



Yorke Peninsula Council

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council
will be held on Wednesday 8th October 2014,
in the Council Chambers,
57 Main Street, Minlaton commencing at 5.30pm

Andrew Cameron
CHIEF EXECUTIVE OFFICER

A G E N D A

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

1.6 Conflict of Interest

CONFLICT OF INTEREST

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

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

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

- 1.7 Minutes of previous meeting – for confirmation
Council meeting held on Wednesday 10th September at 5.30pm
Confidential Council Meeting held on Wednesday 10th September 2014 at 6.02 pm

- 1.8 Motions on Notice
Nil

- 1.9 Questions on Notice
Nil

- 1.10 Questions without Notice

- 1.11 Petitions
Nil

- ITEM 2 MAYOR Pages 4 - 6
1. Monthly Report from Mayor Agnew

- 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. Yorke Peninsula Tourism Annual Report 10 - 17
3. Action List Report 18 - 21
4. Grant Funding Report 22 - 32

- 4.4 Corporate and Community Services
Nil

| | | |
|---------|---|---------|
| 4.5 | <u>Assets and Infrastructure Services</u> | Pages |
| 1. | Construction and Maintenance Works | 33 - 34 |
| 4.6 | <u>Development Services</u> | |
| 1. | Inspectorial Activity Report | 35 |
| 2. | Development Application Decisions | 36 - 40 |
| 3. | Wastewater System Application Approvals | 41 - 42 |
| 4. | NBN Rollout | 43 - 44 |
| ITEM 5 | <u>VISITORS TO THE MEETING</u> Nil | |
| ITEM 6 | <u>DEBATE AGENDA</u> | Page 45 |
| 6.1 | <u>CHIEF EXECUTIVE OFFICER</u> | |
| 1. | LGFA Board Nomination | 46 - 54 |
| 2. | Hillside Community Group Representative | 55 - 58 |
| 6.2 | <u>CORPORATE AND COMMUNITY SERVICES</u> | |
| 1. | Financial Report | 59 - 60 |
| 2. | Updated Rates Relief Policy | 61 - 69 |
| 6.3 | <u>ASSETS AND INFRASTRUCTURE SERVICES</u> | |
| 1. | Second hand Waste and Recycling Bin Fee | 70 |
| 6.4 | <u>DEVELOPMENT SERVICES</u> | |
| 1. | Expert Panel on Planning Reform | 71 - 75 |
| 2. | Revocation of Pt Section 646 Hd of Melville | 76 - 80 |
| ITEM 7 | <u>GENERAL BUSINESS</u> Council has resolved that an Agenda Item "General Business" be included on the Council Agenda to enable members to raise matters of a minor nature for action by the Administration, or to call for reports. | |
| ITEM 8 | <u>CONFIDENTIAL AGENDA</u> Nil | |
| ITEM 9 | <u>NEXT MEETING</u> Wednesday 12 th November 2014 | |
| ITEM 10 | <u>CLOSURE</u> | |

MAYOR

ITEM 2

1. MONTHLY REPORT (File Ref:9.24.1.1)

INTRODUCTION

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

RECOMMENDATION

That the report be received.

COMMENT

| | |
|----------------------------|--|
| 1 st September | Attended the Swearing In and State Welcome Reception for the incoming Governor Mr Hieu Van Le AO |
| 8 th September | Yorke and Mid North Alliance Meeting held at Clare in the RDA Office. |
| 10 th September | Regular Council Meeting. |
| 15 th September | CEO Andrew Cameron, Cr Nicholls and I were guests at the rededication of the RSL Memorial in Port Vincent. |
| 16 th September | Attended the Audit Committee Meeting as an observer. |
| 19 th September | Meeting with Wendy Campana CEO of LGA, CEO Andrew Cameron regarding various Local Government issues. |
| 22 nd September | Attended the Northern and Yorke NRM Board meeting held in Minlaton. |
| 24 th September | Guest speaker at the YP Community Transport Annual General Meeting held in Maitland. South Australian Regional Organisations Council meeting at LGA House. Guest at LGA President's Dinner held in the Cathedral Room Adelaide Oval. |
| 25 th September | Attended LGA Board meeting at LGA house. Executive meeting of CLGR at LGA house. Yorketown Area School year 12 Formal at Inland Sea Restaurant Warooka. |

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Not applicable.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

KEY OUTCOMES SUMMARY

RECOMMENDATIONS TO THE LGA BOARD

Rural Speed Limit Reviews

SA240914/6.1

The LGA Board:

1. request the LGA to continue to advocate that any review of rural speed limits on Council and arterial roads must be based on information, evidence and statistics on reported road accidents and their contributory factors and include consultation with Councils;
2. seek confirmation of what consultation is being undertaken and the criteria of the review; and
3. reaffirms the LGA Policy that:
 - rural roads connecting significant regional community populations should facilitate 110km/h speed limits;
 - where required the existing 110km/h rural road network must receive investment in road safety infrastructure treatments to mitigate run-off-road crashes, vehicle lane departures and roadside hazards (shoulder sealing and roadside vegetation);
 - where significant regional connector rural roads are currently posted as 100km/h speed limits they should be upgraded as priority to meet the 110km/h standard;
 - any program of rural road speed limit review must include:
 - principles relating to safe roads, safe vehicles and safe people; and
 - process to engage with and obtain specific local community input regarding the road under review.

