres HIGHBURGH	(Lot 75) 8 Wellington Drive PORT JULIA	Dwelling, Deck & Verandah	1a 10a	166.3	153,000	Planning 6 Building 2 Private Certifier	428235 5408646182	02 May 2014	Coast to Coast Homes
544/2301/2013	JK & R Adams PO Box 273 MAITLAND	Lot 2 HD Kilkerran	Telecommunic ations Facility	10b	120	150,000	Planning 1 Building 1	24158 4604290609	16 May 2014	Ericsson Australia
544/2014/2014	KD Corbett 36 Elizabeth Street EVANDALE	Lot 503 Black Point Drive BLACK POINT	Dwelling Addition	1a	32.5	11,500	Planning Nil Building 2	404848 4604622204	13 May 2014	Thorn Constructions 172731
544/2016/2014	RL & MS Carruthers PO Box 248 PORT VICTORIA	(Sec 143) 102 Urania Road PORT VICTORIA	Telecommunic ations Facility (Fixed Wireless NBN Tower & associated Infrastructure)	10b	80	150,000	Planning 1 Building 1	30254 4604721309	30 May 2014	Ericsson Australia C/- Visionstream
544/2027/2014	Robson Holdings PO Box 46 PORT VINCENT	(Lot 1) 35 Talbot Road PORT VINCENT	Garage	10a	109	9,950	Planning 5 Building 3	309633 5408359706	22 May 2014	Owner Builder
544/2030/2014	P Heinrich PO Box 141 MAITLAND	(Sec 93) 1671 South Kilkerran Rd MAITLAND	Machinery Shed	7b	567	50,000	Planning 1 Building 3	23549 4604242105	22 May 2014	Now Buildings EC23695
544/2049/2014	K Donaldson RSD 1020 KADINA	(Sec 393) 363 Agery Road AGERY	Demolish Existing Shed; New Site Office & First Aid Room	7	81.6	40,000	Planning 1 Building 2	44438 4607143508	08 May 2014	BK Donaldson
544/2056/2014	R Brown 3 Moonta Terrace PORT CLINTON	(Lot 11) 3 Moonta Terrace PORT CLINTON	Verandah	10a	36	5,000	Planning Nil Building 2	405354606241 085	08 May 2014	TBA
544/2058/2014	PM & SL Bastian 16 Sapphire Cres HIGHBURGH	(Lot 75) 8 Wellington Drive PORT JULIA	Garage	10a	84.34	7,500	Planning 5 Building 3	428235 5408646182	14 May 2014	Coast to Coast Homes
544/2066/2014	JS & JJ Hall 43 Fourth Street ARDROSSAN	(Lot 128) 43 Fourth Street ARDROSSAN	Verandah	10a	34	4,000	Planning 1 Building 3	927 4600164007	16 May 2014	TBA
544/2072/2014	Y Baron 60 Hosking Road TIDDY WIDDY BEACH	(Lot 63) 60 Hosking Road TIDDY WIDDY BEACH	Carport	10a	18	2,875	Planning 4 Building 3	8516 4600625838	12 May 2014	Olympic Industries GL37130

544/2073/2014	PR & AK Hart 5 Irvine Street JAMESTOWN	(Lot 32) 3a Main Coast Rd ARDROSSAN	Garage	10a	68.4	13,400	Planning 5 Building 3	404004 4600300451	12 May 2014	A Stone
544/2074/2014	SM & DC McInerney 7 Elizabeth Street MAITLAND	(Lot 49) 19 Bowman Tce MAITLAND	Verandah	10a	34	4,850	Planning Nil Building 3	421552 4602053140	14 May 2014	Roof Seal Rural
544/2076/2014	TG Saint PO Box 104 MAITLAND	(Sec 79) 146 Saint Road MAITLAND	Verandah	10a	78	7,500	Planning 3 Building 2	25130 46043471450	7 May 2014	Trevarth Garages
544/2077/2014	Emeego Pty Ltd PO Box 5 MAITLAND	(Sec 93s) 717 Sandy Church Road URANIA	Implement / Machinery Shed & Rain Water Tank	7	648 52.81	97,085	Planning 1 Building 2	29710 4604704200	19 May 2014	Grant Sheds BLD189717
544/2078/2014	GR Klopp PO Box 208 MAITLAND	(Sec 269) 1174 James Well Road CUNNINGHAM	Implement / Machinery Shed & Rain Water Tank	7 10b	1008 50	210,000	Planning 1 Building 2	26104 4604431002	26 May 2014	Grant Sheds BLD189717
544/2083/2014	Andrew Slater PO Box 40 CURRAMULKA	(Sec 34) 212 Quarry Road CURRAMULKA	Machinery Shed	7	450	66,000	Planning 1 Building 2	312447 5408523158	6 May 2014	Grant Sheds
544/2085/2014	JM Lodge PO Box 295 PORT VICTORIA	(Lot 69) 11 Pebble Beach Road PORT VICTORIA	Enclosing Existing Carport	10a		4,999	Planning 2 Building 1	19158 4603277859	22 May 2014	Owner Builder
544/2088/2014	KA & HG Qualmann 30 Esplanade PINE POINT	(Lot 74) 30 Esplanade PINE POINT	Verandah	10a	15	5,000	Planning 0 Building 3	19760 4603822079	12 May 2014	S Palacek
544/2089/2014	Gunning Investments 2-4 Taylor Street KADINA	(Lot 651) 54-58 Robert Street MAITLAND	Fascia Signage	10b		6,000	Planning 5 Building 1	9290 4601718500	13 May 2014	Neontech Signs Pty Ltd
544/2094/2014	P Jones 27 Denman Tce LOWER MITCHAM	Lot 4 HD Tiparra	Storage Shed	10a	157.5	20,000	Planning 1 Building 0	47662 4607420050	20 May 2014	Metal As Anything 58265
544/2097/2014	GI Cameron PO Box 274 MAITLAND	(Lot 8) 16 Ardrossan Road MAITLAND	Decking Under Front & Rear Verandah	10a	67.29	12,000	Planning 1 Building 1	427575 4602050441	22 May 2014	Owner Builder
544/2102/2014	MJ Hornby PO Box 282 PORT VICTORIA	(Lot 3) 2125 Port Victoria Road PORT VICTORIA	Vehicle Storage Shed	10a	73.14	10,000	Planning 5 Building 2	30312 4604723400	26 May 2014	Alpha Industries
544/2103/2014	V Groombridge 42 Crampton Cres PORT VICTORIA	(Lot 21) 42 Crampton Cres PORT VICTORIA	Verandah	10a	58.5	5,000	Planning 3 Building 2	18549 4603275829	28 May 2014	Owner Builder 71

544/2108/2014	SA Chapman 21 John Street ARDROSSAN	(Lot 5) 21 Main Coast RD ARDROSSAN	Verandah	10a		21,354	Planning 1 Building 1 Private Certifier	5348 4600336008	16 May 2014	SA Quality Home Improvements
544/2114/2014	A Tapps 11 Bridge Road ARDROSSAN	(Lot 27) 11 Bridge Road ARDROSSAN	Storage Shed	10a	24	3,930	Planning Nil Building 2	2378 4600266011	28 May 2014	Metal As Anything
544/2115/2014	P Hugh 26 Lawhill Street PORT VICTORIA	(Lot 28) 26 Lawhill Street PORT VICTORIA	Garage	10a	90	13,500	Planning 5 Building 2	16618 4603219309	30 May 2014	J Jesson
544/2116/2014	P Slee 11 Hampton Court SALISBURY EAST	(Site 30) 14 Fowler Street PRICE	Caravan Annexe	1a	13.78	4,200	Planning 9 Building 11	41350 4606301084	30 May 2014	M Lampe
TOTAL						\$2,242,098				

LAND DIVISIONS

Dev. App. No.	Name & Address	Location	Proposal	Conditions Planning Building	Assessment / Valuation No	Decision Date
544/D014/2013	P Stotter C/- Multi Design PO Box 662 GAWLER	(Lot 48) 10-12 Sixth Street WOOL BAY	Land Division	Planning 1 Land Division 2	216820 5405830005	29 May 2014

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

4. WASTEWATER SYSTEM APPLICATION DECISIONS

(File Ref: 9.24.1.1)

INTRODUCTION

Wastewater System application decisions for the period 5 May 2014 to 30 May 2014.

RECOMMENDATION

That the report be received.

COMMENT

The following is a list of all Wastewater System applications processed for the period 5 May 2014 to 30 May 2014.

Maitland

050/111/2013 050/028/2013 050/049/2014

050/054/2014 050/056/2014

Yorke town

050/048/2013 050/127/2013 050/014/2014

050/016/2014 050/020/2014 050/041/2014

050/051/2014 050/053/2014

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Development Act 1993

Environmental Protection Act 1993

Council's Development Plan

Strategic Plan

Key Theme: Sustainable Communities

2. Progressive and Sustainable Development

Strategic Goal: 2.2 Streamlined Development Assessment Process

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Wastewater System approval functions involve critical risk management considerations which include meeting legislative responsibilities, environmental issues and public health.

**LIST OF WASTE CONTROL APPLICATIONS & DECISIONS ISSUED BY THE ENVIRONMENTAL HEALTH OFFICERS UNDER DELEGATION
FOR THE PERIOD 5 May 2014 to 30 May 2014**

Maitland

Septic App. No.	Owner	Location	Proposal	Conditions	Assess. No	Decision Date	Plumber & Licence No
050/111/2013	I McDowell 167 Target Hill Road SALISBURY HEIGHTS	(Lot 30) 17 Bowsprit Way PORT VICTORIA	Sewer Connection	11	415299	16 May 2014	Lloyd Civil & Construction
050/028/2013	AB Carter 30 Tallering Avenue POORAKA	Lot 503 Black Point Drive BLACK POINT	Alteration to Existing CWMS Connection	11	404848	13 May 2014	A Carter
050/049/2014	K Donaldson	(Sec 13) 363 Agery Road AGERY	Septic Tank & Soakage	11	44438	05 May 2014	SA Allen
050/054/2014	J Chapley 20 Coolibah Avenue KENSINGTON GARDENS	Lot 135 Black Point Drive BLACK POINT	STED Connection	11	49999	16 May 2014	Toby Simmons
050/056/2014	MM Smith PO Box 110 MAITLAND SA 5573	(Lot 38) 17 Fourth Street ARDROSSAN	STED Connection	11	1073	26 May 2014	Toby Simmons

Yorke town

Septic App. No.	Owner	Location	Proposal	Conditions	Assess. No	Decision Date	Plumber & Licence No
050/048/2013	A & B Bellchambers PO Box 64 PORT VINCENT	(Lot 2) 3 North Terrace MINLATON	Aerobic System	11	432294	23 May 2014	Longridge Group
050/127/2013	P Stotter PO Box 49 WOOL BAY	(Lot 48) 10-12 Sixth Street WOOL BAY	Septic & Soakage	11	216820	13 May 2014	Owner Applicant
050/014/2014	S Liljegren PO Box 234 STANSBURY	(Lot 49) 2 Lantana Court STANSBURY	CWMS Connection	11	418871	13 May 2014	Owner Applicant
050/016/2014	S Bobrige & L Clifford 10 Boughton Avenene MITCHAM	(Sec 759) 12 Eleanor Street SULTANA POINT	Septic & Soakage	11	225474	7 May 2014	Country Living Homes

050/020/2014	J Perkins PO Box 276 GREENWITH	(Lot 4 29 West Street EDITHBURGH	Aerobic System	11	423053	6 May 2014	Country Living Homes
050/041/2014	BB & CM Jones 14 Tilbrook Avenue MINLATON	(Lot 20 & 21) 14 Tilbrook Avenue MINLATON	Septic & Soakage	WITHDRAWN	300160	30 May 2014	Minlaton Builders
050/051/2014	J & L Milhano Lot 1 Tucker Avenue BRENTWOOD	(Lot 82) 40 Bayview Road POINT TURTON	Aerobic System	11	103515	13 May 2014	Moonta Plumbing & Gas
050/053/2014	S Peterson 4 Burlington Street GOLDEN GROVE	(Lot 56) 11 Germein Street PORT VINCENT	Aerobic System	11	310532	16 May 2014	Tomasz Lenarcik

DEBATE

AGENDA

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

1. CARETAKER POLICY (File Ref: 9.24.1.1)

INTRODUCTION

Council's Caretaker Policy has been reviewed and updated in accordance with the latest template provided by the Local Government Association.

RECOMMENDATION

That Council endorse and approve the updated Caretaker Policy.

COMMENT

The current Caretaker Policy has been reviewed in accordance with the latest template provided by the Local Government Association.

The Local Government (Elections) Act 1999 (SA) was amended in 2009 to require each Council to prepare and adopt a caretaker policy.

This draft caretaker policy has been prepared on the basis of meeting the legislative obligations and to address issues commonly asked or questioned by the community and the media during the caretaker period.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government (Elections) Act 1999
Local Government Act 1999
Code of Conduct for Council Employees
Code of Conduct for Council Members
LGA Model Caretaker Policy
LGA Caretaker Guidelines
PO146 Disciplinary and Performance Management Policy
PO147 Complaints Policy

Strategic Plan

Key Theme: Corporate Governance and Leadership
Strategic Goal: 2. Organisational Efficiency and Resource Management
2.3 Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

This policy is crucial in meeting Council's legislative obligations, in respect of the caretaker provisions of the Local Government (Elections) Act 1999 (SA) and ensuring the appropriate controls are in place to ensure compliance during the election period for the general election.



COUNCIL POLICY

Caretaker Policy

Policy Number:	PO138		
Strategic Plan Objective	Meet all legislative and compliance responsibilities		
Policy Owner:	CEO	File Number:	9.63.1
Responsible Officer:	Governance Officer	Minute Reference:	
Date Adopted:		Next Review Date:	June 2018

1. POLICY OBJECTIVES

This policy governs the conduct of the Council and its staff during an election period for a general election and restricts Council from making certain decisions during an election period.

2. SCOPE

This policy applies:

- (a) Throughout the election period for a general election (for the purposes of the Local Government Elections of November 2014, commences on 16 September 2014 and ends at the conclusion of the election, when results have been declared);
- (b) To all Elected Members and Council staff.

This policy forms part of the Code of Conduct for Council Employees gazetted for the purpose of Section 110 of the Local Government Act.

3. DEFINITIONS

Definitions are provided in Attachment 1.

4. POLICY STATEMENT

This policy implements the statutory caretaker period requirements under Section 91A of the Local Government (Elections) Act 1999 (SA).

4.1 Prohibition on Designated Decisions

The Council is prohibited from making a designated decision during an election period.

A decision of the Council includes a decision of a committee of Council and/or a delegate of Council.

4.2 Treatment of Other Significant Decisions

So far as is reasonably practicable, the Chief Executive Officer (CEO) will avoid scheduling significant decisions (including major policy decisions) for consideration during an election period.

The determination as to whether or not any decision is significant will be made by the CEO, in consultation with the Mayor.

Where the CEO has determined that a significant decision needs to be made during the election period, the CEO will report this to the Council and the Elected Members will consider the report and assess whether or not the decision should be deferred for consideration by the incoming Council.

