

Yorke Peninsula Council

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council will be held on Wednesday 12th February 2014, in the Council Chambers, 57 Main Street, Minlaton commencing at 5.30pm

Andrew Cameron
CHIEF EXECUTIVE OFFICER

AGENDA

ITEM 1	YORKE PENINSULA COUNCIL
1.1	Welcome by Mayor – meeting declared open Special Welcome to Cr Tania Stock attending her first meeting as an Elected Member
1.2	Opening Prayer
1.3	Present
1.4	<u>Leave of absence</u> Nil
1.5	Apologies Cr Langford

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 Council meeting held on Wednesday 22 nd January 2014 at 5.30pm		
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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	Nil	
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ITEM 7	GENERAL BUSINESS	
	Council has resolved that an Agenda Item "General Business" be	included on the
	Council Agenda to enable members to raise matters of a minor na	
	the Administration, or to call for reports.	•
ITEM 8	CONFIDENTIAL AGENDA	
	Nil	
ITEM 9	NEXT MEETING	
	Wednesday 12 th March 2014	
ITEM 10	CLOSURE	

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 January 2014.

RECOMMENDATION

That the report be received.

COMMENT	
22 nd January	Monthly Council Meeting.
24 th January	Access Advisory Committee meeting in the Council Chambers. Participated in the photo session for the Minlaton Skate Park.
26 th January	I attended the Minlaton and District Lions Club Australia Day breakfast at the Senior Citizens rooms at Minlaton followed by the Australia Day Flag Raising Ceremony at Port Victoria later in the day with Stuart Moody as the guest speaker.
28 th January	Regional Alliance briefing with Steven Griffiths and Dan van Holst Pellekaan at the RDA Offices in Clare.
29 th January	SAROC meeting in Crowne Plaza Adelaide followed by a SAROC briefing with Opposition Leader Steven Marshall being interviewed by Mike Smithson. Central Local Government Region Executive Meeting.
30 th January	Along with Deputy Mayor Bowman we attended the 2014 State Election and Regional Development luncheon with Mike Smithson leading debate with Minister Gago, Shadow Regional Development Minister Steven Griffiths, Robert Brokenshire MLC and Michael O'Neill Director of Centre for Economic Excellence.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

DEPUTY MAYOR BOWMAN

IA/ITEM 3

1. MONTHLY REPORT (File Ref: 9.24.1.1)

INTRODUCTION

To update Elected Members on a recent State Election and Regional Development luncheon organised by the LGA in preparation for the 2014 State Government Election.

RECOMMENDATION

That the report be received.

COMMENT

On Thursday 30th January the Mayor and I attended the 2014 State Election and Regional Development Luncheon at the Crowne Plaza Hotel. The luncheon was well attended by approximately 150 people representing their Councils and Regional Development Australia (RDA).

Mike Smithson (Channel 7) hosted the event which was presented in an "on the couch" format. He interviewed the Hon Robert Brokenshire MLC, Michael O'Neil (Director, SA Centre for Economic Studies), the Hon Gail Gago MLC and Steven Griffiths MP.

While the answers provided by the politicians were non-specific (the Liberal Party policies had not been announced at this date), Steven Griffiths pledged his ongoing support for the regions and pointed out that Shared Services (a Labour Government initiative) had removed many public servants and their families from our regional centres. Minister Gago defended the regional relationships established by Labour but did not substantiate her claims. Both politicians declared their support for the continuation of RDA.

Michael O'Neil was more impressive. He spoke about our changing, growing economy, the Adelaide-centric thrust of the Labour Government and said it was more important to be "citizen-centric". He identified quality people and increased productivity as vital ingredients of prosperity in the regions. He advocated beginning with export markets, particularly South East Asia and working backwards from there to increase productivity and stressed the importance of our education systems. He also said that government decisions ought to be measured against Regional Growth Statements rather than the current Regional Impact Assessments which he thought was a negative approach.

Robert Brokenshire mentioned the "Royalties for Regions" schemes (as in WA and Queensland) as a way of investing in regional infrastructure.

Mayor Lorraine Rosenberg (LGA Acting President) introduced and summarised the session. She emphasised that there are difficult decisions ahead, no matter who wins the election, to deal with the State debt which is twice as much as it was after the State Bank disaster.

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 ACTIVITY REPORT (File Ref:9.24.1.1)

INTRODUCTION

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

RECOMMENDATION

That the report be received.

COMMENT

8th January Meeting with Stevie Sanders to discuss and plan the way

forward from the Work Health and Safety Objective

Appraisal.

9th January Meeting with Julie Mason in relation to YPCTS

Organisational Review.

16th January Corporate Management Team meeting held at Maitland.

20th – 31st January Annual Leave.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

CHIEF EXECUTIVE OFFICER

DA/ITEM 4.3

2. **RESULT OF SUPPLEMENTARY ELECTION** (File Ref:9.24.1.1)

INTRODUCTION

To provide Elected Members with a formal update on the results of the Supplementary Election conducted recently.

RECOMMENDATION

That the report be received.

COMMENT

Following the resignation of former Cr Simon Greenslade in October 2013, nominations were called for a new Councillor via a supplementary election process.

At the close of nominations three nominations were received from:

- 1. Tania Stock
- 2. Alan Headon
- Les Rochester

Elected Members were previously provided with advice via email at the conclusion of the Supplementary Election resulting in Tania Stock being declared the provisional winner.

At the close of voting at 12 midday Tuesday 28th January 2014 approximately 1,500 ballot papers were returned, just over 40% of eligible ratepayers for the supplementary election had voted and returned their papers. A few ballot papers were ineligible, resulting in 1472 formal voting papers to be counted.

Amanda Parkes Council's Liaison Officer, Marilyn Mensforth and Lesley Swaans assisted David and Jade Electoral Commission Officers with the vote count. There were two scrutineers present for the count of the ballot papers representing Tania Stock, no other scrutineers were present. Tania Stock was declared the provisional winner at the completion of the ballot count, the details of the count are included below.

Council has received advice from the Deputy Returning Officer Leeanne Redpath that the result is now confirmed by the Electoral Commission (copy attached).

Several non resident ratepayers called the office to say that they had not received their voting papers, however upon further investigation they had not elected to be included on Council's voters roll, so were not eligible, non resident ratepayers must request to be included on the Council Roll it is not an automatic right since the legislation changed several years ago.

Name	First Preferences	Next Available Preference (after Headon)	Total after second preferences
Stock	687	127	814
Headon	383	Excluded	-
Rochester	404	138	540
Number of formal ballot papers	1472	383	-
Informal ballot papers	5	-	-
Ballot papers exhausted at second preferences count		118	-

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Elections Act 1999 and Local Government Elections Regulations 2010

Strategic Plan

Key Theme: Corporate Governance and Leadership

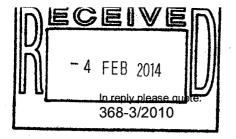
1. Progressive Communities through Strategic Planning

Strategic Goals: 1.1 Strong, proactive leadership

1.2 Knowledgeable and skilled decision makers

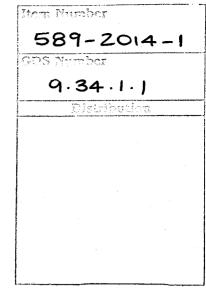
FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

An allocation via the 1st quarter budget review was allowed to cover costs associated with conducting a supplementary election.



31 January 2014

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





ABN 99 891 752 468

Level 6 / 60 Light Square Adelaide SA 5000

Darrel Address CBD Box 646 Adelaids SA 5001

Electoral Commission of South Australia

Dear Andrew.

Re: Supple

Supplementary Election

District Council of Yorke Peninsula - Kalkabury Ward

In accordance with the *Local Government (Elections) Act 1999*, I enclose the result of the supplementary election.

The supplementary election was conducted entirely by post. Voting material comprising a ballot paper, candidate profiles, a postal voting guide, a ballot paper envelope containing the elector's declaration and return envelope was sent to electors, bodies corporate and groups whose names appeared on the certified voters roll.

Voting closed at 12 noon on Tuesday 28 January 2014 with the scrutiny and count commencing at 1.30pm at the Maitland Meeting Room, 8 Elizabeth Street, Maitland.

In accordance with the *Local Government (Elections) Act 1999 [s50]*, I Leeanne Redpath, Deputy Returning Officer for the District Council of Yorke Peninsula acting on behalf of the Returning Officer, Kay Mousley, hereby declare Tania Stock elected.

All candidates have been notified in writing of the result of the election.

Yours sincerely

Leeanne Redpath

Deputy Returning Officer

District Council of Yorke Peninsula

Local Government Elections - January 2014 - Results Report

District Council of Yorke Peninsula

Ballot Papers

Election	Formal	Informal	Quota		
Kalkabury Ward 3 candidates contesting 1 vacancy	1472	5	737		
Candidate		1st Preference Votes	Elected or Excluded	Votes at Conclusion of Election	Count No
STOCK, Tania		687	Elected 1	Quota	2
HEADON, Alan		383	Excluded	383	1
ROCHESTER, Les		402		402	

13

1472 383 Table 2 1,0000001 1,000000 Transfer Value 1472 383 **Total Ballot Papers** Counted 0 118 **Ballot Papers Exhausted at Count** 138 402 **ROCHESTER** 383 Excluded **HEADON** 687 127 STOCK Description of Preferences Counted (NAP = Next Available Preference) On ballot papers at Count NAP after HEADON First preferences N Count

Votes Transferred to

And the control of informal ballot papers: 5

lousley	
Kay ⊠	

As a short state of the Effective Votes

Table 2 - Distribution of the Effective Votes

		Ι	Γ-	· · · · · · · · · · · · · · · · · · ·	_
	Remarks		HEADON excluded	HEADON's votes distributed	STOCK elected 1, HEADON fully excluded
	Total Votes at the End of the count		1472		1472
	Fractional Remainder	0	0	0	0
)) , , ,	Votes Exhausted at Count	0	0	118	118
	ROCHESTER	402	402	138	540
	HEADON	883	383	- 383	0
	STOCK	L89	687	127	814
	Count	-		7	

Council Returns Final Received Report

	Received	Roll Total	%age
YORKE PENINSULA			
Kalkabury Ward			
Accepted	1480	3758	39.38%
Accepted - Omission in Error	0	3758	0.00%
Rejected	20	3758	0.53%
Rejected - Omission in Error	0	3758	0.00%
Returned Unclaimed	77	3758	2.05%
Original Removed (Reissued)	0	3758	0.00%
Duplicate Removed	0	3758	0.00%
Declaration Missing	12	3758	0.32%
Late Returns	0	3758	0.00%
Kalkabury Ward Summary	1512 *	3758	40.23%
YORKE PENINSULA TOTALS	1512 *	3758	40.23%

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 12th February 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		
	Г	13 th July 2011	Г	Г		
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 201	1			
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	DEWNR advised - awaiting Ministerial consent		
		14 th December 201	1			
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	Awaiting documentation from Lessee		
Director Corporate and Community Services	DA/CCS/R8	Organise for Ardrossan Progress Association lease for the Caravan Park and Mayor and CEO to sign and seal documents	As soon as Ministerial approval is granted	DEWNR advised - awaiting Ministerial consent		
	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	DEWNR advised - awaiting Ministerial consent		
		13 th June 2012				
Director Corporate &	DA/CCS/R3	Sunbury Oval lease to be prepared and signed and sealed by Mayor	As soon as Ministerial approval is granted	DEWNR advised - awaiting Ministerial		

Community Services		and CEO		consent
	I	10 th October 2012	2	
Director Corporate and Community Services	DA/CCS/R4	Organise the lease for Port Victoria Maritime Museum and National Trust in accordance with Council's decision	As soon as Ministerial approval is granted	DEWNR advised – awaiting Ministerial consent
		10 th April 2013		
Director Corporate and Community Services	DA/CCS/R6	Organise for the Corny Point Progress Association leases to be signed and sealed.	As soon as Ministerial approval is granted	DEWNR advised - awaiting Ministerial consent
		8 th May 2013		
Director Development Services	DA/DS/R1	Organise to commence the road closure of West Coast Road, situated between Wurlie Road and Gleeson Road, Hundred of Carribie	October 2013	underway
	T	12 th June 2013	T	
Director Assets & Infrastructure Services	DA/AIS/R2	Commence process to assume ownership and ongoing maintenance responsibilities of Balgowan and Port Julia CWMS	April 2014	Owner advised to commence required upgrade prior to ownership change
		11 th September 20 ^r	13	
CEO	DA/CEO/R2	Organise for the Civic Buildings Working Party to prepare Concept Designs & Costings to Planning consent stage	February 2014	Underway
Director Corporate & Community Services	DA/CCS/R3	Organise for the preparation of the lease for Foul Bay Area Progress Association for a portion of Allotment 22 Foul Bay	As soon as Ministerial approval is granted	Public consultation complete. DEWNR advised – awaiting Ministerial consent
		9 th October 2013		_
Director Corporate & Community Services	DA/CCS/R4	Organise Ardrossan Bowling Club Debenture Loan application	October/November 2013	Completed
		13 th November 201	3	
Director Corporate & Community Services	DA/CCS/R4	Undertake public consultation in relation to Balgowan Progress Association lease over a portion of 6 Main	As soon as Ministerial approval is granted	Public consultation completed

		Street Balgowan		
	I	11 th December 201	3	1
CEO	DA/CCS/R5	Engage an independent Project Manager to oversee the implementation of the Asset Plan in accordance with Council's procurement requirements.	February 2014	Underway
Director Assets & Infrastructure Services	DA/AIS/R1	Prepare an application for Clinton Road for funding under the Special Local Roads Program	February 2014	Application lodged completed
Director Development Services	DA/DS/R1	Organise to finalise the process to close West Coast Road Corny Point	January 2014	Underway
Director Development Services	DA/DS/R5	Arrange for programmed works to be undertaken at Port Vincent Foreshore Walk in accordance with grant conditions	December 2013	Underway
	T	22 nd January 201 ²	4	1
A/CEO	DA/CEO/R2	Organise letter of support for RDA as per request from Kay Mathias	February 2014	Completed
A/CEO	DA/CEOR3 LATE ITEM	Organise letter for Minister and DMITRE in relation to YP Landowners request	January 2014	Completed
A/Director Corporate and Community Services	DA/CCS/R3	Organise for EA to CEO and Mayor to update Policy PO095 in policy manual and website	February 2014	Completed
Director Corporate and Community Services	DA/CCS/R4	Organise Land Only lease for Balgowan Camping Ground	As soon as Ministerial approval is granted	Underway
A/Director Corporate and Community Services	DA/CCS/R5	Organise for Draft Long Term Financial Plan to undergo public consultation (website and YPCT)	January 2014	Underway
A/Director Development Services	DA/DS/R1	Gazette new road name Starr Road at Yorketown	January/February 2014	Completed

A/Director Development Services	DA/DS/R2	Organise for EA to CEO and Mayor to update PO009 in policy manual and website and advise Financial Accountant to include new fee in F&C register (completed)	February 2014	Completed
Director Assets & Infrastructure Services	CA/AIS/R1	Advise Cavill Power Products that their tender has been successful	February 2014	Advised and purchase order provided completed
Director Assets & Infrastructure Services	CA/AIS/R2	Advise PA & VL Oster Ardrossan Earthmoving that their tender has been successful	February 2014	Advised Completed

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

4. CORRESPONDENCE RECEIVED FROM RAA (File Ref:9.24.1.1)

INTRODUCTION

To inform Elected Members of the RAA's State Election priorities for the March 2014 State Election.

RECOMMENDATION

That the report be received.

COMMENT

Correspondence has been received from the RAA outlining their State Election Priorities for the March 2014 State Election Campaign (copy attached).

From their first Risky Roads Campaign where 4,000 responses were received from across South Australia they have been able to highlight where users believe roads or intersections were unsafe.

Some of those areas identified are within our Council 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

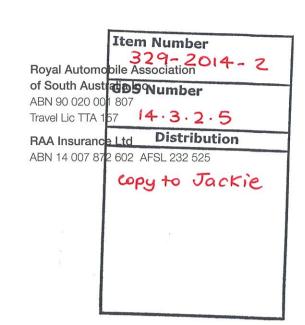
Not applicable.



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

RAA Group

101 Richmond Road, Mile End SA 5031 Tel 08 8202 4600 Fax 08 8202 4520 raa.com.au



Dear Mayor Agnew

2014 State Election

I write to inform you of RAA's election priorities for the March 2014 State Election.