Emergency Services Reform and Levy

SA240914/6.2

The LGA Board:

1. request the LGA Secretariat to prepare a report on the possible regional impact that the reform process might produce; and
2. request the LGA Secretariat to prepare a report identifying and quantifying the impact of the increased levy on Council budgets.

Redtape Reduction Program - Crown Land

SA240914/6.3

The LGA Board request the LGA Secretariat to identify if there is sufficient interest from South Australian Councils to undertake a red tape reduction program surrounding management of Crown Lands.

Operational 20.1 - Section 26 Highways Act

SA240914/6.5

The LGA Board request the LGA Secretariat to engage with the Minister for Transport and Department of Planning Transport and infrastructure to facilitate resolution to the lack of clarity around operational responsibility for public roads.

Native Vegetation SEB Review Submission Update

SA240914/6.6

The LGA Board seek strengthening of Section 6 of the Draft LGA SEB Review Submission including the development of standards for local roads.

LGR&DS Referral to the SAROC Committee

SA240914/6.12

In regard to item 7.1, the LGA Board requests that SAROC and the LGA CEO liaise to form a sector-wide project to explore regional collaboration, as a supplement to the existing LGA initiated R&D project and the project is to address issues such as future functions, structure and funding of Regional LGA's (i.e. in addition to regional capacity building funding to Regional LGA's).

INFORMATION

AGENDA

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

1. CEO ACTIVITIES REPORT (File Ref:9.24.1.1)

INTRODUCTION

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

RECOMMENDATION

That the report be received.

COMMENT

| | |
|----------------------------|---|
| 1 st September | Attended the Operations North Tool Box meeting at Maitland. |
| 2 nd September | Attended the Operations Central Tool Box meeting at Minlaton. |
| 3 rd September | Special CEO's Forum – LGA Regional Training Plan and Legal Services held at LGA House. Meeting with Jeff Kennett at Aquinas College North Adelaide. |
| 5 th September | LGMA Board Meeting in Adelaide. |
| 8 th September | Attended the Construction North Toolbox meeting at Maitland Depot. |
| 10 th September | Monthly Council Meeting. |
| 12 th September | Meeting in Adelaide with DASH and Riders. Meeting at LGA House in relation to the Building Project. |
| 15 th September | Along with Mayor Agnew and Cr Nicholls I attended the re-dedication of the new RSL War Memorial at Port Vincent. |
| 16 th September | Audit Committee Meeting. |
| 19 th September | Meeting with Wendy Campana CEO of LGA in Ardrossan with Mayor Agnew various issues. Afternoon meeting with Roger Sexton and Barry Noble in relation to Black Point. |
| 22 nd September | Meeting with Richard Gunning and Roger Brooks held at Maitland. |
| 23 rd September | Meeting with Roger Brooks and Rod Nixon at Maitland followed by Site Meeting with Romaldi Constructions. Corporate Management Team meeting held in Minlaton Council Chambers. WHS & IM September Review meeting with CMT and Risk Management Officer. Ardrossan Trust and Hospital Board meetings. |

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| LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN |
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Not applicable.

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| FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS |
|---|

Not applicable.

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

2. YORKE PENINSULA TOURISM ANNUAL REPORT (File Ref:9.24.1.1)

INTRODUCTION

To provide Elected Members with a copy of the Annual Report prepared by YP Tourism.

RECOMMENDATION

That the report be received.

COMMENT

Council continues to provide financial support to Yorke Peninsula Tourism and their Annual Report has once again been prepared and forwarded to all funding partners for information (copy attached).

The report highlights the key activities and achievements of YP Tourism during the past financial year 2013/2014.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

