



Agriculturally rich~Naturally beautiful

Yorke Peninsula Council

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council
will be held on Wednesday 14th September 2016,
in the Council Chambers,
57 Main Street, Minlaton commencing at 5.30pm

Andrew Cameron
CHIEF EXECUTIVE OFFICER

A G E N D A

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

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 relation to a material conflict of interest in accordance with Section 73, or an actual or perceived conflict of interest in accordance with Section 75 of the Local Government Act in items listed for consideration on the Agenda. Section 74 and 75A 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. In relation to actual or perceived conflicts of interest a member has an obligation to outline how they propose to deal with the actual or perceived conflict of interest 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 material conflict of interest.

- 1.7 Minutes of previous meeting – for confirmation
 1.7.1 Council meeting held on Wednesday 10th August 2016 at 5.30pm
 1.7.2 Confidential Council meeting held on Wednesday 10th August 2016 at 6.45pm
- 1.8 Motions on Notice Page
 Cr Adam Meyer 5
- 1.9 Questions on Notice
 Nil
- 1.10 Questions without Notice
- 1.11 Petitions
 Nil
- ITEM 2 MAYOR Pages
 Mayor Monthly Report 6
- ITEM 3 COUNCILLORS' REPORT
 Nil
- ITEM 4 **INFORMATION AGENDA** Page 7
- 4.1 Items for exclusion
- 4.2 Receipt of Information Reports
- 4.3 Chief Executive Officer Pages
- | | | |
|----|--|---------|
| 1. | CEO Activities | 8 - 9 |
| 2. | Action List | 10 - 14 |
| 3. | Advice value of LGA Membership | 15 - 16 |
| 4. | Regional Atlas of Community Health and Wellbeing | 17 - 20 |

4.4	<u>Corporate and Community Services</u> Nil	
4.5	<u>Assets and Infrastructure Services</u> 1. Construction and Maintenance Works	Pages 21 - 23
4.6	<u>Development Services</u> 1. Inspectorial Activity Report 2. Development Application Decisions 3. Wastewater System Applications	Pages 24 - 25 26 - 31 32 - 34
ITEM 5	<u>VISITORS TO THE MEETING</u> Nil	
ITEM 6	<u>DEBATE AGENDA</u>	Page 35
6.1	<u>CHIEF EXECUTIVE OFFICER</u> 1. Request for funding support Quentin Agius 2. Representative YP Community Transport 3. Minlaton Stage 2 PLEC submission 4. LGA Board Nomination 5. Delegations Update	Pages 36 - 40 41 - 42 43 - 49 50 - 59 60 - 65
6.2	<u>CORPORATE AND COMMUNITY SERVICES</u> 1. Financial Report 2. Community Grants 3. Increase to Waste Transfer station gate fees	Pages 66 - 71 72 - 74 75 - 83
6.3	<u>ASSETS AND INFRASTRUCTURE SERVICES</u> Nil	
6.4	<u>DEVELOPMENT SERVICES</u> 1. Food Safety Rating Scheme 2. Revocation of Community Land 3. BP Drilling – Great Australian Bight 4. Bush Camping Working Party 5. Port Victoria RV Endorsement 6. State Planning Strategy 7. Fee for Port Vincent Foreshore Boat Ramp 8. Building Fire Safety Committee Representation 9. Revocation Community Land Black Point Allotment 201 10. Revocation Community Land Black Point Allotment 202 11. Revocation Community Land Black Point Allotment 203 12. Revocation Community Land Black Point Allotment 204 13. Authorisation to sign Land Management Agreement	Pages 84 - 86 87 - 89 90 - 94 95 - 102 103 - 106 107 - 110 111 - 112 113 - 118 119 - 126 127 - 134 135 - 142 143 - 150 151 - 174
ITEM 7	<u>GENERAL BUSINESS</u> Council has resolved that an Agenda Item “General Business” be included on the Council Agenda to enable members to raise matters of a minor nature for action by the Administration, or to call for reports.	

ITEM 8	<u>CONFIDENTIAL AGENDA</u>	Pages 175
	1. Minlaton Depot Addition Tender 153-2016	176 - 181
	2. Edithburgh Boat Ramp Works Tender 154-2016	182 - 187
	3. CEO Performance Appraisal	188 - 189
ITEM 9	<u>NEXT MEETING</u>	
	Wednesday 12 th October 2016	
ITEM 10	<u>CLOSURE</u>	

Cr Adam Meyer
38 Anderson Terrace
YORKETOWN SA 5576

25th August 2016

Andrew Cameron
Chief Executive Officer
Yorke Peninsula Council
PO Box 57
MAITLAND SA 5573

Dear Andrew

FORMAL MOTION ON NOTICE

You are advised that at the 14th September 2016 meeting, I propose to move the following motion:

That Council staff look at ways to reduce the "3% sustainability rate increase" as outlined in the Long Term Financial Plan (LTFP).

Strategies to include, but not limited to:

- *Surplus Asset Sales*
- *Service Level Reviews*
- *Additional funding streams / grants*
- *Continued lobbying of State Government to reduce imposts passed onto Council to collect i.e. massive NRM and Waste Levy increases.*

Reasons

I have been thinking long and hard about Council's future prospects, and given the current economic climate within South Australia including the following influencing factors:

- the inflation rate to June quarter = 1.0% (ABS)
- SA has the highest unemployment rate in Australia as at July 2016 (ABS)
- Holden is shutting down, Whyalla Steelworks is in limbo, Port Augusta power station and Leigh Creek shut down and ASC Adelaide Shipyards predicting 617 reduction in workforce by June 2017. (Various news outlets)
- In the latest SA Budget, public servants wage growth has been limited to 1.5% per annum (SA Govt).

Everyone across the board is having to look hard at ways to reduce the burdens placed upon households.

I am keen for staff to look at ways to reduce the continual increases in the rates outlined in the LTFP in preparation for next year's rates discussions during budget deliberations.

Yours faithfully


Cr Adam Meyer

MAYOR

IA/ITEM 2

MONTHLY REPORT SEPTEMBER 2016

PURPOSE

To keep Elected Members updated on Mayoral activities during the month of August 2016.

RECOMMENDATION

That the report be received.

DISCUSSION

1 st August	Stansbury Progress Association Annual Electors Meeting.
10 th August	Ardrossan National Trust Museum.
10 th August	Monthly Council Meeting and informal workshop gathering following the meeting.
14 th August	50 th Anniversary of Long Tan Commemoration at Bublacowie Military Museum.
16 th August	Wattle Point Wind Farm.
16 th August	Edithburgh Progress Association Annual Electors Meeting.
18 th August	Maitland Music & Arts Club.
19 th August	Central Local Government Region Meeting at Port Broughton.
23 rd August	Development Assessment Panel Meeting.
24 th August	Elected Members Monthly Workshop.
26 th August	Local Government Research & Development Advisory Committee Meeting.
30 th August	Roads Review.

INFORMATION

AGENDA

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

1. CEO ACTIVITIES SEPTEMBER 2016

PURPOSE

To keep Elected Members informed of other meetings and activities during the month of August 2016.

RECOMMENDATION

That the report be received.

DISCUSSION

1 st August	Communications & Engagement Officer Interviews at Maitland Office.
2 nd August	Meeting with Giles Ellis Starclub Field Officer. Corporate Management Team Meeting.
3 rd August	LG Professionals SA Executive Meeting.
5 th August	Central Local Government Region CEO Forum at Clare and Gilbert Valleys Council.
8 th August	Meeting with Port Vincent Progress Association.
9 th August	Corporate Management Team Meeting.
9 th August	Meeting with Kelly-Anne Saffin of Regional Development Australia Yorke & Mid North.
10 th August	Monthly Council Meeting and informal workshop gathering following the meeting.
11 th August	Regional Development Australia Transforming Business.
12 th August	Road Service Review meeting with Terry Alford.
16 th August	Ardrossan Hospital Trust and Board Meeting in Ardrossan.
17 th August	Meeting with landowners regarding Clinton Road redesign and land acquisition process. Meeting with Roger Hunting of SA Power Networks regarding Minlaton PLEC Scheme.
19 th August	Central Local Government Region Annual General Meeting in Port Broughton.
22 nd August	Ardrossan Health Centre Strategic Planning Meeting at Ardrossan. Meeting with Caroline Roennfeldt and Anne Collins in relation to coastal protection works at Point Souttar/North Coast Road. Meeting with Lucas Earthmoving in relation to quarry material specification compliance.

	Meeting with Doug Pritchard in relation to Chinaman Wells Foreshore Protection Works.
24 th August	Corporate Management Team Meeting. Monthly Elected Members Workshop.
25 th August	Local Government Association CEO's Forum in Adelaide.
26 th August	Local Government Professionals Board Meeting in Adelaide.
29 th August	Ardrossan Community Hospital Finance Committee Meeting.
29 th August	Directors Performance Reviews for 2015/16.
30 th August	Road service review with independent consultant and Elected Members.
31 st August	2016 Local Government Association Roads & Works Conference.

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

2. ACTION LISTING REPORT

PURPOSE

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

RECOMMENDATION

That the report be received.

LINK TO STRATEGIC PLAN

Goal: 5 Responsible Governance

Strategy: 5.5 Undertake effective risk management

DISCUSSION

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

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999
Yorke Peninsula Council's Risk Management Framework

ATTACHMENTS

Attachment 1: Action Listing

COUNCIL MEETING 14th September 2016

Action List

Responsible Officer	Agenda Item Number	Task	Due Date	Status
Director Development 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
22 nd January 2014				
Director Development Services	DA/CCS/R4	Organise Land Only lease for Balgowan Camping Ground	As soon as Ministerial approval is granted	Waiting on consent
14 th May 2014				
Director Assets & Infrastructure Services	DA/AIS/R3	Organise to have the following documents signed and sealed for the Walk the Yorke Leisure Trail with the State Government and private landholders	July 2014 – ongoing for duration of project	Only one private agreement still outstanding Ongoing
13 th May 2015				
Director Development Services	DA/DS/R2	Council agreed to accept care, control and management of Lot 10 Moorowie Terrace Port Moorowie CR5323/554	As soon as Ministerial approval is granted	Underway awaiting response from Minister
10 th June 2015				
Director Development Services	DA/CCS/R4	Relinquishment of care/control of Crown land occupied by the Royal Volunteer Coastal Patrol SA Inc. Port Victoria adjacent to the Port Victoria CFS station to accommodate the new CFS station requirements	Associated with Port Victoria CFS issue RVCP likely to be transferred to the Crown	With DEWNR for revocation of existing dedication
12 th August 2015				
Director Development Services	DA/CCS/R5	Finalise the proposed lease for the Royal Volunteer Coastal Patrol at Point Turton	September 2016	Response to representations DAP in September 2016
9 th September 2015				
Director Assets and	Motion on Notice	Organise a plan for allocating \$1 million for the accelerated	September 2016	Report to October Council Meeting

Infrastructure Services		roadside vegetation management		
9 th December 2015				
Director Corporate & Community Services	DA/CCS/R4	Organise to undertake necessary works to upgrade Black Point Caravan and Camping Ground amenities	August 2016	Majority of works done, should be completed by end of month
9 th March 2016				
Director Assets & Infrastructure Services	DA/AIS/R1	Advise affected land owners in relation to Clinton Road Land Acquisition values	August 2016	Land owners advised
8 th June 2016				
Director Corporate & Community Services	DA/CCS/R4	Advise Stansbury Golf Club that further information in relation to their request for a water allowance is to be provided at a future workshop.	Future	This matter laying on the table.
Director Development Services	DA/DS/R4	Organise lease for Maitland Children's Centre and have documents signed and sealed to execute lease.	October 2016	With DEWNR for Crown approval
Director Development Services	DA/DS/R5	Organise Public Consultation for the purpose of obtaining the views of interested persons for the regulation of shop trading hours.	August 2016	Completed
13 th July 2016				
CEO	DA/CEO/R1	Update Elected Members Policies (PO089, PO088, PO135 and include in policy manual and on website	July 2016	Completed
Director Development Services	DA/DS/R2	Port Victoria RV Friendly Town Endorsement – ongoing	September 2016	This matter laying on the table. Report to September Council.
Director Development Services	DA/DS/R3	Commence Road Closure Process for unnamed road reserve Section 297 PLN 130800 CT: 5348/524 ST Johns Pty Ltd	October 2016	Sent to Maloney Field Services ongoing

Director Development Services	DA/DS/R4	Commence Public consultation in relation to the inclusion of additional bush camping sites	October 2016	Public consultation process completed. Submissions to be reviewed with the Bush Camping Working Party.
Director Development Services	DA/DS/R5	Undertake additional public consultation for the Edithburgh Town and surrounds DPA	October 2016	Commenced
10 th August 2016				
Director Corporate and Community Services	DA/CCS/R3	Organise to include the PO060 Rates Relief Policy in the Policy Manual and on the website	August 2016	Completed
Director Assets and Infrastructure Services	DA/AIS/R1	Organise to schedule the re-sheeting of the Minlaton District School car park as a matter of priority and seek a contribution from the Education Department/School for the re-sealing of the car park	As soon as practicable	Program under consideration.
Director Development Services	DA/DS/R1	Commence Road Closure Process of unmade road reserve and sale to Adelbridge Pty Ltd	October 2016	Sent to Maloney Field Services ongoing
Director Development Services	DA/DS/R2	Organise application to be sent to the Minister to have the Minlaton and Yorke Peninsula Proclaimed Shopping Districts Abolished	August/September 2016	Completed
Director Development Services	DA/DS/R3	Organise to update website, and documentation in relation to the implementation of Bush Camping Fees and new locations included in brochures/leaflets prior to the start date on 1 st September 2016	August 2016	Underway
Director Development Services	DA/DS/R4	Send an application for the Stansbury Dry Area for New Years Eve on the foreshore.	August 2016	Completed

Director Assets and Infrastructure Services	CA/AIS/R1	Advise applicants of the outcome of the Material Supply Tender # 151/2016	August 2016	Completed
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CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

3. ADVICE – VALUE OF LGA MEMBERSHIP

PURPOSE

To update Elected Members on correspondence received in relation to the value of LGA Membership and supporting the local government peak body.

RECOMMENDATION

That the report be received.

BACKGROUND

There has been some recent discussion around the services provided to the local government sector by the Local Government Association. Elected Members may recall one Council even discussing withdrawing their membership only to reverse that decision later.

DISCUSSION

Correspondence has been received from the Local Government Association in relation to the savings and bonuses that Local Government members receive each year. The LGA engaged the services of a Senior Business Analyst Glen Beckett General Manager Assist from the Local Government Association of Queensland to compile a report to validate the benefits of membership offered to its members.

ATTACHMENTS

Attachment 1: Correspondence – Value of LGA Membership

Jackie Reddaway

From: Matt Pinnegar <Matt.Pinnegar@lga.sa.gov.au>
Sent: Monday, 1 August 2016 4:53 PM
To: Matt Pinnegar
Cc: Darren Hunter; Sama Reid; Jacqui Kelleher; Lisa Teburea; Kathy Jarrett; Chris Russell
Subject: The value in LGA membership



Update from the CEO

Vol: 1/Issue 2 Monday 1 August 2016

Dear CEOs

I write regarding recent discussion about the value of LGA membership.

The LGA was not established with the aim of delivering financial returns, but it now delivers millions of dollars in savings and bonuses to its member councils every year.

With the assistance of a senior business analyst from LGAQ, we have recently validated the benefits members receive through LGA services as being worth around **\$52 million annually**.

When including grants secured or maintained as a result of advocacy from the LGA and ALGA, this amounts to a **further \$138 million in 2016/17**. In total, the Association will provide around **\$190 million** worth of value to councils this year, while receiving only \$2.1 million in subscription fees.

A copy of the report outlining our value proposition and the methodology used can be accessed [here](#).

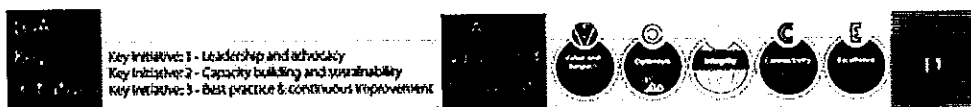
I believe it is important that all council members have an understanding of the extent of LGA services, and the value provided to their councils. With this in mind I encourage you to place this report on the agenda for a future council meeting for the information of your members. The LGA would be happy to arrange for a member of the Secretariat to present the value proposition to your elected members over the coming months, please co-ordinate this through Jacqui Kelleher, Manager, Executive Services.

We will also be sending a copy of this report directly to all Mayors and Councillors.

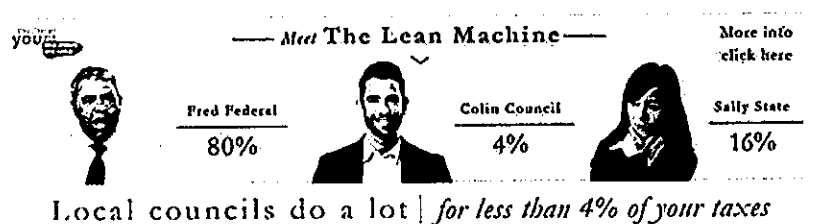
Thank you again for your continued support.

Matt Pinnegar

Matt Pinnegar
Chief Executive Officer



Matt Pinnegar • Chief Executive Officer • Local Government Association
Matt.pinnegar@lga.sa.gov.au • www.lga.sa.gov.au • [@LGAofSA](https://twitter.com/LGAofSA)
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CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

4. REGIONAL ATLAS OF COMMUNITY HEALTH AND WELLBEING IN THE UPPER SPENCER GULF, SOUTH AUSTRALIA

PURPOSE

To inform Elected Members of the existence of the 'Regional Atlas of Community Health and Wellbeing in the Upper Spencer Gulf, South Australia'.

RECOMMENDATION

That the report be received.

LINK TO STRATEGIC PLAN

Goal: Community Engaged & Supported

Strategies:

- Invest in youth activities and events
- Explore possibility of an annual "health/wellbeing" event
- Support and/or deliver community events, workshops and skills training, including school programs
- Continue providing community grants, donations and sponsorships
- Audit, assessment, rationalisation and upgrades of community meeting halls and meeting spaces
- Foster productive working relationships with Progress Associations
- Continue to provide Council's 'Leisure Options' services
- Review and improve accessibility to library services
- Continuous improvement in communicating with and engaging the community
- Support key community initiatives provided by 3rd parties (e.g. YP Community Transport)

BACKGROUND

In 2014 the University of Adelaide, on behalf of the South Australian Department for Health and Ageing and the Department for State Development, produced a comprehensive document entitled the 'Regional Atlas of Community Health and Wellbeing in the Upper Spencer Gulf, South Australia'.

The data contained within this document is designed to provide government and non-government agencies with an evidence base for improving health outcomes and reducing health inequalities, both of which contribute to the development of healthy, economically viable regional communities.

DISCUSSION

The report notes the strong links between the wellbeing and health of individuals and the economic development of the broader community.

The 204-page document is divided into sections with general information and region-specific statistics. An assessment of these statistics provides Council with the ability to determine issues of greatest concern and compare the position of our area against neighbouring districts.

Using data from a wide variety of sources, including (but not limited to) the 2011 Census, Centrelink, various Government Departments, the National Centre for Vocational Education Research Ltd, the University of Adelaide, the Australian Early Development Index and the 2007-08 National Health Survey, the report assessed a number of factors which contribute to the health and wellbeing of individuals and the community.

A graph displaying these factors is provided in attachment 1 with a comparison of the Yorke Peninsula's results against neighbouring regions.

Across the region the Yorke Peninsula fared comparatively with other districts in terms of overall socio economic disadvantage levels with a median index score of 953 against the Australian base score of 1000.

The number of children living in jobless families was significantly higher in the Northern part of our Council area with the combined Yorke Peninsula Council total exceeding all other districts in our region except the Copper Coast and Port Pirie (city area). These statistics were mirrored in the survey of private dwellings with no internet connection and the number of concession card holders.

A similar trend was expressed in the number of children developmentally vulnerable in one or more domains with Yorke Peninsula ranking third highest behind Port Pirie (city area) and Wakefield Regional Council. The split between Northern and Southern Yorke Peninsula was quite even in this category.

Pleasingly youth learning/earning and vocational participation rates were comparatively high on Yorke Peninsula with only the Copper Coast and Port Pirie (city area) observed as having greater involvement.

Unemployment was significantly higher in the Northern part of the Council area but overall the total unemployment rate for Yorke Peninsula and number of young people receiving unemployment benefits mirrored the trends above.

Alarmingly 2267 Yorke Peninsula Council residents aged 15 years or over self-assessed their health status as fair or poor and 1141 residents aged 18 years or over were estimated to have high to very high levels of psychological distress. Again the statistics indicated that residents of Northern Yorke Peninsula were more greatly affected by these issues.

Mortality rates on Yorke Peninsula corresponded with other health and wellbeing trends with Northern Yorke Peninsula recording a higher number of deaths of people aged 0-74 years. Notably Yorke Peninsula overall had the second highest mortality rate in females aged 0-74 years.

The number of Yorke Peninsula Council residents with a profound or severe disability was quite high, third only to Port Pirie (city area) and the Copper Coast. Again a greater proportion of this total originated from the Northern Yorke Peninsula and number of people providing assistance to a person with a disability was consistent with these statistics.

Sadly over 1000 people on Yorke Peninsula delayed a medical consultation or purchasing a prescribed medication because they could not afford it. This number is significantly higher than many other regions with the exception of the Port Pirie (city area) and the Copper Coast. The number of people who had difficulty accessing services in 2010 was comparable.

Collectively the Yorke Peninsula Council area recorded the highest number of people undertaking voluntary work for a group or organisation in 2011, reinforcing the strong community spirit of local residents.

The ability of Yorke Peninsula Council residents to access support in times of a crisis from someone outside of the household and the provision of support to relatives outside of the household ranked comparatively to other trends as did a person's ability to raise \$2000 within a week for an emergency.

The report has a specific focus on Aboriginal wellbeing and the unique issues facing Aboriginal people and data collected included information from nearly 100 Aboriginal residents within the Yorke Peninsula Council area.

Some specific information was collected from Aboriginal residents, including their participation in vocational education and training, which was ranked equal highest within our region.

It is important to note that, of the areas surveyed within our region, the Yorke Peninsula had the third highest population at the 2011 Census and thus the high ranking of our Council area in many categories is not extraordinarily concerning.

COMMUNITY ENGAGEMENT PLAN

Not applicable.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Director Development Services
- Governance Officer

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

The report will be considered when reviewing the Yorke Peninsula Alliance Draft Regional Public Health Plan and implementing the Strategic Plan strategies.

BUDGET AND RESOURCE IMPLICATIONS

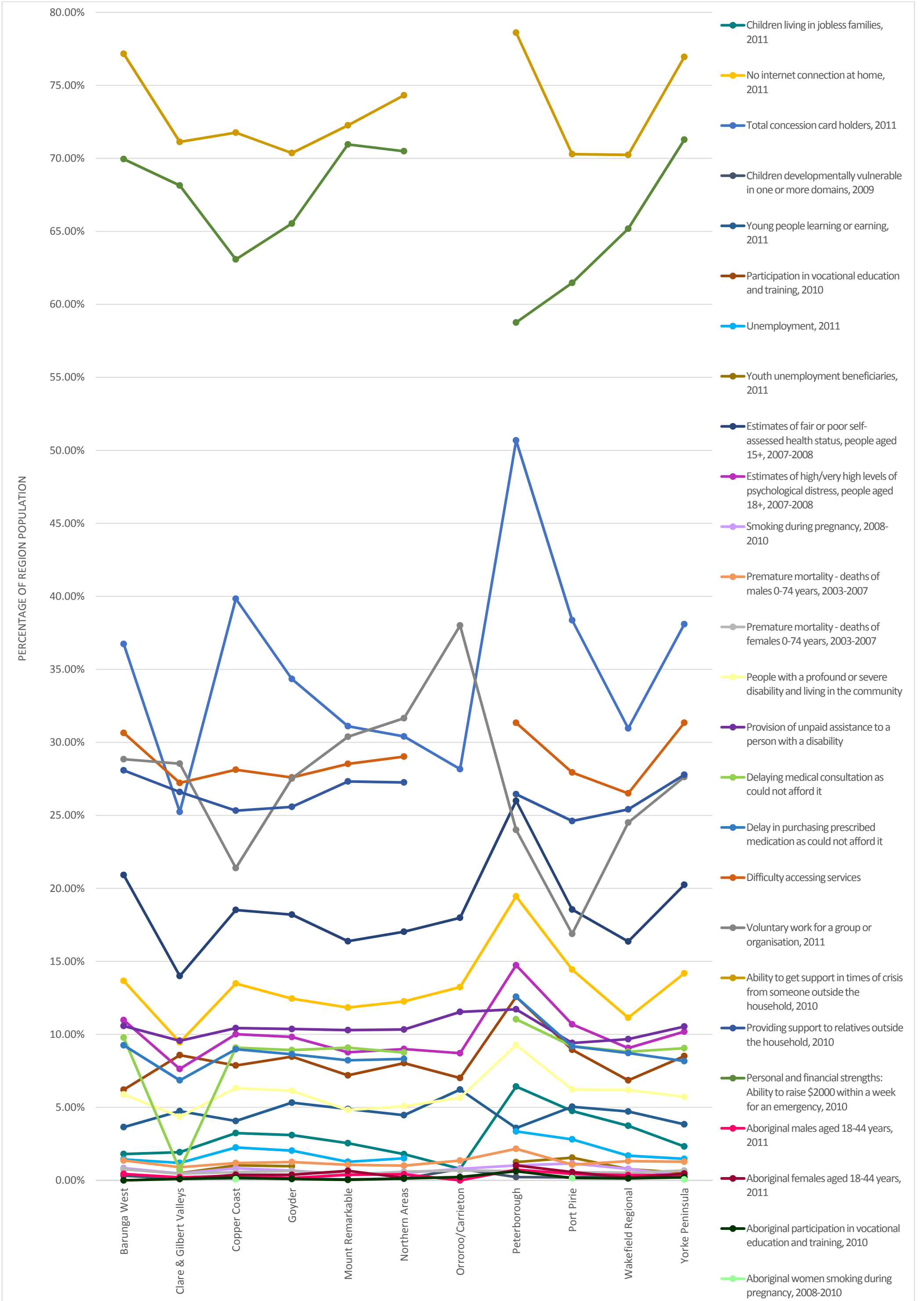
Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Not applicable

ATTACHMENTS

Attachment 1: Graph/s depicting statistics published within the 'Regional Atlas of Community Health and Wellbeing in the Upper Spencer Gulf, South Australia'.



DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

IA/ITEM 4.5

1. CONSTRUCTION AND MAINTENANCE WORKS

PURPOSE

To provide a summary of capital and maintenance works undertaken within Assets and Infrastructure Services throughout the month preceding the September 2016 meeting of Council.

RECOMMENDATION

That the report be received.

LINK TO STRATEGIC PLAN

Goal:	2 Community Connected through Infrastructure
Strategy:	2.5 Explore provision of new infrastructure
	2.6 Install and upgrade appropriate traffic control device management
	2.7 Upgrade and beautification of open (recreation) spaces (e.g. playgrounds, water parks, BBQ areas etc.)

BACKGROUND

This report provides Council with a summary of the capital and maintenance works undertaken within Assets and Infrastructure Services throughout the month preceding the Council meeting.

DISCUSSION

- Patrol Grading is ongoing and programmed throughout the district, in line with current schedules, techniques and resources.
- Road construction and maintenance requirements have been undertaken on the following roads complimenting 2016/17 budget allocations:
 - **Clinton Road** Ongoing
 - **Corny Point Road (by contractors)** Ongoing
 - **Dump Road** Commenced
 - **North Coast Road (by contractors)** Ongoing
 - **Old Coast Road** Ongoing
 - **Patch Sheeting (by contractors)** Ongoing
 - **Sheoak Flat Road** Ongoing
 - **Weavers North Road** Commenced
- Attention to parks, gardens and reserves is ongoing throughout the district within available resources.
- Approximately 55 Customer Service Requests (CSRs) have been addressed throughout August with activities including:
 - Attention to vandalism

- Footpath maintenance
- Jetty maintenance
- Maintenance to public buildings
- Property access
- Removal of roadside rubbish
- Repairs / replacement of signs and traffic control devices
- Sealed and unsealed road maintenance
- Stormwater infrastructure
- Street sweeping
- The following works / upgrades have been applied to our Community Wastewater Management Systems (CWMS), Water Schemes and Stormwater Harvesting Scheme:

CWMS

- | | |
|---|-----------------------|
| ○ Desludging of storage tanks | Ardrossan |
| ○ Aerator electrical variable speed drive replaced | Chinaman Wells |
| ○ Upgrade to pump station submersible pumps | Hardwicke Bay |
| ○ Repairs to WWTP aerator | Maitland |
| ○ Repairs to gravity drain | Maitland |
| ○ Refinement to WWTP fencing | Maitland |
| ○ Installation of new level control into aerator tank | Point Turton |
| ○ Aerator electric motor replaced | Point Turton |
| ○ Irrigation tank stand installed | Port Julia |
| ○ Replacement of pump station switchboard | Port Victoria |
| ○ Repairs to irrigation pump | Port Victoria |
| ○ Irrigation controller replaced | Port Victoria |
| ○ Upgrades to pump stations | Stansbury |
| ○ Safety shower relocated | Stansbury |
| ○ Irrigation valve installed | Sultana Point |
| ○ Irrigation pumps repaired | Yorketown |

Water Schemes

- | | |
|--|---------------------------|
| ○ New valving installed to storage tanks 3 and 4 | Desalination Plant |
|--|---------------------------|

Stormwater Harvesting Schemes

- | | |
|--------------------------------|-----------------|
| ○ Relay replaced transfer pump | Minlaton |
| ○ Railing installed | Minlaton |

(All CWMS, Water Schemes and Stormwater Harvesting Schemes are monitored with water quality testing in accordance with SA Health and Environmental Protection Authority [EPA] licence conditions.)

- Operations staff assisted the following schools with site identification and preparation, and tree planting, as part of National Tree Day:
 - Ardrossan Area School
 - Maitland Area School
 - Maitland Lutheran School
 - Minlaton District School
 - Port Vincent Primary School
 - Stansbury Primary School
 - St Columba's Memorial School
 - Warooka Primary School
 - Yorketown Area School
- Upgrades and landscaping to the Berry Bay North and Berry Bay South carparks is ongoing.
- Jetpatching activities have been undertaken in Minlaton, Stansbury and Yorketown.

- **Bublacowie Road** Harry Butler Road to Weavers Road
- **Cross Road** Springfield Road to Weavers North Road
- **Rogers Road** Harry Butler Road to Yacca Road
- **Savage Hut Road** Rogers Road to Olive Tree Road
- **Trig Road** Weavers North Road to Rogers Highway
- **Weavers North Road** Weavers Road to Minlaton Road

Not applicable

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Preparing this report, the following External Parties were consulted:
- Nil

Not applicable

Within capital and operations budgets

Not applicable

Nil

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

1. INSPECTORIAL ACTIVITY REPORT

PURPOSE

To inform Council of the activities of the Inspectorial Team.

RECOMMENDATION

That the report be received.

LINK TO STRATEGIC PLAN

Goal: 5 Responsible Governance

Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

This report provides Elected Members with information relating to activities of the Inspectorial staff.

DISCUSSION

During the past month Council's Inspectors have dealt with many routine matters including illegal campers, noisy dogs, wandering dogs and nuisance dogs and cats. Two dog owners have been cautioned as a result of their dogs wandering at large.

An Edithburgh property owner was returning home when he accidentally damaged his fence, which resulted in one of his dogs escaping. The dog that escaped was subject to a Control (Menacing Dog) Order as it had been previously involved in several dog attacks. This dog ran about 200 metres down the street and attacked another small dog that was in the driveway of its house. The smaller dog received some severe injuries, which required veterinary treatment. Council staff seized the attacking dog whilst they investigated the incident. The dog owner subsequently relinquished claim of the dog and requested it be euthanized. No further action was taken against the owner over the incident.

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

Random patrols have also occurred at the bush camping reserves to ensure campers are paying to use the facilities.

Staff continue to monitor several properties where the owners have been requested to ameliorate the unsightly condition of their land.

Council Rangers routinely patrol all townships for traffic management, including foot patrols, paying particular attention to disabled parking bays and vehicles parking on yellow lines. One person has been cautioned for not displaying their disabled parking permit whilst parked in a disabled park.

A large amount of rubble from a building that was demolished was deposited on a property at Edithburgh. As a result of consultation with the Environment Protection Authority, the person responsible for the depositing of the rubble and the property owner were both

advised that all of the material must be removed from the property within 30 days, otherwise further action may be taken to remove the materials.

Council arranged for the removal of a motor vehicle that was burnt out and left on the foreshore at Sturt Bay.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Inspectorial Staff

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Routine inspectorial activities are contained within the 2016/17 Annual Business Plan.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Fire and Emergency Services Act 2005

Dog and Cat Management Act 1995

Local Government Act 1999

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

ATTACHMENTS

Nil

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

2. DEVELOPMENT APPLICATION DECISIONS

PURPOSE

To inform the Elected Members of Development Application decisions for the period 1st August to 31st August 2016.

RECOMMENDATION

That the report be received.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.1 Provide easier, streamlined development approval application process

BACKGROUND

To keep Elected Members informed of Development Application decisions under delegated authority.

DISCUSSION

The following is a list of all Development Applications processed for the period 1st August to 31st August 2016.

Yorketown

544/1272/2013	544/1040/2016	544/1100/2016
544/1108/2016	544/1209/2016	544/1233/2016
544/1237/2016	544/1240/2016	544/1252/2016
544/1255/2016	544/1266/2016	544/1267/2016
544/1268/2016	544/1285/2016	544/1286/2016
544/1290/2016	544/1292/2016	544/1294/2016
544/1300/2016	544/1305/2016	544/1306/2016
544/1307/2016	544/1310/2016	544/1323/2016

Maitland

544/2022/2014	544/1003/2016	544/1078/2016
544/1124/2016	544/1162/2016	544/1164/2016
544/1171/2016	544/1223/2016	544/1241/2016
544/1258/2016	544/1262/2016	544/1265/2016
544/1282/2016	544/1287/2016	544/1302/2016
544/1308/2016	544/1322/2016	

Land Division

544/D026/2015	544/D008/2016
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COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Planning and Building Officers

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999

Development Act 1993

Council's Development Plan

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

ATTACHMENTS

Attachment 1: Development Application Decisions Register.