The CEO's report to Council will address the following issues (where relevant):

- (a) why the matter is considered significant;
- (a) why the matter is considered urgent;
- (b) what are the financial and other consequences of postponing the matter until after the election, both on the current Council and the incoming Council;
- (c) whether deciding the matter will significantly limit options for the incoming Council;
- (d) whether the matter requires the expenditure of unbudgeted funds;
- (e) whether the matter is the completion of an activity already commenced and previously endorsed by Council;
- (f) whether the matter requires community engagement;
- (g) any relevant statutory obligations or timeframes;
- (h) whether dealing with the matter in the election period is in the best interests of the Council area and community.

4.3 Consequence of Contravening This Policy

A designated decision made by Council during an election period is invalid, except where an exemption has been granted by the Minister.

Any person who suffers loss or damage as a result of acting in good faith on a designated decision made by the Council in contravention of this policy is entitled to compensation from the Council for that loss or damage.

4.4 Application for Exemption

If the Council considers that it is faced with extraordinary circumstances which require the making of a designated decision during an election period, the Council may apply in writing to the Minister for an exemption to enable the making of a designated decision that would otherwise be invalid under section 91A of the Local Government (Elections) Act and this policy.

If the Minister grants an exemption to enable the making of a designated decision that would otherwise be invalid under section 91A of the Local Government (Elections) Act and this policy, then the Council and Council staff will comply with any conditions or limitations that the Minister imposes on the exemption.

4.5 Continuing the Functions of the Council During the Caretaker Period

Nothing in this policy prevents the Mayor, Elected Members and staff carrying on the business of the Council during the caretaker period. The Mayor will continue to accept invitations to attend community functions, as will Elected Members, particularly when those functions are in recognition of activities of community groups whether having gained the support of the Council through grants or not.

The CEO will ensure as far as is practical that Council initiatives will not be launched during the caretaker period.

4.6 Media Spokespersons

The CEO and Mayor will continue to be Council's spokespersons in the media or at other official functions.

4.7 Impartiality

Council staff will act impartially in relation to all candidates.

4.8 Policy Availability

This Policy will be available for inspection at Council's principal office during ordinary business hours and on the Council's website www.yorke.sa.gov.au. Copies will also be provided to interested members of the community upon request, and upon payment of a fee in accordance with Council's schedule of fees and charges.

5. **COMPLAINTS**

Complaints about this policy can be made in writing to the Governance Officer. Complaints will be managed in accordance with Council's Complaints Policy PO147.

6. **REVIEW**

This policy will be reviewed every four years and as deemed necessary in consideration of any changes to legislation and relevant standards, codes and guidelines. Elected Members and employees will actively participate in evaluation processes.

7. **TRAINING**

Council is committed to supporting Elected Members and employees in complying with this policy.

This policy will be provided to Elected Members and employees during induction. Training needs will be reviewed annually, during individual performance reviews and as necessary in consideration of any changes to legislation and relevant standards, codes and guidelines.

Elected Members and employees will actively participate in training.

8. **RELATED COUNCIL POLICIES AND DOCUMENTS**

PO146 Disciplinary and Performance Management Policy
PO147 Complaints Policy

9. **REFERENCES AND LEGISLATION**

Local Government (Elections) Act 1999
Local Government Act 1999
Code of Conduct for Council Employees
Code of Conduct for Council Members
LGA Model Caretaker Policy
LGA Caretaker Guidelines

10. **COUNCIL DELEGATION**

Details of Delegation:	Nil
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11. VERSION HISTORY

Archived Policy Name	Policy Number	Date Adopted	Last Reviewed
Caretaker Policy	PO138	08/06/10	08/06/10

Definitions

ATTACHMENT 1

Council staff	Any person that is employed full-time, part-time or casually by the Council who receives remuneration for their work.
Election Period	The period commencing on the day of the close of nominations for a general election and expiring at the conclusion of the general election.
Designated Decision	<p>A decision:</p> <ul style="list-style-type: none"> (a) relating to the employment or remuneration of the CEO, other than a decision to appoint an acting CEO or to suspend the CEO for serious and wilful misconduct; (b) to terminate the appointment of the CEO; (c) to enter into a contract, arrangement or understanding (other than a contract for road works, road maintenance or drainage works) the total value of which exceeds whichever is the greater of \$100,000 or 1% of the Council's revenue from rates in the preceding financial year, except if the decision: <ul style="list-style-type: none"> (i) relates to the carrying out of works in response to an emergency or disaster within the meaning of the Emergency Management Act 2004 (SA), or under section 298 of the Local Government Act 1999 (SA); (ii) is an expenditure or other decision required to be taken under an agreement by which funding is provided to the Council by the Commonwealth or State Government or otherwise for the Council to be eligible for funding from the Commonwealth or State Government; (iii) relates to the employment of a particular Council employee (other than the CEO); (iv) is made in the conduct of negotiations relating to the employment of Council employees generally, or a class of Council employees, if provision has been made for funds relating to such negotiations in the budget of the Council for the relevant financial year and the negotiations commenced prior to the election period; or (v) relates to a Community Wastewater

	<p>Management System scheme that has, prior to the election period, been approved by the Council; or</p> <p>(d) allowing the use of Council resources for the advantage of a particular candidate or group of candidates (other than a decision that allows the equal use of Council resources by all candidates).</p>
General Election	<p>A general election of Elected Members held:</p> <p>(a) under Section 5 of the Local Government (Elections) Act; or</p> <p>(b) pursuant to a proclamation or notice under the Local Government Act 1999 (SA).</p>
Major Policy	<p>Any decision (not being a designated decision) including:</p> <p>(a) to spend unbudgeted monies;</p> <p>(b) to conduct unplanned public consultation;</p> <p>(c) to endorse a new policy;</p> <p>(d) to dispose of Council land;</p> <p>(e) to approve community grants;</p> <p>(f) to progress any matter which has been identified as an election issue; and</p> <p>(g) any other issue that is considered a major policy decision by the CEO.</p>
Minister	<p>Minister for Local Government or other minister of the South Australian Government vested with responsibility for the Local Government (Elections) Act.</p>
Significant Decision	<p>Any major policy or other decision which will significantly affect the Council area or community or will bind the incoming Council.</p>

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

1. FINANCIAL REPORT 31st MAY 2014 (File Ref: 9.24.1.1)

INTRODUCTION

Finance staff have undertaken to present a financial report to Council encompassing results to the end of each calendar month preceding each scheduled Council meeting.

RECOMMENDATION

That Council receive the financial report as at 31st May 2014.

COMMENT

The attached Financial Report is submitted with the following qualifications and comments:

- Actuals included in the report are as incurred at close of business on the last day of the month being reported and may be subject to balance day adjustments – any such adjustments will be incorporated in the following monthly report.
- The report does not include year-end income and expense accruals.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government (Financial Management) Regulations 2011

PO 142 Budget Reporting and Amendment Policy

Council's Strategic Plan includes clear plans to ensure better and timely reporting and improved formal control of Council's Adopted Budget and the Budget Review process.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

In conjunction with the adoption and enforcement of the Budget Reporting and Amendment Policy the Financial Report presented to Council monthly will assist in formal assessment of Council's financial position and contribute significantly to both Financial and Risk Management procedures.



Agriculturally rich~Naturally beautiful

Yorke Peninsula Council

Budgeted Uniform Presentation of Finances as at 31st May 2014

Income	-\$24,679,351
Less Expenses	\$16,041,099
Operating Deficit before Capital Amounts	-\$8,638,252
Less Net Outlays on Existing Assets	
Capital Expenditure on renewal and replacement of Existing Assets	\$4,097,868
Less Depreciation, Amortisation and Impairment	
Less Proceeds on Sale of Assets	-\$400,675
	\$3,697,193
Less Net Outlays on New and Upgraded Assets	
Capital Expenditure on New and Upgraded Assets	\$2,178,299
Less Amounts received specifically for New and Upgraded Assets	-\$1,005,681
	\$1,172,618
NET(LENDING) / BORROWING FOR FINANCIAL YEAR	-\$3,768,441

2013/14 Full Year Adopted Budget	2013/14 Full Year Budget Revisions	2013/14 Full Year Revised Budget
-\$25,980,053	-\$180,054	-\$26,160,107
\$28,791,516	-\$107,403	\$28,684,113
\$2,811,463	-\$287,457	\$2,524,006
\$5,015,359	\$167,310	\$5,182,669
-\$9,546,425	\$479,483	-\$9,066,942
-\$240,000	-\$192,534	-\$432,534
-\$4,771,066	\$454,259	-\$4,316,807
\$2,533,572	\$347,739	\$2,881,311
-\$593,853	-\$420,768	-\$1,014,621
\$1,939,719	-\$73,029	\$1,866,690
-\$19,884	\$93,773	\$73,889

DIRECTOR CORPORATE & COMMUNITY SERVICES

DA/ITEM 6.2

2. ANNUAL BUSINESS PLAN PUBLIC CONSULTATION FEEDBACK (File Ref: 9.24.1.1)

INTRODUCTION

The Draft Annual Business Plan public consultation period closed on Wednesday 4th June 2014 at 5.00 pm with a total of fifty one (51) written responses received – details are contained in the table below. Four people requested to appear before Council.

RECOMMENDATION

That the submissions provided be received and taken into consideration prior to the adoption of the Draft 2014/2015 Annual Business Plan and Budget at its 9th July meeting.

COMMENT

Each year an Annual Business Plan (ABP) is produced. The ABP explains the context in which the budget has been developed, provides information on what Council plans to achieve in the coming financial year and describes how this will be funded.

The 2014/2015 Draft Annual Business Plan was released to public consultation on Thursday 15th May 2014 following endorsement of that action by Council at its meeting held on Wednesday 14th May 2014. The public consultation period was advertised in the Yorke Peninsula Country Times and on Council's web site with copies available from Council's website or counters at all Council offices. The closing date for comments was Wednesday 4th June 2014 at 5.00pm.

Fifty one (51) written responses were received by the closing date. A brief summary of responses is provided below.

Number of submissions	Township	Submission subject
3	Point Souttar/Point Turton/ Beaumont	Request to seal North Coast Road
1	Ardrossan	Request to seal Pepper Road Ardrossan
4	Stansbury	Request to seal Dalrymple Terrace, Stansbury
1	Minlaton District Business Group	Request for public meeting
26	Minlaton (incl Parsons)	Opposition to upgrade of

	Beach, Koolyhill)	Principal Office
2	Stansbury	Opposition to upgrade of Principal Office
6	Warooka	Opposition to upgrade of Principal Office
1	Pine Point	Opposition to upgrade of Principal Office
2	Brentwood	Opposition to upgrade of Principal Office
1	Port Vincent	Opposition to upgrade of Principal Office
3	Yorke town	Opposition to upgrade of Principal Office
1	Marion Bay	Opposition to upgrade of Principal Office

A complete summary table outlining the written responses is attached to this report.

All correspondence has been registered in Council's record management system and copies of all submission have been supplied to Councillors under separate cover.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Local Government (Financial Management) Regulations 2011

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The 2014/2015 budget is consistent with the revised Long Term Financial Plan and Councils key financial direction of reducing the operating deficit and dedicating funds to the renewal of assets, consistent with Council's Infrastructure and Asset Management Plan.

ANNUAL BUSINESS PLAN

SUBMISSIONS

No	Date Received	Item No	From	Town	Submission précis
1	16/5/2014	2705-2014-1	Dennis Smith	Point Souttar	Seal North Coast Road
2	21/5/2014	2811-2014-1	Faye & Kerry Fawcett	Point Turton	Seal North Coast Road, spend the whole \$6m on roads
3	21/5/2014	2816-2014-1	Margaret Payne – request to address Council	Stansbury	Request to address Council – June meeting Sealing Dalrymple Terrace
4	23/05/2014	2923-2014-1	Patricia Williams	Minlaton	Disapproval of upgrade of Maitland office
5	26/05/2014	2927-2014-1	Wendy and Alan Rushbrook	Stansbury	Sealing Dalrymple Terrace Stansbury
6	26/05/2014	2928-2014-1	James and Judith Lodge	Ardrossan	Sealing Pepper Road Ardrossan
7	26/05/2014	2956-2014-1	Peter Tonkin	Business Owner Minlaton and Yorketown	Opposition to Maitland Council office upgrade, principal office should be in Minlaton
8	26/05/2014	2957-2014-1	Phillip Dolman	Stansbury	Sealing Dalrymple Terrace Stansbury
9	26/05/2014	2958-2014-1	Damian and Fabienne Dee	Stansbury	Sealing Dalrymple Terrace Stansbury
10	27/05/2014	2971-2014-1	William Glazbrook	Stansbury	Opposition to Maitland Council office upgrade, principal office should be in Minlaton

11	28/05/2014	3007-2014-1	RJ & CJ Martin	Minlaton	Principal Office should be in Minlaton
12	28/05/2014	3021-2014-1	Noel Lucas	Beaumont	Sealing North Coast Road
13	30/05/2014	3074-2014-1	Joyce Yeomans – request to address Council	Minlaton	Principal Office should be at Minlaton along with the Office of the CEO, Mayor and Directors and supporting administration
14	29/05/2014	3075-2014-1	Mrs Mary Filmer	Warooka	Maitland is not central to the Council area
15	30/05/2014	3078-2014-1	Brenton and Sue Davey	Pine Point	Focussed mostly on the Strategic Plan, opposed to the proposed expansion of the Maitland Principal office.
16	31/05/2014	3093-2014-1	Scott Hoyle	Minlaton	Minlaton is the centre of the Council district and the offices of the CEO, Directors and supporting administration should be there
17	02/06/2014	3094-2014-1	Chad Liebelt on behalf of Minlaton District Business Group – request to address Council	Minlaton	Requesting a public meeting on the proposed principal office expansion
18	02/06/2014	3095-2014-1	Ivan and Carlene McMahon	Minlaton	Express concern about the proposed Principal office expansion in Maitland requesting further consultation
19	02/06/2014	3096-2014-1	Paige Noonan	Minlaton	Express disapproval of the redevelopment of the council office at Maitland – requesting public meeting to be held
20	02/06/2014	3097-2014-1	Peter Burford	Minlaton	Don't agree with spending \$3 million on accommodation, confused about why it would be done in Maitland and not Minlaton which is more central

21	02/06/2014	3098-2014-1	Minlaton Newsagency	Minlaton	Disappointed about the process taken with the Principal Office Proposed expansion project and lack of public consultation
22	02/06/2014	3099-2014-1	Janet King (Secretary Minlaton and District Business Group) (including notes from meeting)	Minlaton	Thanking Cr Brundell for attending the Business Group meeting, concerned about the lack of public consultation, requesting a public meeting.
23	02/06/2014	3108-2014-1	Chad Liebelt	Minlaton and District Business Group	Invitation to attend a public meeting to discuss the proposed Principal Office expansion
24	02/06/2014	3109-2014-1	Bruce Cook	Minlaton	Rates increases 2 to 3 times above CPI, expenditure on office expansion excessive and unnecessary, suggest a new CEO from outside the 'council system', states the Strategic Plan included in Annual Business Plan is meaning-less 'twaddle'.
25	02/06/2014	3110-2014-1	Anne and Ian Dreckow	SYP Motors Minlaton	Lack of time for consultation, many options that could be considered such as the Minlaton Town Hall. Opposed to the proposed plan for new offices at Maitland.
26	02/06/2014	3136-2014-1	Vicki Love	IGA Fresh Minlaton	Disappointment with lack of consultation, main office should be in Minlaton and there are ample opportunities.
27	02/06/2014	3137-2014-1	June and Don Benbow	Benbows of Minlaton	Concerned about the lack of consultation and information passed onto rate payers regarding the proposed expansion at Maitland.
28	02/06/2014	3138-2014-1	Anthony Honner	Brentwood	Suggests Maitland join Copper Coast and that our Council build a new office at Ardrossan. Objection to building a \$3m office complex at Maitland
29	03/06/2014	3145-2014-1	Don and Sally Sims	Minlaton	Understand we need good facilities for staff to conduct the ever increasing business

					load of our wonderful district. Should be efficiencies in having departments centrally located. Needs more information and explanation ? How did Maitland get selected.
30	03/06/2014	3146-2014-1	Jill Carmichael	Minlaton Koolyhill	Objection to lack of public consultation & public meeting request
31	03/06/2014	3147-2014-1	Sue Oldfield	Stansbury	Concern and opposition to the Maitland Council office upgrade (partial shared form letter) with W Glazbrook
32	03/06/2014	3148-2014-1	Mark Filmer	Warooka	Against borrowing the money for the office expansion.
33	03/06/2014	3164-2014-1	Dean McIntosh	Minlaton	Against the current proposal to upgrade Maitland Office, does not promote equitable provision of finances amongst current council locations.
34	03/06/2014	3165-2014-1	John Buttfield	Port Vincent	\$3m is a bit much, there are other council services that could be improved ie dump points, public toilets, a new cemetery for Port Vincent, Harvest Corner building for Visitor Centre not a suggestion of Ardrossan, doesn't believe current debt levels, would like his letter read at Council
35	03/06/2014	3166-2014-1	Ian and Candy Johnson	Minlaton	Opposition to Council's Annual Business Plan, agree with \$3m loan for road upgrades, oppose loan for building offices.