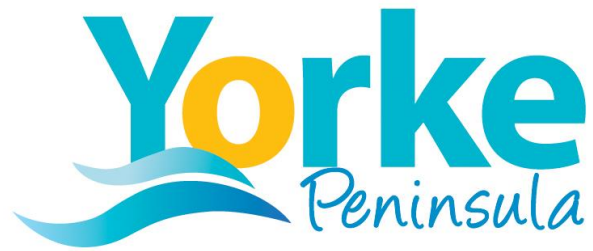
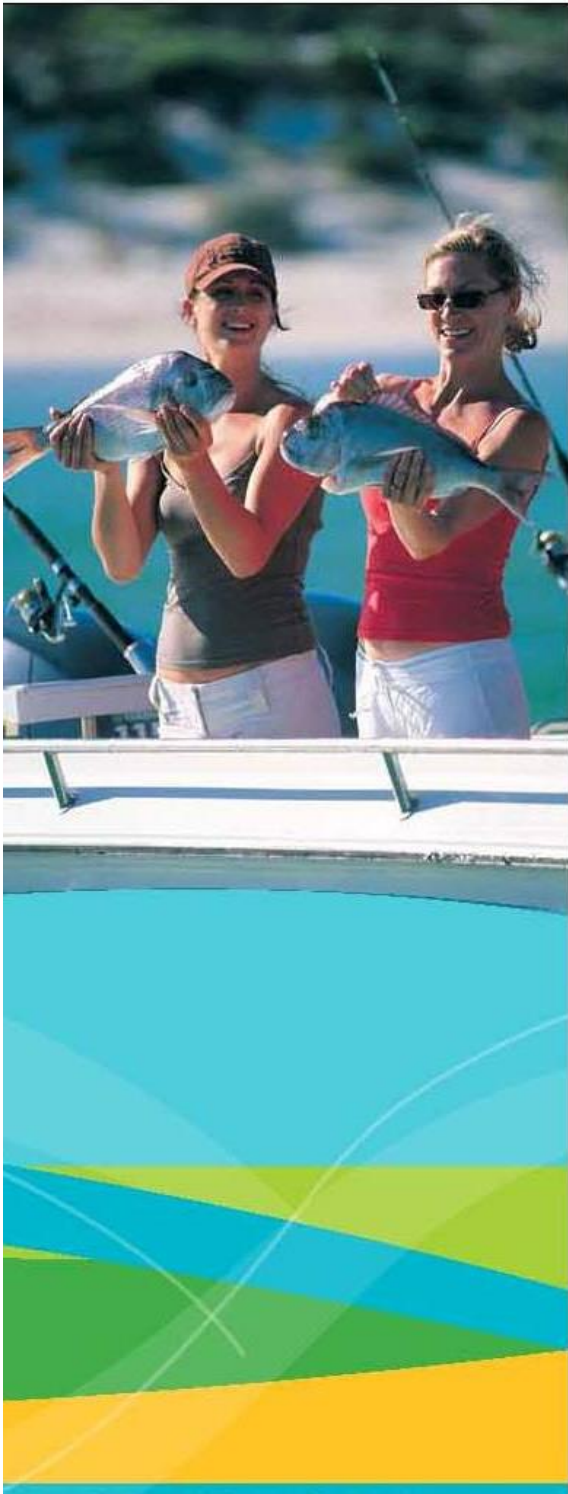
Key theme: Sustainable Communities

3. Our Economy

Strategic goal: Sustainable economic growth

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.



Yorke Peninsula Tourism

Annual Report 2013/14



YORKE PENINSULA TOURISM

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ABN 68 662 055 931



Chairperson's report

Richard Davis

Yorke Peninsula Tourism Committee



2013/2014 year has been another excellent year for the Yorke Peninsula Tourism Committee. We have built on solid foundations of the first 24 months under the new structure and have achieved, I believe an excellent result for our region with very limited resources.

Tourism is one of the leading industries through which regional communities can encourage investment and job growth, sustain the environment and provide communities with the infrastructure necessary to service both residents and visitors to their townships.

Yorke Peninsula attracts around 1 million visitors to the region each year, which highlights the significance of tourism, which provides huge economic benefits and employment in the region. The value of tourism in the region continues to grow with the annual expenditure is now estimated at around \$200 million per annum.

With a changed role over the last 3 years and with Jo Barrie as our manager and Nicole two days a week as tourism coordinator we have continued to show excellent progress. What this reinforces, is the need to have people on the ground, in the region, working for the region, in conjunction with SATC for a region to succeed.

Without the sterling efforts of Jo and Nicole, we as a committee would not have such an easy task and I would like to say on behalf of the committee how much we appreciate your efforts over the last 12 months. A job well done and you make our life so easy. It is a pleasure to work with you both.

I would also like to thank you the committee, and the retiring members for your efforts over the past twelve months. Our meetings are enjoyable and easy to chair and it is a pleasure to be involved with you all.

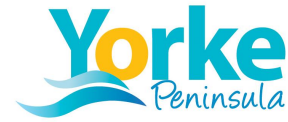
Richard Davis
Chairperson, Yorke Peninsula Tourism

Special thanks to our 2013/2014 Yorke Peninsula Tourism funding partners:





Tourism Manager's report



Jo Barrie

Yorke Peninsula Tourism Manager

Looking back over the past year, I believe that with very limited resources we have managed to achieve some great results. It's encouraging to see so many projects and developments throughout Yorke Peninsula, both proposed and underway including: several accommodation upgrades, new ocean pod at Hillock's Drive, Silver Shores Villa Resort Development, Innes National Park 'Expressions of Interest', and a new 5 star property for Southern Yorke Peninsula.

I continue to work closely with the destination development team at the South Australian Tourism Commission (SATC) to encouraging further investment and growth in tourism into the future.

We continue to strive to produce and develop high quality motivational collateral for the region, and work is now underway on a new website.

It's great to see our ongoing work with media paying off with over \$800,000 worth of free media and publicity in the past 12 months. With limited resources, it is essential that we maximise every opportunity that will help us achieve our goals. The SATC Best Backyards Campaign also continues to generate great interest for Yorke Peninsula, with the "Kids, Crabs and Best Day Ever" Through Local Eyes You Tube clip receiving well over 130,000 views.

Yorke Peninsula Tourism is committed to making a significant contribution to the development of tourism and increase awareness of Yorke Peninsula as a must see holiday destination. We couldn't do this without support and it truly is a team effort as so many individuals, businesses and organisations help us achieve our goals.