**LIST OF DEVELOPMENT APPLICATIONS & DECISIONS ISSUED BY THE ASSISTANT BUILDING SURVEYOR UNDER DELEGATION
FOR THE PERIOD 1 AUGUST 2016 TO 31 AUGUST 2016**

YORKETOWN

Dev. App. No.	Name & Address	Location	Proposal	Class	Area m ²	Cost \$	Conditions Planning Building	Assessment / Valuation No	Decision Date	Builder & Licence No
544/1272/2013	I & M Craigie 50 Seventh Avenue ST PETERS	(Lot 17) 19 Northshore Road HARDWICKE BAY	New Dwelling & Carport	1a 10a	96.29 23.86	140,000	Planning 6 Building Nil Private Certifier	322925 5408979200	2 August 2016	Longridge Group Pty Ltd BLD175837
544/1040/2016	P & T McDowell 21 Mulga Road HAWTHORNDENE	(Lot 2) 3 Blanche Street EDITHBURGH	Garage	10a	32	5,000	Planning 5 Building 2	210179 5405021806	17 August 2016	Owner Builder
544/1100/2016	Talena Pty Ltd 1 Yester Avenue BRIGHTON	(Lot 1) 8 Anzac Parade STANSBURY	Change of Use Storage to Dwelling & Studio	1a	480	140,000	WITHDRAWN	205971 5404632200	2 August 2016	J & L Kealley
544/1108/2016	M Burfitt Lot 5 Evans Road NORTH WALLAROO	(Lot 47) 58 Bayview Road POINT TURTON	New Dwelling, Verandah & Garage UMR	1a 10a 10a	145.25 62.85 38.35	110,000	Planning 5 Building 2	102780 5400457838	31 August 2016	Owner Builder
544/1209/2016	M Burfitt Lot 5 Evans Road NORTH WALLAROO	(Lot 47) 58 Bayview Road POINT TURTON	Garage	10a	80	8,990	Planning 5 Building 3	102780 5400457838	31 August 2016	Owner Builder
544/1233/2016	S & G Gillies PO Box 223 STANSBURY	(Lot 689) 21 Gulfview Road STANSBURY	Demolition of Existing Dwelling & Shed; New Dwelling and Verandah	1a 10a	165 81	240,000	Planning 5 Building Nil Private Certifier	208264 5404779148	25 August 2016	Aldenhoven Homes Pty Ltd BLD269097
544/1237/2016	B Coles & F Slade PO Box 57 CORNYPPOINT	(Lot 5) 7 Stirling Street CORNYPPOINT	Deck & Verandah	10a 10a	83.16 83.16	13,000	Planning 3 Building 2	106609 5400693101	10 August 2016	Owner Builder
544/1240/2016	M & C Collins 27 Verde Drive MYPONGA	(Lot 18) 15 Charles Carter Way EDITHBURGH	New Dwelling, Carport UMR & Verandah	1a 10a 10a	120.1 26.7 27.9	147,959	Planning 8 Building Nil Private Certifier	425496 5405116450	4 August 2016	Rivergum Homes Pty Ltd GL113681
544/1252/2016	M Collins 27 Verde Drive MYPONGA	(Lot 18) 15 Charles Carter Way EDITHBURGH	Garage	10a	42.925	4317	Planning 5 Building 2	425496 5405116450	4 August 2016	Owner Builder

544/1255/2016	J Gray & J Stuart PO Box 74 CORNYPPOINT	(Lot 50) 212 Corny Point Road CORNYPPOINT	Dwelling Addition	1a	50	13,000	Planning 2 Building 2	422766 5400659974	2 August 2016	TBA
544/1266/2016	R A Smith PO Box 101 STANSBURY	(Lot 51) 11 Grain Stack Road STANSBURY	Garage	10a	75.68	9,000	Planning 6 Building 2	434621 5404817950	18 August 2016	Owner Builder
544/1267/2016	B Smith & A Posthuma 8 Spring Crescent BANKSIA PARK	(Lot 4) 2 Karatta Crescent STANSBURY	Garage & Carport	10a 10a	72 54	12,800	Planning 6 Building 3	207670 5404753600	2 August 2016	TBA
544/1268/2016	S & G Gillies PO Box 168 MINLATON	(Lot 689) 21 Gulfview Road STANSBURY	Garage	10a	67.5	7,810	Planning 4 Building 2	208264 5404779148	25 August 2016	TBA
544/1285/2016	M Goody 18 Pridmore Road GLEN OSMOND	(Lot 8) 1 Parrington Street STANSBURY	Carport	10a	36	2,780	Planning 5 Building 2	420612 5404565051	2 August 2016	TBA
544/1286/2016	D & A Swinden 91 Fifth Avenue JOSLIN	(Lot 12) 18 Oyster Point Drive STANSBURY	Verandah	10a	36	3,350	Planning N/A Building 2	206888 5404701009	2 August 2016	Owner Builder
544/1290/2016	D Wain PO Box 6 MINLATON	(Lot 2) 316 Jacka Road MINLATON	Garage	10a	75.64	5,400	Planning 3 Building 2	404079 5408652058	3 August 2016	Brett Dalton BLD196836
544/1292/2016	C & A Doudle 14 Lorenzo Court ANGLE VALE	(Lot 44) 20 Kona Crescent SULTANA POINT	Verandah	10a	49.68	6,512	Planning Nil Building 3	221770 5406305173	30 August 2016	TBA
544/1294/2016	S & P South PO Box 251 STANSBURY	(Lot 2) 45 Gulfview Road STANSBURY	2 x Shipping Containers & Carport (Domestic Storage & Garaging)	10a	28.37 28.37 99.6	8,000	Planning 5 Building 2	405696 5404782515	17 August 2016	Aldenhoven Homes Pty Ltd BLD269097
544/1300/2016	J C Edwards 2 Kitson Avenue RICHMOND	(Lot 92) 899 Bluff Road MINLATON	Farm Building – Machinery Shed	7b	360	47,000	Planning 1 Building Nil	320689 5408958100	15 August 2016	Jason Edwards
544/1305/2016	M & N Cameron 40 Crawford Road ANDREWS FARM	(Lot 4) 26 Towler Street STANSBURY	Demolition of Existing Garage; Garage	10a	90	10,300	Planning 5 Building 7	205724 5404611003	26 August 2016	TBA
544/1306/2016	B Durham 14 Christine Street MARION	(Sec 650) 34 O'Halloran Parade EDITHBURGH	Caravan Annexe	1a	18.66	4,800	Planning 4 Building 2	209650 5405001004	3 August 2016	M Lampe BLD262044
544/1307/2016	D Wilson PO Box 110 ONE TREE HILL	(Lot 8) 14 Clan Ranald Avenue EDITHBURGH	Variation to 544/1163/2016 - Increase garage wall height	10a	60	7,545	Refused by CDAP 23/08/2016	425397 5405119600	31 August 2016	TBA

544/1310/2016	N D White PO Box 84 WOOL BAY	(Lot 113) 25 Fifth Street WOOL BAY	Carport	10a	13.425	800	Building 2	217844 5405863405	17 August 2016	Owner Builder
544/1323/2016	G & C Wade 95A Esplanade HOVE	(Lot 39) 15 Seaview Court STANSBURY	Garage	10a	67.5	8,770	Planning 5 Building 2	418772 5404805713	17 August 2016	TBA
TOTAL						\$957,133				

MAITLAND

Dev. App. No.	Name & Address	Location	Proposal	Class	Area m ²	Cost \$	Conditions Planning Building	Assessment / Valuation No	Decision Date	Builder & Licence No
544/2022/2014	C Kain 15 Elena Crescent HALLETT COVE	(Lot 115) 3 Victoria Terrace PORT VICTORIA	Two Storey Dwelling	1a	174.6	232,510	WITHDRAWN	15743 4673165902	10 August 2016	Longridge Group Pty Ltd
544/1003/2016	B & C Adams RSD 38 MAITLAND	(Sec 167)1291 Old Boundary Road WEETULTA	New Dwelling, Verandah & Garage UMR	1a 10a 10a	221.78 44.96 34.94	320,590	Planning 7 Building Nil Private Certifier	44891 4607186508	8 August 2016	G Wahlstedt GL148938
544/1078/2016	J & P Donlevy 9 Centenary Avenue MAITLAND	(Lot 6) 7 Alice Street MAITLAND	New Dwelling, Garage UMR & Alfresco	1a 10a 10a	222.54 41.22 33.91	321,694	Planning 2 Building Nil Private Certifier	430066 4601879602	9 August 2016	G Wahlstedt Pty Ltd GL148938
544/1124/2016	P Yannacos 18 Angwin Avenue BLAIR ATHOL	(Lot 30) 6 Clift Road ARDROSSAN	Storage Facility & Sign	7b	1,019	200,000	Planning 11 Building 2 Private Certifier	421347 4600344702	16 August 2016	TBA
544/1162/2016	J Chapman PO Box 152 MOONTA	(Sec 488) 247 Chapman Road NALYAPPA	Machinery Shed	7b	460	20,000	Planning 4 Building Nil	47035 4607393005	12 August 2016	Owner Builder
544/1164/2016	I & A Hicks PO Box 28 ARDROSSAN	(Lot 60) 26 Bridge Road ARDROSSAN	Carport	10a	32.4	9,000	Planning 4 Building Nil Private Certifier	3012 4600273422	8 August 2016	TBA
544/1171/2016	S Reidy & J Crowell 15 Allen Road TIDDY WIDDY BEACH	(Lot 32) 11 Henderson Court ARDROSSAN	New Dwelling, Verandah, Porch & Balcony	1a 10a 10a 10a	186.64 33.81 33.11 23.10	222,121	Planning 8 Building 1 Private Certifier	430702 4600386700	9 August 2016	Rivergum Homes Pty Ltd GL113681
544/1223/2016	J Pointon PO Box 44 CURRAMULKA	(Lot 45) 12 Correll Street PORT VINCENT	Dwelling Addition, Deck & Verandah	1a 10a 10a	10 31 31	20,000	Planning 4 Building 1 Private Certifier	309989 5408377509	1 August 2016	TBA
544/1241/2016	M & T Smith PO Box 94 PORT VINCENT	(Lot 65) 13 Lady Doris Drive PORT VINCENT	Carport Extension	10a	24.9	4,700	Planning 1 Building 2	417048 5408343755	5 August 2016	DT George BLD206757 30

544/1258/2016	G & D Nykiel PO Box 228 PORT VINCENT	(Lot 1) 3050 St Vincent Highway PORT VINCENT	Garage	10a	91.44	5,000	Planning 5 Building 2 Private Certifier	413435 5409036562	1 August 2016	Owner Builder
544/1262/2016	N Geyer 9 Dickson Road MORPHETT VALE	(Lot 72) 18 Berno Crescent PORT JULIA	New Dwelling, Verandah/ Deck & Garage	1a 10a 10a	124.2 63.72 94.9	154,990	Planning 7 Building 1 Private Certifier	428201 5408646262	30 August 2016	Selecta Homes & Building Co GL56332
544/1265/2016	M Mahar PO Box 315 SHEOAK FLAT	(Lot 5) 343 Old Coast Road SHEOAK FLAT	Garage	10a	111.92	11,430	Planning 5 Building 3	313866 5408636013	26 August 2016	Owner Builder
544/1282/2016	D Gerke 60 Seventh Avenue ST PETERS	(Lot 3) 21 Young Avenue PORT VINCENT	Demolish Existing Garage, New Garage	10a	79.04	10,000	Planning 6 Building 2	308072 5408272205	29 August 2016	TBA
544/1287/2016	J Rawlings 16 Osmond Street MAITLAND	(Lot 595) 16 Osmond Street MAITLAND	Carport	10a	71.4	10,000	Planning 3 Building 2 Private Certifier	13714 4602072501	26 August 2016	Owner Builder
544/1302/2016	G & B Woodward PO Box 67 MOONTA	(Lot 333) 19 Weetulta Tank Road AGERY	Farm Building - Implement Shed	7b	329.4	24,000	Planning 4 Building 2	44586 4607159260	12 August 2016	J Wiltshire BLD265473
544/1308/2016	P Glassenbury PO Box 1260 ARDROSSAN	(Lot 93) 83 Hosking Road TIDDY WIDDY BEACH	Verandah	10a	33.5	11,950	Planning 4 Building 2 Private Certifier	7039 4600614100	9 August 2016	SA Quality Home Improvements
544/1322/2016	B & J Cherry PO Box 260 PORT VINCENT	(Sec 348) 5 Julia Road PORT JULIA	Verandah	10a	21	2,000	Planning Nil Building 2	314807 5408662561	26 August 2016	Owner Builder
TOTAL						\$1,579,985				

LAND DIVISION

Dev. App. No.	Name & Address	Location	Proposal	Conditions Planning Building	Assessment / Valuation No	Decision Date
544/D026/2015	Edencason Pty Ltd C/- Mosel Steed 6 Graves Street KADINA	(Sec 257) 434 Mount Terrible Road MINLATON	Land Division	Planning 1 Land Division 3	320861 5408969002	9 August 2016
544/D008/2016	M & L Bowden PO Box 214 KADINA	(Sec 189) 1039 Lakes Road ARTHURTON	Land Division	Planning 1 Land Division 1	45062 4607198007	26 August 2016

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

3. WASTEWATER SYSTEM APPLICATION DECISIONS

PURPOSE

To inform the Elected Members of Wastewater Application decisions for the period 1st August to 31st August 2016.

RECOMMENDATION

That the report be received.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.1 Provide easier, streamlined development approval application process

BACKGROUND

To keep Elected Members informed of Wastewater Application decisions under delegated authority.

DISCUSSION

The following is a list of all Wastewater System applications processed for the period 1st August to 31st August 2016.

Maitland

050/007/2016 050/014/2016 050/038/2016

050/064/2016

Yorke town

050/040/2016 050/055/2016 050/063/2016

050/068/2016

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Environmental Health Officer

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999

Development Act 1993

Environmental Protection Act 1993

Council's Development Plan

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

ATTACHMENTS

Attachment 1: Wastewater Application Decision Register.

**LIST OF WASTE CONTROL APPLICATIONS & DECISIONS ISSUED BY THE ENVIRONMENTAL HEALTH OFFICERS UNDER DELEGATION
FOR THE PERIOD 1 AUGUST 2016 – 31 AUGUST 2016**

Maitland

Septic App. No.	Owner	Location	Proposal	Conditions	Assess. No	Decision Date	Plumber & Licence No
050/007/2016	G & A Adams RSD 17 MAITLAND	(Sec 167) 1291 Old Boundary Road WEETULTA	Septic & Soakage	11	44891	8 August 2016	G Wahlstedt Pty Ltd
050/014/2016	J & P Donlevy 9 Centenary Avenue MAITLAND	(Lot 6) 7 Alice Street MAITLAND	STED Connection	11	430066	9 August 2016	G Wahlstedt Pty Ltd
050/038/2016	S Reidy & J Crowell 15 Allen Road TIDDY WIDDY BEACH	(Lot 32) 11 Henderson Court ARDROSSAN	STED Connection	11	430702	9 August 2016	Rivergum Homes
050/064/2016	N P Geyer 9 Dickson Road MORPHETT VALE	(Lot 72) 18 Berno Crescent PORT JULIA	Aerobic System	11	428201	30 August 2016	Ryan Earthmoving

Yorke town

Septic App. No.	Owner	Location	Proposal	Conditions	Assess. No	Decision Date	Plumber & Licence No
050/040/2016	M Burfitt Lot 5 Evans Road WALLAROO	(Lot 47) 58 Bayview Road POINT TURTON	Aerobic System	11	102780	31 August 2016	Owner Applicant
050/055/2016	S & G Gillies PO Box 168 MINLATON	(Lot 689) 21 Gulfview Road STANSBURY	Septic & Soakage	11	208264	25 August 2016	Peninsula Plumbing
050/063/2016	M & C Collins 27 Verde Drive MYPONGA	(Lot 18) 15 Charles Carter Way EDITHBURGH	Sewer Connection	11	425496	4 August 2016	Rivergum Homes
050/068/2016	M & M Kohler 30 First Street MAGILL	(Lot 17) 19 Northshore Road HARDWICKE BAY	Sewer Connection	11	322925	2 August 2016	Longridge Group

DEBATE

AGENDA

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

1. REQUEST FOR FUNDING

PURPOSE

Correspondence has been received seeking a financial donation in support of Quentin Agius' attendance at the World Archaeological Congress.

RECOMMENDATION A

That Council provide a donation of \$..... in support of Quentin Agius' attendance at the World Archaeological Congress in Kyoto Japan.

or

RECOMMENDATION B

That Council advise Quentin Agius that they are unable to provide a donation for his attendance at the World Archaeological Congress in Kyoto Japan.

LINK TO STRATEGIC PLAN

Goal: 4 Community Engaged and Supported

Strategy: 4.4 Continue providing community grants, donations and sponsorships

BACKGROUND

The World Archaeological Congress (WAC) is a not for profit conference that is held every four years and is being held in Kyoto Japan at the time of writing this report.

DISCUSSION

Council has received correspondence (copy attached) from Kylie Lower the Principal Archaeologist at Blackwood Heritage Consulting, a heritage consulting firm that works regularly with Adjahdura Narungga and Ngadjuri Nations.

Kylie in partnership with Quentin Agius will be hosting a symposium regarding Development on Indigenous Lands as well as co-presenting a paper on this session at the congress in Kyoto.

Quentin's attendance will be the first time a Ngadjuri person has hosted a symposium and presented a paper at an international forum such as this.

COMMUNITY ENGAGEMENT PLAN

Not applicable.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- CEO, Operations Manager

In preparing this report, the following External Parties were consulted:

- Blackwood Heritage Consulting

POLICY IMPLICATIONS

Not applicable.

BUDGET AND RESOURCE IMPLICATIONS

An annual allocation of \$15,000 is included in the budget to cover discretionary community donations and sponsorships such as this and to date \$1,200 has been expended.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Not applicable.

ATTACHMENTS

Attachment 1: Correspondence from Kylie Lower

Kylie Lower

Dear Steven,

We are writing to kindly request a donation of financial support for Quentin Agius, Chairperson of the Adjahdura Narangga Heritage Group and Chair of Narangga Nation Native Title Committee and the World Archaeological Congress, in Kyoto Japan.

The World Archaeological Congress (WAC) is a not-for-profit organization and discussion forum for anyone who is concerned with the study of the past. Its aims are based on the need to make archaeological studies relevant to the wider community.

WAC holds an [international Congress](#) every four years to promote:

- the exchange of results from archaeological research;
- professional training and public education for disadvantaged nations, groups and communities;
- **the empowerment and support of Indigenous groups and First Nations peoples;** and the conservation of archaeological sites.

This year's conference will be held in Kyoto, Japan and Quentin and myself will be hosting a symposium entitled 'Development on Indigenous Lands' and also presenting a paper in this symposium entitled 'Managing Development on Indigenous Lands'. We invite you to view our session outline on the WAC webpage at <http://wac8.org/academic-program/accepted-sessions-2/accepted-sessions-list/> under T01/E.

As a developer who is working on Ngadjuri Traditional Lands we thought that you may be interested in making a donation to assist in funding Quentin's travel expenses, (including airfare, accommodation and food). This would provide an excellent opportunity for your council to show it's commitment to Aboriginal community development and if you would like to use this as an opportunity for showcasing this on your webpage (or other media) we would be happy to write a small review of what has been gained through attendance, which you would be free to use. Alternatively we would be happy to organise a presentation of our paper in your council for the local community.

As you likely well understand, international travel can be quite costly and this trip would require a minimum of a week in Kyoto (excluding participation in any conference tours). As you would also likely be aware, Japan is a fairly expensive destination for travel and we have estimated the amount required if Quentin is to participate in any post conference tours (which he would very much like the opportunity to do as it would provide an informal way to engage with similar individuals) along with other costs the total is likely to exceed \$5500.

Thus far Blackwood Heritage Consulting (BHC) has committed to donating toward Quentin's expenses, however, as a small organisation, (and in addition to covering my own attendance costs), BHC will be unable to fund the majority of Quentin's expenses.

Therefore, any contributions your company may make will be kindly looked upon as furthering WAC's aim of empowering and supporting Indigenous groups of First Nations peoples though the financial support of the Ngadjuri Nation.

The importance of Quentin's attendance cannot be understated as it is the first time a Ndadjuri person has hosted a symposium and presented a paper in an international forum such as this. We have specifically targeted our symposium on the experiences of Indigenous

people from other parts of the world and we will have a range of international papers from Canada, Bangladesh, India, Borneo as well as from other parts of Australia. The experiences gained by both participation in our session and the broader conference in general will be of great value through both the international connections made and the passing of knowledge gained to the broader community. We particularly hope that the younger generation who may gain from Quentin's participation may be inspired to do similar things in the future and become more actively involved in managing, understanding and sharing their heritage. We hope that Quentin will be the first of many Ngadjuri people to become more actively involved in the anthropological and archaeological community, not only through heritage surveys, but through conference attendance and continued information sharing and international network building.

Please feel free to contact either myself or Quentin regarding any questions or queries you may have; and if you would like to make a donation we can provide your company with an invoice briefly outlining the cause for any amount stipulated by you (as they say it all adds up)! Alternatively bank transfers can be made to Quentin directly via cheque or direct deposit at: **BSB: 065 505 Account Number: 101 12653**. An invoice can be provided upon request.

We kindly thank you for your time and consideration.
Warm Regards,

Kylie Lower



Principal Archaeologist
Chair of Adjahdura Narangga Heritage
0447 174 965
kylielower@blackwoodheritage.com

Quentin Agius

A handwritten signature of Quentin Agius in grey ink.

Chair of the Adjahdura Narangga
Heritage Group and
Chair of Narangga Nation
Native Title Committee

0429 367 121
tours@adjahdura.com.au

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

2. REPRESENTATIVE FOR YP COMMUNITY TRANSPORT SERVICES INC

PURPOSE

For Council to appoint a replacement representative to the YP Community Transport Services Inc Board.

RECOMMENDATION

That Council appoint Mr David Harding as their representative to the YP Community Transport Services Inc Board.

LINK TO STRATEGIC PLAN

Goal: 4 Community Engaged and Supported

Strategy: 4.13 Support key community initiatives provided by 3rd parties

BACKGROUND

Cr Jeff Cook was appointed as the YP Community Transport Services Inc Board at the 1st meeting of Council following the periodical election held in 2014. Following his resignation in June 2015, Council appointed Deputy Mayor Trevor Davey as the representative to replace Cr Cook.

DISCUSSION

Deputy Mayor Davey has provided me with a letter of resignation from the YP Community Transport Board effective 26th August 2016.

It will therefore be necessary for Council to appoint a new representative to the YPCTS Board.

Since the appointment of Deputy Mayor Davey changes have been made to the constitution of YPCTS based on our previous advice to the Board and the document has now removed the necessity for representatives to be Elected Members of partner Councils.

Given Council's financial contribution to the Board and the service has been operating independently of Council for the previous financial year, it may be prudent to appoint a representative with excellent financial management skills. Based on that information it is my considered suggestion that Council appoint the Director Corporate and Community Services, who not only has a good understanding of how the service operates but also has the required level of financial management skills to ensure Council's risk and financial contribution in this area is both managed and protected.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- CEO
- Director Corporate and Community Services

In preparing this report, the following external parties were consulted:

- Nil

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Costs associated with Council representation on external boards are included each year within the adopted budget.

Council currently makes a financial contribution to operations of YPCTS, providing both \$40,000 for replacement vehicle costs and a financial contribution of \$12,000 annually for running costs of those vehicles together with a negotiated contribution towards administration costs of approximately \$16,920 per annum.

Significant contributions are also made annually by both the District Council of Copper Coast and to a lesser extent, the District Council of Barunga West.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Given the critical nature of the community service provided by YPCTS and the large funding contribution made by Council to YPCTS, it is important that Council have representation on the Board to ensure the continued provision of this valued service, to mitigate risk and ensure appropriate use of ratepayer funds.

ATTACHMENTS

Not applicable

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

3. EXPRESSION OF INTEREST FOR PLEC 2ND STAGE MINLATON

(File Ref: 9.24.1.1)

PURPOSE

To seek approval from Elected Members for the Chief Executive Officer to lodge a formal submission for the 2nd Stage of Minlaton's Power Line undergrounding project for funding in 2017/18.

RECOMMENDATION

That Council authorise the Chief Executive Officer to lodge a formal submission for implementation of the 2nd Stage of the Minlaton Power Line Undergrounding to commence in 2017/2018.

LINK TO STRATEGIC PLAN

Goal: 2 Community Connected through Infrastructure

Strategy : 2.5 Explore provision of new infrastructure

BACKGROUND

Correspondence was received from the Power Line Environment Committee (PLEC) and a report was presented to the 13th May 2015 Council meeting for information (copy attached). A further report was presented to the 9th September 2015 Council meeting (copy attached) authorising the CEO to submit an expression of interest for funding for the project.

DISCUSSION

Elected Members would recall the ongoing discussions with Council in relation to the 2nd Stage of the Minlaton power undergrounding project and subsequent meetings with the Council on site.

Further correspondence has been received from the Executive Officer Stuart McPherson from PLEC in relation to the submission of a formal application for the project to proceed in 2017/18 (copy attached). The correspondence outlines specifically the requirements of the formal submission process and also incorporates key timelines for the project.

The submission is required to be forwarded prior to 7th October 2016 for consideration by the PLEC later in 2016 for possible funding in 2017/18.

At the stage of writing this report, SA Power Networks have not yet completed detailed cost estimates. Noting that initial cost estimates of the project of approximately \$1.5M with a proposed 2/3 PLEC and 1/3 Council funding partnership

COMMUNITY ENGAGEMENT PLAN

Should Council be successful with its application a detailed Community Engagement Plan would be developed as a Level 3 – participate in early 2017.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team

In preparing this report, the following External Parties were consulted:

- Executive Officer PLEC

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Initial Project estimates of \$1.5 million with a 2/3 PLEC and 1/3 Council funding partnership to commence in 2017/18 financial year.

The Capital Works Construction Budget and Project timelines would be further developed in detail should PLEC endorse the project at its December 2016 meeting.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Risk, legal and legislative frameworks would be developed and actioned if and whether the project proceeded.

ATTACHMENTS

Attachment 1: Report presented to May 2015 meeting

Attachment 2: Report presented to September 2015 meeting

Attachment 3: Correspondence from PLEC

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

5. CORRESPONDENCE POWER LINE ENVIRONMENT COMMITTEE

(File Ref:9.24.1.1)

INTRODUCTION

To provide Elected Members with information in relation to the availability of Power Line Undergrounding programmes.

RECOMMENDATION

That the report be received.

COMMENT

Correspondence has been received (copy attached) from the Power Line Environment Committee (PLEC) in relation to the Power Line Undergrounding Programme and the availability of funding for projects across South Australia.

The PLEC is the body who makes recommendations on power line undergrounding projects to the Minister for Mineral Resources and Energy in accordance with the requirements of the Electricity Act.

The funding is provided on a 1/3 contribution by Council and 2/3 contribution by SA Power Networks however Council is responsible for Streetscaping costs which is over and above any new kerbing, guttering or restructuring of the road surface.

Streetscaping associated with undergrounding projects will enhance the projects overall benefit to the wider community and should be considered as part of the project scope.

These projects are something that Council may wish to consider incorporating as part of the Strategic Planning process to be undertaken later in the year.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities

1. Sustainable Infrastructure

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

1.2 Effective expansion of water and power supplies

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

1. EXPRESSION OF INTEREST FOR PLEC 2ND STAGE MINLATON

(File Ref: 9.24.1.1)

PURPOSE

To seek approval from Elected Members for the Chief Executive Officer to lodge an expression of interest for the 2nd Stage of Minlaton's Power Line undergrounding project in 2017/18.

RECOMMENDATION

That Council authorise the Chief Executive Officer to lodge an expression of interest for implementation of the 2nd Stage of the Minlaton Power Line Undergrounding to commence in 2017/2018.

LINK TO STRATEGIC PLAN

Key Theme/s: Sustainable Communities
1. Sustainable Infrastructure
Strategic Goal/s: 1.2 Effective Expansion of water and power supplies

BACKGROUND

Correspondence was received from the Power Line Environment Committee (PLEC) and a report was presented to the 13th May 2015 Council meeting for information (copy attached).

DISCUSSION

Following the May meeting, the CEO enquired with the PLEC about the possibility of funding to complete the 2nd Stage of the Minlaton Main Street underground power project. The 1st stage being approximately half of the Main Street precinct was completed in 2003.

A meeting was convened with the Executive Officer Stuart McPherson, with positive discussions in relation to the PLEC Committee considering a proposal to complete the Minlaton project with the Committee currently reviewing forward budget estimates.

Early stage indications of costs associated with this project is approximately \$1.5 million with funding being provided on a 2/3 PLEC and 1/3 Council basis with Council responsible for reinstating footpaths in addition to this funding model.

Should Council consider this project has merit, we would need to formally express an interest to the PLEC and work with the Executive Officer and SA Power Networks to "sure up" project cost estimates, prior to bringing a detailed plan back to Council to consider a formal application.

Current Council capital works programmes and current commitments of the PLEC indicate a construction period in 2017/18 would be favourable to both parties.

COMMUNITY ENGAGEMENT PLAN

Not applicable at this point in the process. Should Council consider a formal application a comprehensive Community Engagement Plan would be developed as a Level 3 – participate.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team

In preparing this report, the following External Parties were consulted:

- Executive Officer PLEC

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Initial Project estimates of \$1.5 million with a 2/3 PLEC and 1/3 Council funding partnership to commence in 2017/18 financial year.

The Capital Works Construction Budget and Project timelines would be further developed in detail should Council formally submit an expression of interest.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Risk, legal and legislative frameworks would be developed and actioned if and whether the project proceeded.

ATTACHMENTS

Attachment 1: Report presented to May 2015 meeting

Attachment 2: Original correspondence received from PLEC

Ref: A484211



16 August 2016

GPO Box 2605
ADELAIDE SA 5001

(08) 8463 4352
(08) 8463 4449

plec@escosa.sa.gov.au

Mr Andrew Cameron
Chief Executive Officer
Yorke Peninsula Council
PO Box 57
MAITLAND SA 5573

Dear Mr Cameron

Re: Minlaton, Main Street Stage 2 - Proposal to Underground Power Lines

The Power Line Environment Committee (PLEC) is seeking submissions for inclusion in the next round of undergrounding projects to submit for approval in December 2016.

To proceed with Main Street Stage 2 project in Minlaton would you please forward a formal submission for the proposal including estimates of Council's portion of the works (Fourth Street to the Harry Butler Reserve), to the Executive Officer PLEC by **7 October 2016**?

Your submission will need to include:

- an indication of Council's endorsement of the project with a commitment to the timeline and budget provision for Council's contribution during 2017-18.
- information on streetscaping proposals, and
- amenity improvements that lend support to the proposal.

Presentation of photographs, consultant's drawings and enhanced images will assist in supporting your submission.

The submission will be considered by PLEC in November 2017. If the submission satisfies the PLEC criteria, it will be recommended for formal approval in December, with possible PLEC funding in 2017-18. Please note that PLEC funding cannot be confirmed until it is formally approved by the Technical Regulator.

SA Power Networks will be responsible for the overall management of the undergrounding works and estimated costs for project submissions ie civil costs, underground network installation costs and customer reconnection costs.

With SA Power Networks undertaking the undergrounding works, your estimate will only need to consider costs associated with the following:

- Public liaison (notification of works etc) and associated PR including handling of all initial inquiries from the general public,
- Coordination and negotiation with ETSA Utilities and all other utilities, and
- Negotiation and lodgement of easements required for any ETSA Utilities equipment.

The Department of Planning, Transport and Infrastructure (DPTI) normally funds lighting on roads under its jurisdiction. However, DPTI has agreed to the installation of SA Power Networks' lighting infrastructure for the scope of this project. The new lighting, similar to that installed in Stage 1, is

compliant with DPTI's requirements and will be included in the project costs. Please note that the incremental costs of lighting above standard galvanised "gooseneck" columns will be at Council's cost.

Although not a part of the PLEC project costs, you will need to consult with the responsible communications carrier to coordinate associated work with SA Power Networks and ascertain the extent and cost to Council of communications network alterations affected by the undergrounding.

Estimates received from SA Power Networks for all aspects of the undergrounding work ie civil costs, electrical reconnection and network alterations will be assessed by a Management Team consisting of representatives from PLEC, Local Government and SA Power Networks.

Please consult with SA Power Networks' PLEC Project Manager Mr Roger Hunting with regard to any requirements relating to the management of the project. Roger can be contacted on 0403 582 100.

If you have any further inquiries, please do not hesitate to call me on 8463 4352.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Stuart', with a stylized flourish at the end.

Stuart McPherson
EXECUTIVE OFFICER
POWER LINE ENVIRONMENT COMMITTEE

Copy; SA Power Networks (M Magin)

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

4. LGA BOARD NOMINATIONS (File Ref: 9.24.1.1)

PURPOSE

To seek approval from Council to nominate Mayor Ray Agnew for the Local Government Association Board.

RECOMMENDATION

That Council formally nominate Mayor Ray Agnew for the Local Government Association Board by submitting the nomination to the Executive Officer Central Local Government Region prior to 16th September 2016.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.5 Partner and build positive relationships with key stakeholders (eg Regional Development Australia, Central Local Government Region, YP Tourism and Progress Associations) to progress tourism and business growth, including enabling the attraction of niche business.

BACKGROUND

Mayor Agnew has been a long term member of the Local Government Association Board and is keen to continue in this role. He is therefore seeking support from Council to enable that to occur and continue in his role as a Board Member.

DISCUSSION

Correspondence has been received from the Local Government Association (copy attached) seeking nominations from the member Councils for Board Members and Deputy Board Members in accordance with the criteria outlined within the LGA constitution.

The LGA Board constitution requires that in order to be eligible for membership on the board, a person must be a member of a constituent council of the region.

Only one member may be nominated as a Board Member or Deputy Board Member from an eligible Council.

A nomination to the board may only be made by resolution of the Council and by completion of the appropriate forms, with both the nominee and CEO of the Council signing the forms prior to submission.

If Council agrees to formally nominate Mayor Agnew for the LGA Board the submission must be received by the Executive Officer Central Local Government Region prior to 16th September 2016.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Chief Executive Officer

In preparing this report, the following External Parties were consulted:

- Executive Officer, Central Local Government Region

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

All costs associated with involvement in the Local Government Board representation is to be borne by the Council.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Not applicable

ATTACHMENTS

Attachment 1: Correspondence from Matt Pinnegar CEO Local Government Association

Our Reference: 642097 / RD : DB

18 August 2016

Mr Andrew Cameron
Chief Executive Officer
Yorke Peninsula Council
PO Box 57
MAITLAND SA 5573

Dear Andrew

Call for Nominations for Board Members & Deputy Board Members

The LGA Constitution outlines the process and timeline for the conduct of Board elections. It includes provision for the calling of nominations for the office of President, Board Members, and Deputy Board Members by no later than 1 September before officers are to retire in every second year. This means that an election is due to be commenced prior to 1 September 2016. The purpose of this letter is to invite nominations for Board Members and Deputy Board Members.

In accordance with clause 55 of the LGA Constitution (available at <http://www.lga.sa.gov.au/corpdocs>), the LGA is required to call for nominations to fill these positions and, if necessary, to conduct an election.

Clause 46.2.2 of the Constitution requires that the office of President must be occupied on a rotational basis by a member of a 'country' council (being any council that is not a member of the Metropolitan Local Government Group) and then, a member of a constituent council of the Metropolitan Local Government Group. Commencing at the end of the next election the Office of the President will be occupied by a member of a 'metropolitan' council for a two year term.

Accordingly, I write to you in your capacity as the Chief Executive Officer of an Ordinary Member Council to invite nominations from your council for the positions of Board Member(s) and Deputy Board Member(s) representing your Region.