36	03/06/2014	3168-2014-1	Rex and Maureen South	Yorketown	Opposed to the proposed new Council Building at a cost of \$3m
37	04/06/2014	3169-2014-1	Allison Roberts	Minlaton	Not pleased with the decision to redevelop the Maitland Office to the detriment of staff levels at Minlaton.
38	04/06/2014	3170-2014-1	Ian and Sharon Rowe	Warooka	Opposed to proposed new office building and Walk the Yorke Walking Trail
39	04/06/2014	3171-2014-1	Jim Roberts	Parsons Beach near Minlaton	Unhappy with proposed extensions, hold decision until consultation with all YP residents
40	04/06/2014	3182-2014-1	Audrey Cook	Minlaton	Proposed office expansion is being rushed without sufficient consultation
41	04/06/2014	3183-2014-1	Leanne Goldsmith	Yorketown	Utter disappointment with the proposed \$3 million office expansion at Maitland
42	04/06/2014	3190-2014-1	Neil Longbottom	Minlaton	Raising concerns about consolidating Council's administration.
43	03/06/2014	3193-2014-1	Rick Boston	Warooka	Comments for consideration on the Proposed Office Expansion
44	03/06/2014	3194-2014-1	Patricia Butler	Warooka	Dismayed with office expansion, no decision until a public meeting to discuss
45	04/06/2014	3203-2014-1	EF Faggotter	Minlaton	If a new Council office is absolutely necessary it should be in Minlaton more central.
46	04/06/2014	3211-2014-1	Leanne O'Brien	Minlaton	Disagreement with new office at Maitland more central at Minlaton and more consultation with the public and business owners required
47	04/06/2014	3212-2014-1	Malcolm Ball on behalf of Marion Bay Township Committee	Marion Bay	Against YP Council's proposed upgrade and extension to the Maitland Principal Office
48	04/06/2014	3213-2014-1	Kerry Watters	Brentwood	Complaint about the proposed new Council Chambers
49	04/06/2014	3214-2014-1	Pat and Ken Sincock	Yorketown	Express disappointment in the way our Council representatives are proposing to spend our hard earned money. Should be

					at Minlaton.
50	04/06/2014	3215-2014-1	Sharon and Steven Glazbrook	Minlaton	Express opposition to the proposed upgrade of the Council office at Maitland.
51	04/06/2014	3222-2014-1	Gary Hart	Warooka	Oppose the Council's plan to borrow \$3m for the development of Maitland Office

DIRECTOR CORPORATE & COMMUNITY SERVICES

DA/ITEM 6.2

3. ANNUAL BUSINESS PLAN AMENDMENTS (File Ref: 9.24.1.1)

INTRODUCTION

To seek endorsement of amendments to the 2014/2015 Draft Annual Business Plan to compensate for cuts to Financial Assistance Grants (FAG's) announced in the Federal Budget.

RECOMMENDATION

That Council endorse the recommended amendments to the Draft Annual Business Plan for 2014/2015 as detailed below.

COMMENT

Each year an Annual Business Plan (ABP) is produced. The ABP explains the context in which the budget has been developed, provides information on what Council plans to achieve in the coming financial year and describes how this will be funded.

The 2014/2015 Draft ABP was endorsed for public consultation by Council at its meeting held on Wednesday 14th May 2014.

The 2014/2015 Draft ABP anticipated the continuation of the Supplementary Road Funding enjoyed by local government in South Australia since 2004/2005.

On Tuesday 13th May 2014 the Federal Budget was announced and was analysed by Council staff and the Local Government Association in the following days.

Of particular note for local government in South Australia and the Yorke Peninsula Council is the decision by the Federal Government to cease Financial Assistance Grants (FAG's) Supplementary Road Funding for South Australia from 1 July 2014 and to freeze all FAG's General Purpose Grant Funding at 2013/14 levels for the next 3 financial years – 2014/15, 2015/16 and 2016/17.

As a consequence, the net result for Yorke Peninsula Council is a reduction of \$447,557 in anticipated revenue contained in the 2014/15 Draft Annual Business Plan. (\$365,273 Supplementary Road Funding and \$82,284 General Purpose Grant Funding).

Supplementary Road Funding cuts are permanent – funds have been included in long term forecasts at 2013/14 levels plus CPI and will need to be removed from Council's Long Term Financial Plan at the next review.

Cuts in South Australia for Supplementary Road Funding total \$18 Million for the 2014/2015 financial year – as such it is anticipated that alternative actions will be debated by all Councils in South Australia in the near future.

A press announcement by LGA President, Mayor David O'Loughlin immediately following the announced cuts stated "South Australia in the future receives only 5.5% of Local Roads Funding under the Federal Assistance Grants Program (FAGs) whereas we have 11% of local road length and more than 7% of the nation's population".

Increases for General Purpose Grant Funding were also included in long term forecasts at 2013/2014 levels plus CPI. Adjustments will be required to the Long Term Financial Plan to reflect the loss of CPI increases for the next 3 years and the compounding impact for years after 2016/2017.

Due to the short period available to Council until it adopts the Annual Business Plan, discussions were held with key Council staff and Elected Members to consider amendments to the 2014/15 Draft Annual Business Plan to ensure as close as possible to a balanced budget for the 2014/2015 financial year is adopted.

To compensate for this reduction in funding in the short term, the following amendments to the Draft Budget for 2014/2015 are recommended:

1. Budgeted revenue for CWMS/Water Rates be increased by \$51,635 (This increase was identified as an omission from the 2014/2015 Draft Budget following scheduled reviews of service charge and assessments and does not involve increases in rates charged or the number of assessments to be charged).
2. Revenue is increased for anticipated CWMS augmentation fees of approximately \$50,000. Historically the Adopted Budget assumes a zero base for this item and adjustments are made at 3rd Quarter Budget Review when actual figures are known. This revenue has averaged in excess of \$50,000 per annum in recent times with 2013/14 year to date income currently at \$88,000.
3. No change to Operating Expenses as detailed in the Draft Budget.
4. Capital allocations for resealing of roads contained in the Draft Budget are reduced by \$150,000 to \$175,453 for the year.
5. Funding proposed for the acquisition of rubble for the year is reduced by \$85,000 to \$200,000.
6. The purchase of the TRIM Electronic Data Records Management System scheduled for June 2015 at a cost of \$57,815 is delayed until the 2015/16 financial year.
7. Allocations of \$22,000 included for the provision of 2 dump points for RV vehicles be delayed until the 2015/2016 financial year.
8. Funds of \$40,000 for the establishment of a new CWMS shed at Maitland be deferred for consideration until the 2015/2016 financial year.
9. In response to public consultation responses to the Draft Annual Business Plan, the capital project to seal Grainstack Road, Stansbury at a cost of \$140,802 be

withdrawn and a project for the sealing of Dalrymple Terrace, Stansbury be substituted at the same cost.

In summary, anticipated 2014/2015 income is to be increased by \$101,635 and 2014/2015 capital expenditure reduced by \$354,815 providing an overall adjustment of \$456,450 to offset the loss of 2014/2015 FAG's funding of \$447,273.

Given the long term impacts of these changes to FAG's funding, Council will need to amend its Long Term Financial Plan after consideration of more "long term" remedial adjustments to balance future budgets.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Local Government (Financial Management) Regulations 2011

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The 2014/2015 budget is consistent with the revised Long Term Financial Plan and Councils key financial direction of reducing the operating deficit and dedicating funds to the renewal of assets, consistent with Council's Infrastructure and Asset Management Plan.

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

4. PROPOSED GENERAL RATES FOR 2014/2015

(File Ref: 9.24.1.1)

INTRODUCTION

To provide Elected Members with preliminary details of Capital Valuations and possible rating options for 2014/2015 in order to generate General Rates of approximately \$14,530,000.

RECOMMENDATION

That Council endorse Option 2 as the preferred Rating Option for the 2014/2015 Budget.

COMMENT

Updated valuation data is provided to Council by the Land Services Group on a weekly basis and the most recent proposed Capital Valuations for the 2014/2015 as at 31 May, 2014, (Week 48) have been loaded into our data base.

The Valuers are still visiting properties where recent building work has occurred, therefore further valuation updates are expected to be received by Council before the valuations are formally adopted in July.

The changes to the total valuations between now and the date of adoption are expected to be fairly insignificant, however, based on previous years, the anticipated minor increases will probably allow Council to declare slightly lower rates-in-the dollar that are shown in the rating models accompanying this report.

At the time of writing this report the letter that is usually received from the Deputy Valuer-General, Land Services Group, Department of Transport, Energy and Infrastructure, regarding the general valuation movements of the Council district for 2014/2015 has not yet been received. However, if it is received prior to the June Council meeting it will be tabled for Councillor's information at that meeting.

The State Valuation Office continues to divide Council's district into four areas for reporting purposes, i.e. Yorke Peninsula 1, Yorke Peninsula 2, Yorke Peninsula 3 and Yorke Peninsula 4, and these areas will be referred to in the letter.

Yorke Peninsula 1 is the area of the previous District Council of Central Yorke Peninsula, Yorke Peninsula 2 is the area of the previous District Council of Warooka, Yorke Peninsula 3 is the area of the previous District Council of Yorketown and Yorke Peninsula 4 is the area of the previous District Council of Minlaton.

Three schedules of valuation changes have been prepared and these are attached. One schedule shows valuations by land use (broken down to the four areas prior to amalgamation) – Attachment A – another schedule shows valuations by locality – Attachment B – and the other shows changes to the average valuations (by land use) – Attachment C.

At present the total proposed valuations for 2014/2015 are \$5,414,765,380 compared to \$5,407,152,840 for the 2013/2014 year. This is an increase of “only” \$7,612,540 i.e. approximately 0.14%. By comparison the 2013/2014 valuations increased by \$13,534,900 from the 2012/2013 year. i.e. approximately 0.25%.

The Summary of Valuation Changes by Land Use (Attachment A) confirms verbal information received from the State Valuation Office at Kadina regarding the reduction of site valuations in some areas for Vacant Land Use and Residential Use assessments, i.e. valuations for vacant land have decreased by approximately 4.75% with residential assessments increasing by approximately only 0.90% on average.

Valuation changes to primary production assessments have been minor.

Other valuation changes which require explanation shown in Attachment A are:-

- Decreases of between 3.10% and 6.16% in Vacant Land Use Valuations in all of the “old” Council areas is due to the reduction in the number of assessments now classified as Vacant Land Use as a result of development. i.e. new dwellings, resulting in a change from Vacant Land Use to Residential Land Use and also due to the reduction of site values in many of the localities in these areas.
- The large decrease in Other Land Use and increase in Industrial Land Use in the “old” Minlaton Council area is due to 72 assessments for the Marina Berths at the Port Vincent Marina, previously rated individually as Other Land Use, which have now been consolidated into 1 assessment to be rated Industrial Use for the 2014/2015 year. This change has been made as a result of legislation introduced 1 July, 2014, regarding the rating of Marina Berths.

The larger variances in the Summary of Valuation Changes by Locality (Attachment B) can be explained as follows:-

- Decreases of between 3.42% and 6.41% in the localities of Port Clinton, Chinaman Wells, Port Julia, James Well, Oaklands and Sultana Point are primarily as a result of the previously mentioned reduction of site values in these areas.
- Increases of between 2.11% and 7.13% in the localities of Ardrossan, Point Pearce, Bluff Beach, Brentwood, Black Point, Point Turton and Warooka is attributed to new houses or improvements to properties being completed during the year. Please note that the larger increases are in areas where there a small numbers of assessments and relatively low total valuations therefore any increase in valuation results in a larger percentage increase.

For example, the 7.13% increase in Point Pearce is as a result of an increase in the total valuations of only \$256,000.

The schedule of Average Valuation Changes (Attachment C) indicates:-

- Minimal movement in the valuations of all land uses with the exception of Vacant Land Use which has decreased on average by 1.86%.
- Confirmation that any changes in the valuations of Primary Production Use assessments within the Council area have been negligible.
- Large fluctuations in average valuation changes between Other Land Use and Industrial Use as a result in the consolidation of Marina Berth assessments as previously noted.

As outlined in the draft Annual Business Plan the proposed 2014/2015 Budget provides for a “Financial Sustainability” increase in general rates to existing ratepayers of 3% above the anticipated rise in the consumer price index (CPI) plus additional growth resulting from development.

With CPI expected to increase by 3.20% and growth (see below) to be approximately 0.50% the total amount of General rates income will be \$14,530,000 before rebates. This represents a total expected increase of 6.70% on rates revenue levied in 2013/2014.

Based on data available at this time it has been calculated that new development, i.e. building work and subdivision, - commonly referred to as “Growth” – will result in an increase in rates levied of less than 0.0015%. Please note that the new legislation regarding the rating of Marina Berths has also resulted in the requirement to remove the fixed charge component from 72 assessments for the Marina Berths at Port Vincent, which in turn has negated any minimal growth that was expected this year.

It is also expected that mandatory and discretionary rebates (as specified in the Local Government Act) totalling approximately \$112,000 will be provided in the 2014/2015 financial year, which is an increase of approximately 7% on the 2013/2014 financial year.

As a starting point for determining the rates-in-the-dollar and a Fixed Charge for 2014/2015, the rate-in-the-dollar for Primary Production is, as in previous years, the first to be considered. This is because, generally speaking, properties classified as Primary Production Use have not been subjected to new development.