I would like to sincerely acknowledge and thank our 2013/2014 funding partners: The South Australian Tourism Commission, Yorke Peninsula Council, District Councils of the Copper Coast, Barunga West, Mallala and Wakefield Regional Council. Without this support we couldn't achieve what we do!

Special thanks to the Yorke Peninsula Tourism Committee for their valued assistance and support provided on a voluntary basis; the South Australian Tourism Industry Council, Regional Development Australia Yorke & Mid North, the tourism operators and businesses throughout the region that support our activities and the media for the incredible publicity they help us achieve.

To follow is a list of activities undertaken by Yorke Peninsula Tourism in 2013/2014. It highlights destination development, consumer show activity, industry development, public relations and media activity.

Jo Barrie

Yorke Peninsula Tourism Manager

Yorke Peninsula Tourism activities 2013/2014

MEDIA COVERAGE

Various editorials in domestic and international travel and lifestyle publications, national press and radio as well as local, national and international television have resulted in over \$806,500.00 worth of publicity for the region. This is a conservative figure on what we have got dollar figures for. The actual amount would be higher. including:

- 5AA
- 5CS
- ABC 891 – Off the Beaten Track
- Australian Traveller
- BIASA Log Book
- Caravan & Motorhome Magazine
- Caravanning Australia Magazine
- E-book Traveller
- Extreme Fishing with Robson Green
- Family Capers
- Herald Sun
- InDaily
- Interviews - ABC, 5AA, & 5CS
- Modern Fishing Magazine
- Monthly column in the YP Country Times plus regular coverage and editorial
- On the Road Magazine
- Out of the Blue TV
- Qantas Australian Way magazine
- Robson Greens Extreme Fishing Challenge
- SA Angler
- SA Life Magazine
- SA Life TV
- South Aussie with Cosi
- Sunday Mail – Escape
- The Advertiser
- The Roxby Monitor
- The Sunday Mail & Escape (Nationally)
- The Sydney News
- Totally Wild TV
- Trailerboat Fisherman



CARAVAN & MOTORHOME DVD FILMING

Yorke Peninsula Council
Council Agenda

Wednesday 8th October 2014

Yorke Peninsula Tourism Annual Report 2013-2014

CONSUMER SHOWS



Yorke Peninsula was represented at the following consumer shows:

Adelaide Caravan & Camping Mid Year Sale 2013
Royal Adelaide Show
Home & Garden Show
Brisbane Caravan & Camping Show 2013
Adelaide Caravan & Camping Show 2014
Perth Caravan & Camping Show 2014
Sydney Caravan & Camping Show 2014
Melbourne Caravan & Camping Show 2014
Adelaide Boat Show 2014

YORKE PENINSULA VISITOR GUIDE



The Yorke Peninsula Visitor Guide is the key piece of printed marketing collateral for the region.

Visitor guides are produced and distributed intrastate, interstate, overseas and online.

Assist with editorial, proofing & distribution

REGIONAL STRATEGIC TOURISM PLAN

Product Experience Audit undertaken and completed.

Ongoing implementation of the 2011-2014 Yorke Peninsula Regional Strategic Tourism Plan.

AUSTRALIAN TOURISM DATA WAREHOUSE

Ongoing work with industry to increase the number of listings on the ATDW. Increased from 372 in July 2013 to 413 in June 2014. A total of 92 new products were listed during this time (events come and go).

DESTINATION DEVELOPMENT

Worked with developers and operators on regional projects including:
Hillock's Drive Ocean Pod
Silver Shores Villa Resort
Wallaroo Marina Hotel
Wallaroo Hotel
Karen's Apartments
Potential new experiences
Innes National Park
Patio Motel Accommodation upgrade
North Beach Tourist Park Accommodation upgrade
Yondah Beach House upgrade and new 5 star development
Redwing B&B and The Barn

Worked with industry on SATC, TIRF, TQUAL & RDF funding.

Worked with events on: Regional Festival and Events Funding; media and publicity opportunities; ATDW.

Full day SATC workshop for Kernewek Lowender and ongoing work with Events SA.

Worked closely with the SA Tourism Industry Council on Industry Development, 3 day workshop, Accreditation and YP Tourism Awards.

Worked with the SATC on the implementation and review of the Destination Action Plan for the region.

Working with RDA on better food branding and marketing for the region.

State Tourism Plan Consultation.

Represented the tourism sector on the REX Hillside Community Consultative Group

Innes National Park 'Expression of Interest' Committee and Panel

Working with SATC on a touring route strategy

VIC & INDUSTRY ONLINE DEVELOPMENT

Worked closely with the 2 accredited VIC's on development plans for each centre as well as Sales & Merchandise Training

Worked closely with Sell SA & VIC team at the SATC

Ongoing work with industry to increase online booking capability

Increased the level of product bookable online and registered on the ATDW

INDUSTRY FUNCTIONS & WORKSHOPS

Provided ongoing training for operators throughout the region and networking opportunities:

Brand Activation Workshop
Events SA workshop
One on one online training session
SATC Conference
3 day online training workshop
SATC Online Workshop
Tourism Awards Workshops
Caravan Parks Workshop

REGIONAL FAMILIARISATIONS

For journalists, industry and trade.