As the election is now only two months away RAA will begin advocating on behalf of our almost 600,000 members for greater investment in road infrastructure, learner driver training and public transport – topics that have been highlighted as areas of concern in feedback from our 600,000 members.

Earlier this year RAA conducted its first Risky Roads campaign, which gave South Australian road users the opportunity to highlight roads and intersections they felt were unsafe. RAA received almost 4,000 responses from the community, including residents in your council area.

Responding to these concerns, RAA has developed a list of priority areas that need to be at the top of the agenda this state election. Attached is an outline of these priorities, which include key roads in your council area. By advocating for improvements to these roads, we aim to secure some funding for improvements to our vital road network for the benefit of your residents and all South Australians.

I hope your council and local community will join our drive for better roads this state election.

If you would like further information, please contact Amanda Lovelock, Senior Manager Strategic Communications on 8202 4544 or visit www.raa.com.au/roadchampions

Yours sincerely

Ian Stone

Group Managing Director

RAA has identified a list of key infrastructure projects in South Australia which are needed to ease congestion and improve the safety of our metropolitan and regional roads. The projects are listed below:

Project name	Project description	Estimated cost
Upgrade rural roads	Pavement rehabilitation, lane widening, vegetation removal, road resealing, shoulder sealing, line marking and adding overtaking lanes to improve the most risky roads as voted by our members.	\$252million (total) The breakdown:
	Tod Highway	\$26.5million
	Bute to Kulpara Road pavement rehabilitation lane widening shoulder widening	\$39.1million
	3. Copper Coast Highway	\$72.3million
	4. Kulpara to Maitland Road - pavement rehabilitation - lane widening - shoulder widening - refresh line marking	\$67million
	5. RM Williams Way (Clare to Spalding) - lane widening - shoulder widening - resealing	\$7.9million
	Maitland to Yorktown Road Vegetation removal Protected turn lane three way intersection x2	\$615k
	7. Strathalbyn to Goolwa Road - lane widening - shoulder sealing - overtaking lanes x2	\$17.6million
	8. Karoonda Highway - Pavement rehabilitation - Lane widening - Shoulder widening	\$21milliion
Improve Adelaide's inner city ring route	Increase the capacity of Greenhill Road through road widening together with use of Intelligent Transport Systems	\$50million
(NB: long term commitment)	Grade separation of Goodwood Road and Greenhill Road	\$150-\$200million
	Grade separation at the Port Road/Park Terrace intersection	\$150-\$200million
	Grade separation of Glen Osmond Road and Greenhill Road	\$150-\$200million
	Grade separation at the Northcote Terrace/Robe Terrace intersection	\$150-\$200million

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

5. CORRESPONDENCE RECEIVED FROM MINISTER KOUTSANTONIS

(File Ref:9.24.1.1)

INTRODUCTION

To advise Elected Members of a response received from Minister Koutsantonis' office.

RECOMMENDATION

That the report be received.

COMMENT

A response has been received from Minister Koutsantonis' office (copy attached) in relation to correspondence sent to him last week requesting a further consultation period in relation to the Rex Minerals Mining Lease Proposal.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities

4. Economical Growth through Sustainable Industrial Development

Strategic Goal: 4.2 Encourage and advocate for infrastructure to support major

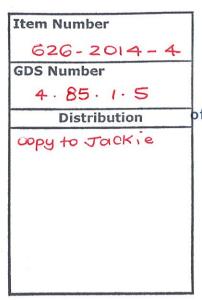
industry growth on the Yorke Peninsula

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.



Mr Roger Brooks A/Chief Executive Officer Yorke Peninsula Council PO Box 88 MINLATON SA 5575





Office of the Minister for Transport and Infrastructure Minister for Mineral Resources and Energy Minister for Housing and Urban Development

Level 8 Terrace Towers 178 North Terrace Adelaide SA 5000 GPO Box 2832 Adelaide SA 5001 DX 451

Tel 08 8463 6560 Fax 08 8204 1960

Dear Mr Brooks

Thank you for your letter received in this office on 28 January 2014 to the Hon Tom Koutsantonis MP, about the Rex Minerals Mining Lease Proposal and a request for further consultation.

Your correspondence is currently receiving attention and a response will be forwarded at the earliest opportunity.

Yours sincerely

Office Manager to the

S. Cadeld

Minister for Mineral Resources and Energy

3 \ January 2014

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

6. REGIONAL ALLIANCE ELECTION PLATFORM (File Ref:9.24.1.1)

INTRODUCTION

To keep Elected Members informed in relation to the various documents that are being prepared by key stakeholders in the lead up to the State Government Election to be held in March 2014.

RECOMMENDATION

That the report be received.

COMMENT

Mayor Agnew as the Chair of the Central Local Government Region is also a member of The Alliance of South Australian Regional Councils.

The Alliance have recently released their Election Platform document titled "Making Regions Matter" (copy attached) and is available for Elected Members information.

The Alliance are seeking support from all Political Parties and Independent candidates to do just that - Make Regions Matter and have identified 3 key critical to rural and regional areas of South Australia.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

"Making Regions Matter"

An Election Platform for Regional and Rural South Australia

PREPARED BY THE ALLIANCE OF SOUTH AUSTRALIAN REGIONAL COUNCILS



Central
Local Government Region of South Australia
Incorporated under provisions of the Local Government Act





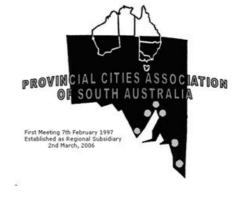




The Murray and Mallee Local Government Association

with support from





23rd JANUARY 2014

Context

Strong regions are the building blocks for a strong state.

Regional South Australia contributes \$20 billion towards the state's economy, more than half a million jobs and 50% of exports.

Around half of the nation's greenpower¹ is produced in country South Australia, along with one quarter of the national barley crop.²

Our wine industry contributes around \$2.2 billion to the South Australian economy³ and provides two thirds of Australia's wine exports. We are a national leader in the seafood industry with the largest and most diverse aquaculture industry in the nation⁴.

Mining potential in regional South Australia is ranked in the top 12 jurisdictions in the world, with minerals export already contributing over \$2.7 billion towards the state's economy⁵.

Rural South Australian's are custodians of most of our state's remaining native vegetation and wildlife habitat, scenic landscapes, agricultural land, rivers and coasts.

Our regions offer a safe, affordable lifestyle, job opportunities, a strong sense of community with high levels of volunteering and local investment into services and facilities.

But in comparison to other states, South Australia is well behind the mark in supporting country

Victoria has a long history of supporting growth of its regions, including a \$1 billion 'Regional Growth Fund' which makes additional investment in regional infrastructure, services and facilities over and above existing State Government department core programs and infrastructure.

Western Australia's 'Royalties for Regions' program commits an additional \$6 billion investment into regional infrastructure and services, derived from 25% of mining royalties received by the state government⁶.

The Queensland 'Royalties for the Regions' initiative is investing \$495 million for four years in new and improved community infrastructure projects that benefit those who live, work and invest in regions, along with an ongoing commitment of \$200 million each year'.

There are 29 regional cities in Australia with populations over 30,000 and 8 with populations over 100,000⁸.

None are in South Australia.

It is the role of Government to ensure that regions have the enabling infrastructure and services to help build strong communities where people want to live, work and do business9.

This document seeks a commitment from all political parties and candidates in the forthcoming March 2014 State election to three strategic policy initiatives to secure the future growth and prosperity of regional South Australia.

¹ Green D; 2012; Clean Energy Australia Report 2012; Clean Energy Council

² ABARES; 2012; Australian Crop Report – Prepared by the Australian Bureau of Agricultura and Resource Economics and Science June 2012 No 162; Australian Government 3 Background Paper: The Oversupply of Winegrapes in South Australia An analysis by Peter Hackworth, Executive Officer, Wine Grape Council of South Australia (updated November $2011) \ ; \ http://wgcsa.com.au/wp-content/uploads/Background-Paper-SA-Wine-Industry-Review-November-2011-Update.pdf \ ; \ http://wgcsa.com.au/wp-content/update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Update-Industry-Review-November-2011-Upd$

⁴ South Australian Seafood Industry Food Plan 2010 - 2015; South Australian Seafood Industry Federation Inc; Fishing Industry House PO Box 2099 Port Adelaide SA 5015

⁵ SACOME; Mining in South Australia; http://www.sacome.org.au/images/stories/MINING_IN_SOUTH_AUSTRALIA_2.pdf

⁶ Department of Regional Development and Lands; 2011; Royalties for Regions - Giving back to WA communities; Government of Western Australia

⁷ Department of State Development, Infrastructure and Planning 2013, Royalties for the Regions Progress report 2013 Round 1: State of Queensland, 100 George Street, Brisbane

⁸ Greater Capital City Statistical Areas and Significant Urban Areas; accessed http://en.wikipedia.org/wiki/List_of_cities_in_Australia_by_population

Key Commitments to Regions

Rural and regional Councils from across South Australia, seek the following commitments from all political parties and independent candidates as part of the March 2014 state election:

1. GROWING REGIONAL CENTRES

Commitment to 30% of South Australia's population to be based outside Greater Adelaide, with a particular focus on growing our regional service centres.

2. STRENGTHENING REGIONAL INVESTMENT

Commitment to a 'Regional Investment' program to support infrastructure development in regional South Australia.

3. RECONNECTING WITH REGIONAL COMMUNITIES

Commitment to at least 30% of the State Government public service to be based in regional South Australia.

1. GROWING REGIONAL CENTRES

Goal: 30% of South Australia's population to be based outside Greater Adelaide, with a particular focus on our regional service centres including Port Pirie, Whyalla, Port Augusta, Mt Gambier, Port Lincoln, Murray Bridge and Renmark.

Rationale:

South Australia is well behind other states when it comes to being pro-active about growing regional centres.

There are 29 regional cities in Australia with populations over 30,000 and 8 with populations over 100,000.

None are in South Australia.

The South Australian Strategic Plan commits country regions to simply maintaining a share of 18% of the state's population. Yet nationally, over 30% Australians lives in a regional area.

Interstate centres like Bendigo, Ballarat, Mildura, Albury-Wodonga, Armidale, Wagga Wagga, Toowoomba, Rockhampton, Townsville, Geraldton, Albany, and Launceston are a result of a commitment to decentralisation and aspiration by Government to develop prosperous, thriving and self-sustaining regional centres.

Our regional cities and towns offer an affordable, safe and relaxed lifestyle with a strong sense of community.

There is existing capacity in our schools and hospitals, affordable housing, job opportunities and a high level of local support for population growth.

Committing to actively growing country centres offers a chance to stop the urban sprawl of metropolitan Adelaide, provide more workers for our rural industries and support a secure future for our regions.

We seek that commitment from all political parties and independent candidates.

2. STRENGTHENING REGIONAL INVESTMENT

Goal: A 'Regional Investment' program to support infrastructure development in regional South Australia.

Rationale:

South Australia is well behind other states when it comes to investing in regional infrastructure.

Western Australia's 'Royalties for Regions' program commits an additional \$6 billion investment into regional infrastructure and services, derived from 25% of mining royalties received by the state government.

Similarly, the state 'Royalties for Regions' initiative in Queensland is investing \$495 million for four years in new and improved community infrastructure, roads and floodplain management projects that benefit those who live, work and invest in regions, along with an ongoing commitment of \$200 million each year.

Victoria also has a long history of actively supporting growth of its regions, including a \$1 billion Regional Growth Fund which makes additional investment in regional infrastructure, services and facilities over and above existing State Government department core programs and infrastructure.

Conversely, state government investment into regional development in South Australia has declined over the past decade.

A stronger funding commitment from Government for regional economic and social infrastructure demonstrates confidence in our regions that is needed to facilitate and leverage certainty and investment by the private sector.

We seek that commitment from all political parties and independent candidates.

3. RECONNECTING WITH REGIONAL COMMUNITIES

Goal: 30% of the state government public service to be based outside Greater Adelaide.

Rationale:

South Australia is well behind other states when it comes to actively connecting regional communities with government agencies.

The centralisation of government services to Adelaide has meant a decline in public servants living and working in regional SA.

Not only does this impact on rural jobs and population, but the more the public service is centralised into Adelaide, the more policy decisions are formed through a 'city' lens and the more connection with the country is lost.

Put simply, government is losing touch with the impact of their decisions on regional areas, and is perpetuating a lack of confidence in regional areas.

Making an active commitment to increase the number of public servants living and working in regional South Australia promotes confidence in our rural areas and provides more efficient, practical and relevant support that will help grow our regions and add value to our existing contribution to the state and the nation in agriculture, mining, aquaculture and renewable energy.

We seek that commitment from all political parties and independent candidates.

DIRECTOR CORPORATE AND COMMUNITY SERVICES

IA/ITEM 4.4

1. ART COMMITTEE MINUTES – 7th January 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 7th January 2014 is attached.

RECOMMENDATION

That the report be received.

COMMENT

Business discussed at the meeting centred around:

- Finance & Budget
- Helpers and Volunteers
- Judge
- Opening Night
- Exhibition Roster
- Swooper Flags
- Catalogues

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.



Yorke Peninsula Council

Minutes of the Meeting of the Art Committee

held on Tuesday the 7th of January 2014 in the Minlaton Meeting Room commencing at 2pm

(Subject to confirmation)

ITEM 1 WELCOME

Cr Bob Nicholls opened the meeting at 2.15pm

1.2 PRESENT

Cr Bob Nicholls, Cr Brenda Bowman, Anne Eyles, Irene Hughes-Jones, Wendy Story, Bronwyn Scholes, Kylie Gray

1.3 APOLOGIES

Sam Carter, Belynda Redding, Bruce Davey, Geoff Lock

1.4 MINUTES OF THE PREVIOUS MEETING

Cr Brenda Bowman moved Anne Eyles seconded

That the minutes of the Art Committee meeting held on 19th November 2013 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.

All individual members need to be aware of their requirements to declare a conflict of interest to the Committee.

Questions and further information on Conflict of Interest should be directed to the appropriately to the Chairperson, Governance Officer or ICAC.

ITEM 2 UPDATE

Final sponsorship figures were provided to the Committee.

It was suggested that a letter be sent to Stansbury Caravan Park regarding their withdrawal from sponsorship. It was further suggested that Cr Veronica Brundell be approached regarding their withdrawal as she is a member of the Committee and may be able to provide further insight into the reasons for the withdrawal.

Finance report was provided to the Committee including budget reviews for March due to the level of sponsorship and expenses.

Wendy Story moved

Irene Hughes-Jones seconded

That the finance report be received.

CARRIED

The draft of the Schools Entry Form and Conditions was provided to the Committee.

Anne Eyles moved

Cr Brenda Bowman seconded

That the school entry form be accepted and distributed to schools via the website.

CARRIED

The demonstrating artist schedule and the response from Roger Saunders were presented to the Committee for discussion.

Bronwyn Scholes moved Cr Brenda Bowman seconded

Roger Saunders proposal be accepted for all four days, excluding Sunday afternoon. No set session times, \$10 per student to be donated to Make-a-Wish, with advertising to include appropriate clothing for art work.

CARRIED

Committee also agreed that Roger would take the place of one of the demonstrating artists for all sessions excluding Sunday afternoon which already has two artists booked.

HELPERS AND VOLUNTEERS

SET-UP

April 8th - Ardrossan Tidy Towns have not responded to the letter sent to them after the last meeting requesting their assistance for set-up. Brenda and Bruce will assist in setting up the screens.

Action: Brenda to follow up with Tidy Towns for the setting up of the screens.

HANGING

2pm Thursday 10th April – Bob, Brenda, Bronwyn, Anne, Irene, Bruce, plus additional 4-6 people as volunteered.

9.30am Friday 11th April – Last day of freight deliveries – Bob, Brenda, Wendy, Anne, Irene, Bruce, plus additional 4-6 people as volunteered.

9am Saturday 12th April – Lunch – Last of hanging from personal deliveries – Four volunteers from NYP Art Group where possible and all available committee members.

Action: Anne to follow up with NYP Art Group their availability

JUDGE

Details of the judge will be notified to the Committee via email and details will also be posted to the website.

Judging will be conducted on Tuesday the 15th of April and the judge is also welcomed at opening night on the 16th of April.

Bronwyn and Kylie will accompany judge on the 15th April and use this time for set-up. Wendy volunteered to arrange activities for the judge on the Wednesday 16th if she wishes to stay for opening night.