.../2

Eligibility criteria for Board Members and Deputy Board Members

Pursuant to Clause 57 of the Constitution:

- in order to be eligible for nomination as a Board Member or Deputy Board Member representing a Region, a person must be a member of a constituent council of that Region;
- a council may nominate one eligible person to act as a Board Member or Deputy Board Member from their own council . However, only one member of a council may be nominated for such office;
- a nomination for a Board Member may only be made by resolution of the council and using the **enclosed** form. The form must be signed by both the candidate nominated by the council to indicate his/her willingness to stand for election, and by you as the Chief Executive Officer of the nominating council; and
- unless stated otherwise a nomination to act as a Board Member includes a nomination to act as a Deputy Board Member.

Election of Board Members and Deputy Board Members

Nominations for Board Members or Deputy Board Members (and any accompanying candidate information) must be addressed to **your Regional Executive Officer** using the enclosed nomination form and envelope and must be received **by 5.00pm on 16 September 2016**.

If the number of nominations for Board Member and Deputy Board Member representatives of a Region (excluding the Metropolitan Local Government Group) exceeds the number of positions that are required to be appointed for that Region under clause 49 of the Constitution, the Region may determine which Board Members and Deputy Board Members it wishes to appoint.

To facilitate the process, I have written to the Executive Officers of each Regional LGA asking them to co-ordinate and work with you to facilitate the nomination and appointment process.

In this case it will be necessary for each council to liaise with the other constituent councils comprising its respective Region to determine which candidates will be appointed as the representatives of the Region. The Executive Officer of your Region will coordinate and work with you in relation to the nomination and appointment process.

Following this each Region is required to notify me of its determination regarding the persons the Region wishes to appoint as its Board Member and Deputy Board Member representatives on the LGA Board **no later than 5:00pm, 6 October 2016**.

Note that if the Region does not make an appointment, then under Clause 59.3.2 of the Constitution the LGA is required to call a Special Meeting of members and conduct a vote to appoint the Region's representatives.

.../3

Timetable

To ensure compliance with the LGA Constitution, the following timetable has been developed to facilitate the process:

Action	Responsibility	Due Date
Receipt of Nominations (for Board Member/Deputy Board Members) by Executive Officer of the Region	CEO of Ordinary Member	by Friday 16 September 2016
Where the number of candidates exceeds the number of positions required to be appointed, a list of nominees and candidate details will be provided to CEOs of Ordinary Member Councils to facilitate the appointment process	Executive Officer of the Region	by Friday 23 September 2016
Regions to liaise and determine who to appoint as its Board representatives	Executive Officer of the Region to coordinate this process	up to 5 October 2016
Region to notify LGA of determination regarding Board Member and Deputy Board Member representatives	Executive Officer of the Region	by 6 October 2016
Provisional declaration		Monday 12 December 2016

Extracts from the LGA Constitution in relation to the role and responsibilities of LGA Board Members are **attached** for your information.

If you have any queries in relation to the election process, please contact myself or Robert Drusetta, Director Corporate Services on 8224 2020 or email robert.drusetta@lga.sa.gov.au.

Yours sincerely



Matt Pinnegar

Chief Executive Officer/Returning Officer

Telephone: (08) 8224 2022

Email: matt.pinnegar@lga.sa.gov.au

Attachments:

- 193 Nomination Form and envelope – Board Member/Deputy Board Member
- 194 Returning Officer Specifications for the Provision of Candidate Information
- 195 Councils in each Region
- 196 Roles & Responsibilities – President and Board Members (extract from LGA Constitution)

2016 Nomination Form

Board Member / Deputy Board Member

Return to the Executive Officer of the Region

The

(Name of council making the nomination)

hereby nominates

(Full Name)

of

(Name of council of which the nominee is a member)

being a Member of such council to the position of Board Member or Deputy Board Member
representing the

(Region)

Dated this

day of

(Signature of Chief Executive Officer)

**and I, the person nominated, hereby accept such nomination and consent to act as a
Board Member or Deputy Board Member if so elected**

(Signature of Candidate)

**Nominations due to Regional Executive Officer: 5:00pm
16 September 2016**

Attachment 2

Specifications for the Provision of Candidate Information

LGA Board Member Representative of the LGA

The information must:

- Be typed in the attached format (and must not exceed one side of an A4 sheet of paper);
- be provided under the following headings:
 - Name of Candidate
 - Name of Council
 - Current Council Position(s)
 - Local Government Experience/Knowledge
 - Local Government Policy Views and Interests
 - Other Information;
- not contain any references, direct or otherwise, to any other candidates;
- not include a photograph;
- be supplied in a manner that is suitable and ready for photocopying; and
- not contain any statement purporting to be a fact which is inaccurate or misleading.

Please note:

145. The information does not need to be authorised by anyone.

146. The Returning Officer reserves the right to determine whether or not the information provided fits within the above requirements. In the event that the Returning Officer determines that it does not, he will endeavour to contact the candidate to discuss the matter.

147. The information needs to be received by the Regional Executive Officer by 5.00pm on 16 September 2016.

Matt Pinnegar
Returning Officer

LGA Election

Candidate Information

Position Sought: Board Member/Deputy Board Member of the LGA

Word Limit is strictly 1,000 words (pursuant to clause 64.2 of the Constitution)

Name: _____

Council: _____

Current Council Position(s) _____

Local Government Experience / Knowledge

Local Government Policy Views & Interests

Other Information

This information is to accompany a Nomination Form and must be received by the Executive Officer of the Region by 5.00pm on 16 September 2016 so they can notify the Returning Officer of the LGA by 6 October 2016.

Attachment 3

Member Councils

Central Region

Comprises such of the following as are at the time an Ordinary Member: (a) The Barossa Council; (b) District Council of Barunga West; (c) Clare and Gilbert Valleys Council; (d) District Council of Copper Coast; (e) The Flinders Ranges Council; (f) Goyder Regional Council; (g) Light Regional Council; (h) District Council of Mallala; (i) District Council of Mount Remarkable; (j) Northern Areas Council; (k) District Council of Orroroo/Carrieton; (l) District Council of Peterborough; (m) Port Pirie Regional Council; (n) Wakefield Regional Council; (o) Yorke Peninsula Council.

Eyre Peninsula Region

Comprises such of the following as are at the time an Ordinary Member: (a) District Council of Ceduna; (b) District Council of Cleve; (c) District Council of Coober Pedy (d) District Council of Elliston; (e) District Council of Franklin Harbour; (f) District Council of Kimba; (g) Wudinna District Council; (h) District Council of Lower Eyre Peninsula; (i) District Council of Streaky Bay; (j) District Council of Tumby Bay; (k) City of Whyalla.

Murraylands and Riverland Region

Comprises such of the following as are at the time Ordinary Members: (a) The Berri Barmera Council; (b) The Coorong District Council; (c) District Council of Karoonda/East Murray; (d) District Council of Loxton Waikerie; (e) Mid Murray Council; (f) Rural City of Murray Bridge; (g) Renmark Paringa Council ; (h) Southern Mallee District Council.

Limestone Coast Region

Comprises such of the following as are at the time Ordinary Members: (a) City of Mount Gambier; (b) District Council of Grant; (c) Kingston District Council; (d) Naracoorte Lucindale Council; (e) District Council of Robe; (f) Tatiara District Council; (g) Wattle Range Council.

Southern and Hills Region

Comprises such of the following as are at the time Ordinary Members: (a) Alexandrina Council; (b) Kangaroo Island Council; (c) Mount Barker District Council; (d) City of Victor Harbor; (e) District Council of Yankalilla.

Spencer Gulf Cites Region

Comprises such of the following as are at the time Ordinary Members: (a) Port Augusta City Council; (b) City of Port Lincoln; (c) Municipality of Roxby Downs.

Attachment 4

LGA Board Member Roles & Responsibilities

Extract from LGA Constitution

The President

46.4 The President has these functions:

46.4.1 to be a member of, to chair and to provide leadership to the Board;

46.4.2 to be a member of, to chair and to provide leadership to the Management Group;

46.4.3 to chair general meetings;

46.4.4 to represent the LGA to the wider community and the media, consistent with adopted policy positions of the LGA; and

46.4.5 those of a Board Member, as if a Board Member.

Board Members

50.4 A Board Member has these functions:

50.4.1 to be on the Board and make reasonable endeavours to attend and participate in each meeting of the Board;

50.4.2 contribute to the LGA by providing leadership for local government and pursuing the objects of the LGA;

50.4.3 represent the LGA in a positive manner to the wider community in South Australia and, if the opportunity arises, nationally and internationally;

50.4.4 present to the Board the interests and views of the Ordinary Members of the Region they represent or of the Unincorporated Areas as the case may be; and

50.4.5 (subject to any overriding duty of confidentiality) convey decisions of the Board and other information back to the Ordinary Members of the Region they represent or Unincorporated Areas as the case may be.

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

5. DELEGATIONS UPDATE

PURPOSE

To update Elected Members on changes to legislation requiring an interim update to our delegations to the Chief Executive Officer.

RECOMMENDATION

That Council endorse the Delegations made under Local Government Act 1999 In exercise of the power contained in Section 44 of the Local Government Act 1999 all powers and functions under the Local Government Act 1999 are hereby delegated this 14th day of September 2016 to the person occupying the office of Chief Executive Officer, or any person acting in the position of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions, these delegations may be sub-delegated at the discretion of the Chief Executive Officer.

LINK TO STRATEGIC PLAN

Goal: 5 Responsible Governance

Strategy: 5.2 Effective leadership and informed decision making

BACKGROUND

Section 44 of the Local Government Act 1999 ("the Act") provides that the Council may delegate a power or function vested or conferred under this or another Act. Some other Acts also contain a specific power of delegation. The Act requires that the Council review the delegations made once in each financial year.

The Local Government Association provides Council with a quarterly update of changes to delegations across all pieces of legislation affecting Councils with a recommendation if action needs to be taken and the suggested timeframes.

DISCUSSION

The latest delegation update advised Council's to update their delegations in relation to three pieces of legislation being:

- Local Government Act 1999
- Real Property Act 1886
- Road Traffic Act 1961, Road Traffic (Miscellaneous Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014

Staff have completed the review of the updated Delegation advice received from the Local Government Association and determined that the Local Government Act 1999 amendments need to be taken to Council at the next meeting to allow delegates to exercise powers as required. The other two pieces of legislation and their changes at this time have no impact on Council or staff undertaking their duties.

The table below outlines the additions, deletions and other changes this legislation has achieved and is provided for Elected Members information only.

Under Section 101 of the Act also allows the Chief Executive Officer to delegate (or sub-delegate) a power or function vested or conferred in or on the Chief Executive Officer. A delegation made by the Chief Executive Officer can be made to an employee of the Council or to the employee for the time being occupying a particular office or position, a committee comprising employees of the Council, or an authorised person.

The delegations and issuing of sub delegations are a complex process requiring that they are kept up to date when changes occur to ensure that staff have the ability to undertake their duties effectively and with the appropriate delegations.

The Local Government Association delegations template has again been utilised to review this portion of the delegations register.

Instrument of Delegation under the Local Government Act 1999	243(2)(b)(i)	Amendment	Legislative Amendment <i>Removes the need for duplicate CT to be provided</i>
	Clause 13, Schedule 1A Storm Water Management Agreement	Addition	Legislative Amendment <i>The power to arrange with the Authority to use staff, equipment or facilities of Council</i>
	Clause 13(4), Schedule 1A	Deletion	Legislative Amendment
	Clause 14, Schedule 1A	Deletion	Legislative Amendment
	Clause 16(4), Schedule 1A	Deletion	Legislative Amendment
	Clause 16(5), Schedule 1A	Deletion	Legislative Amendment
	Clause 16(6), Schedule 1A	Deletion	Legislative Amendment
	Clause 17(1), Schedule 1A	Addition	Legislative Amendment <i>Preparation of Stormwater Management Plans by Council</i>

	Clause 20(5), Schedule 1A	Addition	Legislative Amendment <i>Power to make submissions to the Authority</i>
	Clause 20(6), Schedule 1A	Addition	Legislative Amendment <i>Authority to enter into debt repayment with the Authority</i>
	Clause 21(1), Schedule 1A	Deletion	Legislative Amendment
	Clause 21(2), Schedule 1A	Deletion	Legislative Amendment
	Clause 22(2), Schedule 1A	Deletion	Legislative Amendment
	Clause 22(3), Schedule 1A	Deletion	Legislative Amendment
	Clause 22(4), Schedule 1A	Deletion	Legislative Amendment
	Clause 24(1), Schedule 1A	Addition	Legislative Amendment <i>Special powers in relation to land</i>
	Clauses 24(2)(b) and 25, Schedule 1A	Addition	Legislative Amendment <i>Power to acquire easements over land</i>

	Clause 25(2) , Schedule 1A	Addition	Legislative Amendment <i>Entry and occupation of land other than council land</i>
	Clause 25(3)(b), Schedule 1A	Addition	Legislative Amendment <i>Entry and occupation of land other than council land</i>
	Clause 26(3), Schedule 1A	Addition	Legislative Amendment <i>Vesting of Infrastructure – power to make submission to Minister</i>

COMMUNITY ENGAGEMENT PLAN

Not applicable.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Chief Executive Officer, EA to CEO and Mayor, HR Officer

In preparing this report, the following External Parties were consulted:

- Local Government Association

POLICY IMPLICATIONS

Appropriate Delegations impact on several Council policies, it is essential that delegations are maintained and updated as and when required to mitigate Council's risk and to allow staff to effectively undertake their duties without hindrance.

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

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.

Local Government Act 1999

Applicable to various objectives contained in the Strategic Management Plan 2016 – 2020

PO91 Risk Management Policy

ATTACHMENTS

Nil

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

1. FINANCIAL REPORT AS AT 31st AUGUST 2016

PURPOSE

For Council to receive the financial report and capital projects update report as at 31st August 2016.

RECOMMENDATION

That Council receive the financial reports as at 31st August 2016.

LINK TO STRATEGIC PLAN

Goal: 5 Responsible Governance

Strategy: 5.1 Openness and transparency of reporting Council's performance
5.2 Effective leadership and informed decision making

BACKGROUND

A Financial report and a Capital Projects Update report (projects over \$25,000) is presented monthly for Council's consideration in accordance with Policy PO142 Budget Reporting and Amendment. These reports encompass results to the end of each calendar month preceding each scheduled Council meeting.

DISCUSSION

The attached financial reports are submitted with the following qualifications, comments and notes:

- Actuals included in the reports are as incurred at close of business on the last day of the month being reported and may be subject to end of month adjustments. Any such adjustments will be incorporated in the following monthly report.
- The reports do not include year-end income and expense accruals.
- Both reports now include year to date Commitments i.e. orders raised but not yet paid for.
- **Attachment 1 - Uniform Presentation of Finances (UPF)**
 - Note 1 – Rates, Service Charges (Waste, CWMS and Water), NRM Levy and Rate Rebates, totalling approximately \$21.1 million, have been raised for the entire 2016/17 financial year but are due and payable either in full in September 2016 or by quarterly instalments in September 2016, December 2016, March 2017 and June 2017.
 - Note 1 – Dog Registrations totalling approximately \$56K had been collected as at 31st August 2016
 - Note 1 – income from building and planning activity of approximately \$28.5K and septic tank registration fees of approximately \$9K is included

- Note 1 – also included here are approximately \$107K of reimbursements and miscellaneous income
- Note 1 - \$307.4K collected for user charges (boat ramp, caravan parks, refuse disposal etc) are included in the total income
- Note 2 – The following major expenditure has been paid in advance for the 2016/17 financial year as per the required payment terms and is included in the figures
 - Insurance - \$581K
 - Memberships/Subscriptions/Contributions - \$115K
 - Licence Fees - \$141K
- Note 2 – Commitments of approximately \$3 million include orders worth approximately \$2.52 million raised for the entire 2016/17 financial year for waste management and refuse collection and disposal services.
- Note 2 – finance costs of approximately \$38K are included
- Note 2 – Depreciation for the first two (2) months of the financial year based on last year's asset information has been included in the YTD expenditure, however, this amount will increase in subsequent months once revaluation and capitalisation of assets is finalised as part of the 2015/16 preparation and audit of Annual Financial Statements.
- Notes 3 & 4 – Commitments of approximately \$1.9 million for various capital projects, details of which can be found in Attachment 2 of this report.
- **Attachment 2 – Capital Projects Update Report**
 - This report is presented in a revised format as discussed with Elected Members at the workshop on Wednesday, 27th July 2016. The 'Project Management Stages' section of this report have now been updated.
 - All Year to Date expenditure in this report now includes invoices paid to date and orders outstanding. The total of this amount is then compared against the current budget to provide the budget remaining.
 - It should be noted that the month end balances in the capital report are different to those in Attachment 1 – UPF. This is due to the UPF reflecting the actuals as at the last day of the month, whereas the capital report includes some month end adjustments, correction to existing purchase orders and raising of new ones, backdated journals and correction of incorrectly allocated amounts. Making these adjustments means the report shows expenditure incurred as well as expenditure forecast for the remainder of the year along with budget remaining against each project.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team
- Manager Financial Services
- Budget and Project Managers
- Accountant – Financial Management

- Accountant – Financial Operations

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

PO 142 Budget Reporting and Amendment Policy

BUDGET AND RESOURCE IMPLICATIONS

This is the second update since the endorsement of Council's 2016/17 Adopted Budget in July 2016. After two months of the year financial performance at this early stage remains on track against the adopted budget.

Expenditure on capital projects remains low due to most projects being in the early stages of the project management cycle i.e. planning and procurement. In particular grant funded projects will need to make significant progress, with some requiring completion prior to the Christmas break to ensure grant funds can be claimed by Council and there is no negative impact on Council's budget.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Monthly financial reporting provides a transparent and comprehensive reporting regime that allows Council to track performance against financial targets established in its annual budget.

Council risks being seen as not being transparent if financial performance is not reported periodically and Elected Members could be asked to make decisions without knowing the impact on Council's financial position.

There is a significant risk that non-achievement on agreed milestones for grant funded capital projects could result in a delay in Council receiving grant funds or not receiving funds at all. This would have a significant negative impact on Council's budget and cash flow.

Local Government Act 1999

Local Government (Financial Management) Regulations 2011

ATTACHMENTS

Attachment 1: Uniform Presentation of Finances as at 31st August 2016

Attachment 2: Capital Projects Update as at 31st August 2016

YORKE PENINSULA COUNCIL
2016/17 BUDGET AS AT 31st AUGUST 2016
UNIFORM PRESENTATION OF FINANCES



	2016/17 YTD Actuals \$'000	2016/17 Commitments \$'000	2016/17 YTD Expenditure (incl Commitments) \$'000	Notes	2016/17 Full Year Adopted Budget \$'000	2016/17 Full Year Budget Revisions \$'000	2016/17 Full Year Revised Budget \$'000
Income	(21,687)		(21,687)	1	(28,087)	(65)	(28,152)
Less Expenses	4,125	3,026	7,151	2	30,780	282	31,062
Operating Deficit before Capital Amounts	(17,562)	3,026	(14,536)		2693	217	2910
Less Net Outlays on Existing Assets							
Capital Expenditure on renewal and replacement of Existing Assets	227	1,589	1,816	3	6,026	3,267	9,293
Less Depreciation, Amortisation and Impairment	(1,194)		(1,194)		(9,075)		(9,075)
Less Proceeds on Sale of Assets	(37)		(37)		(363)		(363)
	(1,004)	1,589	585		(3,412)	3267	(145)
Less Net Outlays on New and Upgraded Assets							
Capital Expenditure on New and Upgraded Assets	234	289	523	4	4,592	791	5,383
Less Amounts received specifically for New and Upgraded Assets	0		0		(3,914)		(3,914)
	234	289	523		678	791	1469
NET(LENDING) / BORROWING FOR FINANCIAL YEAR	(18,332)	4,904	(13,428)		(41)	4275	4,234



Yorke Peninsula Council
Monthly Capital Projects Update
as at 31 July 2016

PROJECT DETAILS BY ASSET CLASS			Responsible Directorate	Expected Finish Date	Project Management Stages Complete					YTD Expenditure (incl Commitments) (\$)	Total Budget (\$)	Budget Remaining (\$)	Budget Remaining (%)	Comments	
			LEGEND												
			1	🟢	Activity currently completed or on schedule										
			2	🟡	Activity currently upto 2 months behind										
** Only projects \$25,000 and greater are individually listed below, however the totals shown are for the entire asset class.			3	🔴	Activity currently more than 2 months behind										
			0	⬛	Activity currently not started										
			NA		Activity not applicable to the project										
					Planning	Design	Approvals	Services	Procurement	Delivery	3,116,406	14,676,229	11,559,823	79%	TOTAL
Buildings & Other Structures											\$ 93,451	\$ 1,240,163	\$ 1,146,712	92%	
40081 - Minlaton Depot Office/ Lunchroom Extension	AIS	Dec-16	🟢	🟢	🟢	NA		🟢	⬛	\$ 22	\$ 100,000	\$ 99,978	100%	Council consideration of tenders at September meeting.	
45040 - Ardrossan Jetty Shelters	AIS	Jun-17	🟢	🟢	🟢	NA		⬛	⬛	\$ -	\$ 40,000	\$ 40,000	100%	Dependent on grant approval. Application to be lodged in November 2016.	
45816 - Price Playground Unisex Disabled Toilets	AIS	Dec-16	⬛	⬛	⬛			⬛	⬛	\$ 18,840	\$ 45,003	\$ 26,163	58%		
57519 - Minlaton Town Hall - Storage Shed	CCS	Mar-17	⬛	⬛				⬛	⬛	\$ -	\$ 25,000	\$ 25,000	100%		
57520 - Minlaton Town Hall Capital	DS	Jun-17	🟢	⬛	NA	NA		⬛	⬛	\$ -	\$ 48,000	\$ 48,000	100%		
60107 - Port Vincent Caravan Park - New Cabin	CCS	Jun-16	🔴	🔴	🔴	🔴		🔴	🔴	\$ 1,087	\$ 196,390	\$ 195,303	99%	Budget carried forward from 2015/16. Awaiting development approval.	
60302 - Marion Bay Caravan Park - New Cabins	CCS	Jun-16	🔴	🔴	🔴			🔴	🔴	\$ 66,979	\$ 346,880	\$ 279,901	81%	Budget carried forward from 2015/16. Deposit to be refunded by supplier. Waiting to receive revised quotation.	
60314 - Point Turton Caravan Park- New Cabins	CCS	Jun-16	🔴	🔴	🔴	🔴		🔴	🔴	\$ -	\$ 391,435	\$ 391,435	100%	Budget carried forward from 2015/16. Quotations finally received from SA Power Networks regarding overhead powerlines. CMT have now approved preferred course of action. Quotes currently being sought.	
CWMS Infrastructure										\$ 3,219	\$ 570,950	\$ 567,731	99%		
44250 - Ardrossan CWMS	AIS	Jun-17	🟢	🟢	NA	NA		🟢	⬛	\$ -	\$ 55,000	\$ 55,000	100%		
44254 - Maitland CWMS	AIS	Jun-17	🟢	🟢	⬛	NA		🟢	⬛	\$ 3,219	\$ 65,000	\$ 61,781	95%		
44258 - Black Point CWMS	AIS	Feb-17	🟢	🟢	NA	NA		⬛	⬛	\$ -	\$ 55,000	\$ 55,000	100%		
44260 - Port Vincent CWMS	AIS	Apr-17	🟢	⬛	NA	NA		⬛	⬛	\$ -	\$ 65,000	\$ 65,000	100%		
44263 - Sultana Point CWMS	AIS	Feb-17	🟢	🟢	NA	NA		⬛	⬛	\$ -	\$ 29,000	\$ 29,000	100%		
44264 - Point Turton CWMS	AIS	Jun-17	🟢	🟢	⬛	NA		⬛	⬛	\$ -	\$ 262,450	\$ 262,450	100%		
Inventory										\$ -	\$ 200,000	\$ 200,000	100%		
52490 - Rubble	AIS	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ -	\$ 200,000	\$ 200,000	100%		
Minor Plant										\$ 972	\$ 30,000	\$ 29,028	97%		
40050 - Equipment - Minor Plant	AIS	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ 972	\$ 30,000	\$ 29,028	97%		
Other Assets										\$ 197,143	\$ 1,073,112	\$ 875,969	82%		
40014 - Grant Funded Community Projects	ES	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ -	\$ 25,000	\$ 25,000	100%		
40025 - Business Improvement Capital - General	ES	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ -	\$ 25,000	\$ 25,000	100%		
40027 - Finance Capital Projects	CCS	Jun-17	⬛	⬛	NA	NA		⬛	⬛	\$ -	\$ 30,000	\$ 30,000	100%		
40030 - Equipment - Computer	CCS	Jun-17	🟢	⬛	NA	NA		🟢	⬛	\$ 45,030	\$ 138,700	\$ 93,670	68%		
44622 - Edithburgh Boat Ramp extension	AIS	Dec-16	🟢	🟢	🟢	NA		⬛	⬛	\$ -	\$ 70,000	\$ 70,000	100%	Council consideration of tenders at September 2016 meeting	
44623 - Ardrossan Boat Ramp Carpark Extension	AIS	Jun-17	⬛	⬛	⬛			⬛	⬛	\$ -	\$ 25,000	\$ 25,000	100%		
44624 - Port Victoria Boat Ramp Extensions	AIS	Jun-17	⬛	⬛	⬛			⬛	⬛	\$ -	\$ 27,000	\$ 27,000	100%		
44625 - Edithburgh Swimming/ Tidal Pool Upgrade	AIS	Jun-17	🟢		⬛	NA		⬛	⬛	\$ -	\$ 84,000	\$ 84,000	100%		
44656 - Marion Bay Boating Facility	ES	Jun-16	🟢	🟢	NA	NA		🔴	🔴	\$ 44,350	\$ 100,000	\$ 55,650	56%	Project and subsequent Budget carried forward from 2015/16.	
45041 - Point Turton Nature Play Playground	AIS	Jun-17	⬛	⬛	⬛			⬛	⬛	\$ -	\$ 40,000	\$ 40,000	100%	Dependent on grant approval. Application to be lodged in November 2016.	
45790 - Minlaton Township Concept Plan	DS	Jun-16	🟢	🟢	NA	NA		🔴	🔴	\$ -	\$ 30,000	\$ 30,000	100%	Project and subsequent Budget carried forward from 2015/16. Awaiting grant application period to reopen so that Council can apply for grant. Council's initial grant application was unsuccessful.	
45791 - Port Rickaby Concept Plan	DS	Mar-17	🟢	⬛	NA	NA		⬛	⬛	\$ -	\$ 50,000	\$ 50,000	100%		
60050 - Council Caravan Parks Capital - Other	CCS	Jun-17	🟢	🟢	🟢	🟢		🟢	🟢	\$ 10,916	\$ 45,000	\$ 34,084	76%		
60100 - Port Vincent Caravan Park Capital - General	CCS	Dec-16	🟢	🟢	NA	NA		🟢	🟢	\$ 54,901	\$ 87,900	\$ 32,999	38%		
60200 - Point Turton Caravan Park Capital - General	CCS	Dec-16	⬛	⬛	⬛			⬛	⬛	\$ -	\$ 40,000	\$ 40,000	100%		
60300 - Marion Bay Caravan Park Capital - General	CCS	Jun-17	🟢	🟢	NA	NA		⬛	⬛	\$ 7,571	\$ 36,200	\$ 28,629	79%		
60410 - Bush Camping - Capital	DS	Jun-16	🟢	⬛	⬛	NA		⬛	⬛	\$ 4,069	\$ 104,409	\$ 100,340	96%	Project and subsequent Budget carried forward from 2015/16.	
Plant & Equipment										\$ 121,643	\$ 1,484,000	\$ 1,362,357	92%		
61200 - Fleet Vehicles	CCS	Jun-17	🟢	NA	NA	NA		🟢	🟢	\$ 121,643	\$ 398,000	\$ 276,357	69%		
62001 - Construction Grader Purchase	AIS	Jun-17	🟢	NA	NA	NA		⬛	⬛	\$ -	\$ 405,000	\$ 405,000	100%		
62002 - Patrol Grader Purchase	AIS	Jun-17	🟢	NA	NA	NA		⬛	⬛	\$ -	\$ 378,000	\$ 378,000	100%		
62003 - Tractor Purchase	AIS	Jun-17	🟢	NA	NA	NA		⬛	⬛	\$ -	\$ 125,000	\$ 125,000	100%		
62004 - Tractor (Slasher) Purchase	AIS	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ -	\$ 70,000	\$ 70,000	100%		
62005 - Forklift Purchase	AIS	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ -	\$ 25,000	\$ 25,000	100%		
62006 - Towed Trailer Broom Purchase	AIS	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ -	\$ 45,000	\$ 45,000	100%		
62007 - Skid Steer Trailer Purchase	AIS	Jun-17	⬛	NA	NA	NA		⬛	⬛	\$ -	\$ 38,000	\$ 38,000	100%		



Yorke Peninsula Council
Monthly Capital Projects Update
as at 31 July 2016

PROJECT DETAILS BY ASSET CLASS			Responsible Directorate	Expected Finish Date	Project Management Stages Complete				YTD Expenditure (incl Commitments) (\$)	Total Budget (\$)	Budget Remaining (\$)	Budget Remaining (%)	Comments	
			LEGEND											
** Only projects \$25,000 and greater are individually listed below, however the totals shown are for the entire asset class.				1	<div></div>	Activity currently completed or on schedule								
				2	<div></div>	Activity currently upto 2 months behind								
				3	<div></div>	Activity currently more than 2 months behind								
				0	<div></div>	Activity currently not started								
				NA	<div></div>	Activity not applicable to the project								
				Planning	Design	Approvals	Services	Procurement	Delivery	3,116,406	14,676,229	11,559,823	79%	TOTAL
Road Infrastructure									\$ 2,688,728	\$ 9,784,437	\$ 7,095,709	73%		
49040 - Footpath - Edith Street Edithburgh	AIS	Dec-16	NA	NA	NA	NA			\$ 12,595	\$ 45,000	\$ 32,405	72%		
49499 - Upgrade Shoulders on Sealed Roads	AIS	Jun-17		NA	NA	NA			\$ -	\$ 250,000	\$ 250,000	100%		
49500 - Reseal Allocation	AIS	May-17		NA	NA	NA			\$ -	\$ 1,401,760	\$ 1,401,760	100%	\$901,760 budget carried forward from 2015/16 allocated to Roadside Vegetation Management program. Council to decide if budget spent on acquiring plant and machinery or used to undertake work using external contractors. Council's decision will determine if this budget allocation is treated as capital or operating which in turn will affect Council's deficit and financial ratios.	
53518 - Unsealed - North Coast Road	AIS	Jun-16							\$ 838,564	\$ 838,564	\$ -	0%	Project and associated Budget carried forward from 2015/16. Delay in project due to weather conditions.	
53519 - Unsealed - South Coast Road	AIS	Jun-17			NA	NA			\$ -	\$ 131,666	\$ 131,666	100%		
53521 - Unsealed - Daly Head Road	AIS	May-17			NA	NA			\$ -	\$ 127,785	\$ 127,785	100%		
53522 - Unsealed - Waterloo Bay Road	AIS	Apr-17			NA	NA			\$ 81,540	\$ 126,737	\$ 45,197	36%		
53523 - Unsealed - Cut-Line Road	AIS	Dec-16			NA	NA			\$ 76,032	\$ 122,298	\$ 46,266	38%		
53540 - Unsealed - Gun Club Road	AIS	Mar-17			NA	NA			\$ 30,462	\$ 60,786	\$ 30,324	50%		
53545 - Unsealed - Sheoak flat road	AIS	Sep-16			NA	NA			\$ 52,724	\$ 60,000	\$ 7,276	12%		
54008 - Unsealed - Brutus Road	AIS	May-17			NA	NA			\$ -	\$ 137,856	\$ 137,856	100%		
54027 - Unsealed - Nalyappa Road	AIS	Jun-17			NA	NA			\$ -	\$ 150,003	\$ 150,003	100%		
54030 - Unsealed - Dump Road	AIS	Oct-16			NA	NA			\$ 67,583	\$ 102,794	\$ 35,211	34%		
54035 - Unsealed - Weavers Road North	AIS	Dec-16			NA	NA			\$ 75,819	\$ 136,788	\$ 60,969	45%		
54078 - Unsealed - North South Road	AIS	Jun-17			NA	NA			\$ -	\$ 253,200	\$ 253,200	100%		
54092 - Unsealed - Old Coast Road	AIS	Sep-16			NA	NA			\$ 83,448	\$ 107,441	\$ 23,993	22%		
54093 - Unsealed - McCauley Road	AIS	Jun-17			NA	NA			\$ -	\$ 253,200	\$ 253,200	100%		
54094 - Unsealed - Old Port Vincent Road	AIS	Oct-16			NA	NA			\$ 66,140	\$ 104,690	\$ 38,550	37%		
54096 - Unsealed - Wattle Point Road	AIS	Mar-17			NA	NA			\$ 80,350	\$ 148,337	\$ 67,987	46%		
54097 - Unsealed - Harmer Road	AIS	Jun-17			NA	NA			\$ -	\$ 253,200	\$ 253,200	100%		
57063 - Sealed - Clinton Road	AIS	Jun-17			NA				\$ 100,329	\$ 2,994,629	\$ 2,894,300	97%	Project delivery affected by weather conditions	
57108 - Corny Point Road	AIS	Jun-16			NA	NA			\$ 784,002	\$ 783,602	\$ -400	0%	Project and associated Budget carried forward from 2015/16. Delay in project due to weather conditions.	
57109 - Patch Sheetting	AIS	Jun-16			NA	NA			\$ 299,468	\$ 299,468	\$ -	0%	Project and associated Budget carried forward from 2015/16. Delay in project due to weather conditions.	
57521 - Osprey Road, Port Julia	AIS	Jun-17							\$ -	\$ 29,000	\$ 29,000	100%		
57522 - Pine Point Road (Hastings rd- James Well rd)	AIS	Jun-17			NA	NA			\$ -	\$ 379,800	\$ 379,800	100%		
57523 - Pine Point Road (Yorke HWY- St Vincnet HWY)	AIS	Jun-17			NA	NA			\$ -	\$ 379,800	\$ 379,800	100%		
59419 - Disabled Access (Townships)	AIS	Jun-17			NA	NA			\$ 2,438	\$ 25,000	\$ 22,562	90%		
59428 - Footpath - Robert Street - Maitland	AIS	Jun-16			NA	NA			\$ 11,648	\$ 40,988	\$ 29,340	72%	Project and subsequent Budget (\$5,991) carried forward from 2015/16	
Stormwater Infrastructure									\$ 3,000	\$ 281,067	\$ 278,067	99%		
57110 - High Street - Balgowan Stormwater Kerbing	AIS	Dec-16			NA	NA			\$ -	\$ 143,007	\$ 143,007	100%		
59437 - Stormwater - Yorketown Consultancy	AIS	2014	NA	NA		NA			\$ -	\$ 118,060	\$ 118,060	100%	Project and subsequent Budget carried forward from 2015/16. Being considered by State Treasury for the last 3 years.	
Water Scheme Infrastructure									\$ 8,250	\$ 12,500	\$ 4,250	34%		

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

2. COMMUNITY GRANTS 2016/2017

PURPOSE

The Grants Working Party submits to Council their recommendation for the distribution of Community Grants for 2016/2017.