Caravan & Motorhome Magazine DVD
Lance Campbell - SA Life Magazine
Ron Kandelaars – Off the Beaten Track
Peter Fisher Photography
SA Life TV
SATC Staff
South Aussie with Cosi TV
Steve Hunt - Freelance journalist

PUBLIC RELATIONS

Regular communication with media
Monthly events calendar
Media Releases
YPCT Column - Talking Tourism
Monthly e-newsletter to industry
Staff Training
Industry Workshops
Familiarisation tours and hosting
Work closely with SATC PR Team
Ensure YP content in SATC newsletters and publications
PR assistance provided to operators and events

TOURISM AWARDS

The Yorke Peninsula Tourism Awards were a fantastic success with 11 awards presented and a further 18 medals awarded.



Emaroo Port Hughes was entered into the Yorke Peninsula Tourism Awards Hall of Fame, having won Best Deluxe Accommodation for three awards in a row!



Financials



Details of association:

Tourism Marketing Committee Yorke Peninsula Incorporated
Registration Number of Association: A36389
Trading as Yorke Peninsula Tourism

Financial Year:

2013/2014

Public Officer:

Joanne Lee Barrie
Yorke Peninsula Tourism Manager
8 Park Terrace, Ardrossan, SA 5571
Ph: 0417 838 768
Email: rmm@yorkepeninsula.com.au

Financials:

Monger & Co, Public Accountants
15 Digby Street, Kadina, SA 5554

Auditor:

Dean Withers, Chartered Accountant
Dean Withers & Associates Pty Ltd
15 Fifth Street, Minlaton, SA 5575

The books of the association are located at 50 Graves Street, Kadina, SA 5554

Committee Members 13/14:

Richard Davis
Alan Rushbrook
Helly Easter-Smith
Wendy Story
Jo Buchanan
Rachel Meier
Jasmine Swales
Mark Haydon
Nichole Yeoward
Michele Bain

Tourist Marketing Committee

Yorke Peninsula Inc.

We have conducted an audit of the accounting records of the Association for the period from 1st July 2013 to 30th June 2014. The Financial Statements are based on the cash system of recording (except for the creditor owing to the District Council of the Copper Coast for wages support) and therefore records the Receipts and Payments for the year. This statement is supported by a reconciliation of the bank accounts.

It was not possible to extend the review of the receipts beyond the amounts as first recorded in the books of the Association.

In our opinion the income and expenses as recorded in the Financial Statements are in accordance with supporting documentation presented to us and the bank accounts agrees with the reconciliation.

Dean Withers & Associates Pty Ltd



Dean Withers
31 July 2014

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

3. ACTION LISTING REPORT

(File Ref: 9.24.1.1)

INTRODUCTION

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

RECOMMENDATION

That the report be received.

COMMENT

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

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Strategic Plan

Key Theme: Corporate Governance and Leadership
2. Organisational Efficiency and Resource Management
Strategic Goal: 2.4 Effective Risk Management

Yorke Peninsula Council's Risk Management Framework

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

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

COUNCIL MEETING 8th October 2014

Action List

| Responsible Officer | Agenda Item Number | Task | Due Date | Status |
|---|-----------------------------------|---|---|--|
| Director Corporate & Community Services | 10 th Aug 10 Item 20.4 | Advise the Dept of Environment and Natural Resources that Council wish to Relinquish Care and Control of Crown Land Lot 88 Main Street Curramulka CR 5856/772 | As soon as DEWNR responds | Underway - DEWNR advised, no response to date |
| 9 th November 2011 | | | | |
| Director Corporate and Community Services | DA/CCS/R8 | Organise for lease to be established for Yorketown Progress Association for the former Lions Clubrooms | As soon as Ministerial approval is granted | With Progress Association |
| 22 nd January 2014 | | | | |
| Director Corporate and Community Services | DA/CCS/R4 | Organise Land Only lease for Balgowan Camping Ground | As soon as Ministerial approval is granted | Waiting on consent |
| 14 th May 2014 | | | | |
| Director Assets & Infrastructure Services | DA/AIS/R2 | Organise to have the following documents signed and sealed Ardrossan Football Club Ardrossan Bowling Club Ardrossan Area School for Ardrossan Stormwater Harvesting Project | June 2014 | School currently reviewing documentation Football club and bowling club completed. |
| Director Assets & Infrastructure Services | DA/AIS/R3 | Organise to have the following documents signed and sealed for the Walk the Yorke Leisure Trail with the State Government and private landholders | July 2014 – ongoing for duration of project | Awaiting response from the Crown and private landowners. |
| 13 th August, 2014 | | | | |
| Director Corporate & Community Services | DA/CCS/R2 | Seek approval to borrow sum of \$6,000,000 from the LGFA by means of the issue of a Debenture Loan | August 2014 | Endorsed at August Council Meeting |