The decrease in valuations for land uses, other than the very minor increase in Residential Land Use, has again challenged the usual process for rates modelling this year. As a consequence and to ensure an equitable spread of increases, it was considered that the amount of rates levied from Primary Production Use properties would continue to be approximately 30-31% of the total rates levied.

With regard to the amount of the Fixed Charge for the coming year it was considered appropriate for the amount to remain at \$400.00. This was due to \$400.00 being one of the higher fixed charges charged by similar Councils and also remaining mindful that a lower fixed charge reduces the impact of rate in the dollar increases for lower valued properties which constitute the majority of Council's resident ratepayers.

As a result, the options prepared make the relevant adjustment in the “rate in the dollar” amount for the various land uses in order to distribute increases as evenly and fairly as possible across all of Council’s Ratepayers.

A schedule titled 2014/2015 Rating Samples – Attachment D – has been included to illustrate the impact of any changes to valuations (i.e. average decrease/increase depending on relevant land use) relative to 2013/2014 valuations, as well as tables illustrating a nil valuation change, for varying valuation ranges and land uses for the 2 options produced.

In summary, the key issues and desired outcomes for 2014/2015 are:-

- Total General Rates raised to be approximately \$14,530,000
- Rates raised from Primary Production Land Use to continue to be approximately 30-31% of total rates
- Maintaining of equitable and fair variances in individual rates accounts for 2014/2015 compared to 2013/2014 wherever possible.

As mentioned above, two rating options for Council’s consideration are provided at this time and are attached to this report.

Option 1 sets the Fixed Charge at \$400.00 as it was in 2013/2014 with the income received from Primary Production to increase by 6.7% and all other land uses to increase as required to raise the required amount of rates.

Option 2 sets the Fixed Charge at \$400.00 also but distributes the required increase proportionately over all land uses.

Both options contain a summary of rates changes by land use, a summary of rates changes by locality and a table showing the amounts of rates that will be paid by an “average” assessment in each of the different Land Use categories.

The comments provided earlier about the anomalies in the Valuation Schedules can also explain the irregularities and/or variability in the Rating Schedules in each option. (i.e. the decrease in rates to be raised of approximately 17% in the Port Vincent Marina.)

In analysing the schedule titled Summary of Rates Changes (by Land use) it should be noted for each option that income from the Fixed Charge component is shown as a separate line and is not included in the Residential, Commercial, etc. figures.

The schedule in each option titled Average Rates contains data that is very informative about the “trends” in rates and, therefore, this data is an excellent guide to the effect of the different rating options.

As stated earlier, further valuation updates will be received from the State Valuation Office between the time of preparing this report and when Council adopts valuations and declares rates. This additional information will possibly result in an increase in the rateable valuations as well as a possible small increase in the number of Fixed Charges to be levied; therefore Council may have the opportunity at that time to set a slightly lower rate-in-the-dollar than those shown in this preliminary report and accompanying schedules.

In summary, it is considered that Option 2 better satisfies the desired outcomes specified above and will result (as shown most clearly by the Average Rates tables in the models) in a more equitable and fair spread of increases in General Rates to Council's Ratepayers.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Strategic Plan

Key Theme: Corporate Governance & Leadership

2. Organisational Efficiency and Resource Management

Strategic Goal: 2.1 Financially Sustainable Organisation

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The two options presented in this report will achieve the amount of General Rates required in the Draft 2014/2015 Budget.

		2012/2013	%	2013/2014	%	2014/2015	%
		VALUATION	DIFF.	VALUATION	DIFF.	VALUATION	DIFF.
Residential	CYP	913,933,103	3.15%	899,735,008	-1.55%	904,984,258	0.58%
	Minlaton	519,835,731	5.12%	504,279,528	-2.99%	509,420,528	1.02%
	Yorke town	535,070,058	3.42%	523,640,854	-2.14%	529,017,898	1.03%
	Warooka	395,288,864	3.23%	386,455,864	-2.23%	391,424,864	1.29%
		2,364,127,756	3.65%	2,314,111,254	-2.12%	2,334,847,548	0.90%
Commercial	CYP	58,652,661	0.37%	58,851,369	0.34%	58,906,969	0.09%
	Minlaton	24,442,900	0.23%	24,109,043	-1.37%	23,719,896	-1.61%
	Yorke town	46,141,976	3.83%	45,901,221	-0.52%	46,154,677	0.55%
	Warooka	8,408,596	2.41%	7,866,146	-6.45%	7,938,456	0.92%
		137,646,133	1.61%	136,727,779	-0.67%	136,719,998	-0.01%
Industrial	CYP	9,397,006	1.79%	9,401,406	0.05%	9,401,406	0.00%
	Minlaton	3,154,290	1.58%	3,052,231	-3.24%	6,435,970	110.86%
	Yorke town	3,150,000	0.00%	3,015,000	-4.29%	2,985,000	-1.00%
	Warooka	882,000	0.80%	882,000	0.00%	882,000	0.00%
		16,583,296	1.35%	16,350,637	-1.40%	19,704,376	20.51%
Primary Prod.	CYP	1,706,328,100	10.17%	1,786,008,250	4.67%	1,782,738,900	-0.18%
	Minlaton	371,261,623	1.67%	375,556,623	1.16%	375,651,623	0.03%
	Yorke town	206,587,961	0.92%	206,940,135	0.17%	207,374,635	0.21%
	Warooka	132,970,340	1.90%	133,234,340	0.20%	133,174,030	-0.05%
		2,417,148,024	7.47%	2,501,739,348	3.50%	2,498,939,188	-0.11%
Vacant Land	CYP	107,946,100	-1.26%	96,934,350	-10.20%	92,989,590	-4.07%
	Minlaton	45,564,620	-3.92%	43,002,120	-5.62%	41,667,620	-3.10%
	Yorke town	53,783,988	-0.48%	49,907,425	-7.21%	46,866,925	-6.09%
	Warooka	54,705,500	8.16%	49,273,600	-9.93%	46,236,600	-6.16%
		262,000,208	0.24%	239,117,495	-8.73%	227,760,735	-4.75%
Other	CYP	4,680,004	3.86%	5,496,830	17.45%	5,374,830	-2.22%
	Minlaton	9,080,500	7.90%	9,151,619	0.78%	5,637,880	-38.39%
	Yorke town	5,082,710	-4.26%	5,562,710	9.44%	5,562,710	0.00%
	Warooka	17,314,000	-0.21%	15,631,700	-9.72%	15,925,700	1.88%
		36,157,214	1.62%	35,842,859	-0.87%	32,501,120	-9.32%
Marina Berths	Minlaton					0	N/A
Sub-total		5,233,662,631	5.12%	5,243,889,372	0.20%	5,250,472,965	0.13%
Non Rateable		159,955,309	2.55%	163,263,468	2.07%	164,292,415	0.63%
Total		5,393,617,940	5.04%	5,407,152,840	0.25%	5,414,765,380	0.14%

TOWN / LOCATION	CAPITAL VALUATION 2012/2013	PERCENTAGE INCREASE / DECREASE	CAPITAL VALUATION 2013/2014	PERCENTAGE INCREASE / DECREASE	CAPITAL VALUATION 2014/2015	PERCENTAGE INCREASE / DECREASE
ARDROSSAN	238,401,380	4.07%	229,696,880	-3.65%	232,381,120	1.17%
ARTHURTON	7,797,000	-0.19%	7,669,000	-1.64%	7,629,000	-0.52%
BALGOWAN	62,631,000	1.26%	61,755,000	-1.40%	62,810,000	1.71%
MAITLAND	130,075,814	1.30%	134,595,153	3.47%	135,707,653	0.83%
PORT CLINTON	73,695,000	1.01%	71,334,000	-3.20%	68,293,000	-4.26%
PRICE	23,596,000	3.48%	23,249,000	-1.47%	23,519,000	1.16%
CHINAMAN WELLS	13,120,000	2.78%	12,530,000	-4.50%	11,950,000	-4.63%
POINT PEARCE	2,870,000	1.99%	3,590,000	25.09%	3,846,000	7.13%
SOUTH KILKERRAN	3,049,500	1.16%	3,055,000	0.18%	3,048,000	-0.23%
TIDDY WIDDY	63,934,000	0.78%	60,670,000	-5.11%	61,002,000	0.55%
HD CLINTON	169,835,000	10.41%	177,174,700	4.32%	177,078,700	-0.05%
HD CUNNINGHAM	209,370,000	9.92%	219,115,300	4.65%	219,110,300	0.00%
HD KILKERRAN	156,298,640	10.02%	164,021,840	4.94%	164,021,840	0.00%
HD MAITLAND	347,715,300	10.08%	362,645,000	4.29%	362,680,000	0.01%
HD TIPARRA	438,790,240	10.16%	460,812,740	5.02%	461,211,740	0.09%
BLUFF BEACH	12,247,000	0.00%	12,082,000	-1.35%	12,337,000	2.11%
BRENTWOOD	1,954,000	7.54%	1,960,000	0.31%	2,073,000	5.77%
CURRAMULKA	15,049,500	2.04%	14,947,500	-0.68%	14,978,500	0.21%
HARDWICKE BAY	86,472,000	0.64%	82,135,500	-5.01%	82,695,000	0.68%
MINLATON	98,010,996	2.47%	95,940,996	-2.11%	96,126,849	0.19%
PARSONS BEACH	14,238,000	5.34%	13,629,000	-4.28%	14,027,000	2.92%
PORT JULIA	38,362,000	10.93%	39,666,000	3.40%	38,604,000	-2.68%
PORT RICKABY	21,133,250	0.91%	20,517,250	-2.91%	20,666,250	0.73%
PORT VICTORIA	147,795,500	2.75%	146,714,500	-0.73%	146,849,500	0.09%
PORT VINCENT	214,139,708	4.62%	204,186,708	-4.65%	207,346,708	1.55%
SHEOAK FLAT	12,881,000	0.19%	12,984,000	0.80%	12,984,000	0.00%
BLACK POINT	164,561,600	0.59%	151,377,600	-8.01%	152,929,600	1.03%
JAMES WELL	49,746,000	1.37%	49,938,000	0.39%	48,230,000	-3.42%
PINE POINT	47,606,600	1.24%	46,999,600	-1.28%	47,019,600	0.04%
ROGUES POINT	31,288,000	12.77%	31,375,000	0.28%	30,300,000	-3.43%
URANIA	814,200	14.32%	814,200	0.00%	814,200	0.00%
HD CURRAMULKA	146,762,600	3.69%	149,661,100	1.97%	149,731,100	0.05%
HD KOOLYWURTIE	84,142,160	3.44%	85,794,160	1.96%	85,794,160	0.00%
HD MINLACOWIE	109,608,000	1.23%	109,813,000	0.19%	109,753,000	-0.05%
HD MULOOOWURTIE	199,719,000	10.54%	208,976,500	4.64%	209,151,500	0.08%
HD RAMSAY	81,269,450	0.90%	81,009,950	-0.32%	81,009,950	0.00%
HD WAURALTEE	218,227,200	10.12%	228,318,200	4.62%	224,813,200	-1.54%
COOBOWIE	74,932,000	0.96%	72,979,000	-2.61%	74,231,000	1.72%
EDITHBURGH	141,278,000	2.25%	137,665,000	-2.56%	139,991,000	1.69%
STANSBURY	178,489,275	4.12%	173,797,275	-2.63%	176,363,275	1.48%
WOOL BAY	39,645,000	1.18%	38,330,000	-3.32%	38,459,000	0.34%
YORKETOWN	94,443,340	4.39%	93,057,692	-1.47%	92,316,692	-0.80%
OAKLANDS	1,392,400	5.45%	1,405,400	0.93%	1,331,400	-5.27%
PORT MOOROWIE	37,708,750	1.90%	36,383,750	-3.51%	35,803,250	-1.60%
SULTANA POINT	35,014,000	0.88%	33,482,000	-4.38%	31,337,000	-6.41%
HD DALRYMPLE	88,789,100	0.62%	88,949,100	0.18%	89,152,100	0.23%
HD MELVILLE	111,863,378	2.46%	112,228,678	0.33%	112,283,678	0.05%
HD MOOROWIE	46,261,450	2.58%	46,689,450	0.93%	46,693,450	0.01%
CORNY POINT	58,121,000	3.67%	54,571,000	-6.11%	55,202,000	1.16%
MARION BAY	107,577,000	8.35%	101,733,000	-5.43%	101,213,000	-0.51%
POINT TURTON	135,829,000	3.66%	131,448,000	-3.23%	133,051,000	1.22%
THE PINES	40,595,000	0.26%	39,524,000	-2.64%	39,639,000	0.29%
WAROOKA	25,481,000	1.19%	25,322,050	-0.62%	25,717,050	1.56%
COUCH'S BEACH	7,489,000	3.00%	7,433,000	-0.75%	7,435,000	0.03%
FOUL BAY	13,224,000	0.11%	12,956,000	-2.03%	13,076,000	0.93%
INNES NATIONAL PARK	5,073,000	0.28%	4,342,000	-14.41%	4,327,000	-0.35%
THE DRAIN/POINT SOUTTAR	55,020,500	0.41%	54,129,700	-1.62%	54,204,700	0.14%
HD CARRIBIE	38,589,400	4.00%	38,710,000	0.31%	38,690,000	-0.05%

TOWN / LOCATION	CAPITAL VALUATION 2012/2013	PERCENTAGE INCREASE / DECREASE	CAPITAL VALUATION 2013/2014	PERCENTAGE INCREASE / DECREASE	CAPITAL VALUATION 2014/2015	PERCENTAGE INCREASE / DECREASE
HD COONARIE	28,028,600	3.75%	28,167,100	0.49%	28,109,100	-0.21%
HD PARA WURLIE	76,088,800	1.63%	76,194,800	0.14%	76,354,800	0.21%
HD WARRENBEN	18,453,000	-3.07%	18,813,000	1.95%	18,563,000	-1.33%
PORT VINCENT MARINA	37,070,000	7.89%	34,824,000	-6.06%	34,407,000	-1.20%
	5,233,662,631	5.12%	5,243,889,372	0.20%	5,250,472,965	0.13%
KALKABURY NON RATEABLE	41,974,006	3.55%	43,902,667	4.59%	44,214,167	0.71%
GUM FLAT NON RATEABLE	49,244,756	3.33%	49,533,756	0.59%	49,815,903	0.57%
INNES/P. VALE NON RATEABLE	68,736,547	1.39%	69,827,045	1.59%	70,262,345	0.62%
TOTAL	5,393,617,940	5.04%	5,407,152,840	0.25%	5,414,765,380	0.14%