RECOMMENDATION

That Council endorse the allocation of the following Community Grants for 2016/2017.

	Recipient	Amount
1	Friends of Wauraltee & Districts	\$2,800
2	Corny Point Progress Association	\$5,000
3	Ardrossan RSL Sub Branch	\$3,457
4	Port Vincent Uniting Church	\$2,100
5	Marion Bay Township	\$5,000
6	Ardrossan Football Club	\$4,000
7	Port Clinton Progress Association	\$3,850
8	Ardrossan Community & Men's Shed	\$4,686
9	Ardrossan Aboriginal Parent Group	\$3,000
10	CYP National Trust	\$500
11	Ardrossan Oval Development Committee	\$5,000
12	Friends of Yorketown Hospital	\$4,200
13	Warooka & District Parenting Group	\$5,000
14	Edithburgh Progress Association	\$2,000
15	Pine Point Progress Association	\$4,000
16	Maitland Scout Group	\$5,000
17	Edithburgh Museum	\$4,000
18	Minlaton Senior Citizens Club	\$1,500
19	Yorketown Golf Club	\$5,000
20	The Pines Community Association	\$5,000
21	Weetulta Recreation Park	\$3,003
22	St Benedicts Anglican Church	\$820
23	Southern Yorke Peninsula Community Telecentre.	\$1,700
24	Minlaton Bowling Club	\$3,448
25	Warooka Progress Association	\$5,000
26	Minlaton Golf Club	\$2,000
27	Arthurton Bowling Club	\$5,000
28	SA Country Womens Assoc. Minlaton	\$1,329
29	Port Victoria Progress Association	\$5,000
30	Stansbury Sports & Community Club	\$5,000
31	Black Point Progress Association	\$1,500
32	Curramulka Community Club	\$5,000
33	SYP Agricultural Show Society - Minlaton	\$3,000
34	Coobowie Progress Association	\$4,352
35	Wool Bay Progress Association	\$5,000
36	Warooka Bowling Club	\$2,321
37	Minlaton Cricket Club	\$5,000
38	Curramulka Cultural Heritage Group	\$3,960

39	Port Vincent Sailing Club	\$5,000
40	Edithburgh RSL & Bowling Club	\$4,000
41	Ardrossan Sports & Recreation Centre	\$5,000
42	Royal Volunteer Coastal Patrol SA	\$5,000
43	Minlaton & District Progress Association	\$4,534
TOTAL		\$161,060

LINK TO STRATEGIC PLAN

Goal: 4 Community Engaged and Supported

Strategy: 4.4 Continue providing community grants, donations and sponsorships

BACKGROUND

Each year Council allocates 1% of its rates income to fund the Community Grants program.

DISCUSSION

The Community Grants Scheme was advertised in the Yorke Peninsula Country Times issues dated 28th June and 5th July 2016 and on Council's website from 28th June 2016.

At the closing date, on 12th August 2016, 45 applications had been received seeking a total of \$184,278.60 in funding for projects involving a total spend of \$287,355.38.

11 applications were received from the Kalkabury Ward (11 successful for \$42,496 awarded).
 18 applications were received from the Gum Flat Ward (17 successful for \$55,991 awarded).
 16 applications were received from the Innes Penton Vale Ward (15 successful for a total of \$62,573 awarded).

The Grants Working Party considered all applications individually and, as a group, determined its recommendation for the distribution of the total funds available (\$161,060) at its meeting on the 30th of August 2016.

COMMUNITY ENGAGEMENT PLAN

Level 1 – Inform, consultation process has been completed as outlined above.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Director Corporate and Community Services
- Executive Assistant to Director Corporate and Community Services
- Grants Working Party

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

PO149 Community Grants Policy

BUDGET AND RESOURCE IMPLICATIONS

The Community Grants cost of \$161,060 is the full amount of the 1% of rates allocation provided for the 2016/2017 financial year and is in the Adopted Budget.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999

ATTACHMENTS

Nil

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

3. INCREASE TO WASTE TRANSFER STATION GATE FEES

PURPOSE

The purpose of this report is to consider a request by Council's waste transfer station management contractor, Cleanaway, to increase gate fees for Council's three (3) Waste Transfer Stations.

RECOMMENDATION

That Council endorse the revised waste transfer station gate fees as proposed by Cleanaway.

LINK TO STRATEGIC PLAN

Goal: 3 Valued and Restored Environment

Strategy: 3.8 Continue to effectively manage the collection, recycling and disposal of waste

BACKGROUND

In a media release (Attachment 1) dated Monday, 4 July 2016, State Treasurer, the Hon Tom Koutsantonis MP announced that as part of the 2016/17 State Budget, the Solid Waste Levy will increase over the next four years commencing on 1 September 2016. The immediate impact of this decision for Council and its community will be a \$7/tonne increase raising the applicable levy from \$31/tonne to \$38/tonne.

This increase impacts both on Council's waste transfer station management contractor, Cleanaway and on Council's refuse collection contractor, Suez. Whilst Council is in a position to absorb these costs for its refuse collection service there will be an immediate impact on users of the transfer stations via proposed increased gate fees at waste transfer stations.

Cleanaway have advised Council of their intention to pass on all increased costs to users (Attachment 2) and the gate fees proposed by Cleanaway are attached to this report as Attachment 3 for Council's consideration.

Suez have also verbally advised of their intention to pass the full increase in the levy on to Council leading to an increase in overall waste collection costs for Council effective 1 September 2016. It is not proposed to increase the 2016/17 refuse collection service charge to ratepayers endorsed by Council in July 2016, however charges for the 2017/18 financial year and beyond will need to consider the impact of all increases imposed by the State Government in the 2016/17 State Budget.

DISCUSSION

Council has received a written request (Attachment 2) dated 29 August 2016 from its waste transfer station management contractor, Cleanaway, for Council to endorse revised gate fees for Council's three (3) transfer stations. This increase is in accordance with clause 4.3 'Service charges due to a change in law' of Council's 'Contract for Management and Operation of Resource Recovery Centres' with Cleanaway.

Clause 4.3 states:-

If there is a Change of Law which necessitates a change to Services or a change to a fee or charge which the Contractor is obliged to pay, and which causes the Contractor to incur more or less cost than otherwise would have been incurred, the Contractor shall add or subtract the cost variation to the Contractor's rates.

It should be noted that the current monthly service charge of \$30K (excl GST) for transfer station operations from Cleanaway to Council remains unchanged and it is proposed by Cleanaway that they will recover the full cost of the levy increases from the public via increased gate fees.

Attachment 3 shows the changes requested to current gate fees in dollar (\$) and percentage (%) terms.

It is proposed that the full impact of the increase on refuse collection services provided by Suez will be absorbed by Council for the 2016/17 financial year with future charges giving consideration to the full impact of the State Government levy increase.

COMMUNITY ENGAGEMENT PLAN

Level 1 Inform – Council website

The community will be informed of the changes to the gate fees by the updating of IS043 Transfer Stations (Resource Recovery Centres) and the Fees and Charges Register on Council's website.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team
- Manager Financial Services

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Not Applicable

BUDGET AND RESOURCE IMPLICATIONS

Transfer Station Fees: As all revenue collected from gate fees is retained by Cleanaway as per the terms of its contract with Council there will be no impact on Council for 2016/17. There will, however, be an impact on the users of the transfer stations who will incur higher gate fees

when using the transfer station facilities as reflected in the attached proposed schedule of fees from Cleanaway.

Refuse Collection Service Charge: There are no 2016/17 budget implications for ratepayers if these recommendations are adopted however a full review will be required when preparing refuse collection charges for 2017/18 and beyond. It is considered that Council has sufficient capacity to absorb the increase in charges for the remainder of 2016/17 from current provisions.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

By not endorsing the requested changes to gate fees Council could be in breach of its contract with Cleanaway.

There may be an increased risk of illegal dumping as a result of increases to the gate fees.

ATTACHMENTS

Attachment 1: Media release from State Treasurer, the Hon Tom Koutsantonis MP

Attachment 2: Correspondence from Cleanaway

Attachment 3: Proposed changes to current gate fees

Hon Tom Koutsantonis MP

Treasurer

Monday, 4 July 2016

STATE BUDGET 2016/17: Solid Waste Reform to grow jobs and increase recycling

The State's Solid Waste Levy will be increased across the next four years and reinvested into industry development to grow jobs, promote recycling and lower carbon emissions.

The levy will increase in stages from \$62 to \$103 a tonne by 2019/20, raising an additional \$64 million over the four years.

All extra funding received will be reinvested into waste, environmental and climate change programs including funding initiatives to help recycle waste into more valuable commodities, accelerating new business opportunities in the resource recovery sector and creating up to 350 jobs.

Additional funding will go to local government waste and resource recovery infrastructure, waste education and new solutions for problematic waste.

Putting a higher price on waste will incentivise councils and industry to dump less in landfill and expand and create new industries in processing and reuse, furthering South Australia's reputation as the nation's leading recycler.

The investment, which was called for by the waste and resource recovery sector, will help the industry capitalise on opportunities associated with collecting and separating waste and turning it into construction materials, biofuels, and other products.

Similar reforms in New South Wales have seen an increase in employment in the sector and an improvement in recycling and reuse of waste.

Background

The waste and resource recovery sector currently employs about 5,000 people. These reforms and new investment will expand the sector, creating more than 350 job opportunities and helping maintain the State's position as Australia's leading recycler.

The metropolitan Solid Waste Levy will increase from \$62 per tonne on 1 July 2016 to \$76 on 1 September 2016, \$87 in 2017-18, \$100 in 2018-19 and \$103 in 2019-20. The solid waste levy in non-metropolitan areas is half the metropolitan levy.

If or where Local Government choose to pass on the full costs to ratepayers, the impact is expected to be about \$3 next year, increasing to \$7 per year in 2019-20. For businesses, the increase next year is expected to be around \$14, rising to about \$44 in 2019-20.

The Solid Waste Levy only applies to the disposal of waste. It is not charged for waste that is not sent to landfill and is instead recycled. Dumping charges (excluding the levy) are set by operators at their discretion.

Scrap metal recyclers will be protected from the levy increase and the cost of disposing of asbestos will also be halved.

From the \$64 million raised from the levy increase new funding will be provided for:

- \$14 million towards grant programs to support local Government infrastructure investment, waste education programs and household hazardous waste collection
- \$12.4 million towards grant programs for the waste sector for infrastructure investment and innovation as well as levy rebates for scrap metal recyclers

Other measures to be supported by the Solid Waste Levy include:

- \$15.7 million over four years for the EPA to deal with the management of existing contaminated orphan sites, as well assisting with compliance and implementation of reforms
- \$21.9 million for climate change initiatives to transition the State's economy to a low-carbon future and make Adelaide a carbon neutral city.

Quotes attributable to Treasurer Tom Koutsantonis

This funding will help grow what is already a very important, \$1 billion industry in South Australia, and help us maintain our enviable position as Australia's leading recycler.

South Australian companies are already capitalising on the opportunities in waste diversion – businesses like ResourceCo in Wingfield turn demolition waste into aggregates and asphalt for construction while Muradel in Whyalla transforms used tyres into Biofuel.

These reforms will see more businesses like these diverting waste from landfill into reusable commodities and jobs.

Every additional dollar raised from the solid waste levy will be invested back into the recycling and re-use of waste and meeting our Carbon Neutral Adelaide objectives.

This investment can also create a revenue stream for councils that chose to explore ways of adding value to the waste they collect.

Global water and waste management company SUEZ has also welcomed the announcement.

Quotes attributable to Environment Minister Ian Hunter

We know the waste and resource recovery sector turns over some \$1 billion each year and contributes more than \$500 million to Gross State Product, and we are backing industries of the future such as this one.

Jobs are our first priority, and economic research shows this investment in waste infrastructure could lead to 350 full time jobs for South Australians.

We also know we can do more to create a brighter economic future and these measures announced today will lead to more jobs, more opportunities for waste sector expansion, and strengthen our nationally- and internationally-recognised leadership in this area.

Quotes attributable to SUEZ Executive Director Emmanuel Vivant

Our customers are increasingly looking for ways to put their waste to good use and divert waste from landfill.

An increase to a waste levy provides a unique opportunity for companies like ourselves to invest further in new resource recovery technology.

We look forward to exploring opportunities to build on our international experience and technologies in South Australia.

Media Contact: David Russell 0434 307 012

29 August 2016

David Harding
Director of Corporate and Community Services
Yorke Peninsula Council
8 Elizabeth St
MAITLAND SA 5573

Waste Management Pacific SA
ABN: 94 097 829 644

PO Box 2486
Dry Creek SA 5094
Australia
P +61 08 7420 7900
F +61 08 8244 6559

CC: Trevor Graham
Director Assets & Infrastructure Services

Dear David

EPA Solid Waste Levy increases effective 1 September 2016

On 4 July 2016 the South Australian Government announced that the Solid Waste Levy will increase by 22.6%. This increase is to be implemented on 1 September 2016.

We request that the Council endorses the new gate fees effective 1 September 2016 as follows in line with clause 4.3 of the Contract for Management & Operation of Resource Recovery Centres (Contract 111/2014): "Service charges due to a change of Law"

Please note that the monthly service charge will not change. Only the EPA component of the gate rates will be changing in line with the appropriate percentage increase. General Waste and C&D rates will be increasing slightly and Asbestos rates will be reduced in line with the EPA component of the rate.

Table of Disposal/Recycle Rates

<u>Vehicle</u>	<u>Load Size</u>	<u>Organics</u>	<u>General Waste</u>	<u>C&D</u>	<u>Asbestos</u>
Car/Sedan	Boot	No Change	\$26.00	N/A	\$128.00
Utes & up to 6x4 trailers	Small (water level)	No Change	\$39.00	\$42.70	\$127.00
Utes & up to 6x4 trailers	Large (heaped)	No Change	\$75.00	\$64.24	\$188.00
Utes & trailers 6x4 to 8x5	Small (water level)	No Change	\$65.00	\$58.85	\$191.00
Utes & trailers 6x4 to 8x5	Large (heaped)	No Change	\$93.00	\$85.78	POA
Utes & trailers >8x5	Small (water level)	No Change	\$125.00	\$101.93	POA
Utes & trailers >8x5	Large (heaped)	No Change	\$166.00	\$133.47	POA

<u>Vehicle</u>	<u>Load Size</u>	<u>Organics</u>	<u>General Waste</u>	<u>C&D</u>	<u>Asbestos</u>
Trucks/Skips under 10m3		No Change	\$350.00	\$235.40	N/A
Trucks/Skips 10m3-15m3		No Change	\$701.00	\$470.80	N/A
Trucks/Skips 15m3-22m3		No Change	\$1,229.00	\$818.90	N/A
Trucks/Skips 22m3-29m3		No Change	\$1752.00	\$1,177.00	N/A
Trucks/Skips 29m3+		No Change	\$2,107.00	\$1,407.40	N/A
Special Loads		POA			

We wish to update all site notice boards to reflect the changes in rates effective from 1 September 2016.

Should you have any questions in regards to these changes, please contact me on 0481 014 599.

Thank you for your ongoing support and we look forward to servicing your business into the future.

Yours sincerely



Richard Lockwood
Branch Manager – SA Post Collections
P: 0481 014 599
E: richard.lockwood@cleanaway.com.au

PROPOSED CHANGES TO CURRENT GATE FEES															
Vehicle Type	2016/17 Existing Fee	2016/17 Proposed Fee	2016/17 Existing Fee	2016/17 Proposed Fee	Change (\$)	Change (%)	2016/17 Existing Fee	2016/17 Proposed Fee	Change (\$)	Change (%)	2016/17 Existing Fee	2016/17 Proposed Fee	Change (\$)	Change (%)	
	Clean Green		Domestic and General				Inert Construction and Demolition				Asbestos (Ramsay Only)				
Cars (Sedans)	\$25	No Change	\$30	\$26	-\$4	-13%	N/A	N/A	N/A	N/A	\$130	\$128	-\$2	-2%	
Utilities and trailers up to 6X4 not exceeding water level	\$30	No Change	\$40	\$39	-\$1	-3%	\$40	\$42.70	\$2.70	7%	\$130	\$127	-\$3	-2%	
Utilities and trailers up to 6X4 raised over water level	\$45	No Change	\$70	\$75	\$5	7%	\$60	\$64.24	\$4.24	7%	\$200	\$188	-\$12	-6%	
Utilities and trailers up to 8X5 not exceeding water level	\$40	No Change	\$60	\$65	\$5	8%	\$55	\$58.85	\$3.85	7%	\$200	\$191	-\$9	-5%	
Utilities and trailers up to 8X5 raised over water level	\$60	No Change	\$85	\$93	\$8	9%	\$85	\$85.78	\$0.78	1%	\$200	POA	N/A	N/A	
Utilities and trailers larger than 8X5 not exceeding water level	\$80	No Change	\$120	\$125	\$5	4%	\$100	\$101.93	\$1.93	2%	POA	POA	N/A	N/A	
Utilities and trailers larger than 8X5 raised over water level	\$95	No Change	\$155	\$166	\$11	7%	\$125	\$133.47	\$8.47	7%	POA	POA	N/A	N/A	
Trucks 10 m3 and under (e.g. single rear axle trucks)	\$185	No Change	\$340	\$350	\$10	3%	\$220	\$235.40	\$15.40	7%	POA	N/A	N/A	N/A	
Trucks 15 m3 and under (e.g. single rear axle trucks)	\$370	No Change	\$670	\$701	\$31	5%	\$440	\$470.80	\$30.80	7%	N/A	N/A	N/A	N/A	
Trucks 15 m3 to 22m3 (e.g. single rear axle trucks)	\$655	No Change	\$1,180	\$1,229	\$49	4%	\$770	\$818.90	\$48.90	6%	N/A	N/A	N/A	N/A	
Trucks 22m3 to 29m3 (e.g. single rear axle trucks)	\$930	No Change	\$1,680	\$1,752	\$72	4%	\$1,100	\$1,177.00	\$77.00	7%	N/A	N/A	N/A	N/A	
Trucks larger than 29m3 (e.g. single rear axle trucks)	\$1,115	No Change	\$2,015	\$2,107	\$92	5%	\$1,315	\$1,407.40	\$92.40	7%	N/A	N/A	N/A	N/A	

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

1. FOOD SAFETY RATING SCHEME

PURPOSE

To seek Council approval to implement the voluntary Food Safety Rating Scheme for P1 and P2 food businesses located in the Yorke Peninsula area.

RECOMMENDATION

That Council approves the implementation of the voluntary Food Safety Rating Scheme designed by SA Health.

LINK TO STRATEGIC PLAN

Goal: 4 Community Engagement and Supported

Strategy: 4.5 Continue delivering compliance and environmental health services and inspections

BACKGROUND

The Food Safety Rating Scheme (Scores on Doors) is a voluntary scheme developed by SA Health. It provides a visual performance indicator of the food safety standard of a business. Food businesses are supplied a star rating based on the results from a routine inspection conducted by the Environmental Health Officer. This star rating can then be displayed on the shop window, advertising their food safety standard to potential customers.

DISCUSSION

This scheme will encourage and provide confidence to consumers that food is being produced and served at a safe level. It will be informative to visitors of the Yorke Peninsula and encourage tourism expenditure to our local stores.

It provides an incentive for local businesses to achieve and maintain a high food safety standard and participate in the scheme. The inspections will not differ from the routine inspections currently conducted. However, under the proposed scheme, the aspects covered in an inspection will now be graded.

The maximum star rating a business can achieve is five stars. However, if a business falls below the three star rating, then no stars will be allocated and the business will need to work with the Environmental Health Officer to help them accomplish a star rating.

If a business changes owners then the star rating becomes invalid and is removed. The business will then be re-assessed and a new star rating will be issued. If a business improves or degrades its food safety standard, then Council has the right to revoke or change any rating.

The scheme is only for businesses that fall into the P1 and P2 risk category. The categories range from P1 through to P4, with P1 being the highest risk. These particular businesses are a higher risk to the public, as they characteristically handle foods that support the growth

of pathogenic micro-organisms. P1 and P2 businesses include; restaurants, cafes, take-aways and bakeries etc, which incorporates approximately 88 local businesses. However, the scheme does not include; home businesses, market vendors, schools, off site caterers and mobile vendors.

In all circumstances, advice, support and follow up actions will continue to be undertaken to all food businesses, ensuring a continual improvement in the safety of food handling practices.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Manager Development services
- Environmental Health Officer

In preparing this report, the following External Parties were consulted:

- SA Health

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Council has mandatory legislative responsibilities as identified in the 2016/2017 Annual Business Plan.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

South Australian Public Health Act 2011

Food Act 2001

ATTACHMENTS

Attachment 1: Scores on Doors- Certificate Examples

Example of the three Scores on Doors Certificates



DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

2. REVOCATION OF COMMUNITY LAND - Kainton

PURPOSE

To consider submissions received in relation to the community engagement process for the revocation of community land classification, for the purpose of transferring ownership of Council property.

RECOMMENDATION

That Council receive and consider submissions in response to the community engagement on the proposed:

1. revocation of the community land classification for Section 625 Hundred of Clinton, 1439 Kainton Road, Kainton, Certificate of Title: Volume 323 Folio 36 and Allotment 287 Hundred of Clinton, 570 Bridge Road Kainton, Certificate of Title: Volume 5782 Folio 94, for the purpose of transferring the properties to the Kainton Recreation Grounds and Hall Committee Inc for no monetary cost.
2. granting of a five year licence, with a five year right of renewal, to the Kainton Recreation Grounds and Hall Committee Inc, over Section 139 Hundred of Clinton, PLN 210300, Kainton, Crown Record: Volume 5757 Folio 283, for the purpose of cropping.

and

That Council:

3. give approval to proceed with seeking Ministerial approval for the revocation of the Community Land classification for Section 625 Hundred of Clinton, 1439 Kainton Road, Kainton, Certificate of Title: Volume 323 Folio 36 and Allotment 287 Hundred of Clinton, 570 Bridge Road Kainton, Certificate of Title: Volume 5782 Folio 94.
4. allow for a 100% rebate only on Council rates over the properties once transferred to the Kainton Recreation Grounds and Hall Committee Inc, in accordance with the Local Government Act 1999 Section 166(1) – Discretionary rebates of rates.
5. authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal to the relevant documents necessary to execute the revocation, transfer of properties and licence.

LINK TO STRATEGIC PLAN

Goal: 4 Community Engaged and Supported

Strategy: 4.6 Audit, assess, rationalise and upgrade community meeting halls and meeting spaces

BACKGROUND

A report was presented to the 13th July 2016 Council meeting, requesting approval to commence the community engagement process for the proposed revocation of the community land classification over the Kainton Hall and Church / School properties. The report also included the request to approve the granting of a licence to the Committee

over Section 139, for the purpose of cropping. As a result of the report, a resolution was carried to commence the community engagement process.

DISCUSSION

A public notice was advertised in the Yorke Peninsula Country Times and on Council's website with a detailed report available at Council's offices and website. The public notice was posted to surrounding properties and also emailed to the Committee, to display at the Kainton Hall.

At the close of the community engagement process on the 8th August 2016, no submissions had been received.

If the resolution is carried to continue with the revocation process, Council is required to also pass a resolution to proceed with seeking Ministerial approval for the revocation of the community land classification, in accordance with the Local Government Act 1999 Section 194(3)(a).

An application seeking approval for the revocation will be prepared for submission to the Minister for Planning, outlining details of the steps taken by Council, regarding consultation with the community on the revocation process.

Consideration may be given for Council rates and service charges to be rebated 100% under the Local Government Act 1999 Section 166(1) – Discretionary rebates of rates;

- (c) Where the rebate will conduce to the preservation of buildings or places of historic significance; and/or
- (j) Where the land is being used by an organisation which, in the opinion of Council, provides a benefit or service to the local community

COMMUNITY ENGAGEMENT PLAN

Community Engagement Plan Level 2 – Consult. Process has been completed.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team
- Operations Manager
- Operations Co-ordinator

In preparing this report, the following External Parties were consulted:

- Kainton Recreation Grounds and Hall Committee Inc.
- AB Thiele Pty. Ltd.
- MoselSteed
- Department of Environment, Water & Natural Resources

POLICY IMPLICATIONS

PO057 Community Engagement Policy

PO072 Disposal of Land and other Assets

BUDGET AND RESOURCE IMPLICATIONS

Transfer properties for no monetary cost.

Council 100% responsible for transfer costs being approx. \$2,259 -

Stamp Duty -

Section 625 - \$180 on valuation of \$15,000

Allotment 287 - \$440 on valuation of \$28,000

Lands Titles Office fee -

Section 625 - \$171

Allotment 287 - \$188

Legal services – approximately \$950

\$330 – half share for solicitor's licence document preparation fee.

\$50 + GST per annum - proposed licence fee for Section 139 to be paid by the Committee.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999 Section 194(2)

Local Government Act 1999 Section 201(1)(2)

Local Government Act 1999 Section 166 (1)(c)(j)

ATTACHMENTS

Nil

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

3. BRITISH PETROLEUM DRILLING EXPLORATION – GREAT AUSTRALIAN BIGHT

PURPOSE

To seek approval from Council for the Chief Executive Office to make a submission to the National Offshore Petroleum Safety Environmental Management Authority (NOPSEMA) seeking assurances that a full and transparent process will be followed prior to British Petroleum (BP) being granted permission to conduct test drilling in the Great Australian Bight.

RECOMMENDATION

That Council authorise the Chief Executive Office to make a submission to the National Offshore Petroleum Safety Environmental Management Authority (NOPSEMA) seeking assurances that a full and transparent process will be followed prior to BP being granted permission to conduct test drilling in the Great Australian Bight.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.6 Identify opportunities to advocate on behalf of key industries(e.g. agriculture, tourism etc.)

BACKGROUND

The South Australian Oyster Growers Association (SAOGA) has raised what they describe as serious concerns to the oyster industry as a result of BP's intentions to drill in the Great Australian Bight (GAB).

SAOGA has offered to work with BP in relation to a shared use of resources subject to suitable safety concerns being applied.

SAOGA is very focused on BP's safety record and sought to gain assurances that BP is capable to react to any environmental issues that may occur.

During the past two years of consultation, SAOGA states they have seen BP adopt a 'tick the box' approach to identify risks associated with their proposed drilling rather genuine consultation to develop response strategies to safeguard established sustainable industries.

It is with this in mind that SAOGA has approached Council seeking support in ensuring that the NOPSEMA process is transparent and accountable to all parties.

DISCUSSION

SAOGA's main issues are expressed as follows;

- The NOPSEMA structure provides no government authority to direct the applicant to provide information requested to interested parties. All responses from NOPSEMA are "you need to ask BP".

- Based on BP's revised modelling it has advised that if a blow-out occurred there is a 1-60% chance of contact with the shoreline of Eyre Peninsula. In a previous report provided by BP this was a 9-21% chance taking 23-40 days. Modelling by an independent NZ oceanography group has 100% likelihood of shoreline contact to the major oyster growing areas in as little as 10 days. To understand how accurate BP's conclusions are, and why they vary so much we need to know the inputs for the model, which BP will not disclose. We therefore cannot accept the accuracy of the information provided by BP. None of the modelling provided by BP reports time and extent of oil exposure of the ecosystem that supports the oyster industry. Oysters are entirely reliant on the ocean for their food.
- The rig to be used in the GAB has been built specifically for this location as no oil exploration has ever occurred in waters as deep and as rough as the GAB. Realistically this rig is being used as a "prototype" and the GAB as a trial location.
- The rig will not be anchored to the sea floor; it will only be connected by the drill pipe and is held in position by thrusters. The ability of these thrusters to hold the rig in position with the sea conditions that occur in the GAB will not be tested until the drilling is actually underway. Nor is it known what impact rig movement from wind, wave and swell exposure has on the integrity of the drill pipe.
- It took 87 days to cap the spill in the Gulf of Mexico, capping is the temporary response and it took more than 150 days to drill the second hole, the relief well, to permanently stop the oil spill. Through the 87 days it took to temporarily cap the well, 780 million litres of oil had spilled and polluted the Gulf of Mexico. The coast of South Australia is one of the most pristine environments in the world and the South Australia's Seafood industries unique point of difference on the world stage. The United States government recognized the importance of the Arctic environment and advised Shell that for their application to drill to be approved they required the capping device to be located on the drilling permit site. The oyster industry expects the same for BP in the GAB.
- In the Gulf of Mexico more than 6,500 boats were used in the containment and clean-up phase, plus BP had access to significant resources of the well-established oil industry operating in the adjacent shallow areas. South Australia and its neighbouring states firstly would not have that number of boats and secondly, based on the depth of the ocean and distance to the drilling site there are very few vessels (at best around 20) that can operate safely in the area. In addition based on BP's lack of consideration of SAOGA's safety requests the oyster industry's primary focus will be on protecting their stock and assets as these are not considered a priority by the polluter, the same view would be expected from all seafood industries.
- Through field visits while preparing 'Tactical Response Plans' for BP, personnel from the Australian Marine Oil Spill Centre (AMOSC) have commented that the booms used to protect coastal areas from the oil will not work in our relatively exposed waters because of the size of the waves. BP has not provided an alternate solution.
- It is our understanding that BP has had to provide the Australian government with proof of their financial ability to pay for all clean-up costs and they have met this requirement. BP have not provided information on their ability or legal obligation to pay compensation to affected industries and individual's livelihood especially

through the period until settlement is negotiated through the courts. SAOGA expects the South Australian / Australian government to mandate the rules around compensation including the period until settlement before any drilling occurs in the GAB.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Chief Executive Officer

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Not applicable

ATTACHMENTS

Attachment 1: Letter on behalf of Judy Evans, President of the South Australian Oyster Growers Association.



PO Box 265 Streaky Bay
South Australia 5680
Ph: 0407883333
Email: saoga.saorc@bigpond.com
A.B.N. 59 883 967 848.

29th July 2016

His Worship the Mayor Ray Agnew OAM
Yorke Peninsula Council
PO Box 57
Maitland SA 5573

Dear Mayor Agnew,

I write to you and your fellow councilors on behalf of the South Australian Oyster Growers Association (SAOGA) to advise of the serious concerns the oyster industry has with British Petroleum's (BP's) intention to drill for oil in the Great Australian Bight (GAB).

As background the South Australian Oyster Industry is the second most valuable aquaculture sector in terms of farm-gate sales value. The most recent economic assessment (2012-2013) shows the South Australian oyster industry has a farm-gate value of \$35.3 million that is directly contributed to the state's economy. Downstream activities directly associated with the oyster industry (i.e. processing, transport, retail) equated to \$68.3 million and the flow-on to other sectors a further \$145.6 million, contributed to the SA economy from the oyster industry. The South Australian oyster industry directly employs 254 FTE in regional areas, and a further 433 FTE in downstream activities. The flow-on business activity generates a further 553 FTE.

When first consulted by BP about their intentions to undertake exploratory drilling in the deep waters of the GAB, SAOGA made its position very clear "SAOGA understands that natural resources need to be shared and was willing to work with BP as long as BP adopted available safety measures to minimize the risks to the ecosystem and other industries that sustainably utilize and rely on the pristine environment of the area". SAOGA is obviously very focused on BP's safety record, its ability to minimize and control risks as well as their ability and local capacity to respond to accidents. BP's role in the multiple failures that lead to the world's worst oil spill ever is well established. The well blow-out from BP's exploratory drilling in the deep waters of the Gulf of Mexico in 2010 is a disaster that local industries including oysters have not and most likely will never recover.

Unfortunately the last 2 years of consultation with BP has been more of a "tick the box" process, than genuine consultation to identify risks and develop response strategies to safeguard established sustainable industries. The information being provided has been limited and SAOGA's main request for mitigation measures like locating a capping device at the drilling site or at least off the coast of South Australia are not being considered at all.

SAOGA's main issues are as follows:

- The NOPSEMA structure provides no government authority to direct the applicant to provide information requested to interested parties. All responses from NOPSEMA are "you need to ask BP".
- Based on BP's revised modeling it has advised that if a blow-out occurred there is a 1-60% chance of contact with the shoreline of Eyre Peninsula and it would take the oil 26 to 45 days. In a previous report provided by BP this was a 9-21% chance taking 23-40 days. Modeling by independent NZ oceanography group has 100% likelihood of shoreline contact to the major oyster growing areas in as little as 10 days. To understand how accurate BP's conclusions are, and why they vary so much we need to know the inputs for the model, which BP will not disclose. We therefore cannot accept the accuracy of the information provided by BP. None of the modeling

provided by BP reports time and extent of oil exposure of the ecosystem that supports the oyster industry. Oysters are entirely reliant on the ocean for their food.

- The rig to be used in the GAB has been built specifically for this location as no oil exploration has ever occurred in waters as deep and as rough as the GAB. Realistically this rig is being used as a “prototype” and the GAB as a trial location.
- The rig will not be anchored to the sea floor; it will only be connected by the drill pipe and is held in position by thrusters. The ability of these thrusters to hold the rig in position with the sea conditions that occur in the GAB will not be tested until the drilling is actually underway. Nor is it known what impact rig movement from wind, wave and swell exposure has on the integrity of the drill pipe.
- It took 87 days to cap the spill in the Gulf of Mexico, capping is the temporary response and it took more than 150 days to drill the second hole, the relief well, to permanently stop the oil spill. Through the 87 days it took to temporarily cap the well, 780million litres of oil had spilled and polluted the Gulf of Mexico. The coast of South Australia is one of the most pristine environments in the world and the South Australia’s Seafood industries unique point of difference on the world stage. The United States government recognized the importance of the Arctic environment and advised Shell that for their application to drill to be approved they required the capping device to be located on the drilling permit site. The oyster industry expects the same for BP in the GAB.
- In the Gulf of Mexico more than 6,500 boats were used in the containment and cleanup phase, plus BP had access to significant resources of the well-established oil industry operating in the adjacent shallow areas. South Australia and its neighboring states firstly would not have that number of boats and secondly, based on the depth of the ocean and distance to the drilling site there are very few vessels (at best around 20) that can operate safely in the area. In addition based on BP’s lack of consideration of SAOGA’s safety requests the oyster industry’s primary focus will be on protecting their stock and assets as these are not considered a priority by the polluter, the same view would be expected from all seafood industries.
- Through field visits while preparing ‘Tactical Response Plans’ for BP, personnel from the Australian Marine Oil Spill Centre (AMOSC) have commented that the booms used to protect coastal areas from the oil will not work in our relatively exposed waters because of the size of the waves. BP has not provided an alternate solution.
- It is our understanding that BP has had to provide the Australian government with proof of their financial ability to pay for all cleanup costs and they have met this requirement. BP have not provided information on their ability or legal obligation to pay compensation to affected industries and individual’s livelihood especially through the period until settlement is negotiated through the courts. SAOGA expects the South Australian / Australian government to mandate the rules around compensation including the period until settlement before any drilling occurs in the GAB.

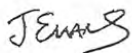
SAOGA’s current position on working with BP was dependent on BP adopting available safety measures to minimize risk. Based on the lack of safety measures being put in place by BP and the lack of information and so many un answered questions SAOGA has no choice but to not support BP drilling in the GAB.

SAOGA requests your councils support in ensuring the NOPSEMA process is transparent and accountable to all parties; BP is required to provide the requested information and how response strategies and priorities are aligned to potential impacts to the ecosystem and other stakeholders that sustainably utilize it and that drilling does not occur in the GAB until the risks are appropriately mitigated.