| | | | | |
|--|-----------|--|------------------------|--|
| Director Corporate & Community Services | DA/CCS/R4 | Grant a five year lease with a five year right or renewal to Edithburgh Progress Association for the purpose of installing a RV dump point. | September/October 2014 | Underway |
| Director Corporate & Community Services | DA/CCS/R6 | Seek Ministerial approval for the revocation of the Community Land classification to accommodate the necessary requirements for the Minister for Emergency Services to build a new Country Fire Service station at Pt Victoria | October 2014 | Underway |
| 10 th September 2014 | | | | |
| CEO | DA/CEO/R1 | Organise for Request for Service Policy to be included in Policy Manual and on website | September 2014 | Completed |
| CEO | DA/CEO/R2 | Advise the Development Recreational Fishing Committee of Council's support in relation to blue swimmer crabs closure | September 2014 | Completed |
| CEO | DA/CEO/R3 | Organise the details and follow up Christmas Office and Depot closures | December 2014 | Completed |
| Director Corporate & Community Services | DA/CCS/R2 | Advise applicants of the outcome of the Community Grants process | September 2014 | Completed |
| Director Assets & Infrastructure Services | DA/AIS/R1 | Organise for the Mayor and CEO to sign and seal the contract for Transpacific Industries for the management of Resource Recovery Centres | September 2014 | Contract currently with Transpacific for signing |
| Director Development Services | DA/DS/R1 | Advise Developer of approval from Council for DPA at Section 298 Hundred of Curramulka | September 2014 | Completed |
| Director Development | DA/DS/R2 | Organise Gazette Notice for naming of public road Cardigan | September 2014 | Underway |

| | | | | |
|---|------------|---|----------------|---------------------|
| Services | | Castle Circuit at Port Victoria | | |
| Director Development Services | DA/DS/R3 | Organise to place the DPA on public consultation for the Edithburgh Town and surrounds and organise for the CEO to sign the statement of intent | September 2014 | Completed |
| Director Assets & Infrastructure Services | DA/AIS/CA1 | Advise successful tender from the Walk the Yorke Trail Shelter, Floor, Tank & Setting | September 2014 | Contractor notified |

CHIEF EXECUTIVE OFFICER

IA/ITEM 4.3

4. GRANT FUNDING

(File Ref:9.24.1.1)

INTRODUCTION

To advise Elected Members of some additional Grant Funding recently received by Council.

RECOMMENDATION

That the report be received.

COMMENT

Council staff are always actively pursuing avenues for additional funding to undertake projects that are outside of the budget allocation. Often these funding projects are items that have been identified and are just waiting for an opportunity for funds to become available.

In addition often this funding is made available with very limited funding input from Council making it even more attractive as a funding opportunity.

Council is required to enter into a formal funding agreement to allow for distribution of the funding and also to undertake formal reporting and financial acquittal following completion of the project.

During September Council has been notified of four (4) additional projects that have received external funding support and copies of the correspondence are attached for Members information.

A summary of the four (4) projects is identified below:

| Project Name | Funding Amount | Council Contribution | Funding Partner | Responsible Council Officer |
|--|-----------------------|-----------------------------------|---|------------------------------------|
| Pine Point Flood Protection Strategy | \$16,000 | \$4,000 | Coast Protection Board | Stephen Goldsworthy |
| Coobowie Flood Protection Strategy | \$20,000 | \$5,000 | Coast Protection Board | Stephen Goldsworthy |
| Leap Funding Participation and Mentoring Program (Youth) | \$16,000 | Staff time contribution (in kind) | Department for Communities and Social Inclusion | Mary Herrmann |
| 2013-14 Natural | \$31,443 | DEWNR contribution | Minister for Emergency | Stephen Goldsworthy |

| | | | | |
|-----------------------------|--|----------|----------|--|
| Disaster Resilience Program | | \$31,443 | Services | |
|-----------------------------|--|----------|----------|--|

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

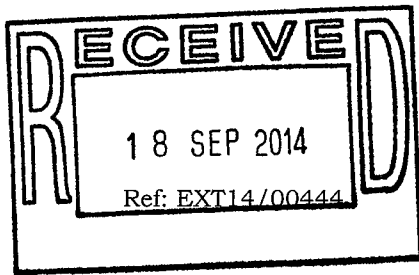
Key theme: Corporate Governance and Leadership
2. Organisational Efficiency and Resource Management

Strategic goal: 2.1 Financially sustainable organisation.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Appropriate financial and risk management considerations have been incorporated into the funding agreements to ensure Council is protected.

HON TONY PICCOLO MP



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

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|------------------|
| Item Number |
| 5808-2014-2 |
| GDS Number |
| 7.41.1.4 |
| Distribution |
| Copy to Jackie ✓ |



Government
of South Australia

Minister for Disabilities
Minister for Police
Minister for Correctional Services
Minister for Emergency Services
Minister for Road Safety

Level 2, 45 Pirie Street
ADELAIDE SA 5000

GPO Box 668
ADELAIDE SA 5001

Tel 08 8463 6641
Fax 08 8463 6642

ministerpiccolo@sa.gov.au

Dear Mr Cameron

It is my pleasure to inform you that I have approved your application for project funding under the 2013-14 Natural Disaster Resilience Program as follows:

- \$31,443 for the Seawater Flooding Project

This funding is provided with the caveat that the required State Agency match funds of \$31,443 are provided by the Department for Environment, Water and Natural Resources (DEWNR) Coast Protection Board. In addition, they are included in the Project Advisory Group and their requirements with respect to technical rigour and comparability with complementary coast protection projects is incorporated.

The Natural Disaster Resilience Program Coordinator in SAFECOM will contact you shortly to finalise the contractual and financial arrangements.