		2012/2013			2013/2014			2014/2015					
		VALUATION	ASSESS.	AVE.	CHANGE	VALUATION	ASSESS.	AVE.	CHANGE	VALUATION	ASSESS.	AVE.	CHANGE
Residential	CYP	913,933,103	3,253	280,951	1.95%	899,735,008	3,290	273,476	-2.66%	904,984,258	3,318	272,750	-0.27%
	Minlaton	519,835,731	1,838	282,827	3.17%	504,279,528	1,847	273,026	-3.47%	509,420,528	1,858	274,177	0.42%
	Yorketown	535,070,058	1,993	268,475	2.02%	523,640,854	2,011	260,388	-3.01%	529,017,898	2,033	260,215	-0.07%
	Warooka	395,288,864	1,386	285,201	0.85%	386,455,864	1,400	276,040	-3.21%	391,424,864	1,414	276,821	0.28%
		2,364,127,756	8,470	279,118	2.05%	2,314,111,254	8,548	270,720	-3.01%	2,334,847,548	8,623	270,770	0.02%
Commercial	CYP	58,652,661	161	364,302	2.24%	58,851,369	161	365,536	0.34%	58,906,969	159	370,484	1.35%
	Minlaton	24,442,900	124	197,120	-1.38%	24,109,043	121	199,248	1.08%	23,719,896	119	199,327	0.04%
	Yorketown	46,141,976	124	372,113	4.67%	45,901,221	123	373,181	0.29%	46,154,677	123	375,241	0.55%
	Warooka	8,408,596	44	191,104	-2.24%	7,866,146	44	178,776	-6.45%	7,938,456	44	180,419	0.92%
		137,646,133	453	303,855	1.61%	136,727,779	449	304,516	0.22%	136,719,998	445	307,236	0.89%
Industrial	CYP	9,397,006	25	375,880	1.79%	9,401,406	25	376,056	0.05%	9,401,406	25	376,056	0.00%
	Minlaton	3,154,290	14	225,306	1.58%	3,052,231	14	218,017	-3.24%	6,435,970	16	402,248	84.50%
	Yorketown	3,150,000	18	175,000	0.00%	3,015,000	17	177,353	1.34%	2,985,000	17	175,588	-1.00%
	Warooka	882,000	6	147,000	0.80%	882,000	6	147,000	0.00%	882,000	6	147,000	0.00%
		16,583,296	63	263,227	1.35%	16,350,637	62	263,720	0.19%	19,704,376	64	307,881	16.75%
Primary Prod.	CYP	1,706,328,100	1,236	1,380,524	9.99%	1,786,008,250	1,239	1,441,492	4.42%	1,782,738,900	1,249	1,427,333	-0.98%
	Minlaton	371,261,623	604	614,672	2.01%	375,556,623	607	618,709	0.66%	375,651,623	608	617,848	-0.14%
	Yorketown	206,587,961	558	370,229	0.74%	206,940,135	558	370,860	0.17%	207,374,635	558	371,639	0.21%
	Warooka	132,970,340	334	398,115	2.20%	133,234,340	334	398,905	0.20%	133,174,030	335	397,534	-0.34%
		2,417,148,024	2,732	884,754	7.47%	2,501,739,348	2,738	913,710	3.27%	2,498,939,188	2,750	908,705	-0.55%
Vacant Land	CYP	107,946,100	567	190,381	0.82%	96,934,350	558	173,717	-8.75%	92,989,590	543	171,252	-1.42%
	Minlaton	45,564,620	296	153,935	1.60%	43,002,120	298	144,302	-6.26%	41,667,620	291	143,188	-0.77%
	Yorketown	53,783,988	439	122,515	1.33%	49,907,425	433	115,260	-5.92%	46,866,925	419	111,854	-2.95%
	Warooka	54,705,500	418	130,874	3.76%	49,273,600	410	120,180	-8.17%	46,236,600	396	116,759	-2.85%
		262,000,208	1,720	152,326	1.40%	239,117,495	1,699	140,740	-7.61%	227,760,735	1,649	138,121	-1.86%
Other	CYP	4,680,004	49	95,510	-4.62%	5,496,830	49	112,180	17.45%	5,374,830	49	109,690	-2.22%
	Minlaton	9,080,500	97	93,613	6.79%	9,151,619	100	91,516	-2.24%	5,637,880	26	216,842	136.94%
	Yorketown	5,082,710	26	195,489	-0.58%	5,562,710	26	213,950	9.44%	5,562,710	26	213,950	0.00%
	Warooka	17,314,000	116	149,259	-0.21%	15,631,700	112	139,569	-6.49%	15,925,700	113	140,935	0.98%
		36,157,214	288	125,546	0.21%	35,842,859	287	124,888	-0.52%	32,501,120	214	151,874	21.61%
Sub-total		5,233,662,631	13,726	381,296	4.24%	5,243,889,372	13,783	380,461	-0.22%	5,250,472,965	13,745	381,991	0.40%
		159,955,309	1,158	138,131	2.46%	163,263,468	1,157	141,109	2.16%	164,292,415	1,158	141,876	0.54%
Total		5,393,617,940	14,884	362,377	4.22%	5,407,152,840	14,940	361,925	-0.12%	5,414,765,380	14,903	363,334	0.39%

Average C.V. Changes

Printed 4/06/2014

1. FACTORING IN THE AVERAGE % INC/DEC FOR LAND USE

NOTE - % DECREASES IN VACANT LAND USE ARE PREDOMINANTLY DUE TO SITE VALUE DECREASES IN ONLY SOME AREAS AS WELL AS ASSESSMENTS BEING TRANSFERRED FROM VACANT TO RESIDENTIAL LAND USE UPON CONSTRUCTION OF HOUSE. ACCORDINGLY, % INCREASE IN RESIDENTIAL LAND USE IS ALSO DUE TO THE TRANSFER OF THESE ASSESSMENTS FROM VACANT LAND USE AS WELL AS THE VALUE OF ANY IMPROVEMENTS TO EXISTING PROPERTIES.

Option 1		no change to FC \$400 - start point PP income inc 6.7% from 13/14					
Land Use	13/14 Capital Value	13/14	Proposed 2014/15 Cap Vals	Fixed Charge \$400	Rate in \$	Increase	
Residential	\$250,000.00	\$ 876.75	\$252,250.00	\$943.60	0.002155	7.62%	
Residential	\$500,000.00	\$ 1,353.50	\$504,500.00	\$1,487.20	0.002155	9.88%	
Commercial (ie Small Office)	\$50,000.00	\$ 495.35	\$49,995.00	\$507.74	0.002155	2.50%	
Commercial (Supermarket)	\$650,000.00	\$ 1,639.55	\$649,935.00	\$1,800.61	0.002155	9.82%	
Commercial (Silos)	\$11,500,000.00	\$ 22,330.50	\$11,498,850.00	\$25,180.02	0.002155	12.76%	
Industrial (Quarry)	\$1,400,000.00	\$ 3,069.80	\$1,397,480.00	\$3,411.57	0.002155	11.13%	
Vacant Land	\$75,000.00	\$ 543.03	\$71,437.50	\$553.95	0.002155	2.01%	
Vacant Land	\$250,000.00	\$ 876.75	\$238,125.00	\$913.16	0.002155	4.15%	
Primary Production	\$750,000.00	\$ 1,505.50	\$749,175.00	\$1,579.95	0.001575	4.95%	
Primary Production	\$2,000,000.00	\$ 3,348.00	\$1,997,800.00	\$3,546.54	0.001575	5.93%	
Primary Production	\$4,675,000.00	\$ 7,290.95	\$4,669,857.50	\$7,755.03	0.001575	6.37%	

Option 2		no change to FC \$400 - all rate in \$ to increase					
Land Use	13/14 Capital Value	13/14	Proposed 2014/15 Cap Vals	Fixed Charge \$400	Rate in \$	Increase	
Residential	\$250,000.00	\$ 876.75	\$252,250.00	\$933.00	0.002113	6.42%	
Residential	\$500,000.00	\$ 1,353.50	\$504,500.00	\$1,466.01	0.002113	8.31%	
Commercial (ie Small Office)	\$50,000.00	\$ 495.35	\$49,995.00	\$505.64	0.002113	2.08%	
Commercial (Supermarket)	\$650,000.00	\$ 1,639.55	\$649,935.00	\$1,773.31	0.002113	8.16%	
Commercial (Silos)	\$11,500,000.00	\$ 22,330.50	\$11,498,850.00	\$24,697.07	0.002113	10.60%	
Industrial (Quarry)	\$1,400,000.00	\$ 3,069.80	\$1,397,480.00	\$3,352.88	0.002113	9.22%	
Vacant Land	\$75,000.00	\$ 543.03	\$71,437.50	\$550.95	0.002113	1.46%	
Vacant Land	\$250,000.00	\$ 876.75	\$238,125.00	\$903.16	0.002113	3.01%	
Primary Production	\$750,000.00	\$ 1,505.50	\$749,175.00	\$1,614.41	0.001621	7.23%	
Primary Production	\$2,000,000.00	\$ 3,348.00	\$1,997,800.00	\$3,638.43	0.001621	8.67%	
Primary Production	\$4,675,000.00	\$ 7,290.95	\$4,669,857.50	\$7,969.84	0.001621	9.31%	

2. IF THERE HAS BEEN NO CHANGE TO VALUATION:-

NOTE - NOT ALL PROPERTIES HAVE HAD AN INCREASE OR DECREASE IN VALUE)

Option 1		no change to FC \$400 - start point PP income inc 6.7% from 13/14					
Land Use	13/14 Capital Value	13/14	Proposed 2014/15 Cap Vals	Fixed Charge \$400	Rate in \$	Increase	
Residential	\$250,000.00	\$ 876.75	\$250,000.00	\$938.75	0.002155	7.07%	
Residential	\$500,000.00	\$ 1,353.50	\$500,000.00	\$1,477.50	0.002155	9.16%	
Commercial (ie Small Office)	\$50,000.00	\$ 495.35	\$50,000.00	\$507.75	0.002155	2.50%	
Commercial (Supermarket)	\$650,000.00	\$ 1,639.55	\$650,000.00	\$1,800.75	0.002155	9.83%	
Commercial (Silos)	\$11,500,000.00	\$ 22,330.50	\$11,500,000.00	\$25,182.50	0.002155	12.77%	
Industrial (Quarry)	\$1,400,000.00	\$ 3,069.80	\$1,400,000.00	\$3,417.00	0.002155	11.31%	
Vacant Land	\$75,000.00	\$ 543.03	\$75,000.00	\$561.63	0.002155	3.43%	
Vacant Land	\$250,000.00	\$ 876.75	\$250,000.00	\$938.75	0.002155	7.07%	
Primary Production	\$750,000.00	\$ 1,505.50	\$750,000.00	\$1,581.25	0.001575	5.03%	
Primary Production	\$2,000,000.00	\$ 3,348.00	\$2,000,000.00	\$3,550.00	0.001575	6.03%	
Primary Production	\$4,675,000.00	\$ 7,290.95	\$4,675,000.00	\$7,763.13	0.001575	6.48%	

Option 2		no change to FC \$400 - all rate in \$ to increase					
Land Use	13/14 Capital Value	13/14	Proposed 2014/15 Cap Vals	Fixed Charge \$400	Rate in \$	Increase	
Residential	\$250,000.00	\$ 876.75	\$250,000.00	\$928.25	0.002113	5.87%	
Residential	\$500,000.00	\$ 1,353.50	\$500,000.00	\$1,456.50	0.002113	7.61%	
Commercial (ie Small Office)	\$50,000.00	\$ 495.35	\$50,000.00	\$505.65	0.002113	2.08%	
Commercial (Supermarket)	\$650,000.00	\$ 1,639.55	\$650,000.00	\$1,773.45	0.002113	8.17%	
Commercial (Silos)	\$11,500,000.00	\$ 22,330.50	\$11,500,000.00	\$24,699.50	0.002113	10.61%	
Industrial (Quarry)	\$1,400,000.00	\$ 3,069.80	\$1,400,000.00	\$3,358.20	0.002113	9.39%	
Vacant Land	\$75,000.00	\$ 543.03	\$75,000.00	\$558.48	0.002113	2.85%	
Vacant Land	\$250,000.00	\$ 876.75	\$250,000.00	\$928.25	0.002113	5.87%	
Primary Production	\$750,000.00	\$ 1,505.50	\$750,000.00	\$1,615.75	0.001621	7.32%	
Primary Production	\$2,000,000.00	\$ 3,348.00	\$2,000,000.00	\$3,642.00	0.001621	8.78%	
Primary Production	\$4,675,000.00	\$ 7,290.95	\$4,675,000.00	\$7,978.18	0.001621	9.43%	

		2012/2013	%	2013/2014	%	2014/2015	%
		RATES	DIFF.	RATES	DIFF.	RATES	DIFF.
Residential	CYP	1,586,588	6.91%	1,715,795	8.14%	1,950,241	13.66%
	Minlaton	902,435	8.94%	961,661	6.56%	1,097,801	14.16%
	Yorke town	928,882	7.19%	998,583	7.50%	1,140,034	14.17%
	Warooka	686,221	6.99%	736,971	7.40%	843,521	14.46%
		4,104,126	7.43%	4,413,010	7.53%	5,031,596	14.02%
Commercial	CYP	101,821	4.03%	112,230	10.22%	126,945	13.11%
	Minlaton	42,433	3.88%	45,976	8.35%	51,116	11.18%
	Yorke town	80,102	7.62%	87,534	9.28%	99,463	13.63%
	Warooka	14,597	6.14%	15,001	2.76%	17,107	14.04%
		238,954	5.31%	260,740	9.12%	294,632	13.00%
Industrial	CYP	16,313	5.49%	17,928	9.90%	20,260	13.00%
	Minlaton	5,476	5.28%	5,821	6.30%	13,870	138.28%
	Yorke town	5,468	3.64%	5,750	5.14%	6,433	11.88%
	Warooka	1,531	4.47%	1,682	9.85%	1,901	13.00%
		28,789	5.04%	31,181	8.31%	42,463	36.18%
Primary Prod.	CYP	2,353,026	8.90%	2,632,576	11.88%	2,807,814	6.66%
	Minlaton	511,970	0.51%	553,570	8.13%	591,651	6.88%
	Yorke town	284,885	-0.24%	305,030	7.07%	326,615	7.08%
	Warooka	183,366	0.73%	196,387	7.10%	209,749	6.80%
		3,333,247	6.23%	3,687,564	10.63%	3,935,829	6.73%
Vacant Land	CYP	187,394	2.33%	184,854	-1.36%	200,393	8.41%
	Minlaton	79,100	-0.42%	82,005	3.67%	89,794	9.50%
	Yorke town	93,369	3.14%	95,173	1.93%	100,998	6.12%
	Warooka	94,969	12.10%	93,965	-1.06%	99,640	6.04%
		454,832	3.89%	455,997	0.26%	490,824	7.64%
Other	CYP	8,124	7.64%	10,482	29.02%	11,583	10.50%
	Minlaton	15,764	11.83%	17,452	10.71%	12,150	-30.38%
	Yorke town	8,824	-0.77%	10,608	20.22%	11,988	13.00%
	Warooka	30,057	3.42%	29,810	-0.82%	34,320	15.13%
		62,769	5.32%	68,352	8.90%	70,040	2.47%
Marina Berths	Minlaton						
Fixed Charges		4,214,160	8.27%	4,701,600	11.57%	4,666,000	-0.76%
Total Raised		12,436,876	7.20%	13,618,444	9.50%	14,531,385	6.70%
Less Rebates		92,742	9.36%	105,073	13.30%	111,809	6.41%
Total Revenue		12,344,135	7.18%	13,513,371	9.47%	14,419,576	6.71%