Action: Bronwyn to follow up the accommodation requirements and to book these through Wendy.

OPENING NIGHT

Cr Brenda Bowman moved Wendy Story seconded

That a letter of invitation to open the exhibition be sent to John Sandercock as President of the Ardrossan Progress Association.

CARRIED

Action: Kylie to draft and send letter to John Sandercock

Running sheet for opening night was presented to the Committee.

Cr Brenda Bowman moved Bronwyn Scholes seconded

That Mr David Cowell is Master of Ceremonies for Opening Night.

CARRIED

Items to note for Opening Night:

- No tea/coffee to be provided
- Water cooler to be arranged with disposable cups
- Alcohol to be ordered to the same volume as 2012
- All beer to be 'light'
- Orange juice to be purchased from Ardrossan Foodland
- Drinks will be chilled in the cool room at Ardrossan Foodland then moved to the hall for the service
- Kylie Gray, Chloe Brown and Belynda Redding hold their RSA (Responsible Service of Alcohol) and will tend the bar for the evening
- Glassware will be cleaned on Tuesday the 15th of April (Kylie/Bronwyn)
- Ice is to be purchased from Foodland
- Steel cabinet from Minlaton office to be moved to the Ardrossan shed for the glassware storage
- Cheese platters to be ordered from the Ardrossan Deli (Brenda)
- Food Service is not required so floaters will be for glassware (Bronwyn/Wendy)
- Cocktail dress code to be removed from the invitation
- Invitations to go out to the artists, sponsors, schools, progress associations, previous purchasers, and other quests as advised.

Action: Brenda to get back to committee regarding the list provided at previous meeting.

- Signage for ticket sales on opening night 'If you wish to purchase tonight, please take a number'
- Print number tickets for sales

EXHIBITION STAFFING SCHEDULE

Two people required per day per session for Thursday to Sunday. Monday requires as many volunteers as possible.

Sessions to be 8.30am to 1pm and 12.30pm to 5pm

Action: Kylie to draft schedule and approach Committee Members for their availability, then staff, then others.

SWOOPER FLAGS

Swooper flags were presented to the Committee.

Bases to be referred to Nick Hoskin for something sturdy and transferred to shed.

CATALOGUES

Kylie advised of her concern for the time required to manually enter all data into the current version of the catalogue as requested by the Committee at the previous meeting. Example of the excel version suggested in Novembers' meeting was presented.

Committee remained that no changes were to be made to the format of the catalogue.

Action: Brenda to follow up with daughter regarding catalogue advice No action to be taken until decision has been made regarding transfer of data

ITEM 3 GENERAL BUSINESS

Signage to be erected one month before the Exhibition and removed Tuesday the 22nd of April.

Action: Kylie to ask Nick Hoskin and Phil Hermann to arrange.

Action: Bob to contact James Maitland, Mayor Wakefield Council

The Committee discussed Conflict of Interest for Artists that are members of the Committee. It was suggested that Artists may sell their work at the Exhibition but not enter for prizes.

Action: Bronwyn to follow up with Executive Services for advice.

ITEM 4 NEXT MEETING

Tuesday 11th of February at 2pm – Minlaton Meeting Room.

ITEM 5 CLOSURE

The Meeting Closed at 4.42pm

Cr Bob N	Nicholls		

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 February 2014 meeting of Council.

RECOMMENDATION

That the report be received.

COMMENT

- Patrol grading is ongoing throughout the district in line with current program and technique. Operators would welcome some rain to increase bind in materials.
- Attention to parks, gardens and reserves is consistent with available resources. All involved should be proud of their efforts, well done.
- Approximately ninety (90) Customer Service Requests (CSR's) were addressed throughout January with activities including:
 - Sign installation/replacement
 - Attention to vandalism
 - Stormwater maintenance
 - Footpath maintenance
 - Sealed road maintenance
 - Public building maintenance
 - Streetscaping
- The following upgrades/works have been applied to Community Wastewater Management Systems (CWMS), water supply and stormwater harvesting schemes.

CWMS

- New aerator belts installed Port Victoria
- Upgrade to irrigation sprinklers Port Victoria
- Repairs to gravity drains Maitland
- Upgrades to Chlorine infrastructure Ardrossan
- New Chlorine line installed Port Vincent
- Upgrade to WWTP switchboard Stansbury

Water

- New flow meter installed - Marion Bay Desalination Plant

Stormwater

- Repairs to dam infrastructure **Minlaton**
- New pump installed Minlaton
- Pump shed (fit out) ongoing Ardrossan
- Swale drain (inlet/outlets) concreted Ardrossan
- Road crossings reinstated Ardrossan
- Bowling club connection completed **Ardrossan**

- All CWMS & water supplies are continually monitored and water quality is tested in accordance with Department of Health (DoH) and Environment Protection Authority (EPA) licence conditions.
- Road construction activities have recommenced on the Clinton Road as per 2013/14 budget allocations.
- Jetpatching activities have been undertaken within the Southern area in Warooka, Yorketown and Point Turton.
- Roadside vegetation activities have been undertaken or are ongoing within the HD of Carribie (Daly Head Road and Lower White Hut Road).
- · Council staff are assisting with the Minlaton Community Garden Project.
- Footpath maintenance has been undertaken within the following townships:
 - Ardrossan
 - Tiddy Widdy Beach
 - Price
 - Port Clinton
 - Port Victoria
 - Point Pearce
 - Minlaton
 - Edithburgh

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities

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. SAFEWORK SA INSPECTION (File Ref:9.24.1.1)

INTRODUCTION

The purpose of this report is to advise Elected Members of the outcome of a recent worksite inspection by Safework SA.

RECOMMENDATION

That the report be received.

COMMENT

On Friday the 10th of January 2014 a surprise worksite inspection was undertaken on the Clinton Road construction project by Safework SA pursuant to the Work Health & Safety Act 2012 (SA).

It is with great pleasure that I report that the assessment of the worksite was fully compliant with Work Health & Safety laws.

Notwithstanding the nature of this inspection and the compliance outcome, of interest were the findings and summary report notation by the inspector, as follows:

- "Traffic control set up correctly"
- "Signage both entering and leaving the workzone fully compliant"
- "I wish to commend the team involved in the work as it is not common to see a fully compliant traffic control set up on a site. Well done"

This inspection report and comments from the Safework SA inspector are testament to Councils approach to Work Health & Safety legislation and requirements and all staff need to be commended on their efforts.

I have relayed my congratulations to those involved. To use the inspector's words "well done".

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Work Health & Safety Act 2012 (SA)

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

1. 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 and roosters, and nuisance cats. Two dog owners were given an expiation notice for keeping an unregistered dog whilst another dog owner received an expiation notice for their dog wandering at large.

The Fire Prevention Officer is continuing to monitor fire hazards throughout the fire danger season and will take appropriate action where needed. The prescribed burning off season commences on Monday 17 February, 2014, where farmers are able to obtain a Schedule 9 permit from Council staff authorised by the Country Fire Service to issue such permits. The permit conditions have remained the same as the previous year.

Routine patrols of boat ramps have also been performed to ensure the users are paying to use the facilities. Three expiation notices have been issued to people that did not pay to use the facility prior to launching their boat.

Council's Rangers are continuing to door knock the district to ascertain if dogs that are being kept on a property are registered.

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

Several doggie bag dispensers have recently been purchased and are currently being trialled in certain locations. Many local communities have requested the bags and dispensers to try and encourage dog owners to pick up after their dogs. The dispensers are being maintained by the local communities. Dispensers have been placed in Ardrossan, Balgowan, Pt Victoria, Yorketown, Pt Rickaby, Pt Vincent and Edithburgh. No reports of vandalism have been reported.

Council's Senior Compliance Officer (or a Ranger in his absence) is endeavouring to attend all of the Progress Association meetings and have a general chat at the start of their meetings about local issues that fall under the Inspectorial role so that the Rangers are able to address specific local issues during their routine patrols. This liaison is being well received by the local Progress Associations.

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

2. **DEVELOPMENT APPLICATION DECISIONS** (File Ref: 9.24.1.1)

INTRODUCTION

Development Applications for the period 2 January 2014 to 31 January 2014.

RECOMMENDATION

That the report be received.

COMMENT

The following is a list of all Development Applications processed for the period 2 January 2014 to 31 January 2014.

York	etown
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544/1203/2012	544/1026/2013	544/1063/2013
544/1085/2013	544/1130/2013	544/1173/2013
544/1192/2013	544/1202/2013	544/1238/2013
544/1241/2013	544/1250/2013	544/1251/2013
544/1258/2013	544/1262/2013	544/1265/2013
544/1267/2013	544/1269/2013	544/1270/2013
544/1275/2013	544/1003/2014	
<u>Maitland</u>		
544/2165/2012	544/2183/2013	544/2206/2013
544/2228/2013	544/2229/2013	544/2231/2013
544/2241/2013	544/2248/2013	544/2249/2013
544/2251/2013	544/2267/2013	544/2280/2013
544/2295/2013	544/2296/2013	544/2303/2013
Land Divisions		
544/D020/2013	544/D022/2013	544/D028/2013

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 2 January 2014 TO 31 January 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
544/1203/2012	Yingwen Pty Ltd 581 Grand Junction Road GEPPS CROSS	(Lot 10) 1 Charles Carter Way EDITHBURGH	Dwelling, Verandah & Carport	1a 10a 10a	220.23 123.14 44.40	305,074	WITHDRAWN	425413 5405116100	6 January 2014	Rivergum Homes Pty Ltd
544/1026/2013	C White 6 Marno Street YORKETOWN	(Lot 91) 6 Marno Street YORKETOWN	Sign	10b	1.8	200	WITHDRAWN	203760 5403606050	30 January 2014	Owner Builder
544/1063/2013	Marsup Pty Ltd PO Box 71 MARION BAY	(Lot 1) 1 Main Street MINLATON	Change in Land Use: Dwelling to Dental Surgery	5	156	42,735	Planning 5 Building 2	301713 5407659408	20 January 2014	Owner Builder
544/1085/2013	L Lazarevic & S Johnson 22 Trinidad Court WEST LAKES	(Sec 381) 100 North Coast Road POINT TURTON	New Dwelling Garage UMR & Verandah	1a 10a 10a	243.57 43.13 105.04	480,000	Planning 7 Building Nil Private Certifier	115410 5400871852	6 January 2014	Sekisui House Services BLD208095
544/1130/2013	G & D Brooks PO Box 113 AUBURN	(PCE 62) Hundred of Moorowie	Dwelling, Carport, Porch & Balconies	1a	268	200,000	WITHDRAWN	404343 5400730540	20 January 2014	Owner Builder
544/1173/2013	M Trainer PO Box 1262 ARDROSSAN	(Lot 45) 7 Dart Close EDITHBURGH	Carport	10a	17.10	2,500	Planning 3 Building 2	425611 5405119301	17 January 2014	TBA
544/1192/2013	S Bunney PO Box 43 WASLEYS	(Lot 309) 26 Dev Patterson Drive EDITHBURGH	Carport & Verandah	10a 10a	66 25	6,540	Planning 4 Building 2	428961 5405137497	17 January 2014	Owner Builder
544/1202/2013	Minlaton Bowling Club Inc PO Box 90 MINLATON	(PTS 291) 16-18 North Tce MINLATON	Free Standing Shelter Shed	10a	34	11,390	Planning 1 Building 2	302869 5407754000	3 January 2014	DM & DR Rohde GL45104
544/1238/2013	I Gray 37 Swan Avenue KLEMZIG	Lot 250 Bramley Road EDITHBURGH	New Dwelling Verandah & Carport	1a 10a 10a	177.62 18.93 23.10	184,600	Planning 14 Building Nil Private Certifier	404830 4604622175	16 January 2014	Longridge Group Pty Ltd BLD175837
544/1241/2013	KW Sellman 8 Richmond Road NEWTON	(Lot 32) 15A Giles Street East COOBOWIE	Verandah & Deck	10a	33.12	2,500	Planning 2 Building 2	427443 5405723859	6 January 2014	Owner Builder
544/1250/2013	J Fenwick 18 Cordoba Cres PARA HILLS	(Sec 1149) 32 Shearwater Crs MARION BAY	Dwelling, Store & Verandah	1a 10a	165.1 28	193,000	Planning 5 Building 4	120980 5400945903	30 January 2014	Dorf Constructions BLD102727

544/1251/2013	Shane Cranwell PO Box 246 MINLATON	(Lot 780) 8 Lake View Road MINLATON	Carport	10a	47.5	4,200	Planning 1 Building 2	320036 5408907805	6 January 2014	I & C Johnson GL45456 & GL45457
544/1258/2013	S Glazbrook PO Box 61 MINLATON	Lot 11 Hundred of MINLACOWIE	Farm Building	7b	70	5,000	Planning 2 Building 3	319772 5408893159	17 January 2014	Owner Builder
544/1262/2013	R & M Cave 23 Birdwood Road NETHERBY	(Lot 100) 24 Esplanade POINT TURTON	Dwelling Extension	1a	33.75	12,000	Planning 2 Building 3	101881 5400450353	6 January 2014	Craig Hamdorf BLD102727
544/1265/2013	R Aerts 12 Mettika Avenue INGLE FARM	(Lot 9) 42 Victoria Street YORKETOWN	Garage	10a	37.53	7,000	Planning 5 Building 2	416024 5403671400	29 January 2014	Owner Builder
544/1267/2013	A Gaghan 32 Curramulka Rd MINLATON	(Lot 136) 32 Curramulka Road MINLATON	Verandah	10a	43	5,000	Planning 1 Building 2	305003 5407942000	3 January 2014	ТВА
544/1269/2013	GW Kreig PO Box 80 MINLATON	(Sec 76) 205 Old Port Vincent Road MINLATON	Implement Shed	7b	324	48,400	Planning 1 Building N/A	319525 5408881334	3 January 2014	Owner Builder
544/1270/2013	G Harris PO Box 18 MINLATON	(Sec 43) 136 Tilbrook Road MINLATON	Lean-To on Existing Hay Shed	7b	162	17,800	Planning 1 Building N/A	319186 5408854053	6 January 2014	Grant Sheds BLD189717
544/1275/2013	M Cross Lot 5 Twartz Road BRENTWOOD	Lot 5 Twartz Road BRENTWOOD	Dwelling Alteration & Addition – Verandah	1a 10a	67.08 38.7	50,000	Planning 1 Building 3	318964 5408831206	28 January 2014	TBA
544/1003/2014	B Martin 36 Anderson Tce YORKETOWN	(Lot 16) 36 Anderson Tce YORKETOWN	Solar Panel with Tilt Kit	10b	NA	4,441	WITHDRAWN	201897 5403466000	30 January 2014	Sungevity
TOTAL					\$	1,072,665				

MAITLAND

Dev. App. No.	Name & Addresses	Location	Proposal	Class	Area m ²	Cost \$	Conditions Planning Building	Assessment / Valuation No	Decision Date	Builder Licence No
544/2165/2012	M & M Dilena 38 Callana Avenue ROSTREVOR	(Lot 149) 2 Hosking Road TIDDY WIDDY BEACH	Verandah	10a	32	8,000	LAPSED	8227 460062262	21 January 2014	S Palecek
544/2183/2013	T Neale 28 John Street ARDROSSAN	(Lot 6) 28 John Street ARDROSSAN	Carport	10a	77.72	10,000	Planning Nil Building 3	3715 4600290257	17 January 2014	TBA
544/2206/2013 Yorke Penii	GC Crane 380 Payneham Rd PAYNEHAM sula Council	(Lot 5) 12 Tickera Court PORT JULIA	Dwelling, Verandah, Porch & Deck	1a 10a	145.67 31.63	197,102	Planning 11 Building 3	430827 5408647628	30 January 2014	Allsteel Transportable Homes ⁴ &10238