I wish you every success with your project and commend you on this initiative.

Yours sincerely

Hon Tony Piccolo MP
Minister for Emergency Services

8/9 /2014

cc: Mr James Guy Coastal Research Engineer DEWNR (Level 1, 1 Richmond Road, KESWICK)

17 SEP 2014

A11337375

Mrs Mary Herrmann
Governance/Youth Officer
Yorke Peninsula Council
PO Box 88
Minlaton SA 5575

Item Number

5778-2014-1

GDS Number

7.41.1.1

Distribution



Government of South Australia

Department for Communities
and Social Inclusion

Policy and Community
Development

Level 8,
Riverside Centre
North Terrace
Adelaide SA 5000

GPO Box 292
Adelaide SA 5001

Tel 08 8413 9071
Fax 08 8413 9002

www.dcsi.sa.gov.au

Dear Mrs Herrmann

Congratulations on being selected to receive a Round Two *leap program* grant for \$16,000 plus GST.

It is requested that you familiarise yourself with the program manual at www.officeforyouth.sa.gov.au/programs/leap-program and consult with your partner organisations and participants to develop the final program design.

The enclosed program confirmation form is to be signed and returned by 30 September 2014.

Key information in your program confirmation will be included in your Grant Offer. If you need to amend the information can you also please submit of part two of the program confirmation form. An electronic version of part two of the form can be found on the website under program documents. Any amendments will require re assessment to ensure that it remains eligible and meets the minimum standards established by the panel.

Your organisation will receive a formal Grant Offer once your signed program confirmation form has been received and assessed.

Your grant funds will be paid following receipt of the following documents:

- Acceptance of the Offer
- RCTI Agreement
- Vendor Creation/EFT form
- Form 2 Participant List
- Form 3 pre program self evaluation for each participant

It is requested that each participant complete the pre program self evaluation survey online at <https://www.surveymonkey.com/s/QY6H3XX>.

This documentation must be received by 31 October 2014 in order to receive your funding.

Please contact me on (08) 8207 0428 if you have any further queries.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Dinah Bond', with a stylized flourish at the end.

Dinah Bond
Senior Program Officer
Policy and Community Development

15 / 9 / 2014

Enc: Program confirmation

11 September 2014

15 SEP 2014

Chief Executive Officer
DC Yorke Peninsula
PO Box 88,
Minlaton SA 5575

Attention: Stephen Goldsworthy

Item Number

5717-2014

GDS Number

7.41.1.4

Distribution



Government of South Australia

Coast Protection Board

Level 1 ANR House
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Kerwick SA 5035

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Australia
DX138

Ph: +61 8 8124 4928
Fax: +61 8 8124 4920

www.environment.sa.gov.au

Dear Sir or Madam

Project No 5/14 – DC Yorke Peninsula – Pine Point Flood Protection Strategy

The Coast Protection Board has agreed to provide grant funding for this project as described in Schedule 1 below. Please note that provision of this funding is contingent upon Council contributing a minimum of 20% of the total project costs.

The Department of Environment, Water and Natural Resources (DEWNR) will project manage this grant on behalf of the Board. Council's acceptance of the terms and conditions of this funding agreement and the attached Treasurer's Instruction No.15 is a prerequisite for receiving grant funding from the Board.

In particular, your attention is drawn to condition 12 below, which requires acknowledgement of the Board's grant funding and DEWNR's technical assistance in any consultation, media or publicity materials.

By signing this agreement, Council hereby agrees to comply with the following terms and conditions:

- 1 Project Scope – The project scope is as defined in Schedule 1 below.
- 2 Out of Scope Works – Any activities beyond the agreed scope of works will be deemed to be undertaken entirely at Council's cost, and will not be included in calculating Council's minimum contribution of 20% towards the total project cost.
- 3 Standards and Approvals – All work will be undertaken in accordance with accepted engineering practices and standards. Council as the Planning Authority is to ascertain if a Development Application is required and is responsible for obtaining all approvals.
- 4 Payments – No payments will be made until this signed agreement has been received by the Board. Progress payments of up to a total of 75% of the Board funding will be made upon provision of a progress report with suitable evidence of the completed works and a **tax invoice made out to the Coast Protection Board, GPO Box 1047 Adelaide SA 5001**. Payment of the final outstanding amount will only be made upon lodgement of the attached Final Report and a Tax Invoice. **Payments will only be made for work that has been completed. The final invoice must be submitted before the date specified in Schedule 1 below.** The Board cannot "carry forward" funds to the next financial year and is under no obligation to make payment for works not completed and invoiced by the specified dates.
- 5 Funding Reallocation – If this funding agreement is not signed and returned within two months of the date of this agreement, it will be assumed that the Board's offer has not been accepted, and the funds will be reallocated. If the project will not proceed as planned, please inform the Board as early as possible.