The Southern Coast of Australia and its marine life is too important to not protect to the best of our ability, not only for our prosperity but for future generations to enjoy and be proud of.

I look forward to your response to this important matter.

Yours Sincerely



Judd Evans
President South Australian Oyster Growers Association
Yorke Peninsula Council
Council Agenda
Wednesday 14th September 2016

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

4. BUSH CAMPING WORKING PARTY

PURPOSE

For Council to receive the Minutes of the Bush Camping Working Party held 10th August 2016.

RECOMMENDATION

That Council:

1. receive the Minutes of the Bush Camping Working Party held on Wednesday 10th August 2016 .
2. lodge a Development Application with the Department, Planning Transport and Infrastructure for the four (4) draft road signs to be located in specific road side locations.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.3 Improve visitor experiences, infrastructure, signage, information and support

BACKGROUND

As a result of an internal audit and subsequent recommendations from the Audit Committee in September 2014, the Bush Camping Working Party was established in April 2016, to address the recommendations.

DISCUSSION

Attached are the Minutes of the Bush Camping Working Party meeting held on 10th August 2016.

Item 4.1 of the Minutes recommends the following motion be adopted:-

Cr Scott Hoyle moved Cr Adam Meyer seconded

That once the above mentioned adjustments are completed, the modified draft signs are to be circulated to the Bush Camping Working Party for final approval.

CARRIED

Item 4.3 of the Minutes recommends the following motion be adopted:-

Cr Naomi Bittner moved Cr Tanya Stock seconded

It is recommended that the above mentioned adjustments are made to the draft signs and that Council lodges a Development Application with DPTI for the signs to be located in specific road side locations. .

CARRIED

The total allocations for 2016/2017 financial year remains at \$20,000. The remaining budget is \$80,000 for future projects during the remainder of the 2016/2017 financial year.

COMMUNITY ENGAGEMENT PLAN

Level 1 – Inform. Minutes will be available on Councils website.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Director Development Services
- Manager Development Services
- Senior Compliance Officer

In preparing this report, the following External Parties were consulted:

- Bush Camping Working Party
- Visitor Information Centre

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Consistent with the 2016/17 budget allocation.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act

National Competition Policy - 1995 Competition Principles Agreement

Council must ensure competitive neutrality principles are applied in accordance with 1995 Competition Principles Agreement.

ATTACHMENTS

Attachment 1: Bush Camping Working Party Minutes

Attachment 2: Final Draft Signage



Yorke Peninsula Council

Minutes of the Meeting of the Bush Camping Working Party

Held on Wednesday 10th August 2016
In the Council Chambers
57 Main Street Minlaton commencing at 3pm
(Subject to confirmation)

ITEM 1

1.1 WELCOME

Chairperson Adam Meyer welcomed everyone to the meeting and declared the meeting open at 3.05pm.

1.2 PRESENT

Councillors, Scott Hoyle, Naomi Bittner, Tanya Stock and Adam Meyer

IN ATTENDANCE

Roger Brooks	Director Development Services
Mick Cartwright	Manager Development Services
Phil Herrmann	Senior Compliance Officer
Stephen Goldsworthy	Operations Manager
Wendy Story	Visitor Information Services Coordinator
Maddy Pulling	Minute Secretary

1.3 LEAVE OF ABSENCE

1.4 APOLOGIES

Anne Hammond

1.5 MINUTES OF THE PREVIOUS MEETING - for confirmation.

Cr Scott Hoyle moved Cr Naomi Bittner seconded

That the minutes of the Bush Camping Working Party meeting held on 27th July 2016, as circulated, be confirmed as a true record.

CARRIED

ITEM 2 VISITORS TO THE MEETING

ITEM 3 CORRESPONDENCE

ITEM 4 DEBATE AGENDA

4.1 The final draft signage was presented. Discussion ensued regarding the need to modify/remove some of the tent symbol locations on the maps. The following modifications to be completed:

- Move the Len Barkers photo to the Burners Beach sign.
- One of the Burners Beach signs to feature a photo image of the Point Turton Jetty.
- Bush Camping logo to be moved towards the centre - to create a space between end of the logo and the edge of the sign.
- Cr Meyer to supply an alternative photo image for the Wattle Point sign.
- Replace the Gravel Bay photo so that the plover signage is not visible.
- Insert 'you are here' location on the maps.

Cr Scott Hoyle moved Cr Adam Meyer seconded

That once the above mentioned adjustments are completed, the modified draft signs are to be circulated to the Bush Camping Working Party for final approval.

CARRIED

4.2 Presentation of Maps for Discussion – Placement of Four (4) Roadside Signs

Development Services informed The Party that the signage intended for the four (4) roadside locations of; (near) Federation Park, Agery Road, Moonta Road and Artherton/Kulpura Road, will be categorised as a non-complying development application as the signs are classified as 'advertising'. The timeframe for the approval process by Department, Planning, Transport and Infrastructure (DPTI) is estimated to be 12-18 months.

Discussion ensued about the possibility of erecting one sign within Federation Pak. Mick Cartwright to follow up and advise if Federation Park is in the care of control of Council.

4.3 Presentation of Draft Signage for Four (4) Roadside Signs

Draft signage was presented and the following modifications are required:

- Remove the question mark on the front of the sign.
- Middle three lines to be in bold font.
- Straighten the word 'welcome'.
- No signage on the reverse side of the signage which is to be located at Federation Park.

It was suggested that the signs should be made graffiti proof.

Cr Naomi Bittner moved Cr Tanya Stock seconded

It is recommended that the above mentioned adjustments are made to the draft signs and that Council lodges a Development Application with DPTI for the signs to be located in specific road side locations.

CARRIED

- 4.4** Wendy Story advised that a QR code could be purchased for \$12 per month. For this cost a report is generated to Council, providing information about how many people are actually accessing/using the QR code. The party discussed if it is necessary to pay a monthly fee for the QR code as the free QR code currently utilised by Council is adequate in referring the user to the booking website and providing information about the local area.

Wendy Story to create a QR code 'landing page' on the booking website, with consideration to including language options. Wendy to provide a QR code update to The Party in the future.

- 4.5** Discussion ensued in relation to the bush camping site visit which took place on 8th August 2016. The following sites were visited and project works were identified:

Port Minlacowie

- Consider the nearby residential homes and move camp site further south
- Make the 'memorial area' a day/parking area only – no camping
- The area known as 'the bowl' to remain as a camping area
- Sign post the no camping areas
- Fencing and vegetation to be established to delineate camp areas

Len Barker Reserve

- Safety for the users/campers at the Reserve
- Camp sites are in close proximity to North Coast Road
- Use fencing and plant vegetation to delineate the campground area
- Consider steps to mitigate the speed limit
- Create an entrance point at the south end and an exit point at North end of Reserve
- Install 'No Entry' signs in applicable locations
- Consider creating a second entrance located further northwest of the intersection
- Move boundary to the northwest, away from the shacks (using vegetation)

Daly Head

- Toilet currently requires maintenance/repairs

Foul Bay Boat Ramp

- Delineate a section of land to designate a boat trailer parking area
- Install roadside 'Kids Don't Bounce' signage on the nearby road - to assist in mitigating the speed of traffic

Foul Bay East

- Realign existing fencing at eastern end of camp sites - alongside the vegetation.
- Install a gate in the fence line - at the western end for day use only.

Parara

- Delineate the area that is in the care and control of Council with fencing and vegetation
- Plant additional vegetation and trees
- Undertake slashing of camping area

4.4.1 Matters Raised

- Formulate a list of project priorities and estimated costings to assist The Party with budget expenditure. Stephen Goldsworthy to provide a list of projects in conjunction with site visit findings.
- Give consideration to budget expenditure on the installation or maintenance of infrastructure that will enhance individual camp locations.
- Consider camp locations that require toilets and rubbish bin service.

- Councils waste management contract is to be reviewed in near future. The Party should give consideration to what camp locations could be encompassed in the next contract.
- Undertake immediate maintenance/slashing of the newly designated camp sites to ensure they are well presented.
- The Party are satisfied with the Anne Hammonds publicity campaign outline - promoting the online bush camping permit and the discounted rates to rate payers.

ITEM 5 GENERAL BUSINESS

ITEM 6 NEXT MEETING

14th September 2016 at 3pm.

ITEM 7 CLOSURE

The meeting closed at 4.52pm

.....
Chairperson – Mr Adam Meyer
 Wednesday, 14th September, 2016.

Welcome



Camping on Yorke Peninsula
Permit is required – available online
www.visityorkepeninsula.com.au

For more information contact
Yorke Peninsula Visitor Centre
1800 202 445



Welcome



Camping on Yorke Peninsula
Permit is required – available online
www.visityorkepeninsula.com.au

For more information contact
Yorke Peninsula Visitor Centre
1800 202 445



DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

5. PORT VICTORIA RV FRIENDLY TOWN ENDORSEMENT

PURPOSE

For Council to reconsider the RV Friendly Town endorsement for Port Victoria.

RECOMMENDATION 1

That the matter of endorsing the RV Friendly Status for Port Victoria is lifted from the table for consideration.

RECOMMENDATION 2

That Council:

1. approves the SF194 Council endorsement application for CMCA (Campervan and Motorhome Club of Australia) 'RV Friendly Town' status, received from Port Victoria Progress Association Inc, for Port Victoria.
2. authorise the Mayor and Chief Executive Officer to sign and affix Council's seal to the relevant documents necessary to execute the revocation and the licence.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.3 Improve visitor experience, infrastructure, signage information and support

BACKGROUND

A report was presented to the 13th July 2016 Council meeting to consider submissions received in relation to the community engagement process, for the proposed endorsement of 'RV Friendly Town' status for Port Victoria. Following discussion, a motion was moved in response to report number DA/DS/R2, from the Director Development Services:

Cr Braund moved Cr Headon seconded

That the written submissions to Council, in response to the community engagement process for the proposed SF194 Council Endorsement application for CMCA (Campervan and Motorhome Club of Australia), 'RV Friendly Town' status, received from Port Victoria Progress Association Inc. for Port Victoria, be received and:

That Council:

1. *approves the SF194 Council Endorsement application for CMCA (Campervan and Motorhome Club of Australia) 'RV Friendly Town' status, received from Port Victoria Progress Association Inc., for Port Victoria.*
2. *authorise the Mayor and Chief Executive Officer to sign and affix Council's Common seal to the relevant documents necessary to execute the endorsement.*

The motion was lost on the matter before a formal motion was moved.

Formal Motion

Cr Meyer moved Cr Brundell seconded that this matter lie on the table pending further information being provided.

The formal motion was **CARRIED**

The above motion requires the resolution to be lifted from the table so that debate can be resumed at the 14th September 2016 meeting.

DISCUSSION

Legal advice has been sought to establish if Council would be contravening the principles of competitive neutrality, by endorsing Progress's application for RV Friendly status, for Port Victoria.

It was determined that;

- there is insufficient evidence to say Council would be contravening the principles.
- the principles only apply to the significant business activities of Council, not to non-business or non-profit activities.
- the principles are not designed to eliminate competition altogether but rather 'level the playing field'; and
- Council is endorsing applications from towns, not in order to raise revenue but because of the potential benefits to the community by encouraging RV travellers to the council area and supporting economic and regional development.

Additional information has been provided by the Port Victoria Caravan Park (the Park) and Port Victoria Progress Association Inc. (Progress).

The Park;

- has six sites that can cater for RV's up to 8.5m (approx. 28') long.
- has one site to cater for a 9.15m (approx. 30') long RV; and
- does not have a dump station, however there are dump facilities for waste cartridges, by means of a designated toilet. A dump station is at ground level and enables gravity feed from a RV to the waste receptacle, when waste storage dumping can be done directly from the RV using a flexible hose.

Progress;

The Port Victoria Oval, overnight parking area will –

- be for a maximum concurrent stay of two nights, opposed to the four night maximum stay, as previously reported
- cater for all size RV's: and
- be managed by Progress and inspected daily by Progress's oval manager, who will also collect the \$7 overnight stay fee
- An information brochure will be designed and made available at the Port Victoria kiosk outlining the conditions of overnight camping.

According to the Campervan and Motorhome Club of Australia (CMCA), RV's can be up to approx. 19.5m long.

Correspondence has been received since the close of the community engagement process from Terry and Rosemary Bormann of the Port Victoria Kiosk and Post Office. They make comment on the advantage of the availability of the dump point at the Port Victoria Oval which accommodates the larger vehicles and to encourage more visitors to stay in the town.

COMMUNITY ENGAGEMENT PLAN

Community Engagement Plan Level 2 - Consult. This process has now been completed.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Senior Compliance Officer

In preparing this report, the following External Parties were consulted:

- KellidyJones Lawyers
- Port Victoria Progress Association Inc.
- Gulfhaven Caravan Park owner / lessee

POLICY IMPLICATIONS

PO144 Recreational Vehicle (RV) Friendly Status Guidelines

PO057 Community Engagement Policy

BUDGET AND RESOURCE IMPLICATIONS

Council is responsible for erecting the RV Friendly Town signage.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Council's Development Plan

National Competition Policy and Competitive Neutrality

ATTACHMENTS

Attachment 1: Community Engagement Plan



COMMUNITY ENGAGEMENT PLAN

SF215

Responsible Officer: Business Improvement Officer

Issue Date: 10th June 2015

Next Review Date: June 2019

PROJECT NAME: SF194 Council endorsement application for RV Friendly status - Port Victoria Progress

Stakeholders	Level 2 CONSULT	Responsibility	Start Date	End Date	Status	Evaluation Method
Entire community	Public Notice	Property Tenure Officer	17/05/2016	7/06/2016	C	Decision to be made by Council, taking into consideration the two submissions received from the community engagement process.
Entire community	Website	Property Tenure Officer	17/05/2016	7/06/2016	C	
Affected residents	Personalised Letter	Property Tenure Officer	17/05/2016	7/06/2016	C	

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

6. STATE PLANNING STRATEGY – REGIONAL SOUTH AUSTRALIA

PURPOSE

To seek Councils approval to write to the Local Government Association (LGA) to register Councils interest in the involvement of updating the regional plans as per the South Australian Planning Strategy with the Department of Planning, Transport and Infrastructure (DPTI).

RECOMMENDATION

That Council write to the LGA to register Councils interest in its preparedness to be involved with DPTI to update the regional plans as per the South Australian Planning Strategy.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategic: 1.6 Identify opportunities to advocate on behalf of key industries
1.7 Support employment opportunities for our community

BACKGROUND

On 16th August 2016, Council received correspondence from Steven Griffiths MP, Member for Goyder, informing Council that the existing regional plans, as per the South Australian Planning Strategy, are almost 10 years old.

During Parliamentary Estimates this year Minister for Planning, Hon John Rau acknowledged that the existing regional plans are in need of review and advised that the LGA is proposing a two year program to update all seven of the regional plans, commencing at the end of 2016.

DISCUSSION

The South Australian Planning Strategy includes plans for seven regional areas of the state as well as the 30 Year Plan for Greater Adelaide. Regional planning is an important component of being able to develop effective long term strategies which incorporate the vision of the local community.

Steven Griffiths has advised that a coordinated approach from all levels of government expressing their preparedness to work with the Department of Planning will assist in accelerating the process and subsequent outcomes.

As part of the State Government's new planning system, it is anticipated that the new Planning Commissioner will be appointed by March 2017. Once this occurs the framework for assessment authorities will be implemented by mid 2018.

There are both economic, infrastructural and social benefits to our community for ensuring Councils involvement with the update of the regional plans.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Chief Executive Office

In preparing this report, the following External Parties were consulted:

- Steven Griffiths, MP

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Not applicable

ATTACHMENTS

Attachment 1: Correspondence from Steven Griffith MP – Member for Goyder



STEVEN GRIFFITHS MP

Member for Goyder



16 August 2016

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



Dear Mayor Agnew *Ray,*

Re: State Planning Strategy – Regional South Australia

I truly believe that our regions are the lifeblood of South Australia and I value the work of Council in planning for, and delivering, local infrastructure projects and services to support the needs of our regional communities.

Regional planning is a critical component of being able to develop effective long term strategies, (both economic and social) in line with the vision of the local community, however it is essential that a coordinated approach from all levels of government is taken.

The South Australian Planning Strategy includes plans for seven regional areas of the state, as well as The 30-Year Plan for Greater Adelaide. While the State Government is undertaking work to update the 30 Year Plan (consultation due to occur later in August), the regional plans have long been neglected – some being almost 10 years old.

During Parliamentary Estimates this year I asked Planning Minister John Rau MP about regional planning. He acknowledged that the existing regional plans are in need of review and advised that the Local Government Association is proposing a two year program to update all seven of the regional plans, commencing at the end of the year.

I want to ensure local government across the State are aware of the great opportunity that exists to be closely involved in renewing the regional plans. Minister Rau in his response states..... *"The more interest and excitement they (councils and local government groups) generate themselves and the more they are prepared to partner with the Department, the more quickly we will be able to accelerate them (the regional plans and subsequent outcomes)"*.

I encourage you to make contact with the Local Government Association to register your keen interest to be involved in updating the regional plans, which will also ensure the timeframe for the review will be kept on task.

As an update on the State Government's new planning system Minister Rau advises that a new Planning Commissioner will be appointed by March 2017. Once this occurs, the framework for assessment authorities (accreditation to professionals, assessment managers, assessment panels etc) will be implemented - it is anticipated this will happen by mid-2018.

Address 51 Robert Street, Maitland SA 5573

Tel (08) 8832 2455

Fax (08) 8832 2699

Email goyder@parliament.sa.gov.au

Web www.stevengriffiths.net

Yorke Peninsula Council

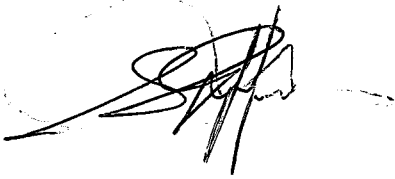
Council Agenda

Wednesday 14th September 2016

In relation to the new e-planning system, the Minister advises that councils will pay a levy on a cost recovery basis over a 13 year period. He has committed to providing me with the specific details of the levy that will be introduced, which he estimates to be \$4,000 per year.

I trust this information is of interest and if you wish to discuss further please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to be 'S. Griffiths', with a long horizontal stroke extending to the left.

Steven Griffiths
Member for Goyder
Shadow Minister for Local Government
Shadow Minister for Planning

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

7. PORT VINCENT FORESHORE BOAT RAMP FEE

PURPOSE

To formalise the charging of a fee for the Port Vincent Foreshore Boat Ramp with Council's By-law, so that any non-payment for the use of the Boat Ramp can be enforced.

RECOMMENDATION

That Council, in exercise of its powers under section 246(3)(e) of the Local Government Act 1999, resolves that clause 9.10.1 of By-law 2 – Local Government Land 2013, applies to the Port Vincent Foreshore Boat Ramp at PTL:7, CR 5753177 Marine Parade Port Vincent, with the effect of this being that a short term ticket or launch permit (which terms are defined in clause 9.10.2 of the By-law) is required to authorise the launch of a boat from this boat ramp.

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.3 Improve visitor experiences, infrastructure, signage, information and support

BACKGROUND

At the 9th March 2016 Council meeting, Council resolved that:

041/2016(09/03/2016) - *As from 1st July 2016 the Port Vincent Foreshore Boat Ramp be included as a pay for use ramp by installing a boat ramp ticket machine.*

A ticket machine was installed and available for use on 1st July 2016 and the fees and charges register reflects that this boat ramp now attracts a fee for its use.

DISCUSSION

Pursuant to Council's Local Government By-law, clause 9.10.1:

A person must not without the permission of the Council, on Local Government land launch a boat from any Council owned and/or operated boat ramp to which Council has determined; this clause applies without having purchased a short term ticket or been granted a launch permit.

Although Council has resolved that a fee applies to use this boat ramp, Council needs to link the charging of a fee to this clause of the By-law, so that Council is able to enforce any non-payment for the use of this boat ramp. Currently, Council has legally set a fee for the use of the Boat Ramp, but is unable to Expiate a person for failing to obtain a ticket to launch from the Boat Ramp as a breach of the By-law.

COMMUNITY ENGAGEMENT PLAN

Level 1 – Inform

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Senior Compliance Officer

In preparing this report, the following External Parties were consulted:

- Kelledy Jones Lawyers

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Fees apply to the Port Vincent Foreshore Boat Ramp to assist in maintaining and implementing control strategies for boat ramps. The linking of the charging of a fee to Councils Local Government By-Law authorises Council staff to enforce the payment of a fee for the Port Vincent Foreshore Boat Ramp.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999

ATTACHMENTS

Nil

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

8. YORKE PENINSULA BUILDING FIRE SAFETY COMMITTEE REPRESENTATION

PURPOSE

The purpose of this report is to update representation on the Yorke Peninsula Building Fire Safety Committee

RECOMMENDATION

That Council:

1. remove Mr Marc Van Riet from the Yorke Peninsula Building Fire Safety Committee.
2. appoint the following persons to the Yorke Peninsula Building fire Safety Committee for a period of three years;

Mr Peter Harmer – as a person who holds prescribed qualifications in Building Surveying.

Mr Julian Aggiss – as a person nominated by the Chief Officer of the Country Fire Service.

Mr Roger Brooks – as a person with expertise in the area of fire safety.

Mr Allan Cotton – as a person with expertise in the area of fire safety.

Mr Gareth Harrison and Mr Philip Watters as deputy members.
3. adopt the attached Terms of Reference for the Yorke Peninsula Building Fire Safety Committee.

LINK TO STRATEGIC PLAN

Goal: 5 Responsible Governance

Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

Pursuant to Section 71 of the Development Act, 1993, ("the Act") the Council established the Yorke Peninsula Building Fire Safety Committee ("the Committee") on 4th September, 2000.

The Committee act as the appropriate authority in respect of all building fire safety matters within the Council area. With recent staff changes it has become apparent that Council needs to re-establish the Committee.

DISCUSSION

The Act provides that the Committee shall have up to 4 members and may have deputy members who may act in the absence of a member, Mr Van Riet is no longer employed by Council and therefore needs to be removed from the Committee. It is considered that his replacement, Mr Philip Watters should be appointed as a deputy member of the Committee.

The term of office is prescribed by the Act and shall not exceed three years from the date of appointment. Rather than have the term of appointment for some members different to others it is considered an appropriate time to appoint all members of the Committee such that their re-appointment may be considered at the one time when due for consideration in three years.

Membership of the Committee is governed by the Act and currently made up of the following;

- (i) Mr Peter Harmer, being a person appointed by Council who holds prescribed qualifications in building surveying,
- (ii) Mr Julian Aggiss being a person nominated by the Chief Officer of the Country Fire Services,
- (iii) Mr Roger Brooks and Mr Allan Cotton being persons appointed by the Council as persons with expertise in the area of fire safety.
- (iv) Mr Gareth Harrison and Mr Marc Van Riet being deputy members who may act as Proxy for Council representatives.

Attached hereto is a revised Terms of Reference and Building Inspection Policy for the Yorke Peninsula Building Fire Safety Committee.

COMMUNITY ENGAGEMENT PLAN

Not applicable

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Senior Development Officer

In preparing this report, the following External Parties were consulted:

- Peter Harmer; Harmer CLG

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Council has set a budget allocation for the operation of the Committee.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Development Act, 1993

ATTACHMENTS

Attachment 1: Yorke Peninsula Building Fire Safety Committee Terms of Reference

TERMS OF REFERENCE

Building Fire Safety Committee



1. Establishment

Pursuant to Section 71(19) of the Development Act 1993 the Council establishes a body to be known as the Yorke Peninsula Building Fire Safety Committee ("Building Fire Safety Committee") for the purposes of acting as "the appropriate authority" (as the term is defined in the Development Act, 1993) in respect of all building fire safety matters accreting.

2. Purpose

The Building Fire Safety Committee is charged with the responsibility for all matters arising under Section 71 of the Development Act 1993 which are of a building fire safety nature.

3. Membership

3.1. Membership of the Building Fire Safety Committee shall consist of –

- Mr Peter Harmer, being a person appointed by the Council and who holds prescribed qualifications in building surveying;
- Mr Julian Aggiss, being a person nominated by the Chief Officer of the SA Country Fire Service;
- Mr Roger Brooks, being a person appointed by the Council as a person with expertise in the area of fire safety.
- Mr Allan Cotton – being a person appointed by Council as a person with expertise in building fire safety
- Mr Gareth Harrison – Deputy Member
- Mr Phillip Watters – Deputy Member

3.2. The Council appoints Mr Peter Harmer as the Presiding member of the Building Fire Safety Committee for a term of three years.

3.3. All members of the Building Fire Safety Committee are appointed for a term of three years.

3.4. The office of a member of the Building Fire Safety Committee will become vacant if the Member –

- a) dies; or
- b) completes a term of office and is not reappointed; or
- c) resigns by written notice addressed to the Council; or
- d) is removed from office by the Council for any reasonable cause.

4. Quorum

A quorum for a meeting of the Building Fire Safety Committee shall be three and one of those members shall be the person nominated by the Chief Officer of the SA Country Fire Service.

Meetings are to be rescheduled where there is no quorum.

5. Meeting Details

The Building Fire Safety Committee shall meet at the Council's offices at 8 Elizabeth Street Maitland or at such other places as the Building Fire Safety Committee may from time to time determine.

6. Frequency of Meetings

The Building Fire Safety Committee shall meet on a day and at a time nominated by the Presiding Member with a minimum of two ordinary meetings each calendar year.

7. Notice of Meetings

The following provisions apply to the call of meetings:-

- a) in the case of an ordinary meeting of the Building Fire Safety Committee, the Presiding member must give each member of the Building Fire Safety Committee notice of a meeting at least three (3) clear days before the date of the meeting.
- b) in the case of a special meeting of the Building Fire Safety Committee, the Presiding Member must give each member of the Building Fire Safety Committee notice of a meeting at least twelve (12) hours before the commencement of the meeting.
- c) notice may be given to a member of the Building Fire Safety Committee:
 - personally;
 - by posting it in an envelope addressed to the person at their usual or last known place of residence or business;
 - by facsimile transmission to a facsimile number known to be used by the person;
 - by email transmission to an email address known to be used by the person.

8. Minutes of Meetings

The Presiding Member of the Building Fire Safety Committee must keep, or arrange to be kept, minutes of every meeting of the Building Fire Safety Committee. The minutes of the proceedings and meetings of the Building Fire Safety Committee must include:

- a) the names of members present;
- b) in relation to each member present, if the member was not present for the entire meeting, the time at which the person entered or left the meeting;
- c) its motion or amendments, and the names of the mover and seconder;
- d) whether a motion or amendment is carried or lost;
- e) any disclosure of interest made by a member.

9. Meeting Procedures

Meetings will be held in accordance with:

- *Local Government Act 1999*
- *Council's Code of Conduct: Council Employees*

The procedure to be observed at a meeting of the Building Fire Safety Committee insofar as the procedure is not prescribed by these terms of reference, may be determined by the Committee.

10. Reporting Responsibilities

Annual reporting to Council on the activities of the committee.

11. Decision Making

- 11.1. All decisions of the Building Fire Safety Committee shall be made on the basis of a majority decision of the members present.
- 11.2. Each member of the Building Fire Safety Committee present at a meeting must, subject to that person having an interest in the matter, vote on a question arising from a decision at that meeting.
- 11.3. The inspection/investigation priorities and other operating procedures to be observed by the Building Fire Safety Committee may be determined by the Committee.
- 11.4. a member of the Building Fire Safety Committee who has a personal interest or a direct or indirect pecuniary interest in any matter before the Building Fire Safety Committee (other than an indirect interest which exists in common with a substantial class of persons) must not take part in any deliberations or decisions of the Building Fire Safety Committee in relation to that matter.

12. Delegated Authority

The committee has powers as prescribed under Section 71 of the Development Act.

Adopted by Council	Next Review	Version	RM8 Ref #	Owner

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

9. REVOCATION OF COMMUNITY LAND BLACK POINT - ALLOTMENT 201

PURPOSE

To seek permission to proceed with the community engagement process for the proposed revocation of the Community Land classification.

RECOMMENDATION

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 201 Plan 41613, Certificate of Title: Volume 5294 Folio 896 for the purpose of Council selling the land.
2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 201 Plan 41613, Certificate of Title: Volume 5294 Folio 896 for the purpose of Council selling the land.

LINK TO STRATEGIC PLAN

- Goal: 1 Economically Prosperous Peninsula
- Strategy: 1.2 Deliver strategic and responsible land use planning
- Goal: 5 Responsible Governance
- Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

Back in the mid-1980s, Council was approached by developer Prodec Pty Ltd, with a proposal to offer freehold titles to the existing shack owners at Black Point. Subsequently, the road reserve at the rear of the beachfront shacks was sold to the developer. The developer then created a new road south of the existing road reserve and subdivided the existing road. The new allotments were offered as freehold land to the then shack owners directly in front.

Council at the time were mindful that when the freeholding process was completed and the shacks relocated onto the freehold land, public access to the beach would be restricted. Council negotiated to obtain several reserve areas within the old road reserve so that public access to the beach could be secured for the future and the balance of the land could be utilised for recreational purposes. This resulted in four reserves being created along Black Point Drive being Allotments 201, 202, 203 and 204.

DISCUSSION

Allotment 201 is registered in the ownership of Yorke Peninsula Council on Certificate of Title: Volume 5294 Folio 896 and not subject to any dedication, additional reservation or

trust other than being vested to Council as a reserve. Council are not aware of any Government assistance to initially acquire the land.

There has been significant interest expressed by adjoining property owners, and other interested parties, in the possibility of purchasing the property.

Since the creation of the reserve, the primary use of the reserve is by the adjacent shack owner for access and storage of vehicles and boats.

The open space reserve has minimal value from a recreational or leisure perspective and has little or no impact on future recreational opportunities for the local or wider community. The land is not being utilised in this manner due to the location of the reserve being at the rear of an existing leasehold shack and both adjoining properties are residential.

As there is no strategic or operational need to retain ownership of the subject land, Allotment 201 has been identified as being surplus to Council's needs.

Disposal, with the view to sell the property, is considered to be appropriate in this instance.

To enable Council to sell the subject land and in accordance with the Local Government Act 1999, it is necessary for Council to revoke the Community Land classification on the property.

It is proposed that the proceeds of the sale of the reserve will contribute to the following projects -

- \$150k - Black Point Boat Ramp (\$300k Project with SABFAC committing \$150k).
Installation of fixed walkways on both sides which may minimise any future safety concerns and assist with launching and retrieval activities.
- \$150k - Community projects on application from Black Point Progress / Black Point community.
- Road renewals –
The balance of all other proceeds to be injected into Council's unsealed road network, above and beyond those currently identified and projected in Council's Long Term Financial Plan.

Allotment 201

- Current capital value of \$350,000 (Valuer Generals Department).
- Listed on Council's Community Land register as Category 2 Recreation and Sport.
- Located within Council's Settlement Zone.
- Vested in Council as a public reserve and comprises a site area of 1980m² with a width of 36.94m and average depth of 53.68m.
- Governed by planning controls of the Policy Area 3 Black Point which permits a land division for detached dwelling sites of 450m² minimum, where Community Wastewater Management Scheme (CWMS) service is available.
- Shacks and sheds exist in the respective privately owned properties, to the east and west of the allotment.
- At the Black Point Drive frontage a power transformer is located on the easement in the western corner of the site, one CWMS connection exists and there is one private water supply connection to the Council owned/run water supply scheme.
- Electricity, water and telecom underground lines run along the front of the allotment.
- The property has an existing 6m (approx.) wide vehicular & walking access track, from Black Point Drive to the beach located near the centre of the site which

appears to serve shack Allotment 319 (annual Crown licence until 30/6/2037) located at the north-east corner.

Proposal

- Create two allotments of approximately 950m² and 800m² subject to easements with average frontage of 15m.
- Have a 3m public walkway access to the beach.
- Register a Right of Way to the shack owner of Allotment 319 through the new allotment.
- Use the Right of Way to run effluent, water and power services.

A survey has been undertaken to establish the position of existing services that run through Allotment 201. The cable locator used for the survey on site, has located all services as far as is practically possible. The water line appears to end approximately a third way into the property as this is where the locating equipment lost the signal and the services were no longer traceable.

As a matter of consistency with existing freehold allotments at Black Point, a Land Management Agreement (LMA) may need to be registered on the Certificate of Title for new allotments to advise future owners of any development restrictions on the land, until any existing buildings are removed from the adjoining Crown land.

A public notice advertising the community engagement process and describing the matter of the revocation will appear in the Yorke Peninsula Country Times and on Council's website, with an invitation for interested persons to make submissions to Council in relation to the matter. A sign will be displayed on site and all Black Point property owners and surrounding properties will receive a copy of the public notice. Persons may also make a written submission to appear before Council.

A detailed information report will be made available at all Council Offices and on Council's website for the public to access.

It is proposed that a further report will be presented to Council on the 8th February 2017 on the outcome of the community engagement process. The report will include any written submissions received for Council's consideration and to decide if Council should proceed with the revocation process by applying for the consent of the Minister for Planning.

A commercial valuation of the property will be sought should the revocation process proceed and land division occur.

COMMUNITY ENGAGEMENT PLAN

Community Engagement Plan Level 2 - Consult

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team

In preparing this report, the following External Parties were consulted:

- Maloney Field Services
- MoselSteed

POLICY IMPLICATIONS

PO072 Disposal of Land and Other Assets

PO057 Community Engagement Policy

BUDGET AND RESOURCE IMPLICATIONS

No budget implications during the revocation process excepting signage and postage costs which will be absorbed in existing budgets. Should the revocation proceed and land is listed for sale, the following costs are anticipated -

- Approximately \$4,000 – Conveyancer fees including LMA for each allotment.
- Approximately \$10,600 – Development Application fees including Development Assessment Commission Application, consulting, drafting, surveying & administration include monitoring of development application and work following the approval.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999 Section 194 (2)(a) and Section 201 (2)(ii).

The revocation process is not commenced/approved.

Community concern that it will lose existing green space if the subject land is developed.