Council Agenda Wednesday 12th February 2014

544/2228/2013	M Schroder 23 Jetty Street GRANGE	(Lot 12) 1 Esplanade BALGOWAN	Two Storey Dwelling & Carport & Deck	1a 10a 10a	219.6 33.7 47.1	300,000	Planning 12 Building 5 Private Certifier	418483 4605033250	8 January 2014	ТВА
544/2229/2013	N & R Koch PO Box 1139 FLAGSTAFF HILL	(Lot 47) 4 Devlin Street PORT VICTORIA	Demolition of Dwelling	1a	136	4,950	Planning Nil Building 8	18333 4603275183	20 January 2014	Harridine Contracting 93825
544/2231/2013	J Smith PO Box 131 MAITLAND	(Lot 790) 329 Clinton Road MAITLAND	Alterations & Addition to Dwelling	1a	140 98	180,000	Planning 8 Building 5	25650 4604392402	23 January 2014	TBA
544/2241/2013	LJ Gill 5 Blue Court STRATHALBYN	(Lot 24) 16 Rowe Terrace ARDROSSAN	Demolish Dwelling & New Dwelling & Garage	1a 1a 10a	80.0 188.4 53.87	175,000	Planning 14 Building 2 Private Certifier	5975 4600356009	6 January 2014	K & L Pridham G7878
544/2248/2013	M Schroder 23 Jetty Street GRANGE	(Lot 12) 1 Esplanade BALGOWAN	Garage	10a	81	10,200	Planning 5 Building 3	418483 4605033250	8 January 2014	TBA
544/2249/2013	L & L Butler RSD 8 MAITLAND	(Sec 182) 799 Weetulta Road WEETULTA	Patio/Sunroom	10a	89.6	50,000	Planning 3 Building 3	45013 4607194153	16 January 2014	Ketchen Renovation Pty Ltd BLD219677
544/2251/2013	P & E Kelly 38 Oleander Street STH BRIGHTON	(Lot 45) 1 Mulkra Court PORT VINCENT	New Dwelling, Carport & Verandah	1a 10a 10a	161.28 41.04 39.25	229,910	Planning 11 Building Nil Private Certifier	419192 5408343510	16 January 2014	G Wahlstedt Pty Ltd GL148938
544/2267/2013	IR Wood 2/6-8 Rowe Terrace ARDROSSAN	(Lot 28) 4 Bullock Street ARDROSSAN	New Dwelling, Garage UMR & Verandah	1a 10a 10a	96.6 21.0 26.9	120,000	Planning 14 Building 5 Private Certifier	429647 4600338708	6 January 2014	TBA
544/2280/2013	J Mallyon PO Box 15 EDWARDSTOWN	(Site 54) 4-12 Victoria Tce PORT VICTORIA	Caravan Annexe with Porch	1a 10a	14.31 4.5	4,800	Planning 6 Building 9	15347 4603150604	17 January 2014	Owner Builder
544/2295/2013	GC Crane 380 Payneham Rd PAYNEHAM	(Lot 5) 12 Tickera Court PORT JULIA	Garage	10a	55	8,000	Planning Nil Building 3	430827 5408647628	30 January 2014	AJ Ryan
544/2296/2013	GT & RR Smith 3 Petrel Close HALLETT COVE	(Lot 11) 6 Anchor Avenue PORT VICTORIA	Gable Verandah	10a	71.55	8,155	Planning 6 Building 4	415109 4603170250	24 January 2014	Trevarth Garages BLD195594
544/2303/2013	R Clements 3 Urawa Avenue POORAKA	(Site 4) 14 Fowler Street PRICE	Caravan Annexe	1a	18.45	4,800	Planning 6 Building 8	41350 4606301084	30 January 2014	M Lampe
Total:					\$	1,302,917				

Dev. App. No.	Name & Address	Location	Proposal	Conditions Planning Building	Assessment / Valuation No	Decision Date
544/D020/2013	Jones Rockwood Pty Ltd C/- Mosel Steed 6 Graves Street KADINA	(Lot 3, 4 & 6) HD of TIPARRA	Land Division	Planning 1 Land Division 1	47662 4607420050	20 January 2014
544/D022/2013	P & S & T Walton C/- SKS Surveys 43 Edward Street NORWOOD	(Sec 22) 10798 Yorke Highway BRENTWOO	Land Division	Planning 1 Building 4	422691 5408824102	20 January 2014
544/D028/2013	GP Hallam C/- Mosel Steed 6 Graves Street KADINA	(Lot 3) 31 Diagonal Road ARDROSSAN	Land Division	Planning 1 Land Division 7	2279 4600259006	8 January 2014

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

3. WASTEWATER SYSTEM APPLICATION DECISIONS (File Ref: 9.24.1.1)

INTRODUCTION

Wastewater System application decisions for the period 2 January 2014 to 31 January 2014.

RECOMMENDATION

That the report be received.

COMMENT

The following is a list of all Wastewater System applications processed for the period 2 January 2014 to 31 January 2014.

Maitland

050/096/2013	050/131/2013	050/151/2013
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050/159/2013 050/165/2013 050/171/2013

050/001/2014

Yorketown

050/018/2012 050/115/2012 050/114/2013

050/161/2013 050/176/2013 050/003/2014

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 2 January 2014 to 31 January 2014

Maitland

Septic App. No.	Owner	Location	Proposal	Conditions	Assess. No	Decision Date	Plumber & Licence No
050/096/2013	J Morgan 40 Cremorne Street MALVERN	(Lot 502) Black Point Drive BLACK POINT	STED Scheme	11	404830	16 January 2014	Triple SSS Drainage Pty Ltd
050/131/2013	M Schroder 23 Jetty Road GRANGE	(Lot 12) 1 Esplanade BALGOWAN	Sewer Connection	11	418483	8 January 2014	Owner Applicant
050/151/2013	IR Wood 2/6-8 Rowe Terrace ARDROSSAN	(Lot 28) 4 Bullock Street ARDROSSAN	STED Connection	11	429647	6 January 2014	Owner Applicant
050/159/2013	J Smith PO Box 131 MAITLAND	(Lot 790) 329 Clinton Road MAITLAND	Alteration to Septic & Soakage	11	25650	23 January 2014	Owner Applicant
050/165/2013	J Fenwick 18 Cordoba Avenue PARA HILLS	(Sec 1149) 32 Shearwater Crescent MARION BAY	Aerobic System	11	120980	30 January 2014	Dorf Constructions
050/171/2013	L Gill 5 Blue Court STRATHALBYN	(Lot 24) 16 Rowe Terrace ARDROSSAN	Cwms Connection	11	5975	6 January 2014	K & L Pridham
050/001/2014	P & E Kelly 38 Oleander Street SOUTH BRIGHTON	(Lot 45) 1 Mulkra Court PORT VINCENT	STED Connection	11	419192	16 January 2014	G Wahlstedt Pty Ltd

Yorketown

Septic App. No.	Owner	Location	Proposal	Conditions	Assess. No	Decision Date	Plumber & Licence No
050/018/2012	Yingwen Pty Ltd 581 Grand Junction Road GEPPS CROSS	(Lot 10) 1 Charles Carter Way EDITHBURGH	Sewer Connection	11	425413	4 January 2014	Rivergum Homes
050/115/2012	S & T Rees 2 Olive Street PROSPECT	(Lot 81) 60 Sheok Road The Pines	Aerobic System	11	113795	20 January 2014	Avanti Environmental Health Services

	L Lazarevic & S Johnson	(Sec 381)	Holding				Aitchison Plumbing
050/114/2013	22 Trinidad Court	100 North Coast Road	Tank	11	115410	6 January 2014	Services
	WEST LAKES	POINT TURTON					
	GC Crane	(Lot 5)	Aerobic				
050/161/2013	380 Payneham Road	12 Tickera Court	System	11	430827	30 January 2014	AJ Ryan
	PAYNEHAM	PORT JULIA					
	M Cross	Lot 5	Alteration to				
050/176/2013	Lot 5 Twartz Road	Twartz Road	Septic &	11	318964	28 January 2014	Owner Applicant
	BRENTWOOD	BRENTWOOD	Soakage				
	Minlaton 1 Pty Ltd	(Lot 1)	Alteration to				
050/003/2014	PO Box 71	1 Main Road	Septic &	11	301713	20 January 2014	Paul Delsar
	MARION BAY	MINLATON	Soakage			-	

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

4. BLUFF BEACH DEVELOPMENT PLAN AMENDMENT (File Ref:9.24.1.1)

INTRODUCTION

To inform Elected Members that the Bluff Beach Development Plan Amendment (DPA), Statement of Intent has been approved by the Minister.

RECOMMENDATION

That the report be received.

COMMENT

On the 29 January 2014 Council received confirmation that the Bluff Beach Statement of Intent provided by Council forms a reasonable basis for the preparation of a DPA.

The purpose of the DPA is to enable the orderly expansion of the Settlement Zone to the east of Bluff Beach.

The affected land is currently held within the Rural Living Zone, Precinct 3 (Limited Subdivision). The current policy was adopted as part of the Better Development Plan process and restricts the natural extension of the settlement zone as land division is currently non-complying within Precinct 3.

This particular DPA is Developer Supported and staff will continue to monitor the preparation of the DPA and inform Elected Members accordingly.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Development Act, 1993

Development Regulations, 2008

Yorke Peninsula Urban Design Framework

Yorke Peninsula Development Plan, consolidated 28 March 2013

Strategic Plan

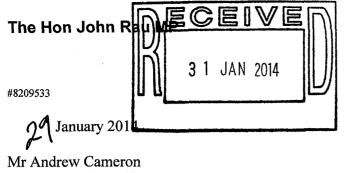
Key Theme: Sustainable Communities

2. Progressive & Sustainable Development

Strategic Goal: 2.1 Provide an effective and sustainable Development Plan

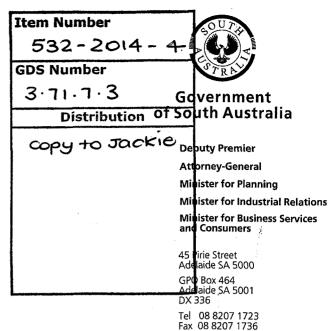
FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

This DPA is Developer Supported with minimal in kind support from staff.



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

Attention: Mr Roger Brooks



Dear Mr Cameron

Thank you for the Bluff Beach Development Plan Amendment (DPA) Statement of Intent (SOI).

I agree that this SOI forms a reasonable basis for the preparation of the proposed DPA pursuant to section 25(1) of the *Development Act 1993* (the Act). A copy of the SOI is **attached**.

This DPA will be monitored as part of the State Government's objective to speed up rezoning and Council must commit to the timetable.

I understand that delays can be unexpected and that some issues may be difficult to resolve. Council is encouraged to raise any issues early in the process and advise the Department who may assign officers to assist in facilitating a resolution.

Council must secure my agreement to update the DPA timetable if it appears at any stage that an extension will be required (as per regulation 9(1)(1) of the *Development Regulations 2008*). This request should be made directly to the Department.

In the event that the DPA does not proceed in accordance with the agreed timetable and no formal agreement has been reached to extend the timetable, I will consider lapsing the DPA pursuant to section 25(19) of the Act.

If you require any assistance or additional information, please contact David Storey, Senior Project Officer, on 83030615 or by email <u>David.Storey@sa.gov.au</u>.

For more information, please refer to the Department's *Technical Guide to Development Plan Amendments* via the Practitioner Information webpage at http://www.planning.sa.gov.au during each stage of the DPA process to ensure that all legislative and technical requirements are met.

Yours sincerely

John Ran Deputy Premier Minister for Planning

Att. Statement of Intent

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

<u>5. FOUR TOWNS DEVELOPMENT PLAN AMENDMENT</u> (File Ref:9.24.1.1)

INTRODUCTION

To inform Elected Members that the Four Towns Development Plan Amendment (DPA) has been approved by the Minister.

RECOMMENDATION

That the report be received.

COMMENT

On the 29 January 2014 Council received confirmation that the Four Towns DPA has been approved by the Minister.

Under the provisions of 25(17) of the Development Act the amendment must be published in the Government Gazette prior to the Development Plan being up-dated.

Elected Members will recall that the Port Vincent DPA was also recently approved by the Minister and it is anticipated that both DPA's will be gazetted in due course.

Staff will continue to monitor the progress of the DPA's and report to Elected Members accordingly.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Development Act, 1993

Development Regulations, 2008

Yorke Peninsula Urban Design Framework

Yorke Peninsula Development Plan, consolidated 28 March 2013

Strategic Plan

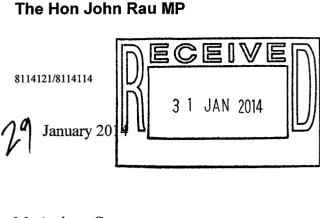
Key Theme: Sustainable Communities

2. Progressive & Sustainable Development

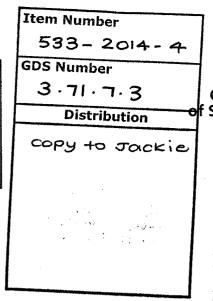
Strategic Goal: 2.1 Provide an effective and sustainable Development Plan

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Approved within the 2012/2013 budget.



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





Deputy Premier
Attorney-General
Minister for Planning
Minister for Industrial Relations
Minister for Business Services
and Consumers

45 Pirie Street Adelaide SA 5000 GPO Box 464 Adelaide SA 5001 DX 336

Tel 08 8207 1723 Fax 08 8207 1736

Attention: Access Planning – David Hutchison

Dear Mr Cameron

Request to consider the Four Towns (Maitland, Minlaton, Yorketown and Warooka) Development Plan Amendment for Approval

I refer to your letter lodged on 10 October 2013 requesting approval for the above-mentioned Amendment.

I have now considered your request and am pleased to approve the Amendment. Please note that in order for the Amendment to come into effect a 'Notice' under section 25(17) is published in the Government Gazette.

Following the approval of this amendment, the current version of your Development Plan will be changed to incorporate the Amendment. A copy of this new version of the Development Plan will then be sent to Council.

Please contact Leif Burdon on 8303 0742 should you require further clarification or assistance in relation to the abovementioned matters.

Yours sincerely

John Rau
Deputy Premier

Minister for Planning

DEBATE

AGENDA

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

1. ACCESS TO COUNCIL AND COMMITTEE MEETINGS AND DOCUMENTS

(File Ref:9.24.1.1)

INTRODUCTION

To update Elected Members on the outcome of the public consultation process in relation to the updated Access to Council and Committee Meetings and Documents policy.

RECOMMENDATION

That Council endorse and adopt the PO015 Access to Council and Committee Meetings and Documents policy for inclusion in Council's policy manual and on the website.

COMMENT

A draft PO015 Access to Council and Committee Meetings and Documents Policy (copy attached) was presented to the December 2013 meeting for approval to undertake public consultation.

The public consultation notice was placed in YP Country Times and the draft policy document placed on the Council website soon after the Council meeting.

Given the impending Christmas/New Year break a decision was made to extend the public consultation period for approximately 6 weeks to allow any visiting ratepayers an opportunity to make comment.

At the close of the extended consultation period on 31st January 2014 no submissions had been received for consideration.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Ombudsman SA IN THE PUBLIC EYE – An audit of the use of meeting confidentiality provisions of the Local Government Act 1999 in South Australian Councils LGA Access to Council and Committee Meetings and Documents Model Code of Practice LGA Confidentiality Guidelines

Strategic Plan

Key Theme: Corporate Governance and Leadership

Strategic Goal: Organisational Efficiency and Resource Management

2.3 - Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

This policy is crucial in demonstrating Council's commitment to meeting its legislative obligations, in respect of the confidentiality provisions under the Local Government Act 1999.



COUNCIL POLICY

Access to Council and Committee Meetings and Documents Code of **Practice**

Agriculturally rich~Naturally beautiful

Policy Number:	PO015		
Strategic Plan Objective:	Meet all legislative and compliance responsibilities		
Policy Owner:	CEO	File Number:	
Responsible Officer:	Governance Officer	Minute Reference:	
Date Adopted:		Next Review Date:	

1. POLICY OBJECTIVES

Yorke Peninsula Council is fully committed to the principles of open, accountable, transparent and informed decision-making and encourages appropriate community participation in its affairs.

2. SCOPE

This policy applies to Council and all Council committee meetings and documents

3. DEFINITIONS

Council	Council and all Council committees
Council meetings	Council and all Council committee meetings
Council meetings minutes	Council and all Council committees meeting minutes
Employee(s)	All personnel undertaking tasks/duties for and/or on behalf of the District Council of Yorke Peninsula, including persons employed directly by the Council in a full time, part-time or casual basis under an employment contract, volunteers, contractors, agency personnel and work experience placements.
Personal affairs	Includes but is not limited to a person's financial affairs, criminal records, marital or other personal relationships, personal qualities, attributes or health status, or that person's employment records, employment performance or suitability for a particular position, or other personnel matters relating to the person, but does not include the personal affairs of a body corporate.