TOWN / LOCATION	RATES PROPOSED 2012/2013	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2013/2014	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2014/2015	PERCENTAGE INCREASE / DECREASE
ARDROSSAN	686,623.74	8.14%	743,452.16	8.28%	808,017.45	8.68%
ARTHURTON	34,415.59	5.84%	37,824.78	9.91%	40,040.50	5.86%
BALGOWAN	200,527.42	6.09%	219,766.79	9.59%	237,355.55	8.00%
MAITLAND	451,387.17	6.44%	508,060.91	12.56%	544,030.16	7.08%
PORT CLINTON	259,334.52	6.08%	282,033.94	8.75%	293,171.42	3.95%
PRICE	91,362.66	8.22%	101,135.84	10.70%	106,683.45	5.49%
CHINAMAN WELLS	36,456.32	6.87%	39,094.71	7.24%	40,952.25	4.75%
POINT PEARCE	21,542.32	5.30%	26,846.13	24.62%	28,688.13	6.86%
SOUTH KILKERRAN	13,573.93	6.43%	15,025.89	10.70%	15,768.44	4.94%
TIDDY WIDDY	202,069.42	5.79%	216,897.69	7.34%	232,659.31	7.27%
HD CLINTON	263,945.07	9.24%	293,935.31	11.36%	312,213.84	6.22%
HD CUNNINGHAM	331,004.40	8.42%	371,336.14	12.18%	394,399.16	6.21%
HD KILKERRAN	243,488.17	8.66%	272,886.64	12.07%	289,696.76	6.16%
HD MAITLAND	519,488.24	8.79%	579,596.18	11.57%	615,021.63	6.11%
HD TIPARRA	668,123.59	8.89%	750,390.79	12.31%	795,140.05	5.96%
BLUFF BEACH	33,500.79	5.01%	36,640.37	9.37%	40,186.24	9.68%
BRENTWOOD	8,792.14	8.97%	9,737.72	10.75%	10,467.32	7.49%
CURRAMULKA	64,285.93	6.76%	70,904.88	10.30%	74,678.67	5.32%
HARDWICKE BAY	263,796.85	5.64%	283,337.14	7.41%	304,880.13	7.60%
MINLATON	346,738.19	7.94%	379,878.85	9.56%	404,777.46	6.55%
PARSONS BEACH	49,557.17	8.31%	53,590.50	8.14%	58,228.19	8.65%
PORT JULIA	127,076.43	12.93%	142,843.06	12.41%	150,391.62	5.28%
PORT RICKABY	59,727.32	5.68%	64,726.40	8.37%	70,135.77	8.36%
PORT VICTORIA	434,847.46	7.00%	483,451.73	11.18%	522,398.97	8.06%
PORT VINCENT	612,586.53	8.05%	657,784.05	7.38%	716,432.16	8.92%
SHEOAK FLAT	41,801.42	5.49%	46,360.49	10.91%	49,580.52	6.95%
BLACK POINT	376,038.94	4.91%	387,877.08	3.15%	428,363.29	10.44%
JAMES WELL	142,519.06	5.99%	157,631.77	10.60%	166,335.65	5.52%
PINE POINT	137,725.06	6.20%	151,228.24	9.80%	162,927.24	7.74%
ROGUES POINT	79,515.97	13.72%	87,832.13	10.46%	93,296.50	6.22%
URANIA	3,933.45	22.81%	4,352.68	10.66%	4,554.60	4.64%
HD CURRAMULKA	254,479.39	4.44%	279,755.50	9.93%	297,194.39	6.23%
HD KOOLYWURTIE	153,974.22	3.67%	168,963.82	9.74%	178,886.25	5.87%
HD MINLACOWIE	207,503.83	2.79%	225,510.01	8.68%	239,012.36	5.99%
HD MULOOOWURTIE	298,735.55	8.51%	334,013.03	11.81%	356,060.66	6.60%
HD RAMSAY	139,843.51	1.20%	150,043.08	7.29%	158,183.65	5.43%
HD WAURALTEE	334,129.41	9.30%	374,794.57	12.17%	393,059.73	4.87%
COOBOWIE	227,235.90	6.32%	247,515.10	8.92%	270,292.99	9.20%
EDITHBURGH	448,459.90	7.05%	488,610.54	8.95%	528,115.39	8.09%
STANSBURY	519,030.38	8.17%	564,210.53	8.70%	614,299.10	8.88%
WOOL BAY	128,223.72	6.35%	139,095.31	8.48%	148,479.15	6.75%
YORKETOWN	339,434.04	8.03%	372,818.93	9.84%	394,618.19	5.85%
OAKLANDS	7,029.06	7.89%	7,797.44	10.93%	7,958.45	2.06%
PORT MOOROWIE	139,616.14	6.58%	152,176.23	9.00%	161,145.85	5.89%
SULTANA POINT	98,925.38	5.65%	106,205.58	7.36%	109,871.50	3.45%
HD DALRYMPLE	157,512.78	1.12%	171,320.26	8.77%	181,076.82	5.69%
HD MELVILLE	221,173.27	4.26%	240,549.47	8.76%	255,905.81	6.38%
HD MOOROWIE	88,689.30	3.36%	97,578.28	10.02%	102,567.26	5.11%
CORNY POINT	176,468.43	7.43%	187,230.96	6.10%	202,112.17	7.95%
MARION BAY	341,913.67	15.14%	366,004.83	7.05%	381,314.02	4.18%
POINT TURTON	423,359.14	7.63%	459,071.34	8.44%	493,524.91	7.51%
THE PINES	148,592.92	5.50%	162,172.27	9.14%	172,622.05	6.44%
WAROOKA	102,840.05	6.34%	113,798.22	10.66%	120,898.44	6.24%
COUCH'S BEACH	23,800.90	7.07%	26,174.73	9.97%	28,022.43	7.06%
FOUL BAY	43,836.86	5.49%	47,907.09	9.28%	51,378.78	7.25%
INNES NATIONAL PARK	18,166.73	3.70%	18,280.19	0.62%	19,324.69	5.71%
THE DRAIN/POINT SOUTTAR	144,115.59	5.19%	157,225.34	9.10%	170,811.13	8.64%
HD CARRIBIE	85,026.32	6.43%	93,277.66	9.70%	98,848.22	5.97%
HD COONARIE	61,769.62	6.84%	67,858.67	9.86%	72,218.33	6.42%
HD PARA WURLIE	135,208.52	1.75%	146,969.65	8.70%	155,824.11	6.02%

Option 1

TOWN / LOCATION	RATES PROPOSED 2012/2013	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2013/2014	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2014/2015	PERCENTAGE INCREASE / DECREASE
HD WARRENBEN	44,723.14	0.71%	49,844.92	11.45%	52,138.26	4.60%
PORT VINCENT MARINA	117,273.52	9.81%	125,209.37	6.77%	104,147.09	-16.82%
	12,436,876.48	7.20%	13,618,443.89	9.50%	14,531,384.51	6.70%
<u>Less</u> Rebates	92,313.38	8.86%	105,072.91	13.82%	111,808.90	6.41%
	12,436,876.48	7.98%	13,513,370.99	8.66%	14,419,575.61	6.71%

AVERAGE RATES - 2012/13, 2013/14, 2014/15

Option 1

Land Use	Area	2012/2013				2013/2014				2014/2015			
		Assess.	Ave. Rates	Diff. (\$)	Diff. (%)	Assess.	Ave. Rates	Diff. (\$)	Diff. (%)	Assess.	Ave. Rates	Diff. (\$)	Diff. (%)
Residential	CYP	3,253	\$847.73	51.13	6.42%	3,290	\$921.52	73.79	8.70%	3,318	\$987.78	66.26	7.19%
	Minlaton	1,838	\$850.99	56.82	7.15%	1,847	\$920.66	69.67	8.19%	1,858	\$990.85	70.19	7.62%
	Yorketown	1,993	\$826.07	50.28	6.48%	2,011	\$896.56	70.49	8.53%	2,033	\$960.76	64.20	7.16%
	Warooka	1,386	\$855.11	46.42	5.74%	1,400	\$926.41	71.30	8.34%	1,414	\$996.55	70.14	7.57%
		8,470	\$844.55	51.42	6.48%	8,548	\$916.26	71.71	8.49%	8,623	\$983.51	67.25	7.34%
Commercial	CYP	161	\$992.43	60.60	6.50%	161	\$1,097.08	104.65	10.54%	159	\$1,198.39	101.32	9.24%
	Minlaton	124	\$702.20	32.39	4.84%	121	\$779.97	77.77	11.07%	119	\$829.55	49.58	6.36%
	Yorketown	124	\$1,005.99	75.52	8.12%	123	\$1,111.66	105.67	10.50%	123	\$1,208.64	96.99	8.72%
	Warooka	44	\$691.76	29.32	4.43%	44	\$740.93	49.17	7.11%	44	\$788.80	47.88	6.46%
		453	\$887.49	51.58	6.17%	449	\$980.71	93.22	10.50%	445	\$1,062.09	81.38	8.30%
Industrial	CYP	25	\$1,012.53	58.99	6.19%	25	\$1,117.14	104.61	10.33%	25	\$1,210.40	93.26	8.35%
	Minlaton	14	\$751.13	44.62	6.32%	14	\$815.76	64.63	8.60%	16	\$1,266.84	451.09	55.30%
	Yorketown	18	\$663.80	35.67	5.68%	17	\$738.21	74.41	11.21%	17	\$778.39	40.18	5.44%
	Warooka	6	\$615.19	35.92	6.20%	6	\$680.33	65.14	10.59%	6	\$716.79	36.46	5.36%
		63	\$816.96	46.93	6.09%	62	\$902.91	85.95	10.52%	64	\$1,063.48	160.57	17.78%
Primary Production	CYP	1,236	\$2,065.74	164.06	8.63%	1,239	\$2,292.76	227.02	10.99%	1,249	\$2,416.05	123.29	5.38%
	Minlaton	604	\$1,009.63	18.30	1.85%	607	\$1,079.98	70.35	6.97%	608	\$1,141.11	61.13	5.66%
	Yorketown	558	\$672.55	9.11	1.37%	558	\$714.65	42.10	6.26%	558	\$753.33	38.68	5.41%
	Warooka	334	\$711.00	16.85	2.43%	334	\$755.99	44.99	6.33%	335	\$794.12	38.13	5.04%
		2,732	\$1,382.08	82.85	6.38%	2,738	\$1,514.81	132.73	9.60%	2,750	\$1,599.21	84.40	5.57%
Vacant Land	CYP	567	\$690.50	39.22	6.02%	558	\$731.28	40.78	5.91%	543	\$769.05	37.77	5.16%
	Minlaton	296	\$627.23	38.44	6.53%	298	\$675.18	47.95	7.65%	291	\$708.57	33.38	4.94%
	Yorketown	439	\$572.69	35.17	6.54%	433	\$619.80	47.11	8.23%	419	\$641.05	21.25	3.43%
	Warooka	418	\$587.20	40.93	7.49%	410	\$629.18	41.98	7.15%	396	\$651.62	22.43	3.57%
		1,720	\$624.44	37.83	6.45%	1,699	\$668.39	43.95	7.04%	1,649	\$697.65	29.26	4.38%
Other	CYP	49	\$525.81	23.09	4.59%	49	\$613.93	88.12	16.76%	49	\$636.38	22.46	3.66%
	Minlaton	97	\$522.51	40.68	8.44%	100	\$574.52	52.01	9.95%	26	\$867.29	292.77	50.96%
	Yorketown	26	\$699.37	35.02	5.27%	26	\$808.00	108.63	15.53%	26	\$861.06	53.06	6.57%
	Warooka	116	\$619.11	33.57	5.73%	112	\$666.16	47.04	7.60%	113	\$703.72	37.56	5.64%
		288	\$577.95	33.09	6.07%	287	\$638.16	60.21	10.42%	214	\$727.29	89.13	13.97%
Marina Berths Minlaton													

Note: Allowance has been made for approx. 58% of Primary Production assessments being exempt of a Fixed Charge component.

		2012/2013	%	2013/2014	%	2014/2015	%
		RATES	DIFF.	RATES	DIFF.	RATES	DIFF.
Residential	CYP	1,586,588	6.91%	1,715,795	8.14%	1,912,232	11.45%
	Minlaton	902,435	8.94%	961,661	6.56%	1,076,406	11.93%
	Yorke town	928,882	7.19%	998,583	7.50%	1,117,815	11.94%
	Warooka	686,221	6.99%	736,971	7.40%	827,081	12.23%
		4,104,126	7.43%	4,413,010	7.53%	4,933,533	11.80%
Commercial	CYP	101,821	4.03%	112,230	10.22%	124,470	10.91%
	Minlaton	42,433	3.88%	45,976	8.35%	50,120	9.01%
	Yorke town	80,102	7.62%	87,534	9.28%	97,525	11.41%
	Warooka	14,597	6.14%	15,001	2.76%	16,774	11.82%
		238,954	5.31%	260,740	9.12%	288,889	10.80%
Industrial	CYP	16,313	5.49%	17,928	9.90%	19,865	10.80%
	Minlaton	5,476	5.28%	5,821	6.30%	13,599	133.64%
	Yorke town	5,468	3.64%	5,750	5.14%	6,307	9.70%
	Warooka	1,531	4.47%	1,682	9.85%	1,864	10.80%
		28,789	5.04%	31,181	8.31%	41,635	33.53%
Primary Prod.	CYP	2,353,026	8.90%	2,632,576	11.88%	2,889,820	9.77%
	Minlaton	511,970	0.51%	553,570	8.13%	608,931	10.00%
	Yorke town	284,885	-0.24%	305,030	7.07%	336,154	10.20%
	Warooka	183,366	0.73%	196,387	7.10%	215,875	9.92%
		3,333,247	6.23%	3,687,564	10.63%	4,050,780	9.85%
Vacant Land	CYP	187,394	2.33%	184,854	-1.36%	196,487	6.29%
	Minlaton	79,100	-0.42%	82,005	3.67%	88,044	7.36%
	Yorke town	93,369	3.14%	95,173	1.93%	99,030	4.05%
	Warooka	94,969	12.10%	93,965	-1.06%	97,698	3.97%
		454,832	3.89%	455,997	0.26%	481,258	5.54%
Other	CYP	8,124	7.64%	10,482	29.02%	11,357	8.34%
	Minlaton	15,764	11.83%	17,452	10.71%	11,913	-31.74%
	Yorke town	8,824	-0.77%	10,608	20.22%	11,754	10.80%
	Warooka	30,057	3.42%	29,810	-0.82%	33,651	12.89%
		62,769	5.32%	68,352	8.90%	68,675	0.47%
Marina Berths	Minlaton						
Fixed Charges		4,214,160	8.27%	4,701,600	11.57%	4,666,000	-0.76%
Total Raised		12,436,876	7.20%	13,618,444	9.50%	14,530,771	6.70%
Less Rebates		92,742	9.36%	105,073	13.30%	111,809	6.41%
Total Revenue		12,344,135	7.18%	13,513,371	9.47%	14,418,962	6.70%