ATTACHMENTS

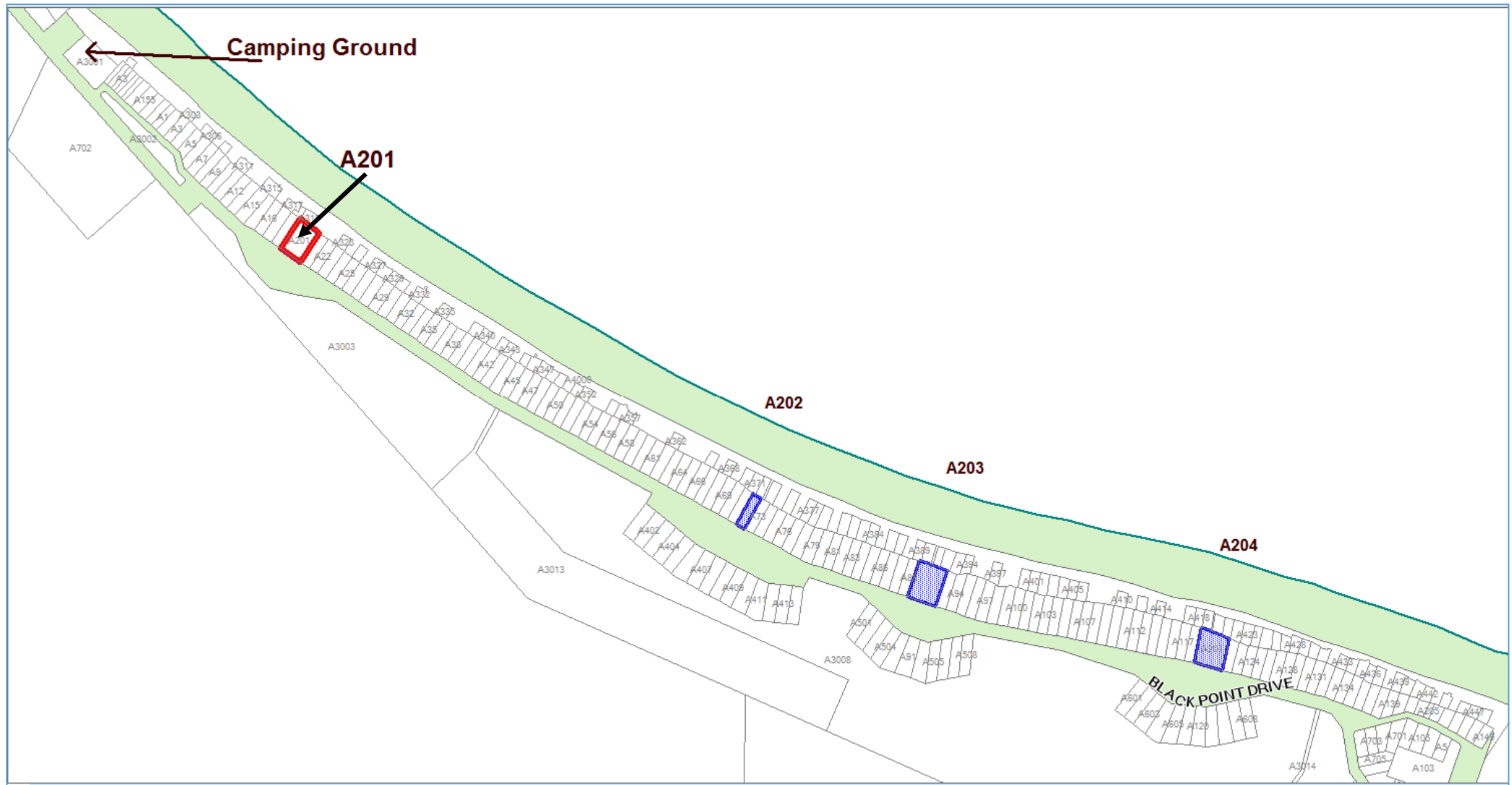
Attachment 1: Location map Allotments 201

Attachment 2: Proposed plan for subdivision of Allotments 201

Attachment 3: Public Notice

Attachment 4: Community Engagement Plan

Attachment 1: Allotment 201 Black Point Drive, Black Point



Attachment 2: Proposed plan for Allotment 201 Black Point Drive, Black Point





YORKE PENINSULA COUNCIL

**COMMUNITY ENGAGEMENT
PROPOSED REVOCATION OF COMMUNITY LAND CLASSIFICATION**

Notice is hereby given pursuant to Section 194(2)(b) of the Local Government Act 1999 that Yorke Peninsula Council proposes to revoke the classification of Community Land for the following properties:

- The whole of Allotment 201 Black Point Drive, Black Point, in Deposit Plan 41613
comprised in Certificate of Title Volume 5294 Folio 896**
- The whole of Allotment 202 Black Point Drive, Black Point in Deposit Plan 41613
comprised in Certificate of Title Volume 5294 Folio 897**
- The whole of Allotment 203 Black Point Drive, Black Point in Deposit Plan 41613
comprised in Certificate of Title Volume 5294 Folio 898**
- The whole of Allotment 204 Black Point Drive, Black Point in Deposit Plan 41613
comprised in Certificate of Title Volume 5294 Folio 899**

The proposed revocation is to enable Council to consider subdividing the subject properties with the intent to sell each allotment.

A detailed report in relation to the proposed revocation and future intentions of the land is available for viewing at Yorke Peninsula Council offices at Maitland, Minlaton, Yorketown and Warooka and on Council's website, www.yorke.sa.gov.au

Enquiries on this matter can be directed to
Roger Brooks, Director Development Services
Phone: (08) 8832 0000

Written submissions are to be addressed to:
Revocation Black Point
Attention: Director Development Services

Submissions close at **5.00pm Friday, 25th November 2016** and can be forwarded by;
Post: Yorke Peninsula Council, PO Box 57 Maitland SA 5573
Facsimile: (08) 8853 2494
Email: admin@yorke.sa.gov.au
Personal Delivery: Council offices as listed above.

All submissions received will be provided to Council for consideration.
Please indicate in the submission if you wish to appear before Council on this matter.

Andrew Cameron
Chief Executive Officer



COMMUNITY ENGAGEMENT PLAN

SF215

Responsible Officer: Business Improvement Officer

Issue Date: 10th June 2015

Next Review Date: June 2019

PROJECT NAME: REVOCATION OF COMMUNITY LAND – ALLOTMENT 201 BLACK POINT

Stakeholders	Level 2 CONSULT	Responsibility	Start Date	End Date	Status	Evaluation Method
Affected residents	Personalised Letter	Director Development Services	5/09/2016	5/09/2016	C	Report back to Council on the outcome of the Community Engagement process.
Entire community	Public Notice	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Website	Director Development Services	21/09/2016	25/11/2016	NS	Elected Members to make decision based on any submissions received from the Community Engagement process.
Entire community	Social Media	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Signage	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Ability to appear before Council	Director Development Services	8/02/2017	8/02/2017	NS	

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

10. REVOCATION OF COMMUNITY LAND - BLACK POINT ALLOTMENT 202

PURPOSE

To seek permission to proceed with the community engagement process for the proposed revocation of the Community Land classification.

RECOMMENDATION

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 202 Plan 41613, Certificate of Title: Volume 5294 Folio 897 for the purpose of selling the land.
2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 202 Plan 41613, Certificate of Title: Volume 5294 Folio 897 for the purpose of Council selling the land.

LINK TO STRATEGIC PLAN

- Goal: 1 Economically Prosperous Peninsula
- Strategy: 1.2 Deliver strategic and responsible land use planning
- Goal: 5 Responsible Governance
- Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

Back in the mid-1980s, Council was approached by developer Prodec Pty Ltd, with a proposal to offer freehold titles to the existing shack owners at Black Point. Subsequently, the road reserve at the rear of the beachfront shacks was sold to the developer. The developer then created a new road south of the existing road reserve and subdivided the existing road. The new allotments were offered as freehold land to the then shack owners directly in front.

Council at the time, were mindful that when the freeholding process was completed and the shacks relocated onto the freehold land, public access to the beach would be restricted. Council negotiated to obtain several reserve areas within the old road reserve so that public access to the beach could be secured for the future and the balance of the land could be utilised for recreational purposes. This resulted in four reserves being created along Black Point Drive, being Allotments 201, 202, 203 and 204.

DISCUSSION

Allotment 202 is registered in the ownership of Yorke Peninsula Council on Certificate of Title: Volume 5294 Folio 897 and not subject to any dedication, additional reservation or

trust other than being vested to Council as a reserve. Council are not aware of any Government assistance to initially acquire the land.

There has been significant interest expressed by adjoining property owners and other interested parties, in the possibility of purchasing the property.

Since the creation of the reserve, the primary use of the reserve is by adjacent shack owners for access and storage of vehicles and boats.

The open space reserve has minimal value from a recreational or leisure perspective and little or no impact on future recreational opportunities for the local or wider community. The land is not being utilised in this manner due to the location of the reserve being at the rear of an existing leasehold shack and both adjoining properties are residential.

As there is no strategic or operational need to retain ownership of the subject land, Allotment 202 has been identified as being surplus to Council's needs.

Disposal, with the view to sell the property, is considered to be appropriate in this instance.

To enable Council to sell the subject land and in accordance with the Local Government Act 1999, it is necessary for Council to revoke the Community Land classification on the property.

It is proposed that the proceeds of the sale of the reserve will contribute to the following projects -

- \$150k - Black Point Boat Ramp (\$300k Project with SABFAC committing \$150k) Installation of fixed walkways on both sides which may minimise any future safety concerns and assist with launching and retrieval activities.
- \$150k - Community projects on application from Black Point Progress / Black Point community.
- Road renewals –

The balance of all other proceeds to be injected into Council's unsealed road network, above and beyond those currently identified and projected in Council's Long Term Financial Plan.

Allotment 202

- Current capital value of \$300,000 (Valuer General's Department).
- Listed on Council's Community Land register as Category 2 Recreation and Sport.
- Located within Council's Settlement Zone.
- Comprises a site area of 784m² with a width of 14.92m and average depth 52.82m.
- Governed by planning controls of the Policy Area 3 Black Point which permits a land division for detached dwelling sites of 450m² minimum, where Community Wastewater Management Scheme (CWMS) service is available.
- The privately owned properties, to the east and west of the partially treed allotment extend respectively onto Allotment 371 (Crown Licence until 30/6/2037) and Allotment 373 (fixed term Crown lease until 30/6/2037).
- A driveway exists through the property which leads to adjoining shack Allotment 372 (annual Crown licence until 30/6/2037).
- One CWMS connection and private water supply connection to the Council owned/run water supply scheme is located at the Black Point Drive frontage.
- Electricity, water, sewer and telecom underground lines run along the front of the allotment.

Proposal

- Create a new allotment comprising of approx. 630m² on the western side of the 3m walkway.
- Retain the 3m wide walkway to provide access to the beach between Allotments 372 and 373.

A survey has been undertaken to establish the position of existing services that run through Allotment 202. The cable locator used for the survey on site, has located all services as far as is practically possible. The electricity line appears to end in the middle of the property as this is where the locating equipment lost the signal and the services were no longer traceable.

As a matter of consistency with existing freehold allotments at Black Point, a Land Management Agreement (LMA) may need to be registered on the Certificate of Title for the new allotment to advise future owners of any development restrictions on the land, until any existing buildings are removed from the adjoining Crown land.

A public notice advertising the community engagement process and describing the matter of the revocation will appear in the Yorke Peninsula Country Times and on Council's website, with an invitation for interested persons to make submissions to Council in relation to the matter. A sign will be displayed on site and all Black Point property owners and surrounding properties will receive a copy of the public notice. Persons may also make a written submission to appear before Council.

A detailed information report will be made available at all Council Offices and on Council's website for the public to access.

It is proposed that a further report will be presented to Council on the 8th February 2017 on the outcome of the community engagement process. The report will include any written submissions received for Council's consideration and to decide if Council should proceed with the revocation process by applying for the consent of the Minister for Planning.

A commercial valuation of the property will be sought should the revocation process proceed and land division occur.

COMMUNITY ENGAGEMENT PLAN

Community Engagement Plan Level 2 - Consult

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team

In preparing this report, the following External Parties were consulted:

- Maloney Field Services
- MoselSteed

POLICY IMPLICATIONS

PO072 Disposal of Land and Other Assets

PO057 Community Engagement Policy

BUDGET AND RESOURCE IMPLICATIONS

No budget implications during the revocation process excepting signage and postage costs which will be absorbed in existing budgets. Should the revocation proceed and land is listed for sale, the following costs are anticipated -

- Approximately \$4,000 – Conveyancer fees including LMA for each allotment.
- Approximately \$10,600 – Development Application fees including Development Assessment Commission Application, consulting, drafting, surveying & administration (GST inclusive) include monitoring of development application and work following the approval.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999 Section 194 (2)(a) and Section 201 (2)(ii)

The revocation process is not commenced/approved.

Community concern that it will lose existing green space if the subject land is developed.

ATTACHMENTS

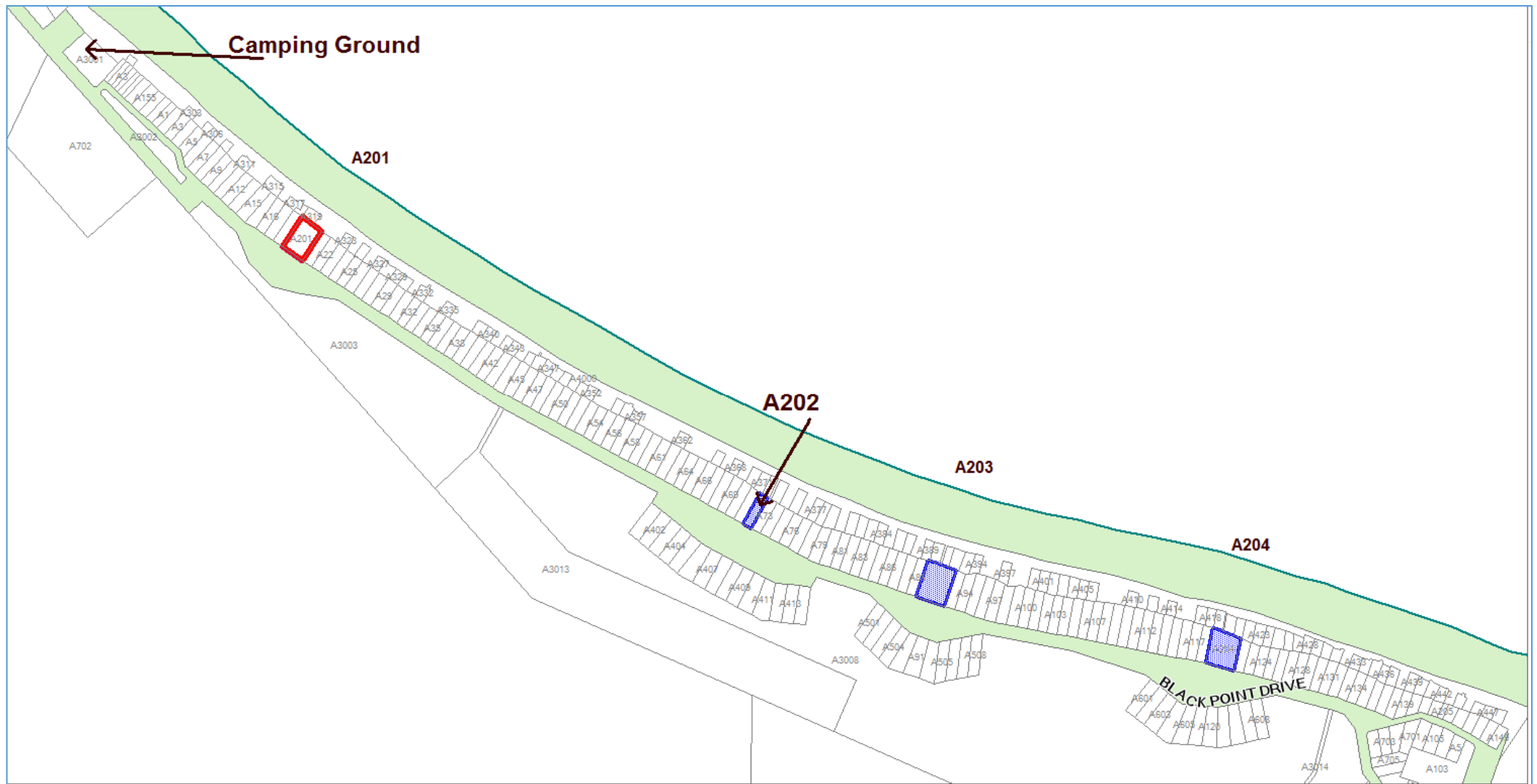
Attachment 1: Location map Allotments 202

Attachment 2: Proposed plan for subdivision of Allotment 202

Attachment 3: Public Notice

Attachment 4: Community Engagement Plan

Attachment 1: Allotment 202 Black Point Drive, Black Point



Attachment 2: Proposed plan for Allotment 202 Black Point Drive, Black Point





YORKE PENINSULA COUNCIL
COMMUNITY ENGAGEMENT
PROPOSED REVOCATION OF COMMUNITY LAND CLASSIFICATION

Notice is hereby given pursuant to Section 194(2)(b) of the Local Government Act 1999 that Yorke Peninsula Council proposes to revoke the classification of Community Land for the following properties:

- The whole of Allotment 201 Black Point Drive, Black Point, in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 896**
- The whole of Allotment 202 Black Point Drive, Black Point in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 897**
- The whole of Allotment 203 Black Point Drive, Black Point in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 898**
- The whole of Allotment 204 Black Point Drive, Black Point in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 899**

The proposed revocation is to enable Council to consider subdividing the subject properties with the intent to sell each allotment.

A detailed report in relation to the proposed revocation and future intentions of the land is available for viewing at Yorke Peninsula Council offices at Maitland, Minlaton, Yorketown and Warooka and on Council's website, www.yorke.sa.gov.au

Enquiries on this matter can be directed to
Roger Brooks, Director Development Services
Phone: (08) 8832 0000

Written submissions are to be addressed to:
Revocation Black Point
Attention: Director Development Services

Submissions close at **5.00pm Friday, 25th November 2016** and can be forwarded by;
Post: Yorke Peninsula Council, PO Box 57 Maitland SA 5573
Facsimile: (08) 8853 2494
Email: admin@yorke.sa.gov.au
Personal Delivery: Council offices as listed above.

All submissions received will be provided to Council for consideration.
Please indicate in the submission if you wish to appear before Council on this matter.

Andrew Cameron
Chief Executive Officer



COMMUNITY ENGAGEMENT PLAN

SF215

Responsible Officer: Business Improvement Officer

Issue Date: 10th June 2015

Next Review Date: June 2019

PROJECT NAME: REVOCATION OF COMMUNITY LAND – ALLOTMENT 202 BLACK POINT

Stakeholders	Level 2 CONSULT	Responsibility	Start Date	End Date	Status	Evaluation Method
Affected residents	Personalised Letter	Director Development Services	5/09/2016	5/09/2016	C	Report back to Council on the outcome of the Community Engagement process.
Entire community	Public Notice	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Website	Director Development Services	21/09/2016	25/11/2016	NS	Elected Members to make decision based on any submissions received from the Community Engagement process.
Entire community	Social Media	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Signage	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Ability to appear before Council	Director Development Services	8/02/2017	8/02/2017	NS	

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

11. REVOCATION OF COMMUNITY LAND - BLACK POINT ALLOTMENT 203

PURPOSE

To seek permission to proceed with the community engagement process for the proposed revocation of the Community Land classification.

RECOMMENDATION

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 203 Plan 41613, Certificate of Title: Volume 5294 Folio 898 for the purpose of Council selling the land.
2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 203 Plan 41613, Certificate of Title: Volume 5294 Folio 898 for the purpose of Council selling the land.

LINK TO STRATEGIC PLAN

- Goal: 1 Economically Prosperous Peninsula
- Strategy: 1.2 Deliver strategic and responsible land use planning
- Goal: 5 Responsible Governance
- Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

Back in the mid-1980s, Council was approached by developer Prodec Pty Ltd, with a proposal to offer freehold titles to the existing shack owners at Black Point. Subsequently, the road reserve at the rear of the beachfront shacks was sold to the developer. The developer then created a new road south of the existing road reserve and subdivided the existing road. The new allotments were offered as freehold land to the then shack owners directly in front.

Council at the time were mindful that when the freeholding process was completed and the shacks relocated onto the freehold land, public access to the beach would be restricted. Council negotiated to obtain several reserve areas within the old road reserve so that public access to the beach could be secured for the future and the balance of the land could be utilised for recreational purposes. This resulted in four reserves being created along Black Point Drive, being Allotments 201, 202, 203 and 204.

DISCUSSION

Allotment 203 is registered in the ownership of Yorke Peninsula Council on Certificate of Title: Volume 5294 Folio 898 and not subject to any dedication, additional reservation or

trust other than being vested to Council as a reserve. Council are not aware of any Government assistance to initially acquire the land.

There has been significant interest expressed by adjoining property owners, and other interested parties, in the possibility of purchasing the property.

Since the creation of the reserve, the primary use of the reserve is by the adjacent shack owner for access and storage of vehicles and boats.

The open space reserve has minimal value from a recreational or leisure perspective and little or no impact on future recreational opportunities for the local or wider community. The land is not being utilised in this manner due to the location of the reserve being at the rear of an existing leasehold shack and both adjoining properties are residential.

As there is no strategic or operational need to retain ownership of the subject land, Allotment 203 has been identified as being surplus to Council's needs.

Disposal, with the view to sell the property, is considered to be appropriate in this instance.

To enable Council to sell the subject land and in accordance with the Local Government Act 1999, it is necessary for Council to revoke the Community Land classification on the property.

It is proposed that the proceeds of the sale of the reserve will contribute to the following projects -

- \$150k - Black Point Boat Ramp (\$300k Project with SABFAC committing \$150k) Installation of fixed walkways on both sides which may minimise any future safety concerns and assist with launching and retrieval activities.
- \$150k - Community projects on application from Black Point Progress / Black Point community.
- Road renewals -

The balance of all of the proceeds to be injected into Council's unsealed road network, above and beyond those currently identified and projected in Council's Long Term Financial Plan.

Allotment 203

- Current capital value of \$570,000 (Valuer Generals Department).
- Listed on Council's Community Land Register as Category 2 Recreation and Sport.
- Located within Council's Settlement Zone.
- Vested in Council as a public reserve and comprises a site area of 2604m² with a width of 45.43m and average depth 56.8m.
- Governed by planning controls of the Policy Area 3 Black Point, which permit a land division for detached dwelling sites of 450m² minimum, where Community Wastewater Management Scheme (CWMS) service is available.
- Shacks and sheds exist in the respective privately owned properties, to the western and eastern sides of the allotment.
- Has 2 existing vehicular & walking access tracks approx. 6m wide, from Black Point Drive to the beach with the westerly track appearing to be access to the adjoining Allotments 390 & 391 and the easterly track serving as access to shack site, Allotment 392.
- Two electricity, one CWMS, two water and two telecom lines run through the property underground. A power transformer is located on the easement in the western corner of the property.
- Two CWMS connections and one private water supply connection to the Council owned/run water supply scheme are located at the Black Point Drive frontage.

- Telecom, CWMS, water and electricity underground lines run along the front of the property.

Proposal

- Create three allotments of approximately the same size.
- Straighten the existing 6m track as a public road which can provide legal frontage and services to adjoining shack sites Allotments 390 and 391, both which hold annual Crown licences until 30/6/2037
- A 3m right of way is needed to provide access to shack Allotment 392 (annual Crown licence until 30/6/2037) and which could contain easements for services to the three shack allotments and allow access to the beach.

A survey has been undertaken to establish the position of existing services that run through Allotment 203. The cable locator used for the survey on site, has located all services as far as is practically possible. The water line appears to end approx. one third of the way into the property with the electricity line ending three quarters of the way in. This is where the locating equipment lost the signal and the services were no longer traceable.

As a matter of consistency with existing freehold allotments at Black Point, a Land Management Agreement (LMA) may need to be registered on the Certificate of Title for new allotments to advise future owners of any development restrictions on the land, until any existing buildings are removed from the adjoining Crown land.

A public notice advertising the community engagement process and describing the matter of the revocation will appear in the Yorke Peninsula Country Times and on Council's website, with an invitation for interested persons to make submissions to Council in relation to the matter. A sign will be displayed on site and all Black Point property owners and surrounding property owners will receive a copy of the public notice. Persons may also make a written submission to appear before Council.

A detailed information report will be made available at all Council Offices and on Council's website for the public to access.

It is proposed that a further report will be presented to Council on the 8th February 2017 on the outcome of the community engagement process. The report will include any written submissions received for Council's consideration and to decide if Council should proceed with the revocation process by applying for the consent of the Minister for Planning.

A commercial valuation of the property will be sought should the revocation process proceed and land division occur.

COMMUNITY ENGAGEMENT PLAN

Community Engagement Plan Level 2 - Consult

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team

In preparing this report, the following External Parties were consulted:

- Maloney Field Services
- MoselSteed

POLICY IMPLICATIONS

PO072 Disposal of Land and Other Assets

PO057 Community Engagement Policy

BUDGET AND RESOURCE IMPLICATIONS

No budget implications during the revocation process excepting signage and postage costs which will be absorbed in existing budgets. Should the revocation proceed and land is listed for sale, the following costs are anticipated –

- Approximately \$4,000 – Conveyancer fees including LMA for each allotment.
- Approximately \$16,500 – Development Application fees including Development Assessment Commission Application, consulting, drafting, surveying & administration (GST inclusive) include monitoring of development application and work following the approval.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999 Section 194 (2)(a) and Section 201 (2)(ii)

The revocation process is not commenced/approved.

Community concern that it will lose existing green space if the subject land is developed.

ATTACHMENTS

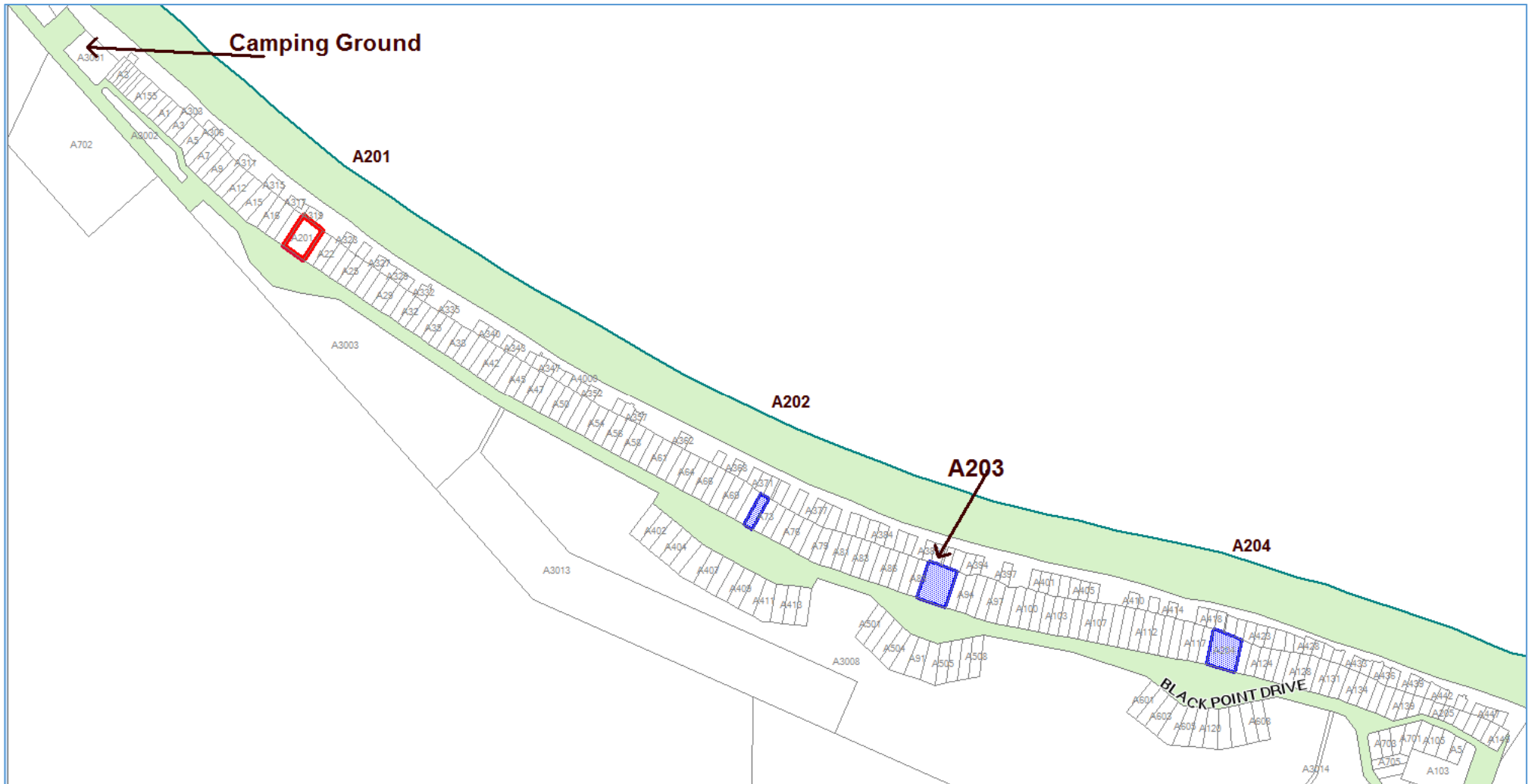
Attachment 1: Location map Allotments 203

Attachment 2: Proposed plan for subdivision of Allotments 203

Attachment 3: Public Notice

Attachment 4: Community Engagement Plan

Attachment 1: Allotment 203 Black Point Drive, Black Point



Attachment 2: Proposed plan for Allotment 203 Black Point Drive, Black Point





YORKE PENINSULA COUNCIL

**COMMUNITY ENGAGEMENT
PROPOSED REVOCATION OF COMMUNITY LAND CLASSIFICATION**

Notice is hereby given pursuant to Section 194(2)(b) of the Local Government Act 1999 that Yorke Peninsula Council proposes to revoke the classification of Community Land for the following properties:

- The whole of Allotment 201 Black Point Drive, Black Point, in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 896**
- The whole of Allotment 202 Black Point Drive, Black Point in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 897**
- The whole of Allotment 203 Black Point Drive, Black Point in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 898**
- The whole of Allotment 204 Black Point Drive, Black Point in Deposit Plan 41613 comprised in Certificate of Title Volume 5294 Folio 899**

The proposed revocation is to enable Council to consider subdividing the subject properties with the intent to sell each allotment.

A detailed report in relation to the proposed revocation and future intentions of the land is available for viewing at Yorke Peninsula Council offices at Maitland, Minlaton, Yorketown and Warooka and on Council's website, www.yorke.sa.gov.au

Enquiries on this matter can be directed to
Roger Brooks, Director Development Services
Phone: (08) 8832 0000

Written submissions are to be addressed to:
Revocation Black Point
Attention: Director Development Services

Submissions close at **5.00pm Friday, 25th November 2016** and can be forwarded by;
Post: Yorke Peninsula Council, PO Box 57 Maitland SA 5573
Facsimile: (08) 8853 2494
Email: admin@yorke.sa.gov.au
Personal Delivery: Council offices as listed above.

All submissions received will be provided to Council for consideration.
Please indicate in the submission if you wish to appear before Council on this matter.

Andrew Cameron
Chief Executive Officer



COMMUNITY ENGAGEMENT PLAN

SF215

Responsible Officer: Business Improvement Officer

Issue Date: 10th June 2015

Next Review Date: June 2019

PROJECT NAME: REVOCATION OF COMMUNITY LAND – ALLOTMENT 203 BLACK POINT

Stakeholders	Level 2 CONSULT	Responsibility	Start Date	End Date	Status	Evaluation Method
Affected residents	Personalised Letter	Director Development Services	5/09/2016	5/09/2016	C	Report back to Council on the outcome of the Community Engagement process.
Entire community	Public Notice	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Website	Director Development Services	21/09/2016	25/11/2016	NS	Elected Members to make decision based on any submissions received from the Community Engagement process.
Entire community	Social Media	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Signage	Director Development Services	21/09/2016	25/11/2016	NS	
Entire community	Ability to appear before Council	Director Development Services	8/02/2017	8/02/2017	NS	

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

12. REVOCATION OF COMMUNITY LAND BLACK POINT – ALLOTMENT 204

PURPOSE

To seek permission to proceed with the community engagement process for the proposed revocation of the Community Land classification.

RECOMMENDATION

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 204 Plan 41613, Certificate of Title: Volume 5294 Folio 899 for the purpose of Council selling the land.
2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 204 Plan 41613, Certificate of Title: Volume 5294 Folio 899 for the purpose of Council selling the land.

LINK TO STRATEGIC PLAN

- Goal: 1 Economically Prosperous Peninsula
- Strategy: 1.2 Deliver strategic and responsible land use planning
- Goal: 5 Responsible Governance
- Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

Back in the mid-1980s, Council was approached by developer Prodec Pty Ltd, with a proposal to offer freehold titles to the existing shack owners at Black Point. Subsequently, the road reserve at the rear of the beachfront shacks was sold to the developer. The developer then created a new road south of the existing road reserve and subdivided the existing road. The new allotments were offered as freehold land to the then shack owners directly in front.

Council, at the time were mindful that when the freeholding process was completed and the shacks relocated onto the freehold land, public access to the beach would be restricted. Council negotiated to obtain several reserve areas within the old road reserve so that public access to the beach could be secured for the future and the balance of the land could be utilised for recreational purposes. This resulted in four reserves being created along Black Point Drive, being Allotments 201, 202, 203 and 204.

DISCUSSION

Allotment 204 is registered in the ownership of Yorke Peninsula Council on Certificate of Title: Volume 5294 Folio 899 and not subject to any dedication, additional reservation or

trust other than being vested to Council as a reserve. Council are not aware of any Government assistance to initially acquire the land.

There has been significant interest expressed by adjoining property owners, and other interested parties, in the possibility of purchasing the property.

Since the creation of the reserve, the primary use of the reserve is by the adjacent shack owners for access and storage of vehicles and boats.

The open space reserve has minimal value from a recreational or leisure perspective and little or no impact on future recreational opportunities for the local or wider community. The land is not being utilised in this manner due to the location of the reserve being at the rear of an existing leasehold shack and both adjoining properties are residential.

As there is no strategic or operational need to retain ownership of the subject land, Allotment 204 has been identified as being surplus to Council's needs.

Disposal, with the view to sell the property, is considered to be appropriate in this instance.

To enable Council to sell the subject land and in accordance with the Local Government Act 1999, it is necessary for Council to revoke the Community Land classification on the property.

It is proposed that the proceeds of the sale of the reserve will contribute to the following projects -

- \$150k - Black Point Boat Ramp (\$300k Project with SABFAC committing \$150k) Installation of fixed walkways on both sides which may minimise any future safety concerns and assist with launching and retrieval activities.
- \$150k - Community projects on application from Black Point Progress / Black Point community.
- Road renewals –

The balance of all other proceeds injected into Council's unsealed road network, above and beyond those currently identified and projected in Council's Long Term Financial Plan.

Allotment 204

- Current capital value \$570,000 (Valuer Generals Department).
- Vested in Council as a Public Reserve and comprises a site area of 2336m² with a width of 44.38m and average depth 52.2m.
- Has 2 existing vehicular & walking access tracks approx. 6m wide, from Black Point Drive to the beach with the westerly track appearing to be access to the adjoining Allotments 419, 420 and 421 shack sites (all with annual Crown licence until 30/6/2037).
- Three electricity, two telecom, one CWMS and one water line run through the property.
- Electricity, water, sewer and telecom underground lines run along the front of the allotment.

Proposal

- Create three allotments of approx. 660m², 640m² and 740m².
- Straighten the existing track to provide access to Allotments 419 & 420.
- A right of Way will need to be created for Allotment Lot 421 which could also contain easements for water and electricity for Allotments 419, 420 & 421.

A survey has been undertaken to establish the position of existing services that run through Allotment 204. The cable locator used for the survey on site, has located all services as far as is practically possible. The water line appears to end in the middle of the property as this is where the locating equipment lost the signal and the services were no longer traceable.

As a matter of consistency with existing freehold allotments at Black Point, a Land Management Agreement (LMA) may need to be registered on the Certificate of Title for new allotments to advise future owners of any development restrictions on the land, until any existing buildings are removed from the adjoining Crown land.