4. POLICY STATEMENT

This policy sets outs the way in which meetings and documents can be accessed and includes information about:

- The relevant provisions of the Local Government Act 1999 ("the Act");
- Public access and participation;

The process for restricting public access to a meeting or a document;
 Yorke Peninsula Council

- Access to meeting agendas;
- · Access to meetings;
- The process for excluding the public from meetings;
- When the public can be excluded;
- How the Council uses the confidentiality provisions in the Act;
- · Access to documents:
- Review of confidentiality orders;
- Accountability and reporting;
- · Availability of the code.

4.1 Public Access to the Agenda for Meetings

At least three clear days before a Council meeting (unless it is a special meeting) the Chief Executive Officer (CEO) will ensure that written notice of the meeting is given to all Council members setting out the date, time and place of the meeting. The notice must contain or be accompanied by the agenda for the meeting.

Items listed on the agenda will be described accurately and in reasonable detail.

A reasonable number of copies will available for public inspection as soon as practicable after they are supplied to the Members of Council.

The meeting notice and agenda will be on public display at each Council office and on Council's website until the completion of the relevant Council meeting.

Copies of agenda documents and non-confidential reports will be made available to members of the public in attendance at meetings.

Members of the public may also obtain hardcopies of agendas and relevant documents/reports for a fee, in accordance with a Council's Fees and Charges Register.

Where the CEO, after consultation with the principal member of the Council, or in the case of a Committee - the presiding member, believes that a document or report should be considered in confidence and the public excluded, the basis under which the order could be made, in accordance with section 90(3) of the Act, will be specified.

Where a person provides information to the Council and requests that it be kept confidential, Council cannot consider the request unless the matter is one that falls within section 90(3) of the Act. If this is the case, Council will then consider the request on its merits.

4.2 Public Access to Meetings

Council meetings are open to the public and attendance is encouraged, except where the Council believes it is necessary in the broader community interest to exclude the public from the discussion and, if necessary, the decision.

The public will only be excluded when considered proper and necessary in the case where the need for confidentiality outweighs the principle of open decision-making.

Members of Council and employees may lawfully participate in informal gatherings/discussions including:

- Planning sessions around developing policies and strategies;
- Briefing sessions
- Training sessions
- Workshops

provided that no decisions are made or effectively made on a matter that would ordinarily form part of a formally constituted Council meeting agenda.

The Council is not required to hold an informal gathering open to the public. Notice of informal gatherings will be provided to the public in advance, annually.

4.3 <u>Confidentiality Provisions and Matters Where the Public can be Excluded</u> In summary, Section 90(3) of the Act provides that Council, can exclude the public in the following circumstances:

- Matters involving the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
- Matters that could reasonably be expected to give a commercial advantage to a person with whom the Council is conducting, or proposing to conduct, business, with;
- Matters that could prejudice the commercial position of the Council;
- Information that could reasonably be expected to prejudice the commercial position of the person who supplied the information or provide a third party with a commercial advantage;
- Matters that would, on balance, be contrary to the public interest;
- Matters where a trade secret would be revealed;
- Matters affecting the security of the Council, members or employees of the Council, or Council property, or the safety of any person;
- Where the disclosure of information could reasonably be expected to prejudice the maintenance of law (including by affecting/potentially affecting the prevention, detection or investigation of a criminal offence, or the right to a fair trial);
- Matters that must be considered in confidence to ensure that the Council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty;
- Where Legal advice is being considered;
- Information relating to actual litigation, or litigation that the Council believes on reasonable grounds will take place, involving the Council or an employee of the Council;
- Where information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council) will be disclosed;
- Tenders for the supply of goods or services;
- Information relating to a proposed amendment to a Development Plan under the Development Act 1993, before a Plan Amendment Report relating to the amendment is released for public consultation;
- Information relating to a proposed amendment to a Development Plan under the Development Act 1993, before a Development Plan Amendment proposal relating to the amendment is released for public consultation;

 Information relevant to the review of a determination of a Council under the Freedom of Information Act 1991.

In accordance with section 91(8) an order cannot be made to exclude the public on the following grounds:

- Disclosure of remuneration or conditions of service of an employee of the Council after the remuneration or conditions have been set or determined;
- Disclosure of the identity of a successful tenderer for the supply of goods or services, or any of the reasons as to why a successful tenderer has been selected:
- Disclosure of the amount(s) payable by the Council under a contract for the supply of goods or services after the contract has been entered into;
- Disclosure of the identity of land that has been acquired or disposed of by the Council, or any reasons as to why land has been acquired or disposed.

Embarrassment to the Council or to members or employees of the Council; or a loss of confidence in the Council is not a valid reason to exclude the public from a meeting.

Any consideration of the use of the confidentiality provisions to exclude the public from the discussion of matter at a meeting will require the identification of one or more of the grounds listed within section 90(3) of the Act and the factual reasons for the relevance and application of the ground(s) in the circumstances.

Before a meeting orders that the public be excluded, pursuant to section 90(2), to enable the receipt, discussion and consideration of a matter, the meeting will, in public, formally determine if this is necessary and appropriate, and then pass a resolution to exclude the public while dealing with that matter.

If this occurs then the public must leave the room. This means that all members of the public (including employees), unless named in the resolution as entitled to remain, are required to leave the room.

Once Council has made the order, it is an offence for a person, who knowing that an order is in force, to enter or remain in the room in where the meeting is being held.

Council can include a person(s) or persons to remain in the meeting such as a ratepayer who is suffering personal hardship when circumstances about paying their rates are being discussed.

When making an order the meeting must specify the duration of the order or the circumstances in which the order will cease to apply, or a period after which the order must be reviewed. If an order is to apply for over 12 months, then the order must be reviewed every 12 months from the date it was made.

Once the discussion has concluded, the meeting will then consider if it is necessary to make an order that a document associated with this agenda item (including minutes) remain confidential, in consideration of the provisions of section 91 of the Act which details when a Council must not order that a document remain confidential. Details relating to any order to keep information or a document confidential must also to be made known to the public.

Where keeping a document confidential is considered proper and necessary, a resolution is required which includes:

the grounds for confidentiality;

- the duration of the order or the circumstances in which the order will cease to apply, or a period after which the order must be reviewed – if the order has a duration of more than 12 months, the order must be reviewed at least once in every year;
- Whether the power to revoke the order will be delegated to an employee of the Council under section 91(9) (if applicable).

Council meetings minutes will record the making of an order in accordance with sections 90(2) and (3) and section 91(7).

Once discussion has concluded, the public are then permitted to re-enter the meeting.

A decision of the meeting will be made publicly known unless the Council has resolved to order that some information remain confidential.

The Council will not consider a number of agenda items "in confidence" together all at once. Each item and the relevant exemptions will be considered and determined separately.

4.5 Public Access to Documents

Minutes and non-confidential reports of a meeting of Council will be publicly available within 5 days after the meeting.

Various documents, including this policy, are available for inspection and purchase (for a fee) by the public and also in electronic form on the Internet for public access.

Requests to access other Council documents can be made under the Freedom of Information (FOI) Act 1991. Inquiries in relation to the process for accessing documents under the FOI Act can be directed to Council's accredited Freedom of Information Officer, Jackie Reddaway on 8832 0000.

4.6 Review of Confidentiality Orders

A review of the reports or documents that were considered under the provision of sections 90(3) and 91(7) of the Act will be conducted each month to ensure that items are released in accordance with the resolution of Council, when the confidential provision no longer applies.

Orders that exceed 12 months will be considered annually by the CEO to assess whether the grounds for non-disclosure, in the CEO's view are still relevant.

If CEO is of the view that there are items that require a fresh confidentiality order because the original order is about to expire and the grounds for non-disclosure are still relevant, then the CEO will prepare a report to Council making recommendations with respect to each item to be retained in confidence.

Each item must then be addressed separately by the Council and assessed against section 90(3) and section 91(7) of the Act. The Council cannot delegate the power to apply sections 90(3) and 91(7) of the Act.

A Council may resolve to exclude the public from a meeting to discuss and undertake consideration of the recommendations arising from the annual review in confidence, subject to the application of the relevant ground under section 90(3) of the Act. Section 90(3) of the Act must be applied separately to each item.

If there is no longer any need for the confidentiality order then the Council will revoke the order made in accordance with section 91(7) of the Act.

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If it is determined that a fresh confidentiality is required, Council must again provide the grounds and reasons for the minutes and/or documents remaining confidential.

An order will lapse if the time or event specified has been reached or carried out. The Council does not need to resolve that the confidential order to be lifted. Once the order has lapsed, the minutes and/or documents automatically become public.

4.7 Accountability and Reporting

A report on the use of sections 90(2) and 91(7) by the Council must be included in the annual report of a Council as required by Schedule 4 of the Act. The reporting should include the following information, separately identified for both Council and Committees of Council:

- Number of occasions each of the provisions of sections 90(2) and 90(3) were utilised;
- Number of occasions each of the provisions of sections 90(2) and 90(3) and section 91(7) were utilised, expressed as a percentage of total agenda items considered;
- An indication of any particular issues that contributed to the use of confidentiality provisions on more than one occasion;
- Number of occasions that information originally declared confidential has subsequently been made publicly available;
- Number of occasions that information declared confidential has not been made publicly available and the reason for this in each case.

5. COMPLAINTS

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

Council has also established procedures for the review of decisions under section 270 of the Act for:

- Council;
- employees of the Council; and
- other persons acting on behalf of the Council.

Complaints about public access to either a meeting or a document decision can also be lodged with the CEO for review under Council's Internal Review of a Council Decision Policy.

6. REVIEW

The Council will review this code on an annual basis and as necessary in consideration of any changes to legislation and relevant standards, codes and guidelines to ensure that the principle of open government is being applied in a proper manner.

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.

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8. RELATED COUNCIL POLICIES AND DOCUMENTS

PO037 Internal Review of a Council Decision Policy

PO147 Complaints Policy PO057 Public Consultation Policy R011 Fees and Charges Register

9. REFERENCES AND LEGISLATION

Local Government Act 1999
Development Act 1993
Ombudsman's "In the Public Eye" audit report
LGA Access to Council and Committee Meetings and Documents Model Code of Practice

10. COUNCIL DELEGATION

Delegate:	Chief Executive Officer
Minute Number:	

11. VERSION HISTORY

Archived Policy Name	Policy Number	Date Adopted	Last Reviewed
Code Of Practice For Access To Council Meetings, Council Committees And Council Documents	PO015	07/04/2003	08/06/2010

Yorke Peninsula Council 64

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

2. DELEGATIONS REGISTER (File Ref: 9.24.1.1)

INTRODUCTION

Seeking endorsement from Elected Members for the responsibilities, powers and functions in the new Heavy Vehicle National Law (South Australia) Act 2013 to be delegated under the Local Government Act 1999, to the person occupying the office of Chief Executive Officer, which extend to any person appointed to act in the position of Chief Executive Officer.

RECOMMENDATION

- 1. Delegations made under Local Government Act 1999
- 1.1 In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Act and specified in the proposed Instrument of Delegation contained in the Annexure to this report are hereby delegated this 12th day of February 2014 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation;
- 1.1.1 Heavy Vehicle National Law (South Australia) Act 2013;
- 1.2 Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

COMMENT

A Local Government Circular has been received advising Council's to update their delegations register at the next available opportunity for the new Heavy Vehicle National Law (South Australia) Act 2013.

Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated.

In line with standard practice we will be utilising the Local Government Association delegations template to incorporate this new Act into the delegations register.

A copy of appendix containing the specific powers and functions that may be delegated will be available for viewing in hard copy at the Council meeting.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999 Heavy Vehicle National Law (South Australia) Act 2013 Applicable to various objectives contained in the Strategic and Corporate Plan 2012 – 2015

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

It is essential that Council has updated and appropriate delegations in place to ensure Council's risk is mitigated by ensuring legislative compliance, consistency and appropriate, suitably qualified personnel are undertaking these business and regulatory functions.

APPENDIX 24

INSTRUMENT OF DELEGATION UNDER THE HEAVY VEHICLE NATIONAL LAW (SOUTH AUSTRALIA) ACT 2013

NOTES

- 1. Conditions or Limitations: conditions or limitations may apply to the delegations contained in this Instrument. Refer to the Schedule of Conditions at the back of this document.
- 2. Refer to the relevant Council resolution(s) to identify when these delegations were made, reviewed and or amended.

POWERS AND FUNCTIONS DELEGATED IN THIS INSTRUMENT

1.	Deciding Request for Consent Generally				
	1.1	Law (3) (4) to the	South Aus and (6) of	uant to Section 156(1) of the <i>Heavy Vehicle National</i> stralia) Act 2013 (the Act), to, subject to Sections 156(2), if the Act, if the Regulator asks for the Council's consent mass or dimension authority, decide to give or not to t:	
		1.1.1	within:		
			1.1.1.1	28 days after the request is made, unless Section 156(1)(a)(ii) of the Act applies; or	
			1.1.1.2	if Section 156 of the Act applies because the Council gave the Regulator a notice of objection to the grant under Section 167 of the Act – 14 days after giving the notice of objection; or	
		1.1.2		longer period, of not more than 6 months after the is made, agreed to by the Regulator.	
	1.2			uant to Section 156(2) of the Act, to ask for a longer ection 156(1)(b) of the Act only if:	
		1.2.1	(includir	ation is required under a law with another entitying, for example, for the purpose of obtaining that entity's late the consent); or	

_			
	1.2.2		gate considers a route assessment is necessary for whether to give or not to give the consent; or
	1.2.3	and the is not re	ncil is the road authority for the participating jurisdiction delegate considers that a local government authority that quired under a law to be consulted should nevertheless ulted before deciding whether to give or not to give the .
1.3	Regula purpos where jurisdic law to	ator obtaing se of grand the road of tion and of be consul	uant to Section 156(2)(c) of the Act to, in relation to the ning the consent of the road manager for a road for the ting a mass or dimension authority make submissions manager is the road authority for the participating considers that the Council, whilst not required under a led should nevertheless be consulted before the road as whether to give or not to give consent.
1.4		•	uant to Section 156(3) of the Act to decide not to give the he delegate is satisfied:
	1.4.1	the mas	s or dimension authority will, or is likely to:
		1.4.1.1	cause damage to road infrastructure; or
		1.4.1.2	impose adverse effects on the community arising from noise, emissions or traffic congestion or from other matters stated in approved guidelines; or
		1.4.1.3	pose significant risks to public safety arising from heavy vehicle use that is incompatible with road infrastructure or traffic conditions; and
	1.4.2		possible to grant the authority subject to road conditions conditions that will avoid, or significantly minimise:
		1.4.2.1	the damage or likely damage; or
		1.4.2.2	the adverse effects or likely adverse effects; or
		1.4.2.3	the significant risks or likely significant risks.
1.5	-	•	uant to Section 156(4) of the Act, in deciding whether or onsent, to have regard to:

1.5.1 for a mass or dimension exemption – the approved guidelines for granting mass or dimension exemptions; or 1.5.2 for a class 2 heavy vehicle authorisation – the approved guidelines for granting class 2 heavy vehicle authorisations. 1.6 The power pursuant to Section 156(6) of the Act, if the delegate decides not to give consent to the grant of the authority, to give the Regulator a written statement that explains the delegate's decision and complies with Section 172 of the Act. 2. **Action Pending Consultation with Third Party** 2.1 The power pursuant to Section 158(2) of the Act, if the consultation with the other entity is not yet completed, to, as far as practicable, deal with the request for consent and decide to give or not to give the consent (even though the consultation with the other entity is not completed). 2.2 The power pursuant to Section 158(4) of the Act, if: 2.2.1 the consultation with the other entity is completed and the other entity's approval is required; and 2.2.2 the delegate has not yet decided to give or not to give the consent. To -2.2.3 decide not to give the consent, on the ground that the consent would be inoperative; or 2.2.4 decide to give the consent. 3. **Deciding Request for Consent if Route Assessment Required** 3.1 The power pursuant to Section 159(1) and (2) of the Act to, form the opinion a route assessment is necessary for deciding whether to give or not to give the consent and notify the Regulator of the following: 3.1.1 that a route assessment is required for deciding whether to give or not to give the consent; 3.1.2 the fee payable (if any) for the route assessment under a law of

the jurisdiction in which the road is situated.

3.2 The power pursuant to Section 159(4) of the Act, if a fee is payable for the route assessment under a law of the jurisdiction in which the road is situated to stop considering whether to give or not to give the consent until the fee is paid.