TOWN / LOCATION	RATES PROPOSED 2012/2013	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2013/2014	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2014/2015	PERCENTAGE INCREASE / DECREASE
ARDROSSAN	686,623.74	8.14%	743,452.16	8.28%	798,373.34	7.39%
ARTHURTON	34,415.59	5.84%	37,824.78	9.91%	39,720.08	5.01%
BALGOWAN	200,527.42	6.09%	219,766.79	9.59%	234,717.53	6.80%
MAITLAND	451,387.17	6.44%	508,060.91	12.56%	538,454.83	5.98%
PORT CLINTON	259,334.52	6.08%	282,033.94	8.75%	290,303.11	2.93%
PRICE	91,362.66	8.22%	101,135.84	10.70%	105,695.65	4.51%
CHINAMAN WELLS	36,456.32	6.87%	39,094.71	7.24%	40,450.35	3.47%
POINT PEARCE	21,542.32	5.30%	26,846.13	24.62%	28,526.60	6.26%
SOUTH KILKERRAN	13,573.93	6.43%	15,025.89	10.70%	15,640.42	4.09%
TIDDY WIDDY	202,069.42	5.79%	216,897.69	7.34%	230,097.23	6.09%
HD CLINTON	263,945.07	9.24%	293,935.31	11.36%	320,038.58	8.88%
HD CUNNINGHAM	331,004.40	8.42%	371,336.14	12.18%	403,431.27	8.64%
HD KILKERRAN	243,488.17	8.66%	272,886.64	12.07%	297,095.75	8.87%
HD MAITLAND	519,488.24	8.79%	579,596.18	11.57%	631,249.64	8.91%
HD TIPARRA	668,123.59	8.89%	750,390.79	12.31%	815,880.66	8.73%
BLUFF BEACH	33,500.79	5.01%	36,640.37	9.37%	39,668.08	8.26%
BRENTWOOD	8,792.14	8.97%	9,737.72	10.75%	10,380.25	6.60%
CURRAMULKA	64,285.93	6.76%	70,904.88	10.30%	74,049.57	4.44%
HARDWICKE BAY	263,796.85	5.64%	283,337.14	7.41%	301,426.30	6.38%
MINLATON	346,738.19	7.94%	379,878.85	9.56%	400,797.17	5.51%
PARSONS BEACH	49,557.17	8.31%	53,590.50	8.14%	57,639.05	7.55%
PORT JULIA	127,076.43	12.93%	142,843.06	12.41%	148,770.25	4.15%
PORT RICKABY	59,727.32	5.68%	64,726.40	8.37%	69,267.79	7.02%
PORT VICTORIA	434,847.46	7.00%	483,451.73	11.18%	516,483.41	6.83%
PORT VINCENT	612,586.53	8.05%	657,784.05	7.38%	707,723.59	7.59%
SHEOAK FLAT	41,801.42	5.49%	46,360.49	10.91%	49,035.19	5.77%
BLACK POINT	376,038.94	4.91%	387,877.08	3.15%	421,940.24	8.78%
JAMES WELL	142,519.06	5.99%	157,631.77	10.60%	164,309.99	4.24%
PINE POINT	137,725.06	6.20%	151,228.24	9.80%	160,952.41	6.43%
ROGUES POINT	79,515.97	13.72%	87,832.13	10.46%	92,023.90	4.77%
URANIA	3,933.45	22.81%	4,352.68	10.66%	4,520.40	3.85%
HD CURRAMULKA	254,479.39	4.44%	279,755.50	9.93%	302,296.55	8.06%
HD KOOLYWURTIE	153,974.22	3.67%	168,963.82	9.74%	182,080.16	7.76%
HD MINLACOWIE	207,503.83	2.79%	225,510.01	8.68%	242,520.79	7.54%
HD MULOOOWURTIE	298,735.55	8.51%	334,013.03	11.81%	365,522.76	9.43%
HD RAMSAY	139,843.51	1.20%	150,043.08	7.29%	161,456.00	7.61%
HD WAURALTEE	334,129.41	9.30%	374,794.57	12.17%	402,402.95	7.37%
COOBOWIE	227,235.90	6.32%	247,515.10	8.92%	267,186.64	7.95%
EDITHBURGH	448,459.90	7.05%	488,610.54	8.95%	522,412.56	6.92%
STANSBURY	519,030.38	8.17%	564,210.53	8.70%	606,977.38	7.58%
WOOL BAY	128,223.72	6.35%	139,095.31	8.48%	146,863.87	5.59%
YORKETOWN	339,434.04	8.03%	372,818.93	9.84%	390,790.09	4.82%
OAKLANDS	7,029.06	7.89%	7,797.44	10.93%	7,919.33	1.56%
PORT MOOROWIE	139,616.14	6.58%	152,176.23	9.00%	159,643.66	4.91%
SULTANA POINT	98,925.38	5.65%	106,205.58	7.36%	108,564.41	2.22%
HD DALRYMPLE	157,512.78	1.12%	171,320.26	8.77%	184,227.68	7.53%
HD MELVILLE	221,173.27	4.26%	240,549.47	8.76%	258,482.59	7.46%
HD MOOROWIE	88,689.30	3.36%	97,578.28	10.02%	104,316.87	6.91%
CORNY POINT	176,468.43	7.43%	187,230.96	6.10%	199,800.99	6.71%
MARION BAY	341,913.67	15.14%	366,004.83	7.05%	377,063.07	3.02%
POINT TURTON	423,359.14	7.63%	459,071.34	8.44%	487,936.76	6.29%
THE PINES	148,592.92	5.50%	162,172.27	9.14%	170,957.21	5.42%
WAROOKA	102,840.05	6.34%	113,798.22	10.66%	119,836.81	5.31%
COUCH'S BEACH	23,800.90	7.07%	26,174.73	9.97%	27,710.16	5.87%
FOUL BAY	43,836.86	5.49%	47,907.09	9.28%	50,829.59	6.10%
INNES NATIONAL PARK	18,166.73	3.70%	18,280.19	0.62%	19,142.95	4.72%
THE DRAIN/POINT SOUTTAR	144,115.59	5.19%	157,225.34	9.10%	168,534.53	7.19%
HD CARRIBIE	85,026.32	6.43%	93,277.66	9.70%	99,609.67	6.79%
HD COONARIE	61,769.62	6.84%	67,858.67	9.86%	73,033.95	7.63%
HD PARA WURLIE	135,208.52	1.75%	146,969.65	8.70%	158,795.49	8.05%

Option 2

TOWN / LOCATION	RATES PROPOSED 2012/2013	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2013/2014	PERCENTAGE INCREASE / DECREASE	RATES PROPOSED 2014/2015	PERCENTAGE INCREASE / DECREASE
HD WARRENBEN	44,723.14	0.71%	49,844.92	11.45%	52,491.23	5.31%
PORT VINCENT MARINA	117,273.52	9.81%	125,209.37	6.77%	102,701.99	-17.98%
	12,436,876.48	7.20%	13,618,443.89	9.50%	14,530,771.29	6.70%
Less Rebates	92,313.38	8.86%	105,072.91	13.82%	111,808.90	6.41%
	12,436,876.48	7.98%	13,513,370.99	8.66%	14,418,962.40	6.70%

AVERAGE RATES - 2012/13, 2013/14, 2014/15

Option 2

Land Use	Area	2012/2013				2013/2014				2014/2015			
		Assess.	Ave. Rates	Diff. (\$)	Diff. (%)	Assess.	Ave. Rates	Diff. (\$)	Diff. (%)	Assess.	Ave. Rates	Diff. (\$)	Diff. (%)
Residential	CYP	3,253	\$847.73	51.13	6.42%	3,290	\$921.52	73.79	8.70%	3,318	\$976.32	54.80	5.95%
	Minlaton	1,838	\$850.99	56.82	7.15%	1,847	\$920.66	69.67	8.19%	1,858	\$979.34	58.67	6.37%
	Yorketown	1,993	\$826.07	50.28	6.48%	2,011	\$896.56	70.49	8.53%	2,033	\$949.84	53.27	5.94%
	Warooka	1,386	\$855.11	46.42	5.74%	1,400	\$926.41	71.30	8.34%	1,414	\$984.92	58.51	6.32%
		8,470	\$844.55	51.42	6.48%	8,548	\$916.26	71.71	8.49%	8,623	\$972.14	55.87	6.10%
Commercial	CYP	161	\$992.43	60.60	6.50%	161	\$1,097.08	104.65	10.54%	159	\$1,182.83	85.75	7.82%
	Minlaton	124	\$702.20	32.39	4.84%	121	\$779.97	77.77	11.07%	119	\$821.18	41.21	5.28%
	Yorketown	124	\$1,005.99	75.52	8.12%	123	\$1,111.66	105.67	10.50%	123	\$1,192.88	81.23	7.31%
	Warooka	44	\$691.76	29.32	4.43%	44	\$740.93	49.17	7.11%	44	\$781.23	40.30	5.44%
		453	\$887.49	51.58	6.17%	449	\$980.71	93.22	10.50%	445	\$1,049.19	68.48	6.98%
Industrial	CYP	25	\$1,012.53	58.99	6.19%	25	\$1,117.14	104.61	10.33%	25	\$1,194.61	77.47	6.93%
	Minlaton	14	\$751.13	44.62	6.32%	14	\$815.76	64.63	8.60%	16	\$1,249.95	434.19	53.23%
	Yorketown	18	\$663.80	35.67	5.68%	17	\$738.21	74.41	11.21%	17	\$771.02	32.81	4.44%
	Warooka	6	\$615.19	35.92	6.20%	6	\$680.33	65.14	10.59%	6	\$710.61	30.28	4.45%
		63	\$816.96	46.93	6.09%	62	\$902.91	85.95	10.52%	64	\$1,050.55	147.64	16.35%
Primary Production	CYP	1,236	\$2,065.74	164.06	8.63%	1,239	\$2,292.76	227.02	10.99%	1,249	\$2,481.71	188.95	8.24%
	Minlaton	604	\$1,009.63	18.30	1.85%	607	\$1,079.98	70.35	6.97%	608	\$1,169.53	89.55	8.29%
	Yorketown	558	\$672.55	9.11	1.37%	558	\$714.65	42.10	6.26%	558	\$770.43	55.78	7.81%
	Warooka	334	\$711.00	16.85	2.43%	334	\$755.99	44.99	6.33%	335	\$812.40	56.42	7.46%
		2,732	\$1,382.08	82.85	6.38%	2,738	\$1,514.81	132.73	9.60%	2,750	\$1,641.01	126.20	8.33%
Vacant Land	CYP	567	\$690.50	39.22	6.02%	558	\$731.28	40.78	5.91%	543	\$761.85	30.58	4.18%
	Minlaton	296	\$627.23	38.44	6.53%	298	\$675.18	47.95	7.65%	291	\$702.56	27.37	4.05%
	Yorketown	439	\$572.69	35.17	6.54%	433	\$619.80	47.11	8.23%	419	\$636.35	16.55	2.67%
	Warooka	418	\$587.20	40.93	7.49%	410	\$629.18	41.98	7.15%	396	\$646.71	17.53	2.79%
		1,720	\$624.44	37.83	6.45%	1,699	\$668.39	43.95	7.04%	1,649	\$691.85	23.46	3.51%
Other	CYP	49	\$525.81	23.09	4.59%	49	\$613.93	88.12	16.76%	49	\$631.78	17.85	2.91%
	Minlaton	97	\$522.51	40.68	8.44%	100	\$574.52	52.01	9.95%	26	\$858.19	283.66	49.37%
	Yorketown	26	\$699.37	35.02	5.27%	26	\$808.00	108.63	15.53%	26	\$852.08	44.07	5.45%
	Warooka	116	\$619.11	33.57	5.73%	112	\$666.16	47.04	7.60%	113	\$697.80	31.64	4.75%
		288	\$577.95	33.09	6.07%	287	\$638.16	60.21	10.42%	214	\$720.91	82.75	12.97%
Marina Berths													
	Minlaton												

Note: Allowance has been made for approx. 58% of Primary Production assessments being exempt of a Fixed Charge component.

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

5. EDITHBURGH PROGRESS ASSOCIATION INC. PROPOSED LEASE

(File Ref: 9.24.1.1)

INTRODUCTION

Edithburgh Progress Association Inc. (Progress) has requested that Council give consideration to granting a lease over Part Section 649 and Section 648 which are both located adjacent to the Edithburgh Caravan Park.

RECOMMENDATION

That Council give permission to proceed with the public consultation process for granting a five year land only lease with a five year right of renewal, to the Edithburgh Progress Association Inc. over Part Section 649 Plan 130900 Crown Record Volume 5757 Folio 197 Old Honiton Road Edithburgh and the whole of Section 648 PLN: 130900 Crown Record: Volume 5757 Folio 197 South Terrace Edithburgh.

COMMENT

It is the intention of Progress to install and provide a dump point for Recreational Vehicles on the proposed leased land. Progress is also giving consideration to providing a facility for washing down boats on the property. Edithburgh currently does not provide this service therefore other inappropriate areas in town are being used for boat washing.

Progress understands they will have sole responsibility for the maintenance of the proposed lease area and this condition of the lease will be documented.

By leasing the land now, it gives Progress ample time to work through the process of investigating the possibility / viability of a future expansion of the Edithburgh Caravan Park on a portion or all of the section of land. There is no plan however, to forge ahead with any expansion project within the next five years.

In the event the purpose / use of the proposed leased area changes, a new lease will be negotiated which will be presented to Council for approval to commence a new public consultation process.

Section 649 consists of two development zones being 'Community' for one portion while the area for the proposed lease is zoned as 'Caravan & Tourist Park'. Please refer to Attachment 1.

Any lease granted by Council will be subject to Crown consent to lease dedicated land.

The public consultation process entails advertising a Public Consultation notice in the Yorke Peninsula Country Times and on Council's website with an information report made available at Council offices and on Council's website.