A public notice advertising the community engagement process and describing the matter of the revocation will appear in the Yorke Peninsula Country Times and on Council's website, with an invitation for interested persons to make submissions to Council in relation to the matter. A sign will be displayed on site and all Black Point property owners and surrounding property owners will receive a copy of the public notice. Persons may also make a written submission to appear before Council.

A detailed information report will be made available at all Council Offices and on Council's website for the public to access.

It is proposed that a further report will be presented to Council on the 8th February 2017 on the outcome of the community engagement process. The report will include any written submissions received for Council's consideration and to decide if Council should proceed with the revocation process by applying for the consent of the Minister for Planning.

A commercial valuation of the property will be sought should the revocation process proceed and land division occur.

COMMUNITY ENGAGEMENT PLAN

Community Engagement Plan – Level 2 Consult

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team

In preparing this report, the following External Parties were consulted:

- Maloney Field Services
- MoselSteed

POLICY IMPLICATIONS

PO072 Disposal of Land and Other Assets

PO057 Community Engagement Policy

BUDGET AND RESOURCE IMPLICATIONS

No budget implications during the revocation process, excepting signage and postage costs which will be absorbed in existing budgets.

Should the revocation proceed and land is listed for sale, the following costs are anticipated –

- Approximately \$4,000 – Conveyancer fees including LMA for each allotment.
- Approximately \$16,500 – Development Application fees including Development Assessment Commission Application, consulting, drafting, surveying &

administration (GST inclusive) include monitoring of development application and work following the approval.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Local Government Act 1999 Section 194 (2)(a) and Section 201 (2)(ii)

The revocation process is not commenced/approved.

Community concern that it will lose existing green space if the subject land is developed.

ATTACHMENTS

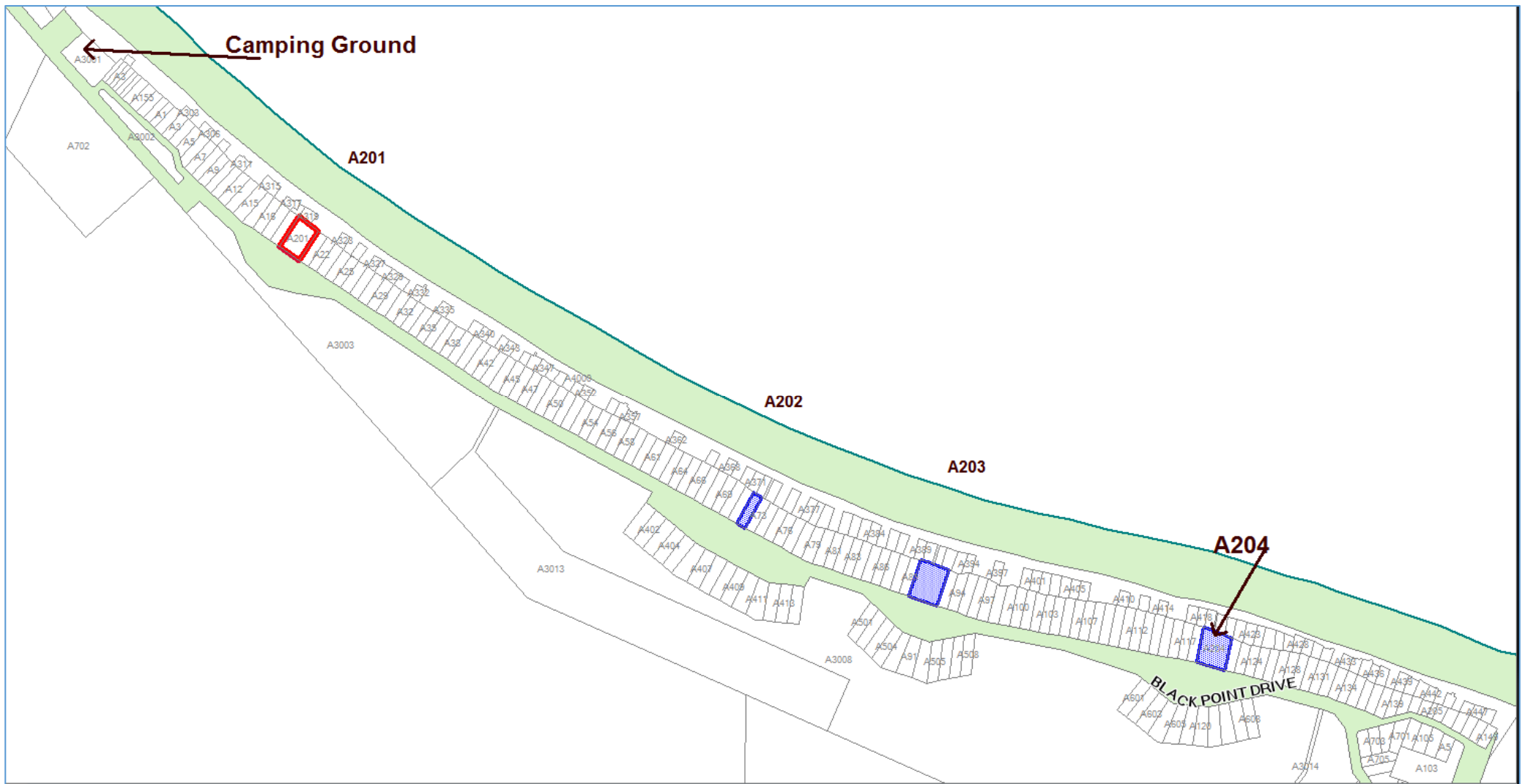
Attachment 1: Location map Allotments 204

Attachment 2: Proposed plan for subdivision of Allotments 204

Attachment 3: Public Notice

Attachment 4: Community Engagement Plan

Attachment 1: Allotment 204 Black Point Drive, Black Point



Attachment 2: Proposed plan for Allotment 204 Black Point Drive, Black Point





YORKE PENINSULA COUNCIL
COMMUNITY ENGAGEMENT
PROPOSED REVOCATION OF COMMUNITY LAND CLASSIFICATION

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Andrew Cameron
Chief Executive Officer



COMMUNITY ENGAGEMENT PLAN

SF215

Responsible Officer: Business Improvement Officer

Issue Date: 10th June 2015

Next Review Date: June 2019

PROJECT NAME: REVOCATION OF COMMUNITY LAND – ALLOTMENT 204 BLACK POINT

Stakeholders	Level 2 CONSULT	Responsibility	Start Date	End Date	Status	Evaluation Method
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Entire community	Ability to appear before Council	Director Development Services	8/02/2017	8/02/2017	NS	

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

13. AUTHORISATION TO SIGN LAND MANAGEMENT AGREEMENT

PURPOSE

To seek authorisation from Council for the Mayor and Chief Executive Officer to execute a Land Management Agreement (LMA) relating to development at Lot 5 Hundred of Muloowurtie, commonly known as 5 Main Road, Pine Point.

RECOMMENDATION

That Council authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal on the relevant documents relating to the LMA over land described as Allotment 9 Deposited Plan 57536 in the area named Pine Point in the Hundred of Muloowurtie, as contained within Certificate of Title Volume 5902 Folio 695.

LINK TO STRATEGIC PLAN

Goal: 3 Valued and Restored Environment

Strategy: 3.9 Integrate environmental sustainability consideration in land use planning and development

BACKGROUND

Ann Elizabeth Doolette and Henry Walter Pruncken ("the Owner") has requested Council execute documents to permit a LMA to be registered on the Certificate of Title of the land subject to development application 544/1236/2016.

The subject land is Allotment 9 Deposited Plan 57536 in the Hundred of Muloowurtie ("the Land"), commonly known as 5 Main Road, Pine Point.

The LMA was offered as part of development application 544/1151/2016 which is for the demolition of an existing dwelling and the erection of a new dwelling.

DISCUSSION

The Land is within the Settlement Zone in the Yorke Peninsula Council Development Plan. Due to the proximity of the Land to the coast, any development may be at risk of long-term coastal erosion and/or storm surge flooding and/or sea level rise.

The LMA commits the Applicant to removal of the dwelling from the Land if, in the reasonable opinion of the Council, the Land is subject at any time to an unacceptable risk of damage.

The LMA will be registered on the Certificate of Title of the Land and will be binding on the current and future owner of the Land.

COMMUNITY ENGAGEMENT PLAN

Level 1- Inform. Providing information to assist understanding of how decisions were made.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Director Development Services
- Planning Officer (North)

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

Costs associated with the registration of the LMA on the land Title are borne by the land owner. There are no immediate or ongoing costs to Council other than the administration issues associated with signing the relevant documents.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Development Act, section 57

Local Government Act, section 38(1)

ATTACHMENTS

Attachment 1: Locality Plan

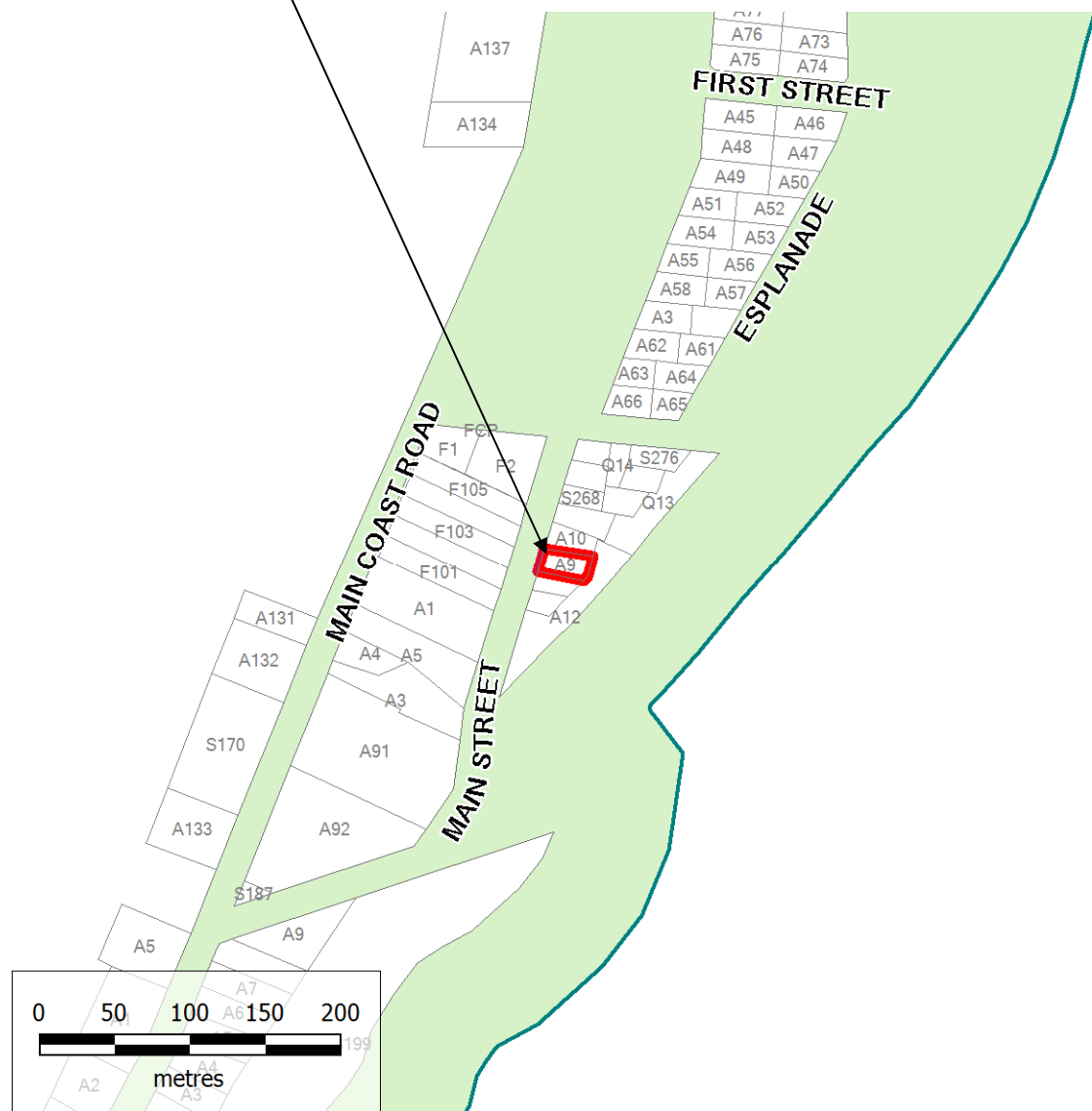
Attachment 2: Correspondence – Request to Enter Land Management Agreement

Attachment 3: Land Management Agreement

Attachment 4: Development Application Plans

544/1236/2016

544/1236/2016



Lot no: 9
suburb: PINE POINT
Owner Name2: A E DOOLETTE & H W PRUNCKUN





Photo taken 9 May 2016

Heidi Smith

From: Dr Hank Prunckun <hank@prunckun.com>
Sent: Friday, 2 September 2016 11:55 AM
To: Heidi Smith
Cc: info@clbdesign.com.au; 'Ann Doolette'
Subject: HPRM: Land Management Agreement

Follow Up Flag: Follow up
Flag Status: Flagged

Record Number: 16/13038

Dear Ms Smith

I refer to the building application that we submitted as trustees for the Ahoni Hermitage Trust regarding 5 Main Street, Pine Point, SA.

We understand that a land management agreement (LMA) will be required to overcome certain issues raised in your letter dated 12 July 2016. Therefore, in accordance with section 57 of the *Development Act, 1993* we request we enter into a LMA with Yorke Peninsula Council.

If you can organised for an agreement to be drafted for our (as trustees for the trust) and Council's approval, I'd be most grateful. We are happy to use the draft agreement that you forwarded to us on 12 July 2016 as the basis for the LMA because it is almost identical to the LMA we have now with the State Government.

Regards

Ann Doolette and Henry Prunckun
Trustees for the Ahoni Hermitage Trust
PO Box 656
Unley, SA, 5061

2 Sept 2016

cc Mr Gavin Keogh
Building Designer

BETWEEN:

YORKE PENINSULA COUNCIL
(“the Council”)

AND

ANN ELIZABETH DOOLETTE and HENRY WALTER PRUNCKUN
WITH NO SURVIVORSHIP
(“the Owner”)

LAND MANAGEMENT AGREEMENT
BY DEED

THIS DEED is made the day of 2016

BETWEEN:

YORKE PENINSULA COUNCIL of 8 Elizabeth Street MAITLAND SA 5573
("the Council") of the one part

And

THE PERSONS NAMED IN ITEM 1 OF THE SCHEDULE of the address
specified in Item 1 of the Schedule (hereinafter with its successors and
assigns, as the case may be, referred to as "the Owner") of the other part

RECITALS:

- A. The Owner is the registered proprietor of an estate in fee simple in the whole of the land specified in Item 2 of the Schedule ("the Land")
- B. Save and except the Owner and the person(s) specified in Item 3 of the Schedule, if any, as at the date of this Deed no other person has any legal interest in the Land.
- C. The Owner has sought Development Plan Consent from the Council pursuant to the provisions of the Development Act 1993 ("the Act") to construct a dwelling on the Land in accordance with the plans described in Item 4 of the Schedule ("the Dwelling").
- D. The Council is prepared to grant Development Plan Consent to the Dwelling provided the Owner agrees to remove the Dwelling from the Land, if, in the reasonable opinion of the Council, the Dwelling becomes subject to an unacceptable risk of damage as a consequence of coastal erosion and/or storm surge flooding and/or sea level rise or other such risk as identified in clause 3 of this Deed.

- E. The Owner has obtained independent legal advice as to the content and effect of this Deed.
- F. Pursuant to the provisions of section 57(2) of the Act the Owner has agreed with the Council to enter into this Deed relating to the future development, management, preservation and conservation of the Land subject to the terms and conditions that follow.

NOW THIS DEED WITNESSES and IT IS AGREED by and between the parties;

1. RECITALS

- 1.1. The parties acknowledge and declare both that the matters referred to in the recitals to this Deed are true and correct in every particular and that the recitals shall form part of this Deed.

2. DEFINITIONS AND INTERPRETATION

2.1. Definitions

In this Deed, unless the context otherwise requires, the following words and expressions shall have the following meanings:

- 2.1.1. **“the Council”** means the Yorke Peninsula Council and includes any lawful successor to it;
- 2.1.2. **“the Land”** means the land specified in Item 2 of the Schedule and includes any improvements situated thereon;
- 2.1.3. **“the Owner”** means the person named in Item 1 of the Schedule as the Owner and includes all persons who at any time during the Term are registered as the proprietor of an estate in fee simple in the Land;
- 2.1.4. **“the Schedule”** means the Schedule attached to this Deed;
- 2.1.5. **“the Term”** means the period commencing on the date of execution of this Deed and continuing until this Deed is mutually surrendered by an agreement between the Owner and the Council.

2.2. Interpretation

Subject to any inconsistency of subject or context the following rules of construction shall be used in the interpretation of this Deed:

- 2.2.1. Words and phrases used in this Deed that are defined in the Act, or in the Regulations made under the Act, have the meanings ascribed to them by the Act or the Regulations as the case may be;
- 2.2.2. References to any statute or subordinate legislation include all statutes and subordinate legislation amending, consolidating or replacing the statute or subordinate legislation referred to;
- 2.2.3. The term “person” includes a corporate body;
- 2.2.4. The term “the Dwelling” shall mean the dwelling proposed to be constructed on the Land described in the plans on Item 4 of the Schedule and which has or will be an approved development under the Act;
- 2.2.5. Words importing the singular number or plural number are to be taken to include the plural number and the singular number respectively;
- 2.2.6. Words importing any gender include both genders;
- 2.2.7. Where two or more persons are bound hereunder to observe or perform any obligation or Deed whether express or implied they are bound jointly and each of them severally;
- 2.2.8. Clause headings are provided for reference purposes only and are not to be resorted to in the interpretation of the Deed;
- 2.2.9. The requirements of the Deed are at all times to be construed as additional to the requirements of the Act and any other legislation affecting the Land;
- 2.2.10. Nothing contained in this Deed shall fetter the Council in the exercise of its discretion as the Relevant Authority under the Act.

3. ACKNOWLEDGMENTS OF THE OWNER

- 3.1. The Owner acknowledges that a development approval to construct a building or structure on the Land does not provide any assurance of safety or imply that the land is safe in any way from any of the risks specified in clause 3 of this Deed or from any other risk which may occur in relation to the Land or on or in the vicinity of the Land.
- 3.2. The Owner acknowledges that prior to entering into this Deed it has inspected the Land and it further acknowledges that it is aware that the full risks of and/or associated with the Land and/or its state and condition are unknown.
- 3.3. The Owner acknowledges that, by virtue of the nature and situation of the Land, the Land is or may be subject to many risks which the Owner acknowledges may occur on or in respect of the Land at any time, such risks include, but are not limited to the following, namely:-
 - 3.3.1. the risk of flooding, inundation or deluge of the Land and/or any improvements, vehicles, boats, other vessels, facilities or services situated on the Land (whether such flooding, inundation or deluge is caused or contributed to by the act or omission of man or occurs as a result of a natural process or both);
 - 3.3.2. the risk of erosion to and of the Land and/or to any of the improvements and/or natural features on, adjacent to or in the vicinity of the Land, whether such erosion is caused or contributed to by the act or omission of man or occurs as a result of a natural process or both, (including, but not limited to, erosion of river banks, sea walls, revetments, levees, embankments, retaining walls, groynes, breakwaters on, adjacent to or in the vicinity of the Land);
 - 3.3.3. the risk of loss of life, injury, loss or damage to person or property on, in or in the vicinity of the Land (including damage to any improvements situated in, on, or in the vicinity of the Land and including loss of amenity or value of the Land or any improvements situated thereon) howsoever caused (including, not limited to) by:
 - 3.3.3.1 the occurrence of either or both of the risks

specified in subclauses 3.3.1 and 3.3.2;

3.3.3.2 any undermining or loss of support to any structures, facilities, improvements, services, vehicles, boats or other vessels situated in, on or in the vicinity of the Land due to sand/soil drift or the blowing out of sand/soil from under or the accumulation of sand/soil on, against or over such structures, facilities, improvements, services, vehicles, boats or other vessels;

3.3.3.3 dislodgement, throwing up, washing up and/or deposition of material, rocks, debris, timber, concrete and/or construction material or any structure, vehicle, boat or other vessel or part thereof;

3.3.3.4 the collapse or partial collapse of any structure or objects or debris from any structure or objects (including, but not limited to, locks, weirs, seawalls, revetments, retaining walls, groynes, breakwaters, jetties, ranges, walkways, wharves, boardwalks, buildings, fences, outbuildings, vehicles, boats or other vessels) situated in, on or in the vicinity of the Land howsoever caused, whether such collapse, partial collapse or debris arises or occurs before, during or after a storm or high tide or otherwise.

3.4. The Owner acknowledges that prior to entering into this Deed it has received independent legal advice as to the content and effect of this Deed.

4. UNDERTAKINGS OF THE OWNER

4.1. The Owner shall ensure that the Dwelling is transportable/modular or other such construction that permits ready removal from the site.

4.2. If, in the reasonable opinion of the Council, the Land including the Dwelling is subject at any time to an unacceptable risk of damage as a consequence of coastal erosion and/or storm surge flooding and/or

sea level rise, the Owner shall at the reasonable direction of the Council:

4.2.1. remove the Dwelling from the Land; and

4.2.2. remove any other nominated building or structure from the Land

within a reasonable time stipulated by the Council.

4.3. The costs and expenses incurred by the Owner in relation to any action taken by the Owner pursuant to clause 4.2 of this Deed shall be borne by the Owner.

4.4. The Owner shall at all times during the Term and at its expense comply with and meet all requirements of the Department of Health (or such other body or agency who from time to time determines the required standards for septic tanks and waste control systems) in respect of any septic tank and/or waste control systems situated or installed on the Land either at or after the date of this Deed (including, but not limited to, the making of any alterations, additions or replacement to and the maintenance of such septic tank or waste control systems to the extent time to time required by the Department of Health (or such other body or agency who from time to time determines the required standards for septic tanks and waste control systems)).

4.5. The Owner shall at all times during the Term use its best endeavours to minimise the risk referred to in clause 3 of this Deed (including, but not limited to, undertaking such protective and/or protection measures and/or works as the circumstances from time to time reasonably require) **PROVIDED ALWAYS THAT** the Owner shall have no obligations under clause 4.5 if the necessary approvals for any proposed works to minimise the said risks have been refused under the relevant statute by the relevant authority.

5. RELEASE

5.1 The Owner uses, occupies and keeps the Land at the risk in all things of the Owner and the Owner hereby releases to the full extent permitted by the law the Council and its officers and servants from all past, present and future claims, demands, actions, losses, costs and expenses which the Owner has, may have had or may assert in

respect of the Land and/or in respect of any loss of life, injury, loss or damage to person or property suffered or occurring in, on or in the vicinity of the Land howsoever caused and/or in respect of the occurrence in, on or in the vicinity of the Land of any of the risks referred to in clause 3 of this Deed.

6. INDEMNITY

6.1. The Owner shall indemnify and keep indemnified the Council, its officers and servants against all past, present and future claims made by the Owner or by any persons who are not parties to this Deed and against all demands, actions, proceedings, judgements, orders, damages, costs, losses and expenses which the Council, its officers or servants may suffer or incur rising out of the use, occupation or ownership of the Land (including, without limitation, the risks referred to in clause 3 of the Deed) howsoever caused (whether directly or indirectly or by negligence or otherwise).

7. OPERATION OF THIS DEED

7.1. The parties expressly declare and agree that the provisions of the Deed shall not be binding or impose any obligation upon them unless and until the Deed is registered and a memorial thereof entered on the Certificate of Title for the Land pursuant to the provisions of section 57(5) of the Act in priority to any other registrable interest in the land save and except for the estate and interest of the Owner therein.

8. RESCISSION

8.1. If any development authorisation obtained for the Development is not granted, or if granted, lapses or expires by virtue of the provisions of the Act without being implemented by the Owner, the Council agrees to rescind the Deed at the request of the Owner and the reasonable costs of and incidental to the preparation, stamping and registration of the Deed of Rescission shall be borne by the Owner.

9. COMPLIANCE

9.1. The Owner shall at all times during the Term use its best endeavours to ensure that all occupiers, lessees and/or licensees from time to

time of the Land comply with the provisions of this Deed.

10. COUNCIL'S POWERS OF ENTRY

10.1. The Council or any employee or authorised officer of the Council may at any time enter into or upon the Land for the purposes of:

10.1.1. inspecting the Land or any building thereon;

10.1.2. exercising any other powers of the Council under this Deed or pursuant to law.

11. VARIATION AND WAIVER

11.1. This Deed may not be varied except by a supplementary Deed signed by the Council and the Owner;

11.2. The Council may waive compliance by the Owner with the whole or any part of the obligations of the Owner herein contained but no such waiver is effective unless expressed in writing and signed by the Council.

12. NOTICES

12.1. Any direction from the Council under clause 4.2 shall be in writing and shall be deemed to be served upon the Owner if it is served in accordance with clause 12.2 of the Deed.

12.2. Notice for the purpose of this Deed is to be taken to be properly served on the Owner if it is:

12.2.1. posted to the Owner at the Owner's last address known to the Council; or

12.2.2. any method prescribed by the Development Regulations 2008 for the service of a notice.

13. NOTING OF THIS DEED

13.1. Each party must do and execute all such acts, documents and things as are necessary to ensure that as soon as is possible after the execution of this Deed by all necessary parties, this Deed is noted by the Registrar-General against the Certificate of Title for the Land pursuant to Section 57(5) of the Act.

14. COSTS

14.1. The Owner is to bear the costs of and incidental to the negotiation and preparation of this Deed and the stamping and registering to note this Deed on the Certificate of Title to the Land.

14.2. The Owner hereby agrees to indemnify the Council and keep the Council forever indemnified in respect to the whole of its costs and expenses (including without limitation legal costs and expenses) of and incidental to the implementation of this Deed including the enforcement of its terms.

15. GOVERNING LAW

15.1. The law governing the interpretation and implementation of the provisions of this Deed is the law of South Australia.

16. GENERAL PROVISIONS

16.1 If any provision of the Deed shall be found by a court of competent jurisdiction to be invalid or unenforceable in law then and in such case the parties hereby record that it is their intention that such provision be severed from this Deed and that the remaining provisions are to be effective and enforceable according to their terms.

16.2 This Deed contains the whole Deed between the parties in respect of the matters referred to herein.

17 REGISTRATION

17.1 The Owner hereby consents to and requests registration of this Deed pursuant to Section 57(5) of the Development Act 1993.

18 GOVERNING LAW

18.1 The law governing the interpretation and implementation of the provisions of this Deed is the law of South Australia.

EXECUTED as a Deed

THE COMMON SEAL of the)

YORKE PENINSULA COUNCIL)

Was hereunto affixed in the presence of:)

.....

Mayor

.....

Chief Executive Officer

SIGNED by ANN ELIZABETH DOOLETTE)

In the presence of:)

.....

Witness

.....

Name

SIGNED by HENRY WALTER PRUNCKUN)

In the presence of:)

.....

Witness

.....

Name

The person named in Item 3 of the Schedule, if any, who has a legal interest in the Land by virtue of the interest specified therein **HEREBY CONSENTS** to the Owner entering into this deed.

Signed for and behalf of)

(Insert Name Of Bank or others with an interest))

N/A

By its lawful attorney in the presence of)

.....

THE OWNER HEREBY CERTIFIES pursuant to Section 57(4) of the Act that no other person has a legal interest in the land.

SIGNED by ANN ELIZABETH DOOLETTE)

In the presence of:)

.....

Witness

.....

Name

SIGNED by HENRY WALTER PRUNCKUN)

In the presence of:)

.....

Witness

.....

Name

SCHEDULE

- Item 1** **Full Name of Owner:**
ANN ELIZABETH DOOLETTE and HENRY WALTER
PRUNCKUN as TRUSTEES for the AHONI HERMITAGE
TRUST
Address of Owner:
57 DAVENPORT TERRACE WAYVILLE SA 5034
- Item 2** **Land Description:**
The whole of the land comprised within Certificate of Title
Register Book Volume 5902 Folio 695 being Allotment 9
Deposited Plan 57536 in the area named Pine Point Hundred of
Muloowurtie
- Item 3** **Full Name of person with legal interest in the Land (if any)**
and details of interest in the Land
N/A
- Item 4** **The plans for the Dwelling**
Attached hereto

- PROJECT
- DEMOLISH EXISTING SHACK
- BUILD NEW DWELLING WITH CARPORT

- PROJECT OWNER / APPLICANT

AFT AHONI HERMITAGE TRUST
A. DOOLETTE & H. PRUNCKUN

- PROJECT SITE LOCATION

LOT 9 MAIN STREET
PINE POINT
SA 5571

- TITLE REFERENCE

ALLOTMENT 9
CT 5902 FOLIO 695
IN THE ARE NAMED PINE POINT
HUNDRED OF MULOOWURTIE

- COUNCIL

YORKE PENINSULA COUNCIL

- ZONING / POLICY AREA

SETTLEMENT ZONE

- BUSH FIRE ASSESSMENT AREA

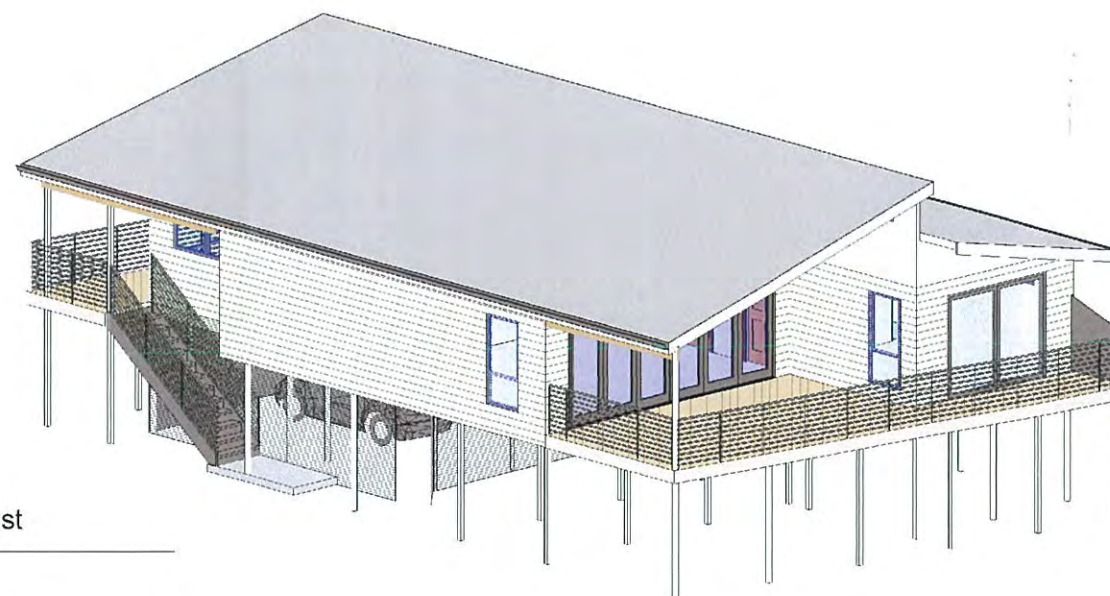
EXCLUDED

Sheet List	
Sheet Number	Sheet Name
0	This Cover
1	Site Survey
2	Existing & Proposed Site Layouts
3	Under Storey Layout & Stormwater Drainage
4	Elevations
5	Floor Plan
6	Sanitary Waste Layout



Yorke Peninsula Council
AMENDED PLAN

SIGNED: DATE:
AUTHORISED OFFICER



1
0 Sth East

MUST READ NOTE :-

- This site plan shall not be taken as Cadastral Survey Plan
- Boundary data shown are to be taken as a guide only
- It is the owners responsibility to ensure that boundary pegs are located prior to the commencement of any construction or earth work's on site
- If required, exact site contours, boundary locations, existing on / off site services are to be established by a qualified consultant
- All dimensions relevant to the setting out & off site works shall be verified on site by the Contractor before any construction, fabrication or shop drawings is commenced
- The drawings shall not be scaled of plan
- Any discrepancies shall be reported to Coastal Living By Design immediately
- No responsibility will be taken for dimensions scaling the drawings

SITE HAZARDS

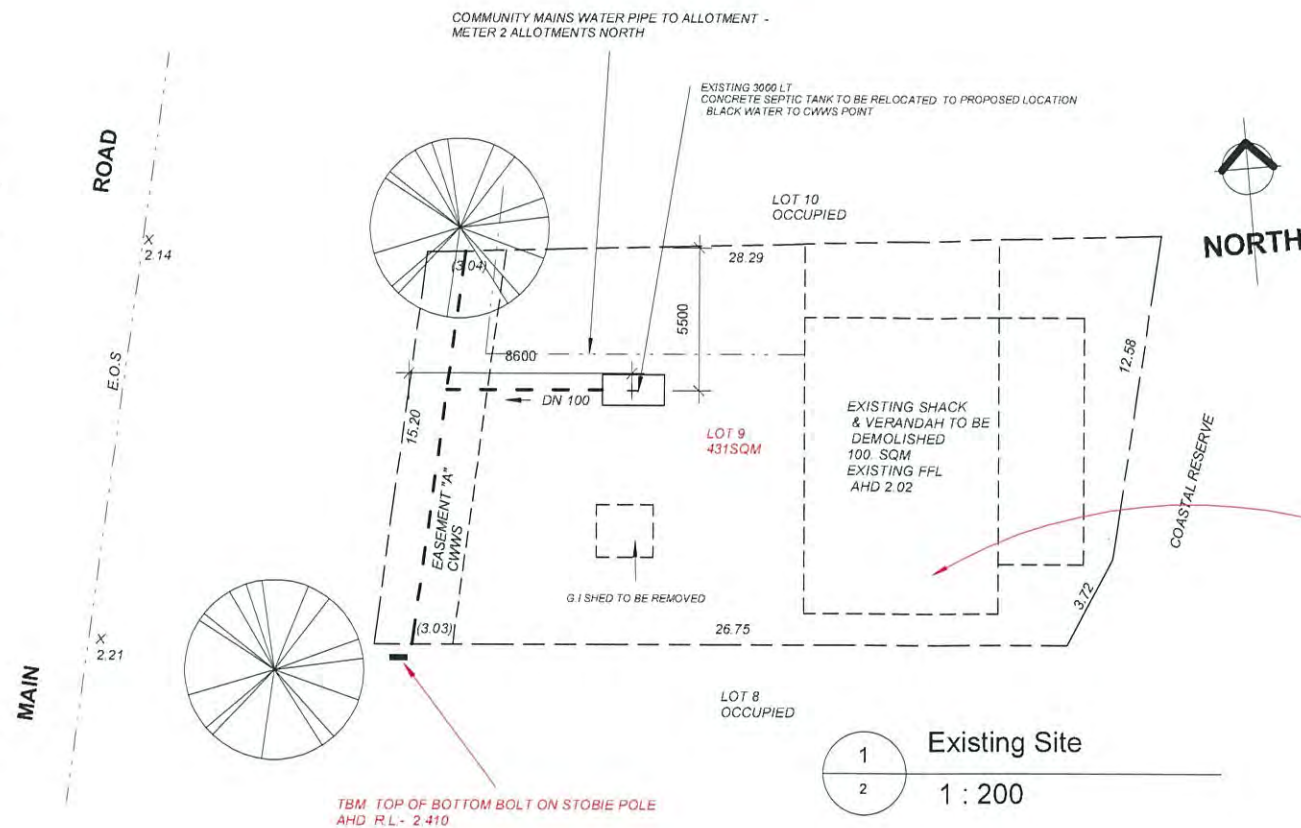
The preceding drawings & documents do not attempt to identify the presence of Asbestos or other hazardous substances or materials within the site or on existing site buildings including out buildings