4. Imposition of Road Conditions

- 4.1 The power pursuant to Section 160(1) of the Act and in accordance with Section 160(2) of the Act, to consent to the grant of the authority subject to:
 - 4.1.1 except in the case of a class 2 heavy vehicle authorisation (notice) the condition that a stated road condition is imposed on the authority; or
 - 4.1.2 in the case of a class 2 heavy vehicle authorisation (notice) the condition that a stated road condition of a type prescribed by the national regulations is imposed on the authority.
- 4.2 The power pursuant to Section 160(2) of the Act to, if the delegate consents to the grant of the authority subject to a condition as mentioned in Section 160(1)(a) of the Act to give the Regulator a written statement that explains the decision to give consent to the grant of the authority subject to the condition and complies with Section 172 of the Act.

5. Imposition of Travel Conditions

- 5.1 The power pursuant to Section 161(1) of the Act, to, consent to the grant of the authority subject to the condition that a stated travel condition is imposed on the authority.
- 5.2 The power pursuant to Section 161(2) of the Act, if the delegate consents to the grant of the authority as mentioned in Section 161(1) of the Act to give the Regulator a written statement that explains the decision to give consent to the grant of the authority subject to the condition and complies with Section 172 of the Act.

6. Imposition of Vehicle Conditions

6.1 The power pursuant to Section 162(1) of the Act, where the delegate gives consent to the grant of the authority to ask the Regulator to impose a stated vehicle condition on the authority.

7. **Expedited Procedure for Road Manager's Consent for Renewal of Mass or Dimension Authority** 7.1 The power pursuant to Section 167(2)(b) of the Act, to give the Regulator a notice of objection to the application of Section 167 of the Act to the proposed replacement authority within the period of: 7.1.1 14 days after the request for consent is made; or 7.1.2 28 days after the request for consent is made if the delegate seeks the extension of time within the initial 14 days. 8. **Granting Limited Consent for Trial Purposes** 8.1 The power pursuant to Section 169(1) of the Act to give consent to the grant of a mass or dimension authority for a trial period of no more than 3 months specified by the delegate. 9. **Renewal of Limited Consent for Trial Purposes** 9.1 The power pursuant to Section 170(3) of the Act to give the Regulator a written objection within the current trial period to the renewal of a mass or dimension authority for a further trial period of no more than 3 months. 10. Amendment or Cancellation on Regulator's Initiative 10.1 The power pursuant to Section 173(3)(d) of the Act to make written representations about why the proposed action should not be taken. 11. Amendment or Cancellation on Request by Relevant Road Manager 11.1 The power pursuant to Section 174(1) of the Act to form the opinion and be satisfied that the use of heavy vehicles on a road under the authority: 11.1.1 has caused, or is likely to cause, damage to road infrastructure; 11.1.2 has had, or is likely to have, an adverse effect on the community arising from noise, emissions or traffic congestion or from other matters stated in approved guidelines; or 11.1.3 has posed, or is likely to pose, a significant risk to public safety arising from heavy vehicle use that is incompatible with road

			infrastructi	ure or traffic conditions.
	11.2	The po	wer pursua	nt to Section 174(2) of the Act to ask the Regulator to:
		11.2.1	amend the	e mass or dimension authority by:
				mending the areas or routes to which the authority applies; or
				mending the days or hours to which the authority applies; or
				mposing or amending road conditions or travel conditions; or
		11.2.2	cancel the	authority.
12.	Amer	ndment	or Cancella	ation on Application by Permit Holder
	12.1			nt to Section 176(4)(c) of the Act to consent to the nass or dimension authority.
	Amendment or Cancellation on Request by Relevant Road Mana			
13.	Amer	ndment	or Cancella	ation on Request by Relevant Road Manager
13.	13.1	The po	wer pursua	nt to Section 178(1) of the Act to form the opinion and e use of heavy vehicles on a road under the authority:
13.		The po	wer pursua sfied that th	nt to Section 178(1) of the Act to form the opinion and
13.		The pobe satis	wer pursua sfied that th has cause or has had, o arising fror	nt to Section 178(1) of the Act to form the opinion and e use of heavy vehicles on a road under the authority:
13.		The pobe satis	wer pursua sfied that th has cause or has had, o arising fror matters sta	nt to Section 178(1) of the Act to form the opinion and e use of heavy vehicles on a road under the authority: d, or is likely to cause, damage to road infrastructure; or is likely to have, an adverse effect on the community m noise, emissions or traffic congestion or from other
13.		The pobe satisfactor 13.1.1	wer pursua sfied that th has cause or has had, o arising fror matters sta has posed arising fror infrastructu	nt to Section 178(1) of the Act to form the opinion and e use of heavy vehicles on a road under the authority: d, or is likely to cause, damage to road infrastructure; or is likely to have, an adverse effect on the community m noise, emissions or traffic congestion or from other ated in approved guidelines; or l, or is likely to pose, a significant risk to public safety m heavy vehicle use that is incompatible with road

13.2.1.1	amending the areas or routes to which the authority applies; or
13.2.1.2	amending the days or hours to which the authority applies; or
13.2.1.3	imposing or amending road conditions or travel conditions on the authority; or
13.2.2 cancel th	ne authority.

SCHEDULE OF CONDITIONS

CONDITIONS OR LIMITATIONS APPLICABLE TO DELEGATIONS CONTAINED IN THIS INSTRUMENT

Section(s) in Act to which conditions/ limitations apply	Conditions / Limitations

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

3. NOMINATION DOG AND CAT MANAGEMENT BOARD (File Ref: 9.24.1.1)

INTRODUCTION

To seek Council approval to submit a nomination for Councillor Jeff Cook for the Dog and Cat Management Board.

RECOMMENDATION

That Council nominate Councillor Jeff Cook for the Dog and Cat Management Board prior to the 14th March 2014.

COMMENT

Councillor Jeff Cook indicated to the Acting Chief Executive Officer Mr Roger Brooks that he was interested in Council submitting a nomination for him to join the Dog and Cat Management Board.

Appointments to the Board are for a term not exceeding 3 years and Cr Cook has experience as a former member of this board.

The Local Government Association will consider nominations at it's meeting to be held on 20th March 2014

If Council agree to nominate Councillor Jeff Cook staff will complete the nomination form and submit it to the LGA prior to the deadline.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not Applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not Applicable.



Representatives on Outside Bodies - Nominations sought for the Dog and Cat Management Board - Circular 3.4

To **Chief Executive Officer** Date 14 January 2014

Elected Members

Policy and Strategic Planning Staff

Danielle Bailey Contact

Email: Danielle.Bailey@lga.sa.gov.au

Response Respond By 14 March 2014

Required Summary

The Minister for Sustainability, Environment and Conservation, Hon lan Hunter MLC, has written to the LGA requesting Local Government nominations for one member position on the Dog and Cat Management Board for a term not exceeding 3 years, commencing in July 2014. Nominations must be forwarded to the LGA by COB 14 March 2014.

The Dog and Cat Management Board is established pursuant to the Dog and Cat Management Act 1995 - click here to view a copy of the Act.

The term of membership for one of the current LGA nominated Board Members (Mr Chris Button, Adelaide Hills Council) is due to expire on 30 June 2014. Mr Button is retiring from Local Government and will not be applying for reappointment.

Appointments to the Dog and Cat Management Board are for a period not exceeding three years commencing on 1 July 2014.

The LGA nominees must together have the following attributes:

- practical knowledge of and experience in Local Government, including Local Government processes, community consultation and the law as it applies to Local Government;
- experience in the administration of legislation;
- experience in financial management; and
- experience in education and training.

The priority attribute for this LGA nominee is experience in financial management.

The Board meets on the fourth Tuesday of each month between 8.30am - 12.30pm. The meeting dates for 2014 from the commencement of this appointment are below:

29 July 2014

26 August 2014

28 October 2014

25 November 2014

December - date to be confirmed

The allowance for Board Members is currently \$177 per 4 hour session attended.

LGA nominations on outside bodies will, unless determined otherwise by the LGA Board or Management Group, be currently serving Council Members or Council Staff. To view the LGA Representatives on Outside Bodies Policy click here.

Nominations addressing the Selection Criteria provided in Part A for the Dog and Cat Management Board must be forwarded to danielle.bailey@lga.sa.gov.au by a Council using the attached Part B by COB 14 March 2014.

The LGA Board will consider nominations received at its meeting on Thursday 20 March 2014.

The role of the Dog and Cat Management Board is:

- (a) to plan for, promote, and provide advice about, the effective management of dogs and cats throughout South Australia;
- (b) to oversee the administration and enforcement of the provisions of this Act relating to dogs, including-
- (i) monitoring the administration and enforcement of this Act by councils; and
- (ii) issuing guidelines and providing advice to councils about-
- (A) planning for the effective management of dogs;
- (B) training or dog management officers;
- (C) the appropriate level of administration and enforcement in the circumstances prevailing in the area;
- (D) the issuing of orders or related directions under this Act;
- (E) the standard of facilities used for the detention of dogs under this Act;
- (F) the keeping of registers under this Act and the issuing of certificates of registration and registration discs;
- (G) any other matter related to the administration or enforcement of the provisions of this Act relating to dogs; and
- (iii) otherwise providing support and assistance to councils;
- (ba) to accredit dogs as disability dogs, guide dogs or hearing dogs;
- (c) to inquire into and consider all proposed by-laws referred to it under this Act, with a view to promoting the effective management of dogs and cats, and, to the extent that the Board considers it appropriate, the consistent application of by-laws throughout South Australia;
- (d) to advise the Minister or the LGA, either on its own initiative or at the request of the Minister or the LGA, on the operation of this Act or issues directly relating to dog or cat management in South Australia;
- (e) to undertake or facilitate research relating to dog or cat management;
- (f) to undertake or facilitate educational programs relating to dog or cat management;
- (g) to keep this Act under review and make recommendations to the Minister with respect to the Act and regulations made under the Act;
- (h) to carry out any other function assigned to the Board by the Minister or by or under this Act.

GPO Box 2693, Adelaide SA 5001 | Phone: 8224 2000 | Fax: 8232 6336 | Enquiries: lgasa@lga.sa.gov.au

This is a printer friendly version of the following web page:- http://www.lga.sa.gov.au/page.aspx?c=35460

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

1. FINANCIAL REPORT 31st January 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 January 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.



Yorke Peninsula Council

Budgeted Uniform Presentation of Finances as at 31st January 2014	2013/14 YTD Actuals
Income	-\$21,307,878
Less Expenses	\$10,730,795
Operating Deficit before Capital Amounts	-\$10,577,083
Less Net Outlays on Existing Assets Capital Expenditure on renewal and replacement of Existing Assets Less Depreciation, Amortisation and Impairment	\$1,973,977
Less Proceeds on Sale of Assets	-\$361,311
	\$1,612,666
Less Net Outlays on New and Upgraded Assets	
Capital Expenditure on New and Upgraded Assets	\$769,460
Less Amounts received specifically for New and Upgraded Assets	-\$195,495
	\$573,965
NET(LENDING) / BORROWING FOR FINANCIAL YEAR	-\$8,390,452

2013/14 Full Year Adopted Budget	2013/14 Full Year Budget Revisions	2013/14 Full Year Revised Budget
-\$25,980,053 \$28,791,516	\$199,318 -\$367,257	-\$25,780,735 \$28,424,259
\$2,811,463	-\$167,939	\$2,643,524
\$5,015,359	\$42,089	\$5,057,448
-\$9,546,425	\$479,489	-\$9,066,936
-\$240,000	-\$80,864	-\$320,864
-\$4,771,066	\$440,714	-\$4,330,352
\$2,533,572	\$387,651	\$2,921,223
-\$593,853	-\$400,000	-\$993,853
\$1,939,719	-\$12,349	\$1,927,370
-\$19,884	\$260,426	\$240,542

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

2. MINLATON SKATE PARK COMMITTEE (File Ref: 9.24.1.1)

INTRODUCTION

Council has been approached by the Minlaton Skate Park Committee to notify of their updated funding arrangements.

RECOMMENDATION

That Council provide project management for the Minlaton Skate Park project and authorise the Director Corporate and Community to respond, in writing, on behalf of Council.

COMMENT

The Minlaton Skate Park Committee has been successful in their application for funding from the Department of Sport and Recreation and has secured a grant for \$55,000. This grant payment will be received by the Committee in July 2014.

I recommend that Council assume management of the project on the Minlaton Skate Park Committees behalf to ensure appropriate support for the Committee and appropriate consideration in regard to the use of Council land.

Council's future considerations for the project include:

- Contributing a cash component of \$35,000 (as provided in the 2013/14 Adopted Budget) to assist the Committee with funding the skate park. This funding is to be made available immediately and, together with funds raised by the Committee, will enable the concrete slab to be laid prior to 30 June 2014 with the remainder of work to be completed in 2014/2015 when grant funding is received;
- Being responsible for costs related to the purchase/installation & ongoing maintenance of lighting, security & signage at the park as agreed in principle by Council at its meeting on 13 February 2013. These costs will be included in the 2014/2015 budget for approval;
- Being responsible for Public Liability insurance cover for the site also as agreed in principle at the Council meeting held on 13 February 2013;
- Considering a further request from the Minlaton Skate Park Committee for extra funding up to \$8,000 as part of the 2014/2015 budget due to escalation of pricing encountered during delays in securing the Sports and Recreation funding;
- Formally declaring Council's intention to make land available for the Skate Park site being the all-inclusive activity area which encompasses the playground, Tennis Club, Lawn Bowls Club, and basketball stadium (which is the hub for basketball, netball & indoor soccer);

 Formal acknowledgement that Minlaton Progress Association Inc. is to be responsible for ongoing maintenance to a standard that complies with all conditions imposed for risk assessment.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Strategic Plan

Key Theme: Community Engagement

1. Vitality and Connection

Strategic Goal: 1.1 Develop and facilitate ongoing partnerships and relationships with

Progress Associations, Tidy Towns and other key community groups

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The Minlaton Skate Park Committee has indicated it will require Council to contribute financially to this project both during construction and for maintenance in the future. Council's contribution to the project was included in the 2013/2014 Adopted Budget and future costs acknowledged in principle at the Council meeting held on 13 February 2013.

Council risk management staff have conducted preliminary risk assessments with the Committee and will be required to ensure all risk management issues are addressed by the Committee prior to, during and after construction.



Leon Bignell MP

FFORS2013/14689/01

Mrs Janet King Secretary Minlaton and District Progress Association 23 Main Street MINLATON SA 5575



Minister for Tourism Minister for Recreation and Sport

Level 12, Roma Mitchell House 136 North Terrace Adelaide SA 5000 GPO Box 1533 Adelaide SA 5001 Australia DX 171

Ph: (08) 8226 1210 Fax: (08) 8226 0844

ministerleonbignell@sa.gov.au

Dear Mrs King

I am delighted to inform you that your application has been successful in receiving financial assistance through the 2014/15 Community Recreation and Sport Facilities Program (CRSFP) for the following project:

Project Title:

To construct a new Skate Park.

Grant Amount:

\$55,000

This funding will be subject to your organisation entering into a Grant Agreement with the South Australian Government. The Office for Recreation and Sport (ORS) will forward the formal Letter of Offer and Grant Agreement to you shortly.

Please do not hesitate to contact the Funding Services Team at ORS via email ORSgrants@sa.gov.au or telephone (08) 7424 7708, if you have any questions regarding this letter.

I wish you every success in the future and trust the financial assistance provided will have a positive impact on the current levels of participation in recreation and sport within our community.

Yours sincerely

Leon Bignell MP

Minister for Recreation and Sport

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

3. FOUL BAY AREA PROGRESS ASSOCIATION INC. (File Ref: 9.24.1.1)

INTRODUCTION

A request has been received from the Foul Bay Area Progress Inc. (FBAPA) for Council to formally consider an extension in time for their application for funds approved as a Community Grant in 2012/13.

RECOMMENDATION

That Council formally endorse an extension to 1st September 2014 for the Foul Bay Area Progress Association Inc. to apply for payment of funds from their 2012/2013 Community Grant.

COMMENT

FBAPA is in the process of leasing a portion of Council land for the purpose of building a single three metre shed to house a fire trailer that has been constructed for Community use within the area of Foul Bay.

FBAPA is awaiting lease consent from DEWNR of their application for a lease of Crown Land prior to making a deposit for the shed and commencing the project. Crown approval is required prior to the supplier providing the Engineering Designs and Structural Layout Plans as required by the Development Application and FBAPA have requested an extension in regard to Regulation 19 information requirements in this regard with Council Development Services staff.