After the 21 days public consultation period a report will be prepared for Council outlining the outcome of the public consultation process including any written submissions.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Section 201 (2) Local Government Act 1999

PO057 Public Consultation Policy

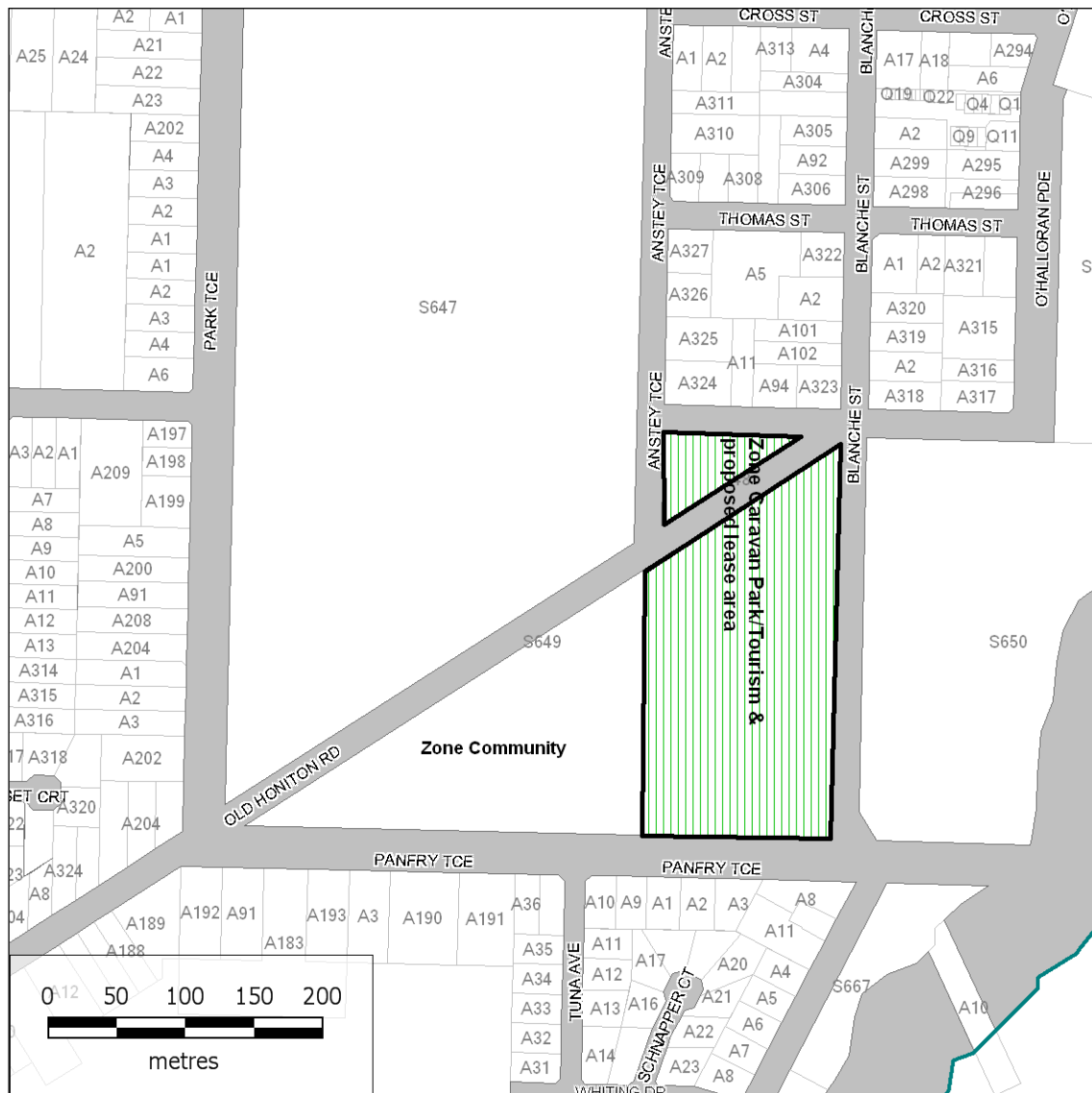
FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The lease fee for the proposed lease is \$100 + GST per annum

The solicitor's \$600.00 lease document preparation fee will be equally shared by Council and the Edithburgh Progress Association Inc.

The application fee charged for the Consent to lease dedicated Crown land approval will be the responsibility of Edithburgh Progress Association Inc.

Attachment 1 – Location map of proposed lease area



DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

DA/ITEM 6.3

1. WASTE & RECYCLING POLICY

(File Ref: 9.24.1.1)

INTRODUCTION

The purpose of this report is to seek endorsement for minor alterations to the 'PO125 Waste & Recycling Policy'.

RECOMMENDATION

That Council endorse and adopt the updated Waste & Recycling policy as presented in the Council Agenda for inclusion in Council's policy manual and on the website.

COMMENT

Whilst reviewing the existing 'PO125 Waste & Recycling', opportunities for improvement were identified.

These proposed amendments are highlighted using the 'tracking changes' function on the attached document and endeavour to provide greater clarity on the intent of the policy.

In addition, minor amendments are proposed to reflect the recent Council name change.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities

1. Sustainable Infrastructure

Strategic Goal: 1.3 Provide waste and recycling services to our community in order to reduce waste to landfill.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.



COUNCIL POLICY

Waste & Recycling Policy

Policy Number:	PO125		
Strategic Plan Objective	Sustainable Infrastructure		
Policy Owner:	Chief Executive Officer	File Number:	5.63.1
Responsible Officer:	Director Assets & Infrastructure Services	Minute Reference:	
Date Adopted:		Next Review Date:	June 2018

1. POLICY OBJECTIVES

This Policy sets out the service to be provided to properties in regard to a waste and recycling collection service within the Yorke Peninsula Council.

Council is committed to the provision of efficient, environmentally friendly waste collection and recycling services.

2. DEFINITIONS

“The Act” means the Local Government Act, 1999.

“Assessment” means a parcel of land identified within Council’s Assessment book.

“Service Charge” is the charge imposed by Council for the service, in accordance with Section 155 of the Local Government Act, 1999.

“Non-Rateable” means properties identified as non-rateable in accordance with the Local Government Act, 1999.

“Standard Entitlements” means:

- Residential Properties within Town Service area – 1 Putrescible (140L) per week, 1 Recyclables (240L) per fortnight and 1 Green Organics (240L) per month ie “3 bin system”.

- Residential Properties within Rural Service area – 1 Putrescible (140L) per week, 1 Recyclables (240L) per fortnight at the designated pick up point determined by Council ie “2 bin system”.

- Commercial / Industrial / Other / Non-rateable Properties – 1 Putrescible (140L) per week, 1 Recyclables (240L) per fortnight at the designated pick up point determined by Council ie “2 bin system”.

“Bin” is a 140 or 240 litre mobile garbage bin (MGB)

“Residential properties” are those properties where there is an identified habitable household, ie a residence which can be used for living by having the reasonable facility and comfort for a person (or persons) to stay (eg a building protecting from weather, having facility for running water, access to public road and toilets with reasonable accessories).

“Town Service area” are those properties located within a restricted speed zone of less than 100km/hr or as determined by Council.

“Rural Service area” is all other areas within the Council boundary.

“Council” means ~~District Council of~~ Yorke Peninsula Council, including any of its authorised representatives or staff under the delegated authority of Council.

“Putrescible” is the part of household waste remaining after the removal of Recyclables and Green Organics.

“Recyclables” means the following containers, packages and products:

- newspapers, magazines, junk mail, stationery, office paper, envelopes, telephone books, egg cartons, cardboard;
- liquid paperboard cartons (eg milk and ice coffee containers);
- glass bottles (including wine bottles) and jars (excluding crockery);
- aluminium rigid and semi rigid packaging;
- all rigid plastic packaging and bottles;
- steel rigid packaging, including aerosol cans;
- any other recyclables as nominated by Council.

“Green Organics” means:

- small prunings, cuttings and branches no larger than one metre long and 50mm in diameter;
- lawn clippings, leaves, weeds (excluding prescribed plants) and cut flowers;
- any other materials as included by Council from time to time.

“Waste” means any discarded object or material (whether or not it has any apparent value).

3. POLICY STATEMENT

- Each residential property who pay the relevant service charge will be provided with one (1) Putrescible (140L) and one (1) Recyclables (240L) bin to enable the collection service to commence regardless of the size of the premise.
- Existing residential properties within a town service area will be required to utilise their existing 240 litre MGB for the green organics collection. New residential properties within the town service area can provide their own 240 litre MGB or purchase a 240 litre MGB for green organics.
- Where multiple residences exist and are identified within Council’s assessment book, a standard entitlement will be provided to each residence unless otherwise approved within this policy. Refer to 3.4 for Business, Industrial and Commercial Premises.
- All bins allocated by Council must remain with the property, and remain the property of Council for the first ten years after initial allocation. Ongoing repairs and replacement to be carried out by at the expense of the property occupant. Replacement putrescible waste and recycling bins must be purchased from Council.

- ~~Replacement bins and spare parts can be purchased from any Council Office at the appropriate rate to be determined by Council.~~
- Upon request all new eligible properties ~~can~~ may collect their ~~initial~~-allocated bins from any Council office and these bins must remain with the property, with ongoing repair and replacement to be carried out ~~by~~ at the expense of the occupant.
- The supply and collection of extra bins in addition to the standard entitlement, is by arrangement with Council. The annual Service Charge is determined by Council.
- Council is committed to providing education and support to the community on the implementation of the waste reform strategies and will continue to work with residents and organizations to assist them to identify and facilitate solutions to their waste management issues, associated with the introduction of these waste management reform strategies.
- The Chief Executive Officer in collaboration with the Director Assets & Infrastructure Services will have delegated authority to approve waste management solutions where the resident or organization can demonstrate exceptional circumstances that require flexibility in the application of this policy and that the solution/s will have little or no cost implications for Council or its contractor.

3.1 Putrescible Collection Service

- The putrescible collection service will be provided to all properties that are entitled to receive the service (refer to Standard Entitlements in Definitions). Non-rateable properties can apply to receive the entitlement when a written application is received, including those premises defined in Clause 3.5.
- The waste collection service will be provided via the use of a Council issue 140 litre MGB, collected weekly identified with a red lid.

3.2 Recyclables Collection Service

- The recyclables collection service will be provided to all properties that are entitled (refer to Standard Entitlements in Definitions). Non-rateable properties can apply to receive the entitlement when a written application is received, including those premises defined in Clause 3.5.
- The recycling collection service will be provided via the use of a Council issue 240 litre MGB, collected fortnightly, identified with a yellow lid.

3.3 Green Organics Collection Service

- The green organics collection service will be provided to residential properties within the Town Service area only.
- The green organics service will be provided via the use of a 240 litre MGB, collected monthly, identified with a green lid.
- Premises with an existing 240 litre MGB will ~~retain this to become a~~ may utilise this bin for the green organics ~~waste bin collection.~~

- Conditions for Council may consider providing an additional green organic collection (additional bin/bins/per monthly collection) to eligible properties, subject to the following conditions;
 - By aApplications must be made in writing; and
 - Upfront pPayment of the appropriate fee as set by Council (calculated per annum) must be forthcoming for the remainder of the financial year.

3.4 Business, Industrial and Commercial Premises

- It is outside of Council's responsibility to collect waste generated by the activities of business, industrial and commercial premises. All business premises will be required to organise and access a commercial waste, recycling and green collection suppliers for any needs in excess of the collection services defined within this policy. Written applications will be considered by Council for a maximum of up to three (3) Putrescible (140L MGB) collections per week and three (3) Recyclables (240L MGB) collections per fortnight and additional bin fees will be applied.
- Multiple tenancies on a single assessment-allotment may each apply for a standard entitlement and will be charged a Service Charge for each service as detailed in Clause 3.

3.5 Council Owned Properties and Other Occupied Premises

- A Council owned property and other occupied premises (generally non rateable) may include but is not limited to premises/organizations such as schools, community groups, sports clubs, health services, religious centres, child or aged care, etc.
- In addition to the above, a discretionary provision also allows Council to provide a waste and recycling collection service to other groups, organizations, or activities that can demonstrate they are of a general benefit or that they operate in the community's best interest.
- A service will only be provided for properties within this category once a written application is approved by Council and the appropriate service charges (as determined by Council) will be applied.

3.6 Collection Times

Where a regular collection day falls on a public holiday, all services will continue on the same day as normal, (unless otherwise advised), with the exception of Good Friday, Christmas Day and New Years Day with further collections for that week being delayed by one day. Any such changes will be shown on Council's website www.yorke.sa.gov.au and advertised in the local newspaper.

3.7 Prohibited Waste

The following substances are **prohibited** from collection by the Council Waste and Recycling Collection Service:

Hot ashes; Liquids; Dust and fine loose material unless it is securely wrapped in paper; Pool chemicals; Paints, varnishes and solvents; Listed waste (refer to Schedule 1 of the Environment Protection Act); Car batteries; Aacids and alkalis; Soil, sand, gravel,

rocks; ~~B~~building materials including concrete, bricks, masonry, tiles; ~~A~~asbestos; ~~B~~bitumen; ~~V~~vehicle bodies, engines and parts; ~~T~~tyres; ~~E~~explosives and ammunition; ~~G~~gas bottles; ~~M~~medical waste (includes prescribed waste from dental and veterinary practices); ~~W~~wastes resulting from medical or veterinary research; ~~R~~radio-active waste; e-waste and any other item or substance that may constitute a hazard to the waste collectors, to the mechanism of the collection vehicle and/or to the environment at large.

3.8 Refusal of Service

- **Service may be refused in circumstances where:**
 - The approved waste collection container is not used;
 - The bin contains prohibited waste as detailed in Clause 3.7;
 - A bin and its contents weigh more than 50kg;
 - A bin is placed in a location that cannot be easily accessed by the collection vehicle;
 - There is repeated and recorded misuse of the bin;
 - An occupier has repeatedly failed to remove bins within the 24 hours after being emptied.
- Council reserves the right to refuse service where it is impractical to collect, store or present bins or where, as part of planning approval conditions, responsibility for waste management is ~~passed to~~ vested with the owner/occupier.
- Bins will only be collected from a township service area as defined, the designated rural route or at an identified waypoint or bin station.

3.9 Fees and Charges for the Service

- A service charge will be levied on all properties to which the service is made available.
- There will be different service charges for a “2 bin system” and “3 bin system” as determined by Council annually, with rural properties charged based upon a sliding scale principle subject to the distance from the property (being the identified rural property access) to the collection route.
- Where additional bins are provided at the request of the Business, Industrial and/or Commercial premises fees will be calculated on an annual basis and invoiced separately to the Annual Service Charge.
- The service charge will be set each year by Council and will cover the costs necessary to establish, operate and maintain the service. Income from the service charge will only be used to fund costs associated with the Waste and Recycling Service.
- A ~~S~~service charge for the service will be included on the Rates Notice for each assessment, which receives the service and will be payable at the same time general rates are payable. The service charge will be recovered as if it were a rate, even if the service charge is against a non-rateable assessment.
- A ~~R~~request for additional bins may be considered by Council.

- Rural properties outside of the 5 km collection area may elect to access the waste ~~&and~~ recycling service. This service shall be provided by agreement only and upon payment of the appropriate fee, as determined by Council.

4. Review

- ~~Council requests that a~~Any problems or complaints should be forwarded, be in writing, to the Operations Manager.
- Council will review all waste and recycling practices on a regular basis.

5. RELATED COUNCIL POLICIES AND DOCUMENTS

~~District Council of~~ Yorke Peninsula Council – Strategic and Corporate Plan 2012-2015

- Objective 1.3 – Sustainable Infrastructure - Provide waste and recycling services to our community in order to reduce waste to landfill.

6. REFERENCES AND LEGISLATION

State Government Strategic Plan
Environment Protection Authority guidelines
Zero Waste SA – South Australia's Strategy 2011-2015

6. COUNCIL DELEGATION

Details of Delegation:	
Delegate:	Chief Executive Officer
Sub Delegate:	Director Assets & Infrastructure Services
Minute Number:	

11. VERSION HISTORY

Archived Policy Name	Policy Number	Date Adopted	Last Reviewed
Waste & Recycling Policy	PO125	11/03/2008	08/06/2010

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

DA/ITEM 6.3

2. ARDROSSAN HOSPITAL LOADING ZONE (File Ref:9.24.1.1)

INTRODUCTION

To seek endorsement from Elected Members for the removal of an existing loading zone adjacent the Ardrossan Hospital.

RECOMMENDATION

That the 'loading zone' on Fifth Street, adjacent the Ardrossan Hospital, be removed and returned to a general parking area.

COMMENT

Many years ago a loading zone was installed on Fifth Street, Ardrossan to service the kitchen at the Ardrossan Hospital (please refer to attachment for approximate location).

A new kitchen has recently been constructed at the rear of the hospital and subsequently the loading zone is no longer required.

I seek Council's endorsement for removal of the loading zone, enabling the space to be returned to a general parking area.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities
1. Sustainable Infrastructure

Strategic Goal: 1.1 Provide infrastructure assets that are sustainable and safe

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

Ardrossan Hospital Loading Zone – Approximate Location