RECEIVED
31 AUG 2016

BY:

Yorke Peninsula Council
AMENDED PLAN

SIGNED: DATE:
AUTHORISED OFFICER



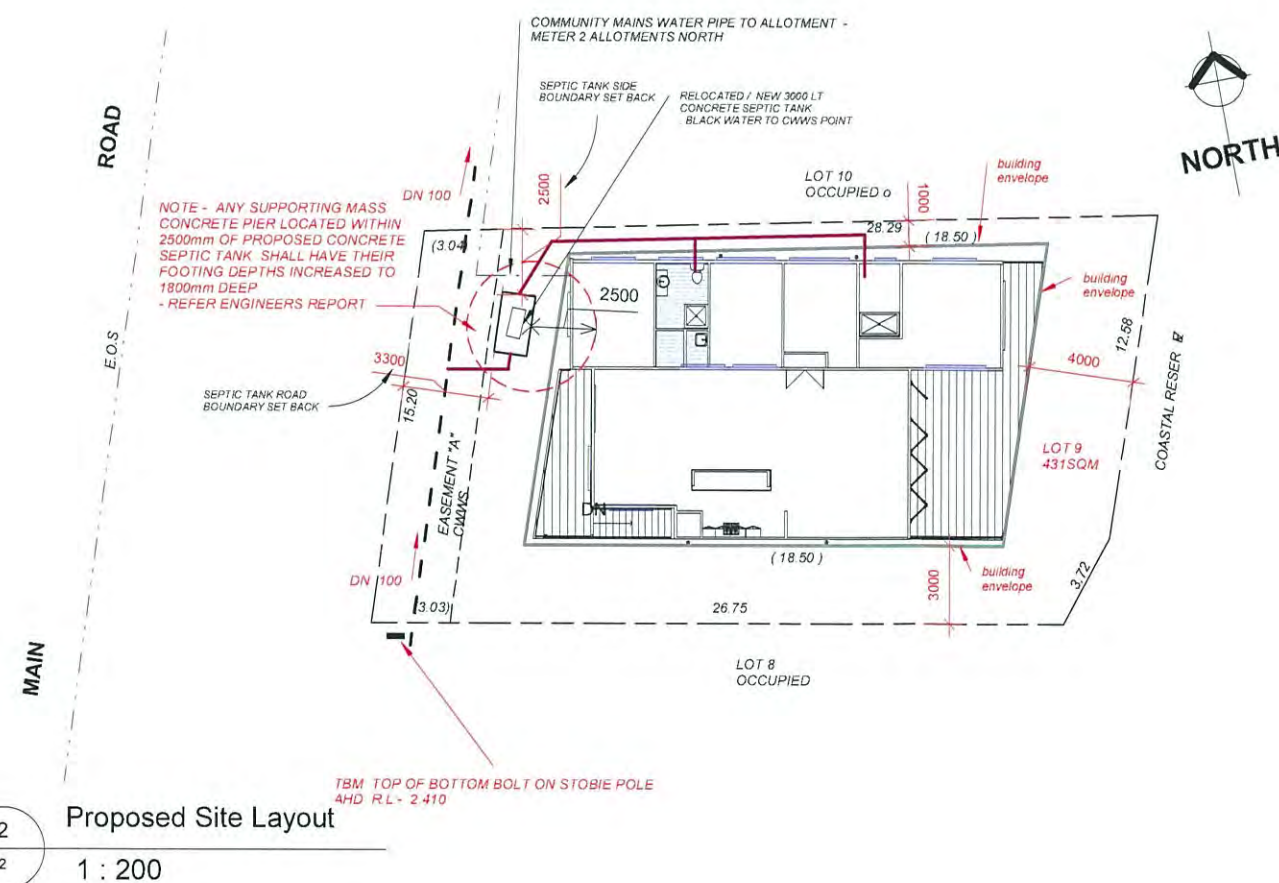
EXISTING SHACK TO BE REMOVED
(ROAD VIEW)

GENERAL SITE NOTES

- WHERE BOUNDARY PEGS DO NOT EXIST ON THE OWNERS LAND, THE OWNER SHALL PROVIDE FOR A CHECK SURVEY PRIOR TO COMMENCEMENT OF CONSTRUCTION
- CLEAR ALL DEBRIS & VEGETATION FROM THE BUILDING ENVELOPE & WHERE POSSIBLE OUT A MIN 1500mm FROM PROPOSED CONSTRUCTION AREA - U.N.O
- WHERE RELEVANT THE FINISHED SURFACE OF PERIMETER PAVING / CONCRETE OR SIMILAR SHALL BE A MIN OF 75mm FROM THE SLAB EDGE FOR VISUAL TERMITE INSPECTION

STORMWATER MANAGEMENT

- ANY NOMINATED OR NECESSARY SPOON DRAINS, SUMPS, GRATED INLETS, GRATED BOXED DRAINS, AGRICULTURAL DRAINS AND FINISHED SURFACE FALLS ARE TO BE PROVIDED BY THE OWNER, TO ENSURE ALL SURFACE WATER IS COLLECTED AND DISCHARGED DIRECTLY TO THE STREET TABLE U.N.O
- WHERE SURFACE WATER CAN NOT BE DISCHARGED TO THE RECOGNIZED WATER TABLE OR A CONNECTION POINT AT THE REAR OF THE ALLOTMENT AN APPROPRIATE SUMP PUMP SHALL BE INSTALLED
- SPOON DRAINS ARE TO BE PRECAST OF FORMED CONCRETE SET DOWN MIN 20mm BELOW ADJACENT PAVING LEVEL WITH THE INVERT OF THE DRAIN AT A MIN GRADE OF 1:100
- ROOF STORMWATER PIPES ARE TO BE 90mm PVC WITH GLUED JOINTS LAID ON A MIN GRADE OF 1:100 WITH SLIDING (UNGLUED) CONNECTIONS AT THE BASE OF DOWNPIPES IN A SEALED SYSTEM PROVIDE PROPRIETARY FLEXIBLE CONNECTIONS AT THE BASE OF DOWNPIPE
- ANY BATTER'S SHOWN ARE INDICATIVE ONLY AND MAY CHANGE DUE TO LOCAL VARIATIONS IN SITE & SOIL CONDITIONS



AREAS

SITE	431.0 m2
MAIN LIVING	147.0 SQM
DECKING / LANDING / STAIRS	47.1 SQM
TOTAL SITE COVERAGE	194.1 SQM / 45.0 % OF SITE

CORROSION & WEATHER PROTECTION

- STEEL & TIMBER FIXINGS SHALL BE PROTECTED AGAINST CORROSION ATTACK IN STRICT ACCORDANCE WITH BCA CLAUSE 3.4.4.4 & TABLE 3.4.4.2
- FIXINGS USED IN JOINTS THAT ARE CONTINUALLY DAMP OR EXPOSED TO THE WEATHER SHALL BE - HOT DIPPED GALVANIZED OR STAINLESS STEEL
- ALL BOLTS EXPOSED TO THE WEATHER SHALL BE HOT DIPPED GALVANIZED
- ALL TIMBERS EXPOSED TO THE WEATHER OR IN CONTACT WITH THE GROUND SHALL BE DURABILITY CLASS 1 OR 2(S) OR SHALL BE ADEQUATELY TREATED WITH PRESERVATIVE IN ACCORDANCE WITH AS 1604
- ALL NAILS USED FOR FRAMING ANCHORS & STRAPS SHALL BE CORROSION PROTECTED

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Yorke Peninsula Council
Council Agenda
Wednesday 14th September 2016

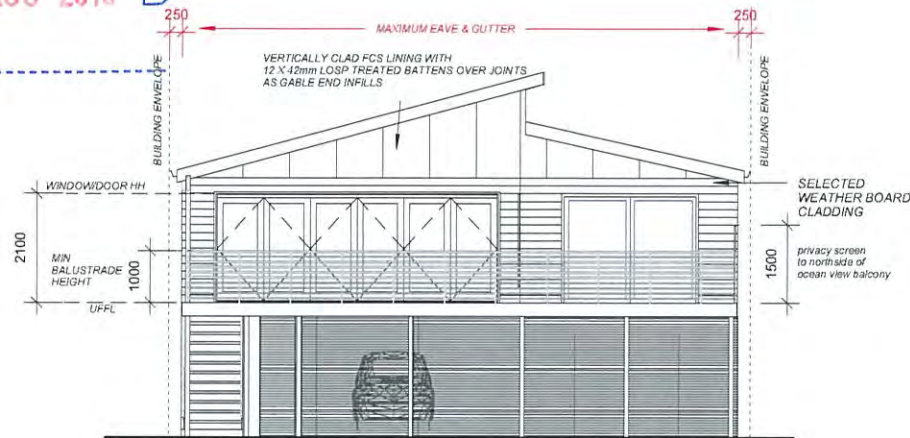
Project	New Holiday Home
Site	Lot 9 Main Street, Pine Point SA 5571
Project Owner	ATF AHONI HERMITAGE TRUST

DATE	21 / 05 / 2016
scale on A2	1 : 200
Sheet No	2
Designer	Owner

ALL CONSTRUCTION WORK TO BE PERFORMED IN ACCORDANCE WITH THE S.A WORK HEALTH & SAFETY ACT, REGULATIONS & CODES OF PRACTICE 2012

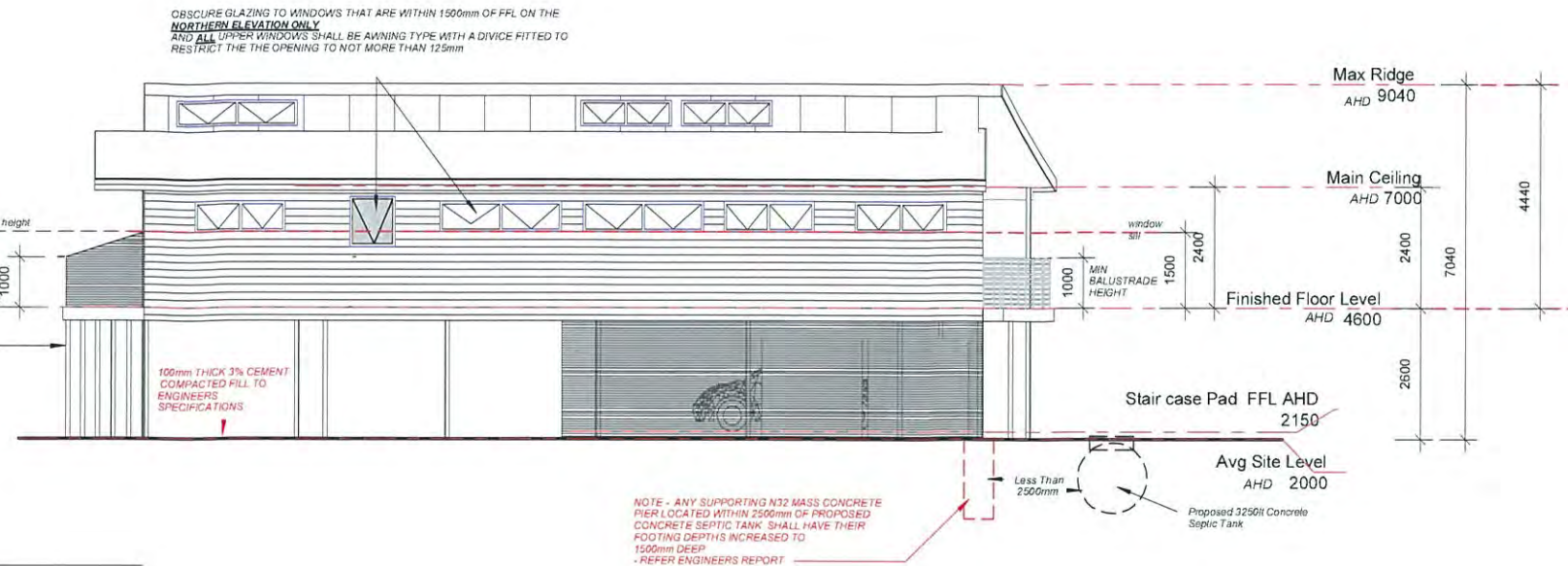
- ALL TIMBER MATERIALS AND FIXINGS SHALL BE IN ACCORDANCE WITH AS 1684.2 - 2010
- DO NOT SCALE DRAWINGS - USE FIGURED DIMENSIONS ONLY
- C.O.S. = CONFIRM ALL DIMENSIONS ON SITE PRIOR TO COMMENCING WORK & ORDERING MATERIALS
- U.N.O = UNLESS NOTED OTHERWISE
- ALL PROPRIETARY MATERIALS, FIXINGS & TIE DOWNS SHALL BE INSTALLED TO MANUFACTURES SPECIFICATIONS & INSTRUCTION MANUALS

BY:



1 East _ Ocean View
4 1 : 100

2 North
4 1 : 100



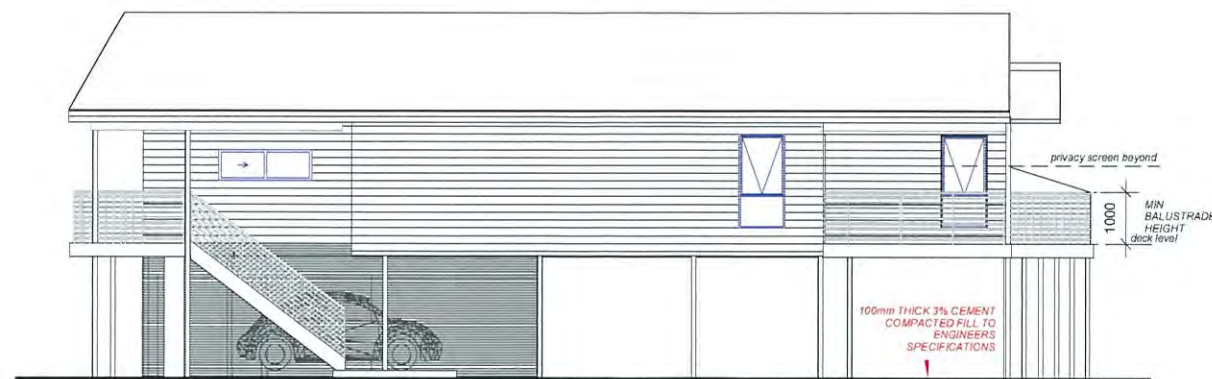
Yorke Peninsula Council
AMENDED PLAN

SIGNED:
AUTHORISED OFFICER

DATE:



4 West - Road Frontage
4 1 : 100



3 South
4 1 : 100

STAINLESS STEEL WIRE BALUSTRADE - TO COMPLY WITH BCA VOL2 PART 3.9.1 & TABLE 3.9.2.1

- DECK TO TOP OF HAND RAIL = 1000mm MIN
- ALSI 316 (OR GREATER) S/STEEL 50mm SQUARE INTERMEDIATE POSTS & 50mm ROUND X 2mm HEAVY DUTY HANDRAIL
- MAXIMUM POST SPACING = 1500 MAX CNTS & BOLTED TO BEARER/JOIST WITH 2 M12 S/STEEL BOLTS
- ALSI 316 (OR GREATER) FASTENER BASE PLATE & POST TO RAIL SQUARE - ROUND REDUCER 3.2mm (1 X 19 LAY) HYDRAULIC SWAGGED S/STEEL WIRE SPACED @ 80mm MAX CNTS WITH BOTTLE SCREW TENSIONERS, SADDLES & 3.2mm THIMBLES
- REQUIRED TENSION TO WIRE SPACING OF 80mm & POSTS @ 1500 CNTS = 1330 N (NEWTONTS) WHERE WIRE IS HAND SWAGED, WIRE SHALL BE SPACED @ 60mm CNTS MAX.

TERMITE RISK MANAGEMENT

THE BUILDING SHALL BE PROTECTED AGAINST SUBTERRANEAN TERMITE ATTACK BY A **TERMITE MANAGEMENT SYSTEM** IN ACCORDANCE WITH THAT PRESCRIBED IN **BCA PAT 3.13**, **AS 3660.1** & **AS 2870**.
A DURABLE NOTICE MUST BE FIXED TO THE BUILDING IN A PROMINENT LOCATION ADVISING THE BUILDING OCCUPANTS THAT THE SYSTEM SHOULD BE INSPECTED AND MAINTAINED
THE NOTICE SHALL BE CLEARLY WRITTEN ON A MATERIAL THAT WILL NOT DETERIORATE OR FADE OVER TIME AND BE LOCATED IN OR NEAR A METER BOX OR SIMILAR LOCATION SO THAT IT CAN BE EASILY SEEN AND READ BY FUTURE OWNERS OF THE BUILDING

EXTERNAL COLOUR PALETTE

WEATHER BOARD CLADDING	DULUX - LEXICON
COLORBOND CORRUGATED ROOF SHEETS	C.B SHALE GREY
COLORBOND GUTTERS, FLASHING & FIXINGS	C.B SHALE GREY
COLORBOND VERTICALLY FIXED FSC LINING AS GABLE END INFILLS	DULUX - LEXICON
ALUMINUM WINDOWS AND DOORS	POCOATED WHITE
VERANDAH POSTS	GALVANIZED

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Project	New Holiday Home
Site	Lot 9 Main Street, Pine point SA 5571
Project Owner	ATF AHONI HERMITAGE TRUST

DATE	21 / 05 / 2016
Sheet NO	4
scale on A2	1 : 100
Designer	Designer

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CORROSION & WEATHER PROTECTION

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- ALL BOLTS EXPOSED TO THE WEATHER SHALL BE HOT DIPPED GALVANIZED
- ALL TIMBERS EXPOSED TO THE WEATHER OR IN CONTACT WITH THE GROUND SHALL BE DURABILITY CLASS 1 OR 2(S) OR SHALL BE ADEQUATELY TREATED WITH PRESERVATIVE IN ACCORDANCE WITH AS 1604
- ALL NAILS USED FOR FRAMING ANCHORS & STRAPS SHALL BE CORROSION PROTECTED

NOTE - SPECIFIED WINDOWS & GLAZING

DOWELL WINDOWS & EXTERNAL DOORS
Thermaline (ATB thermal break) Double Glazed WITH LOW "E" CLEAR GLASS

MAXIMUM TOTAL WINDOW: NOT MORE THAN 3.10 Uv & NOT MORE THAN 0.49 SHGC

GLAZING NOMINAL SIZES = HEIGHT BY WIDTH

ALL GLAZING (INCLUDING GLASS BALUSTRADES) SHALL COMPLY WITH **AS 1288 & BCA PART 3.1** POWDER COATED ALUMINIUM WINDOWS & DOORS
MANUFACTURED TO **AS 2047** & INSTALLED TO **AS 2049** & MEETING N3 WIND REQUIREMENTS

P/COATED ALUMINIUM HORIZONTAL SLIDING WINDOWS = A-SW
P/COATED ALUMINIUM AWNING WINDOWS = A-AW
P/COATED ALUMINIUM WITH 400mm HIGH TOP AWNING & FIXED BELOW = A-TAW
P/COATED ALUMINIUM SINGLE HUNG WINDOWS = A-SH
P/COATED FIXED GLASS WINDOWS = A-FW
P/COATED FIXED CORNER WINDOWS WITH SILICONE BUTT JOIST = A-CFW
P/COATED ALUMINIUM BOUTIQUE AWNING WINDOWS = A-BUW
P/COATED ALUMINIUM LOUVERED WINDOWS - PLASTIC CLIPS = A-LW

P/COATED ALUMINIUM SLIDING DOORS = A-SD
P/COATED ALUMINIUM STACKER DOORS = A-STD
P/COATED ALUMINIUM BI-FOLDING DOORS = A-BD

OBSCURE GLAZING = OB
600mm BOTTOM TRANSOM = (T) AFTER SIZE
WINDOW HEAD HEIGHT GENERALLY = 2100 (U.M.O)

ALL EXTERNAL WINDOWS & SLIDING DOORS TO BE FITTED WITH LOCKS, KEYS & FLYSCREENS

S SELF CONTAINED HARD WIRED SMOKE ALARM
COMPLYING WITH **AS 1776, 1993 & BCA 3.7.2** CONNECTED TO CONSUMER MAINS POWER WITH BY BATTERY BACK UP & SHALL BE INTERCONNECTED WHERE MORE THAN ONE ALARM IS USED

90mm DOWNPIPE LOCATIONS & TO COMPLY WITH **AS 3500.3, AS 3500.5 & BCA PART 3.5.2**

hp GUTTER HIGH POINT

3 IN ONE LIGHT / HEAT & EXHAUST FAN VENT SHALL COMPLY WITH **AS 1668.2 & CLAUSE 3.6.5.0 OF THE BCA**

EXHAUST FAN VENT SHALL COMPLY WITH **AS 1668.2 & CLAUSE 3.6.5.0 OF THE BCA**

270mm DIA ILLUME SOLAR POWERED SHAFT LESS CEILING LIGHT (www.kimrod.com.au)

RA 600 X 600 PREFORMED ROOF ACCESS WITH ROOF INSULATION GLUED TO TOP OF HATCH LID (INSULATION TO BE EQUAL TO REMAINING CEILING SPACE)

A WC DOORS SHALL EITHER SLIDE, SWING OUTWARDS FROM COMPARTMENT OR BE FITTED WITH LIFT OFF HINGES

CLIMATE ZONE 5

6 STAR THERMAL ENERGY COMPLAINT - BCA PART 3.12 ENERGY EFFICIENCY REQUIREMENTS

PROJECT ROOF SHEET ABSORPTANCE VALUE C/B 0.55

ROOF INSULATION REDUCTION OF **R 0.5** WHERE ROOF SPACE IS VENTED BY GABLE VENTS OR WIND DRIVEN ROOF VENTS OR THE LIKE

MINIMUM INSULATION R-VALUES TO BUILDING FABRIC

• ROOF SPACE = R 4.6
• EXTERNAL WALLS = R 2.8
• FLOORS - SLAB ON GROUND = NIL
• ELEVATED FLOORS = R 1.0

PROJECT DESIGN SOLUTION

• **FLOORS** R 2.5 INSULATION BATTS

• **ROOF AND CEILING**
R 4.5 INSULATION BATTS TO CEILING
ANTI GLARE FOIL WRAP UNDER ROOF SHEETS R 0.65

• **EXTERNAL WALLS**
R 2.5 HD INSULATION BATTS TO EXTERNAL WALLS
ANTI GLARE BREATHABLE WRAP UNDER CLADDING = R 0.47

• **OTHER**
ALL HABITABLE ROOMS TO VENTILATION AREAS GREATER THAN 10% OF FLOOR AREA OR 5% WITH A CEILING FAN
SELF CLOSING DAMPERS SHALL BE FITTED AT ALL DUCTS SERVICING HABITABLE SPACE OR ROOMS
FIRE RESISTANT POLYMER DOWN LIGHT GUARDS TO ALL INTERNAL DOWN LIGHTS
DRAUGHT PROTECTION DEVICES SHALL BE FITTED TO ALL EDGES OF EXTERNAL DOORS & INTERNAL DOORS TO GARAGES
R 2.0 INSULATION BATTS TO INTERNAL GARAGE WALLS
SEAL OR CRACKS AND GAPS

THERMAL INSULATION TO SERVICES

• HOT WATER SUPPLY SERVICES SHALL BE THERMALLY INSULATED IN ACCORDANCE WITH **AS 3500.5 CLAUSE 6 & BCA PART 3.12.5 & SA VARIATIONS** TO SUIT CLIMATE ZONE 5 & TABLE 3.12.5.1

• HEATING & COOLING DUCTS THERMAL INSULATION SHALL COMPLY WITH **AS 4254 PARTS 1&2 FOR CLASS C SEAL & BCA PART 3.12.5.3**

ADDITIONAL INSULATION

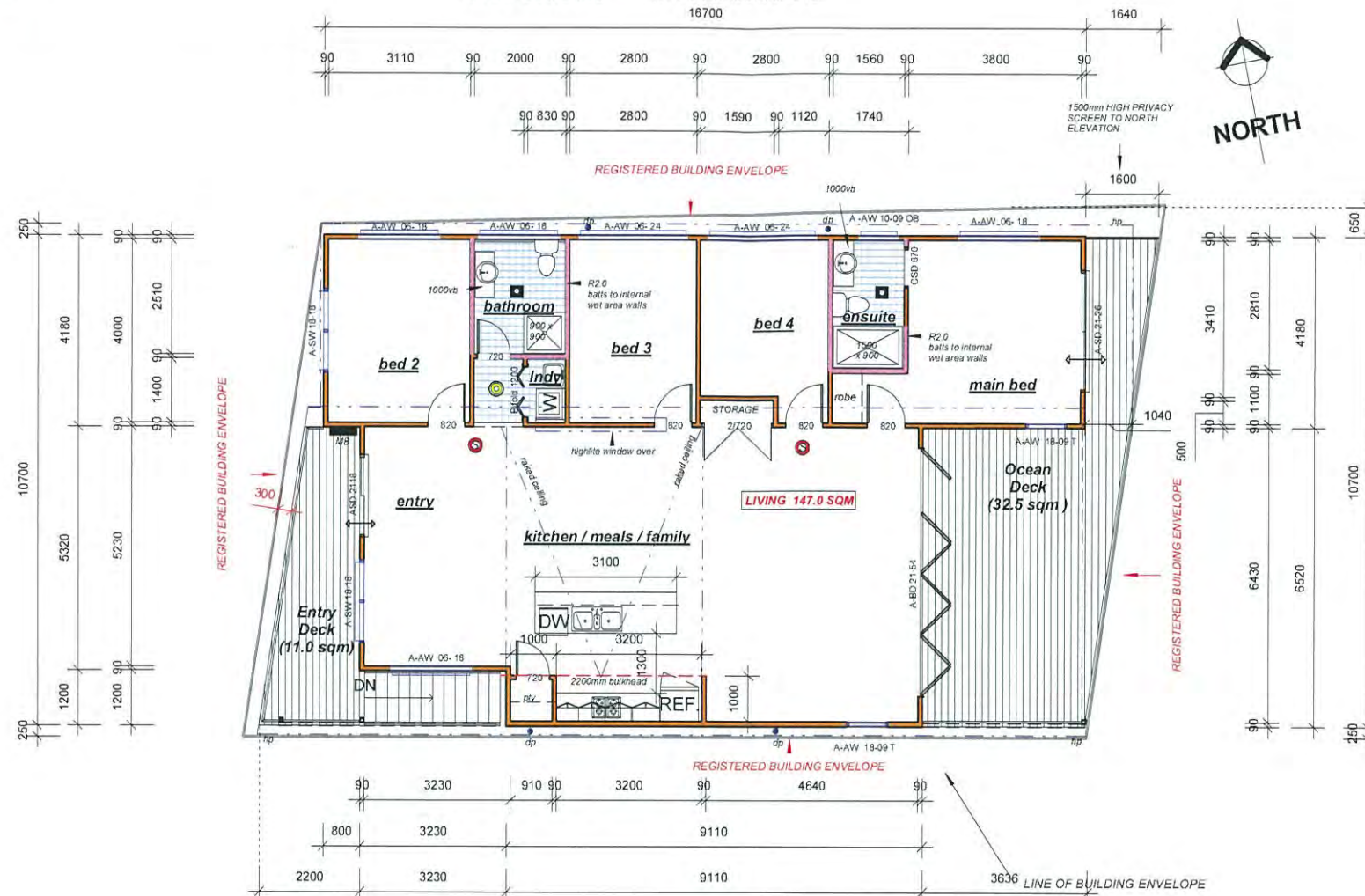
R 1.5 INSULATION BATTS TO INTERNAL DRY AREA WALLS
R 2.0 INSULATION BATTS TO INTERNAL WET AREA WALLS

AREAS

SITE 431.0 m2

MAIN LIVING 147.0 SQM
DECKING / LANDING / STAIRS 47.1 SQM

TOTAL SITE COVERAGE 194.1 SQM / 45.0 % OF SITE
16700



RECEIVED
31 AUG 2016

Yorke Peninsula Council
AMENDED PLAN

SIGNED: [Signature]
AUTHORISED OFFICER

1 Finished Floor Level

5 1 : 100

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CLB DESIGN
BUILDING DESIGN & ARCHITECTURE
128 COMMERCIAL RD., PT. ADELAIDE, SA 5015
www.clbdesign.com.au ~ INFO@CLBDESIGN.COM.AU ~ 0409 757 252

Project New Holiday Home
Site Lot 9 Main Street, Pine point SA 5571
Project Owner ATF AHONI HERMITAGE TRUST

DATE 21 / 05 / 2016
scale on A2 1 : 100
Sheet NO 5
Designer Owner

ALL CONSTRUCTION WORK TO BE PERFORMED IN ACCORDANCE WITH THE **S.A WORK HEALTH & SAFETY ACT, REGULATIONS & CODES OF PRACTICE 2012**
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• ALL TIMBERS EXPOSED TO THE WEATHER OR IN CONTACT WITH THE GROUND SHALL BE DURABILITY CLASS 1 OR 2(S) OR SHALL BE ADEQUATELY TREATED WITH PRESERVATIVE IN ACCORDANCE WITH **AS 1604**
• ALL NAILS USED FOR FRAMING ANCHORS & STRAPS SHALL BE CORROSION PROTECTED

CONFIDENTIAL

AGENDA

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

ITEM 8 – CONFIDENTIAL

1. MINLATON DEPOT ADDITION TENDER 153/2016

PURPOSE

For Elected Members to consider awarding the tender for additions to the Minlaton Depot office / lunchroom (tender number 153/2016).

RECOMMENDATION

Section 90(3)(k) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Acting Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services and Operations Manager.

The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Minlaton Depot Addition Tender is confidential information relating to –

“(1) tenders for the supply of goods, the provision of services or the carrying out of works;”

Accordingly, the Council is satisfied that the principle which states the meeting be conducted in a place open to the public has been outweighed in the circumstances.

Section 91(7) Order

2. That having considered agenda item 8 Minlaton Depot Addition Tender in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the agenda report, and supporting documentation relevant to agenda item 8 titled Minlaton Depot Addition Tender be retained in confidence for a period of 12 months.

LINK TO STRATEGIC PLAN

Goal: 5 Responsible Governance

Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

As per Yorke Peninsula Council's PO058 Purchasing and Procurement Policy, this report is called for suppliers to be recommended to Council for selection, following a selective tendering purchase method for additions to the Minlaton Depot office / lunchroom.

DISCUSSION

It is recommended that the public be excluded for consideration of this item to enable consideration in confidence under Section 90(3)(k) of the Local Government Act.

COMMUNITY ENGAGEMENT PLAN

As the report is for Council to consider and report in confidence, it has not been necessary to engage with the community on this occasion.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Chief Executive Officer

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Sections 90 and 91 - Local Government Act 1999

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Sections 90 and 91 - Local Government Act 1999

ATTACHMENTS

Nil

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

ITEM 8 – CONFIDENTIAL

2. EDITHBURGH BOAT RAMP WORKS TENDER 154/2016

PURPOSE

For Elected Members to consider awarding the tender for upgrades to the Edithburgh Boat Ramp facility (tender number 154/2016).

RECOMMENDATION

Section 90(3)(k) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Acting Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services and Operations Manager.

The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Edithburgh Boat Ramp Works Tender is confidential information relating to –

“(1) tenders for the supply of goods, the provision of services or the carrying out of works;”

Accordingly, the Council is satisfied that the principle which states the meeting be conducted in a place open to the public has been outweighed in the circumstances.

Section 91(7) Order

2. That having considered agenda item 8 Edithburgh Boat Ramp Works Tender in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the agenda report, and supporting documentation relevant to agenda item 8 titled Edithburgh Boat Ramp Works Tender be retained in confidence for a period of 12 months.

LINK TO STRATEGIC PLAN

Goal: 5 Responsible Governance

Strategy: 5.3 Meet all legislative requirements and compliance with Council's internal controls

BACKGROUND

As per Yorke Peninsula Council's PO058 Purchasing and Procurement Policy, this report is called for suppliers to be recommended to Council for selection, following a selective tendering purchase method for upgrades to the Edithburgh Boat Ramp facility.

DISCUSSION

It is recommended that the public be excluded for consideration of this item to enable consideration in confidence under Section 90(3)(k) of the Local Government Act.

COMMUNITY ENGAGEMENT PLAN

As the report is for Council to consider and report in confidence, it has not been necessary to engage with the community on this occasion.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Chief Executive Officer

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Sections 90 and 91 - Local Government Act 1999

BUDGET AND RESOURCE IMPLICATIONS

Not applicable

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Sections 90 and 91 - Local Government Act 1999

ATTACHMENTS

Nil

MAYOR

ITEM 8

3. CHIEF EXECUTIVE OFFICER'S PERFORMANCE APPRAISAL

PURPOSE

To provide Elected Members with a copy of the final Chief Executive Officers (CEO) Performance Appraisal report from the Performance Review Panel.

RECOMMENDATION

Section 90(3)(a) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting and with the CEO excluded from the meeting the Mayor is responsible to ensure that the minutes are recorded.

The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to agenda item 8 R3 Chief Executive Officer's Performance Appraisal is information concerning matters that must be considered in confidence as it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This agenda item requires Council to receive the final report from the Chief Executive Officer's Performance Appraisal and accordingly, the Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances.

Section 91(7) Order

2. That having considered agenda item 8 R3 Chief Executive Officer's Performance Appraisal in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the minutes relevant to agenda item 8 R3 titled Chief Executive Officer's Performance Appraisal be retained in confidence for a period of 12 months.

BACKGROUND

It is recommended that the public be excluded for consideration of this item to enable consideration in confidence under Section 90(3)(a) of the Local Government Act and as the report relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

DISCUSSION

The CEO Performance Review Panel have finalised the fifth performance review of the Chief Executive Officer of the Yorke Peninsula Council. This review period has covered

the work of the CEO since the previous performance review which was undertaken in July 2015. The Review Panel conducted the appraisal and was given the opportunity to provide comments and scoring against the Key Result Areas, Strategic Performance Objectives and Personal Performance Objectives.

The review is an effective measurement of the quality of work undertaken by the CEO of Council and demonstrates a level of high performance and leadership.

COMMUNITY ENGAGEMENT PLAN

Not applicable.

CONSULTATION PROCESS

In preparing this report, the CEO Performance Review Panel consulted with the following Yorke Peninsula Council officer:

- Manager People and Culture

In preparing this report, the following External Parties were consulted:

- Nil

POLICY IMPLICATIONS

Not applicable

BUDGET AND RESOURCE IMPLICATIONS

The Chief Executive Officer's successful performance directly impacts the organisation's financial management outcomes.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Sections 90 & 91 - Local Government Act 1999

ATTACHMENTS

Nil