A Community Grant of \$3,500 was awarded to FBAPA in the 2012/2013 allocation however funds cannot be claimed until Crown approval of the lease is received. FBAPA requested an extension of the time period to draw down these funds and Council staff made appropriate provision for the grant at 30 June 2013 in expectation the Crown would approve the lease early in the 2013/2014 financial year. Delays experienced with many lease agreements awaiting approval has seen this project delayed until September 2014 and FBAPA have requested a further formal extension from Council in regard to claiming these funds.

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: 2.1 Financially Sustainable Organisation

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The Community Grant awarded to FBAPA of \$3,500 was provided for in the 2012/2013 Adopted Budget and, given the funds were not claimed at 30 June 2013, was provided for as an accrued expense in the 2012/2013 adopted Financial Statements after consideration by the Corporate Management Team. This provision will remain in the 2014/2015 financial statements should Council approve this extension.



8 Skylark Close FLAGSTAFF HILL SA 5159

19th January 2013

Kylie Gray
Executive Assistant to the Director - Corporate & Community Services
District Council of Yorke Peninsula

Dear Kylie,

Re: Foul Bay Area Progress Association – Community Grant #41/2013 Garage Foul Bay

Application for extension of period of claim for this Grant

Further to our initial application of June19th 2013, the FBAPA wishes to apply for an extension of 3 months to the available period for a claim for payment of this grant by the Foul Bay Area Progress Association. This further extension is necessary while awaiting Crown lease consent.

Since that initial request Council has approved the granting of the lease at its September meeting.

FOUL BAY AREA PROGRESS PROPOSED LEASE

Cr Davey moved Cr Brundell seconded That Council:

- 1. grant a five year lease with a five year right of renewal to the Foul Bay Area Progress Association Inc. over a portion of Allotment 22 Plan 59140 Crown Record Volume: 5947 Folio: 496 Diosma Drive, Foul Bay and the lease fee be \$50 + GST per annum.
- 2. authorise the Mayor and Chief Executive Officer to sign and seal the lease documents. CARRIED 193/2013 (11/09/2013)"

A draft lease has been sent to the DEWNR for Crown lease consent.

Approval has been given for the Development Application to be placed on hold for a further 3 months and we are preparing engineering information for Development Officer Gareth Harrison.

A copy of our June 19th extension request (attached) includes relevant background information to this project.

We recognize and appreciate the Council's support and assistance in this project. We would therefore request a further extension of the time available to claim against this grant by 3 months.

Thank you for your assistance

Yours sincerely

Bronte Crisp

Hon You Priesula GuFBAPA Council Agenda

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8 Skylark Close FLAGSTAFF HILL SA 5159

19th June 2013

Kylie Gray Executive Assistant to the Director - Corporate & Community Services District Council of Yorke Peninsula

Dear Kylie

Foul Bay Area Progress Association – Community Grant #41/2013 – extension of claim period

Further to our telephone conversation of yesterday I would like to apply for an extension to the available period for a claim for payment of this grant by the Foul Bay Area Progress Association.

The grant was for a single garage, to house a Fire Trailer that has been constructed for use by the Community in the Foul Bay area. The garage is planned to be located adjacent to existing tank storage that has been provided now with the assistance of a Council Community grant – to a total capacity of 45000 litres.

A Development application for the erection of a 6mx3m Garage on the Crown land Lot 22 Diosma Dr has been submitted to Council. A copy of the 2 main DA documents supplied is attached. We understand that Planning consent has been granted.

A formal application for a lease of an area (100m2) adjacent to the existing windmill and 2 tanks has also been lodged with Council. A copy of the Lease Request to Council and the Lease location of the proposed land are also attached.

To complete the DA approval process Council have requested us to provide Engineering design documents and a structural layout plan of the proposed shed (from the manufacturer). These documents are only available upon payment of a 20% deposit of \$700. As we are also applying for a lease we have felt that it would be preferable to wait for the lease approval before agreeing to pay this deposit. We have explained this to the Development Officer and are seeking approval from that office to exceed the Regulation 19 requirement to provide the information to Council within 30 days.

We understand that the application for a lease on Crown Land can take a considerable time also. The manufacture can provide the shed in 4-6 weeks from receipt of progress and final payments.

After discussion with Marilyn Mensforth, the Property Tenure Officer, we would therefore request an extension of the time available to us to make a claim against this grant by 6 months.

Thank you for your assistance

Yours sincerely

Bronte Crisp

Hon. Sec/Treasurer FBAPA

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

4. 2014/2015 ANNUAL BUSINESS PLAN AND BUDGET PREPARATION TIMETABLE

(File Ref: 9.24.1.1)

INTRODUCTION

The development of Council's Annual Business Plan and Budget requires co-ordination of the efforts of Council and Council staff to ensure compliance with legislative requirements.

RECOMMENDATION

Council adopt the attached 2014/2015 Annual Business Plan and Budget Preparation Program.

COMMENT

The attached document outlines the tasks and timelines for development of the 2014/2015 Annual Business Plan and Budget.

Key elements of the timetable are:

- A Council workshop to discuss the major elements of the budget and a second Council workshop to review the overall draft budget;
- Coordination of timelines to coincide with major 2013/2014 budget reviews;
- Coordination of reviews with the Audit Committee prior to Council workshops;
- Provision of adequate time for public consultation.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Section 123 Local Government 1999 - Annual Business Plans and Budgets

Sections 6 & 7 Local Government (Finance Management) Regulations 2011

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The attached timetable will enable Council to meet all of its legislative requirements in regard to the 2014/2015 Annual Business Plan and Budget.

2014 Annual Business Plan & Budget Preparation Program

	Council Meeting	Council Workshop	Audit Committee
February	Wednesday 12 th	Wednesday 26 th	
	Adopt timetable	 Rating review overview Construction Budget Caravan Park budgets Departmental Project Budgets Fees review Elected Members Operating and Capital Budget requests/considerations (form issued to Elected Members by 12/2/14) 	
March	Wednesday 12th	Wednesday 26 th	Tuesday 11th
	Adopt LTFP	 Workshop to consider draft budget Consideration of EM Budget Requests 	Review Budget Timetable Endorse draft LTFP for adoption by council
April			Tuesday 22 rd
			Review Draft ABP
May	Wednesday 7 th		
	 Consider Draft ABP ready for consultation March Budget review 		
June	Wednesday 11 th	Wednesday 25 th	Tuesday 24 th
	Approve draft ABPConsider detailed Rating options	Review changes to Draft ABP	Endorse Draft ABP for adoption by Council
July	Tuesday 11th		
	Approve ABP, Budget & Rates		

Last updated 22/01/2014

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

1. ACCESS ADVISORY COMMITTEE MEETING MINUTES

INTRODUCTION

The purpose of the report is to receive the Minutes of Council's Access Advisory Committee held 24 January, 2014.

RECOMMENDATION

That Council:

- 1. receive the Minutes of the Access Advisory Committee held on 24 January, 2014.
- 2. endorse the recommendations by the Access Advisory Committee.

COMMENT

Attached are the Minutes of the Access Advisory Committee meeting held on 24 January, 2014 (copy attached).

Item 13.1 of the Minutes recommends the following motions be adopted:-

1. Mr Vic Brown moved and Cr John Sendy seconded

It is recommended that funding be provided to construct an access ramp located on the eastern side of the Ardrossan Area School Library to the value of approximately \$6,500.

2. Cr John Sendy moved and Mr Arty Glazbrook seconded

It is recommended that the cross over access on the north eastern corner at the intersection of Warooka Road and Charles Street, Yorketown be upgraded to the value of approximately \$2,500.

3. Mrs Jill Huntley moved and Cr John Sendy seconded

It is recommended that Council staff investigate footpath access on the east and west side of Charles Street, Yorketown from the disabled car parking bays to the footpaths to the value of approximately \$1,000.

With these commitments the 2013/2014 Budget allocation will be close to being fully expended.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Corporate Governance and Leadership –

2. Organisational Efficiency and Resource Management -

Strategic Goal: 2.5 Continue to implement Council's Disability Action Plan.

(File Ref: 9.24.1.1)

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Consistent with the 2013/2014 budget allocation.

MINUTES OF THE MEETING OF THE ACCESS ADVISORY COMMITTEE, OF THE YORKE PENINSULA COUNCIL HELD IN THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON, ON FRIDAY 24 JANUARY 2014, COMMENCING AT 1.30pm.

PRESENT: Deputy Mayor Brenda Bowman Chairperson

Mayor Ray Agnew

Mr Roger Brooks Director Development Services
Mr Nick Hoskin Operations Coordinator YPC

Subject to Confirmation

Cr John Sendy YPC
Cr Dean Butler YPC

Mr Bronte Crisp Foul Bay Progress Association Mrs Jill Huntley Hardwicke Bay Progress Association Mr Arty Glazbrook Maitland & District Progress Assoc Mr Vic Brown Ardrossan Progress Association Mr Keryn Dawes **Edithburgh Progress Association** Mr D'Arcy Button Minlaton Progress Association Mr Brian Cherry Port Julia Progress Association Ms Beth Fairlie Port Vincent Progress Association

Mrs Debra Bray YPC - Minute taker

ON LEAVE: Nil

APOLOGIES:

Mr Alan Headon, Port Clinton Progress Association

Bluff Beach Progress Association Yorketown Progress Association

CONFIRMATION OF MINUTES:

Cr John Sendy moved and Mr Arty Glazbrook seconded

That the minutes of the Access Advisory Committee meeting held on Friday 25th October 2013, as circulated, be taken as read

and confirmed as a true record.

CARRIED

MATTERS ARISING FROM MINUTES:

4.1 Footpath to Road Access - Minlaton - Nick Hoskin

Mr Hick Hoskin provided an update to the committee that six (6) more grab rails were needed to complete the project as two (2) are currently in place. One (1) prototype, similar to the Orroroo design has been made and installed on 23 January 2014 for trial purposes. Should positive feedback be received, five (5) additional grab rails will be ordered for approx. \$310 each and installed. A further report will be given at next meeting.

4.2 Step into the Minlaton Post Office

General discussion was had over the proposed ramp into the Minlaton Post Office with a consensus being that a ramp was not an appropriate solution. Mr Nick Hoskin will liaise with the owner of the Minlaton Post Office to investigate a grab / hand rail being permanently fixed to the outside of the building to help aid those in need and report back to the committee at the next meeting.

4.3 Port Clinton Swimming Pool Disabled Chair Lift

Mr Roger Brooks advised that Mr Alan Headon had reported back to Council to advise that the disabled chair lift at the Port Clinton Swimming Pool had been fixed free of charge.

4.4 Porter Building in Minlaton

Mr Nick Hoskin and Mr Gareth Harrison met on site to discuss possible options for ramp access. It is suggested one (1) ramp services two (2) of the doors to the Porter Building and then two (2) individual ramps will support the remaining two (2) doors. Mr Gareth Harrison is currently drawing plans for consideration by Council and building owner. Mr Nick Hoskin will report back to next meeting on progress.

4.5 Edithburgh Jetty Public Toilets

Mr Keryn Dawes advised that an email was sent to Council relating to this matter. Mr Roger Brooks has not received email, therefore Mr Keryn Dawes is to resend and further discussion will take place at next meeting. Concerns were raised that if the public toilet facility is demolished it would be unlikely that approval will be given to rebuild them, therefore refurbishment is the best option.

4.5 Maitland St Vincent de Paul Society

Mr Nick Hoskin and Mr Gareth Harrison met on site to discuss possible access options. Mr Gareth Harrison drew up a plan of possible access ramp, however this option's length and width took up the majority of the footpath area making it not a favourable option. Plans have been sent to the owner for comment and part funding may be sought from owner. To date no response has been received.

MATTERS REFERRED BY COUNCIL

Nil

PRESIDING MEMBER'S

REPORT: Nil

QUESTIONS

WITHOUT NOTICE: Nil

QUESTIONS

ON NOTICE: Nil

DEPUTATIONS: Nil

NOTICE OF

MOTION: Nil

MOTION

WITHOUT NOTICE: Nil

REPORTS OF

OFFICERS: Nil

GENERAL BUSINESS:

13.1 Calls for suggestions for remaining budgeted funds

General footpath maintenance issues were raised as options. Deputy Mayor Brenda Bowman advised these issues need to be raised with Council via the Customer Service Request system. Cr Dean Butler suggested remaining funds be used for crossovers throughout townships as these are well received by communities.

Mrs Jill Huntley raised concerns relating to the access area that links Royston Road and Foreshore Road over the sand dune at Hardwicke Bay. At present the gravel stairs continue to wash out with rain. Suggested to make gravel stairs larger to avoid this issue. Mr Nick Hoskin advised that making stairs larger is not the solution and that he would meet with Mrs Jill Huntley onsite to discuss possible options. Mr Nick Hoskin to report back to next meeting.

Cr John Sendy raised concerns that the crossover access on the north eastern corner at the intersection of Warooka Road and Charles Street, Yorketown is dangerous to navigate via gopher, wheel chair and prams. The crossover access is made of several different uneven levels causing unstable conditions for pedestrians. Mr Roger Brooks advised that he had carried out a site inspection and taken photos of this area and agrees that an upgrade is required.

Cr John Sendy raised concerns relating to the lack of access to the footpath from the road at the disabled car parking bays on Charles Street, Yorketown. Presently, patrons using the disability parking bays are to navigate their gophers / wheelchairs behind the back of other parked vehicles to the corner of Charles Street and Warooka Road to gain access to the footpath. Cr John Sendy proposes that accesses be constructed from the road to the footpath between the two (2) disability parking bays on both the east and west side of Charles Street.

Mr Vic Brown suggested that funding be granted for the Ardrossan Area School access ramp to Library. Department for Education and Child Development have given permission for the ramp to be built, however will not fund project.

Mr Vic Brown moved Cr John Sendy seconded

It is recommended that funding be provided to construct an access ramp located on the eastern side of the Ardrossan Area School Library to the value of approximately \$6500.

CARRIED

Cr John Sendy moved Mr Arty Glazbrook seconded

It is recommended that the cross over access on the north eastern corner at the intersection of Warooka Road and Charles Street, Yorketown be upgraded to the value of approximately \$2500.

CARRIED

Mrs Jill Huntley moved Cr John Sendy seconded

It is recommended that Council staff investigate footpath access on the east and west side of Charles Street, Yorketown from the disabled car parking bays to the footpaths to the value of approximately \$1000.

CARRIED

Deputy Mayor Brenda Bowman requested that if possible the three (3) projects be completed before the next meeting so up to date information can be available on the Budget allocation.

CLOSURE:

The meeting closed at 2:35pm

Next meeting – Friday 4th April 2014

DIRECTOR ENVIRONMENTAL SERVICES

DA/ITEM 6.4

2. EXTENSION TO THE PORT VINCENT DRY AREA

(File Ref:9.24.1.1)

INTRODUCTION

The Port Vincent dry area expires on 19 June, 2014. Any future request to continue the dry area must be received by the Liquor and Gambling Commissioner by 19 February, 2014.

RECOMMENDATION

That Council makes an application to the Liquor and Gambling Commissioner requesting the dry area at Port Vincent be extended indefinitely in its current format.

COMMENT

A dry area is an area where the consumption or possession of liquor (usually in open containers) is prohibited. S131 of the Liquor Licencing Act 1977 provides for the prohibition, by regulation, of the consumption or possession of liquor in a specified place.

The dry area regulation that prohibits the possession and consumption of liquor in various public places of Port Vincent between 10pm and 8am daily expires on 19 June 2014. A letter, together with an evaluation report requesting an extension of the dry area needs to be given to the Liquor and Gambling Commissioner prior to 19 February, 2014.

Council's Senior Compliance Officer, Phil Herrmann, commenced a comprehensive evaluation of the Port Vincent dry area in October 2013, which resulted in a report being prepared for the Yorke Peninsula Alcohol Working Party (copy attached.) No negative written submissions were received as a result of the consultation. The report was emailed to the members of the working party seeking their views in relation to the dry area.

All of the members of the working party supported the recommendation in the report which read:

"That the Yorke Peninsula Council's Alcohol Management Working Party recommends that Council makes an application to the Commissioner of Liquor and Gambling requesting the Dry Area at Port Vincent be extended indefinitely in its current format."

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Section 131 of the Liquor Licencing Act 1977

Strategic Plan

Key Theme: Corporate Governance and Leadership

2. Organisational Efficiency and Resource management

Strategic Goals: 2.2 Efficient, effective an professional organisation

2.3 Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The extension of the dry area in Port Vincent, pursuant to the Liquor Licencing Act 1977, would continue to ensure unruly behaviour and vandalism in the area is kept at a minimum and continues to promote a family friendly location.

Some of the signs indicating the dry area have faded or been damaged and need to be replaced as needed. These would cost an estimated \$500 over the next five years.



Yorke Peninsula Council

Principal Office: 8 Elizabeth Street, Maitland - Telephone (08) 8832 0000

ALL CORRESPONDENCE: PO BOX 88, MINLATON SA 5575

Email: admin@yorke.sa.gov.au - Website: www.yorke.sa.gov.au

Fax: (08) 8853 2494

Branch Office 18 Main Street MINLATON Phone: 8853 3800 Branch Office 15 Edithburgh Road YORKETOWN Phone: 8852 0200 Branch Office Player Street WAROOKA Phone: 8854 5055

REPORT RE EXTENSION TO THE PORT VINCENT DRY AREA

A dry area is an area where the consumption or possession of liquor (usually in open containers) is prohibited. S131 of the Liquor Licencing Act 1977 provides for the prohibition, by regulation, of the consumption or possession of liquor in a specified place. The prohibition may be absolute or conditional and may operate continuously or at specified times.

The dry area regulation that prohibits the possession and consumption of liquor in various parts of Port Vincent between 10pm and 8am daily expires on 19 June 2014. A letter requesting an extension of the dry area needs to be given to the Liquor and Gambling Commissioner prior to 19 February 2014. It is proposed to present a report to the February meeting of Council.

As part of the consultation process letters were sent (sample attached) to the following seeking their views on the continuation of the dry area, which included a map of the current dry area.

- Steven Griffiths, State Member for Goyder
- Rowan Ramsay, Federal Member for Grey
- Pt Vincent Progress Association
- Doug Milera, Narungga Nations Aboriginal Corporation
- Quenten Agius, Narungga Heritage Committee
- Michael Wanganeen, Narungga Aboriginal Progress Association
- Pt Pearce Aboriginal Women's Group and Point Pearce Men's Group
- Gary Stewart, CEO & Narungga Elder Care
- George Walker, Chair Person Pt Pearce Aboriginal Committee
- Ms Khatija Thomas, Commissioner for Aboriginal Engagement
- Economic Development and Regional Development Officer (Yorke Peninsula)
- Tanya Short Health SA
- Jackie Hart Health SA
- Ventnor Hotel. Pt Vincent
- Pt Vincent Kiosk
- Pt Vincent Caravan Park
- Anglican Church C/- Pam Briggs PO Box 283 Pt Vincent SA 5581

An advertisement was also placed in the Country Times newspaper on 29 October 2013 and an article on the front page of Council's web page seeking written submissions to be received by 22 November 2013.

Sergeant Anthony Hoy is the current SAPOL member stationed at Stansbury Police Station and covers the Pt Vincent area. Mr Hoy has written a letter of support for the continuation of the dry area.

As has been the case for the recent Edithburgh review of the dry area extension there has been a limited response to the consultation process. It is again somewhat disappointing that no response has been received from a representative from the Aboriginal Community. The general consensus appears to be that the dry area at Pt Vincent is working very well and is accepted in the community; therefore, the community is content with the status quo.

Letters of support for the continuation of the dry area have also been received from Steven Griffiths MP (Local Member for Goyder), Mr Rowan Ramsey (Federal Member for Grey), Tania Short (Project Officer, Men's & Youth Health), and the Port Vincent Progress Association. No written negative feedback has been received in relation to the proposal.

Mark Haydon, owner of Pt Vincent Caravan Park and Seaside Cabins spoke to both myself and Sergeant Hoy regarding his views to exclude an area from the dry area that he leases from Council. He has placed his putt putt golf course on part of this land and an adjacent area he uses as part of his caravan park. As this is leased land the dry area would have limited impact on this location. Mr Haydon was requested to put his views down in writing and forward them to Council as a submission. No correspondence was received by Mr Haydon in relation to the matter. It is the opinion of both Sergeant Hoy and myself that the dry area should remain in its current format.

The Alcohol Management Working Party has, since the implementation of the group in 2008, monitored evidence of displacement in the dry areas. No evidence of displacement has been reported to the Working Party as a result of the dry areas implemented in the Council District.

Council encourages the youth of the region to have a voice in their community and will endeavour, through the pending Youth Advisory Council, to ensure young people in the region are engaged in developing programs and projects for recreational and educational outcomes, in partnership with Yorke Peninsula Youth Workers Network. Council, through its Governance Officer, will seek out opportunities to develop and support youth programs and initiatives. The continuation of the dry area at Pt Vincent will not have a detrimental effect on local youth.

Council's Strategic Plan 2012-2015 "Vitality and Connection" states that Council will encourage optimistic and thriving communities through positive participation in community life. One of the vital issues is for Council to build a sense of community through positive participation in community life, by encouraging a positive, creative and supportive place for our community to survive. The dry area discourages vandalism and antisocial behaviour which supports a positive and creative Pt Vincent environment. The continuation of the dry area in Pt Vincent gives police an excellent tool to deal with alcohol related unruly behaviour if it occurs.

The review of the effectiveness of the Pt Vincent dry area follows the review of the Edithburgh, Maitland and Ardrossan dry areas in recent years. The consultation in relation to the effectiveness of the dry areas is a lengthy process and as a result of the review of all the dry areas in the district very limited negative feedback has been received. Previous history shows that a dry area has been extended by the Liquor and Gambling Commissioner for a period of 3 or 5 years, but the recent review of the Edithburgh dry area resulted in the Commissioner extending the dry area indefinitely. The dry areas are being continually monitored by the Yorke Peninsula Alcohol Management Working Party, local police and local communities.

The review of the effectiveness of the Pt Vincent dry area has revealed that the community are supportive of the dry area in its current format and that there are no negative issues in relation to the dry area. Due to the success of the dry areas in the reduction of vandalism and anti-social behaviour in our district it is my view that the Alcohol Management Working Party should recommend that Council should seek an indefinite extension of the Pt Vincent Dry area in its current format.

Recommendation

That the Yorke Peninsula Council's Alcohol Management Working Party recommends that Council makes an application to the Commissioner of Liquor and Gambling requesting the Dry Area at Pt Vincent be extended indefinitely in its current format.

Phil Herrmann

Senior Compliance Officer Yorke Peninsula Council.

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Your Ref:

Our Ref

Enquiries:

Stansbury Police

Telephone: 88524204 Facsimile:

88524270

Mr. Phil HERRMANN Senior Compliance Officer District Council of the Yorke Peninsula

23rd November 2013

Reference:

Extension of Dry Zone Legislation - Port Vincent

Dear Phil,

I am writing this letter to request that the District Council of the Yorke Peninsula extend the current dry zone in the Port Vincent township.

The community has provided police with positive feedback about the dry zone and it is my understanding that both the Neighbourhood Watch and Progress Committee are in favour of continuing the dry zone.

I strongly support the Port Vincent dry zone extension. This combined with other strategies will continue to ensure that Port Vincent is a safe and enjoyable place for residents and holiday makers.

Yours Faithfully,

Anthony HOY Brevet Sergeant 48954 Stansbury Police







Agriculturally rich - naturally beautiful

18 October 2013 Our ref: 867-2013-0 GDS ref: 14.85.1.3

District Council of Yorke Peninsula

Principal Office: 8 Elizabeth Street, Maitland ~ Telephone (08) 8832 0000

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Email: admin@yorke.sa.gov.au ~ Website: www.yorke.sa.gov.au

Fax (08) 8853 2494

Branch Office 18 Main Street MINLATON Phone: (08) 8853 3800

Branch Office 15 Edithburgh Road YORKETOWN Phone: (08) 8852 0200 **Branch Office** Player Street WAROOKA

Phone: (08) 88545055

Dear

PROPOSED EXTENSION OF DRY AREA AT PORT VINCENT

The dry area regulation that prohibits the possession and consumption of liquor in Port Vincent will expire on 19 June 2014. The dry area is in place on the foreshore and town centre as per the attached map between 10pm and 8am daily. According to local police this dry area has worked extremely well to curb the antisocial and unruly behaviour in that vicinity and Council is now reviewing the effectiveness of the dry area with the view of seeking an extension.

A "dry area" pursuant to the Liquor Licencing Act is an area where the consumption or possession of liquor (usually in open container) is prohibited. Council has long term designated dry areas in Maitland, Ardrossan, Edithburgh, Port Vincent and Port Victoria where the possession of liquor is prohibited at various times. The dry area in the Maitland CBD is for 24 hours each day whilst the others are from 10.00 pm to 8.00 am.

Council needs to undertake a comprehensive evaluation of the effectiveness of the dry area in Port Vincent which includes extensive community consultation with youth and organisations representing young people, Aboriginal people and women.

Your views in relation to the proposed extension of the dry area at Port Vincent would be appreciated. Could you please provide your views in writing by forwarding correspondence to Yorke Peninsula Council, PO Box 88 Minlaton SA 5575 or email it to admin@yorke.sa.gov.au no later than 22 November 2013.

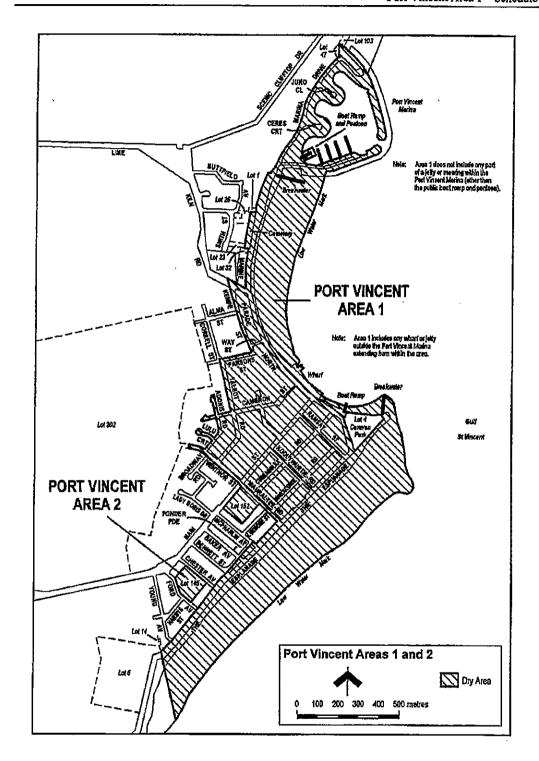
If you require any further information regarding the proposed dry area please contact me at the Maitland Council Office on 88320000

Yours sincerely

Phil Herrmann

Senior Compliance Officer

Maitland Office - 8832 0000 admin@yorke.sa.gov.au



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28 OCT 2013

Steven Griffiths MP JP Member for Goyder

51 Robert Street Maitland SA 5573 Ph: (08) 8832 2455

Fax: (08) 8832 2699

Email: goyder@parliament.sa.gov.au

5971-2013-4

141-85.1.3

Hes. Number

500 F. William Brown

23 October 2013

Mr P Herrmann Senior Compliance Officer District Council of Yorke Peninsula PO Box 88 MINLATON SA 5575

Dear Phil

I write in response to your letter received on October 18 inviting me to comment on the proposed extension of the designated Dry Area at Port Vincent, and thank you for the opportunity.

I inform that my office has received no constituent contact on this issue which indicates acceptance (and agreeance with) of existing zoned areas in Port Vincent.

This lack of reported concern and comment, coupled with my faith in the actions taken and educated opinion of our local SAPOL personnel, I hereby give formal support to the proposed extension of the Dry Area at Port Vincent.

Steven Griffiths MP JP

Member for Goyder

Shadow Minister for Regional Development

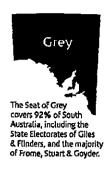
Shadow Minister for State/Local Government Relations

Shadow Minister for Science and Information Economy

Shadow Minister for Business Services and Consumers

SPG: rac

Ref E:\Letters\2013\COUNCILS\DCYP\DCYP - Hermann - Pt Vincent Dry Area response.docx





ROWAN RAMSEY MP

PARLIAMENT OF AUSTRALIA . HOUSE OF REPRESENTATIVES

Federal Member for Grey

14.85.1.3

PN

Mr P Herrmann Senior Compliance Officer District Council of Yorke Peninsula P.O. Box 88 MINLATON SA 5575

1 1 NOV 2013

Dear Phil

Thank you for your recent correspondence in relation to the Proposed Extension of Dry Area at Port Vincent.

In reading your correspondence I am pleased to support the extension of the 'dry area' that has been so successful to date.

Yours sincerely

ROWAN RAMSEY MP

Member for Grey

November 2013

RR;dmp

Corporate Email Address

1 1 NOV 2013

From: Sent:

Beth

bfairly@internode.on.net> Sunday, 10 November 2013 12:38 PM

To:

Corporate Email Address

Cc:

Cr Bob Nicholls

Subject:

Proposed Extension of Dry Area at Port Vincent

The Port Vincent Progress Association wishes to advise Council they are supporting the continuation of the Dry Area in Port Vincent in its present form. The committee does not support an extension of the time from 10pm til 8am to 8pm til 8. am.

The introduction of the Dry Area has reduced the amount of anti social behaviour within the main area of the town and this contributes to a safer environment for all visitors and residents of the town.

Regards,

Beth Fairlie

Secretary,

Port Vincent Progress association

Phil Herrmann

From:

Short, Tanya (Health) <tanya.short@health.sa.gov.au>

Sent:

Tuesday, 22 October 2013 9:16 AM

To:

Phil Herrmann

Subject:

RE: Pt Vincent Dry Area

Again, I have limited mechanisms to consult with young people, but will seek and feedback any opinions I can. As someone who lived in Port Vincent and visited a lot as a young adult, and continue to visit, I have personally noticed that the dry area has increased public safety for young people and generally discouraged anti-social behaviour

Tanya Short BSocWk
Project Officer, Men's & Youth Health

Yorke and Northern Rural Region Community Health - Minlaton 9 South Terrace MINLATON 5575

ph (08) 8853 3509 mob 0417 860 205 fax (08) 8853 2407 email tanya.short@health.sa.gov.au

Web site www.health.sa.gov.au

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<u>DIRECTOR – DEVELOPMENT SERVICES</u>

DA/ITEM 6.4

3. REDUCTION OF BANK GUARANTEE (File Ref: 9.24.1.1)

INTRODUCTION

The purpose of this report it to obtain the approval of Council to reduce a Bank Guarantee held by Council by an amount equivalent to work carried out by P Michell (land owner).

RECOMMENDATION

In recognition of work undertaken on site at Section 285 in the Hundred of Tiparra, Council agrees to a reduction in the Bank Guarantee No. 132462 from \$300,000 to \$200.000

COMMENT

Council has granted development approval (544/1130/2010) for the construction of a dwelling, garage and boardwalk on land located at Section 285 in the Hundred of Tiparra.

In assessing the proposal Council negotiated a Land Management Agreement (LMA) with the applicant which requires the applicant to undertake significant environmental improvements upon the land, including;

- Removal of non-native weed species
- Revegetation with indigenous plant species
- · Controlling human activity over the site
- Controlling sand drift
- Controlling rabbits
- Identify tracks to be closed and rehabilitated
- Remove home-made shelters and waste materials

The work is to be scheduled over a period of three years and the applicant was required to submit a bond (Bank Guarantee) with Council to cover the cost of the work (\$300,000) should the applicant default on completing the work as required.

The applicant has completed the first phase of the revegetation/rehabilitation work and expended over \$100,000 to date on the revegetation/rehabilitation work (receipts provided to Council totalling \$108,000) The applicant has requested that the Bank Guarantee be written down by \$100,000. This would leave Council still holding a Bank Guarantee of \$200,000 to ensure the completion of the balance of the work over the next two years.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Development Act, 1993

Strategic Plan

Key Theme: Corporate Governance and Leadership

2. Organisational Efficiency and Resource Management

Strategic Goal: 2.3 Meet all legislative compliance responsibilities

2.4 Effective Risk Management

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Nil

Sufficient funds are available in the Bank Guarantee to cover costs associated with completion of the revegetation work.

The ANZ Bank will pay Council an amount up to the value of the Bank Guarantee within 2 business days of receiving a letter of demand under the Agreement.