- 6 Termination – If, in the opinion of the Board, Council breaches any of the terms and conditions of this funding agreement, or if the Board is not satisfied that acceptable progress has been made on the project and it considers that completion of the agreed scope of works will not be possible by the required Completion Date, then the Board may terminate this agreement (by advising Council in writing) and reallocate any funds not paid as at the date of termination.
- 7 Project Completion – The project is to be completed by the Completion Date specified in Schedule 1. The attached Final Report and final tax invoice are to be lodged no later than the date specified in Schedule 1.
- 8 Insurance – Council is required to assess and consider the risks and scope of insurance required under this agreement.
- 9 Asset Responsibility – In providing these funds, the Board accepts no responsibility for assets created or altered. Ongoing care and control, including maintenance, repairs and insurance associated with any assets remains the responsibility of the Council.
- 10 Risk Management – Council is responsible for all risk management under the project. If third party providers are to be used, Council must ensure that the contractors carry out a hazard and risk identification process and agree to implement appropriate strategies to minimise risk.
- 11 Inquiries and Complaints – Council will manage all public enquiries and correspondence issues associated with the works.
- 12 Acknowledgement of Funding – Council will acknowledge the Coast Protection Board's funding support for the project, and DEWNR's technical assistance, in any consultation materials, signage or other public communication related to the project including media coverage or project award applications.
- 13 Variations – This agreement may be varied by written agreement of both parties.
- 14 Changes in Scope – **The Board must be consulted if works are to vary from that described in this agreement.** If any changes to the agreed scope of works are being considered, Council is encouraged to consult with the Board as early as possible prior to seeking a formal variation to this agreement.
- 15 Project Delays – If an issue arises that is likely to cause significant delays to the project or may prevent completion of the agreed project scope by the required Completion Date, the Board is to be advised immediately.
- 16 Reporting – In addition to the Final Report at the completion of the project, periodic reporting is required from the Council to inform the Board of adequate progress. Reports are to be provided by email to the DEWNR contact listed in Schedule 1. Provision of regular project updates is encouraged, but **as a minimum**, progress reports are required at the following stages of the project:
 - If using external contractors – a copy of the tender documents is to be provided to the Board for comment at least two weeks **prior** to calling tenders or requesting quotes.
 - If using external contractors - upon contract award the details of the contractor and the proposed program of works are to be provided to the Board.
 - If using in-house staff – prior to commencement of works a program is to be provided to the Board identifying significant stages of the works and the expected completion date.
 - Major project milestones (and at the least, at 50% completion of works).
 - Practical completion – Final Report to be provided to the Board.
- 17 Hold Points – If using external contractors the Board is to be notified prior to the release of any contractual hold points with sufficient notice to allow staff from the Coast and River Murray Unit of DEWNR to inspect the works prior to release of the hold point.
- 18 Staged Projects – For projects staged over more than one financial year, a Final Report for the current financial year's stage must still be submitted by the date specified in Schedule 1.

- 19 Treasurer's Instruction 15 – Council must comply with the requirements of Treasurer's Instruction No.15 (as per Attachment 1).

Schedule 1

Coast Protection Board Grant: **\$16,000** (excluding GST)

Minimum Council Contribution: **\$4,000** (excluding GST)

Project Scope: **Preparation of a flood protection strategy for Pine Point.** Engage a consultant to prepare a flood protection strategy for Pine Point. Consultancy brief to be agreed with DEWNR Contact prior to invitation of tenders.

Latest Completion Date: **31 May 2015**

Final Invoice and Final Report by: **19 June 2015**

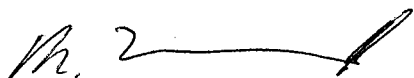
DEWNR Contact: **James Guy**, Team Leader Coastal Programmes
Phone: (08) 8124 4907 Email: james.guy@sa.gov.au

Council Contact: **Stephen Goldsworthy**, Operations Manager
Phone: (08) 8832 0000 Email: stephen.goldsworthy@yorke.sa.gov.au

Please sign both copies of this agreement and return one to the Coast Protection Board as quickly as practicable, retaining the other for your files.

The Board appreciates your Council's involvement in this important project and looks forward to a beneficial partnership. For further information, please contact James Guy as indicated above.

Yours sincerely



Dr Murray Townsend
Manager, Coast and River Murray Unit
Department of Environment, Water and Natural Resources
Date: 11 September 2014

SIGNED for and on behalf of
the Council :

Name: _____

Position: _____

Organisation: _____

Date: _____



11 September 2014

15 SEP 2014

Chief Executive Officer
DC Yorke Peninsula
PO Box 88,
Minlaton SA 5575

Attention: Stephen Goldsworthy

Dear Sir or Madam

Project No 4/14 – DC Yorke Peninsula – Coobowie Flood Protection Strategy

5718-2014-2

GDS Number

7.41.1.4

Distribution

Level 1 ANR House
1 Richmond Rd
Keswick SA 5035

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Fax: +61 8 8124 4920

www.environment.sa.gov.au

The Coast Protection Board has agreed to provide grant funding for this project as described in Schedule 1 below. Please note that provision of this funding is contingent upon Council contributing a minimum of 20% of the total project costs.

The Department of Environment, Water and Natural Resources (DEWNR) will project manage this grant on behalf of the Board. Council's acceptance of the terms and conditions of this funding agreement and the attached Treasurer's Instruction No.15 is a prerequisite for receiving grant funding from the Board.

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 - If using external contractors - upon contract award the details of the contractor and the proposed program of works are to be provided to the Board.
 - If using in-house staff – prior to commencement of works a program is to be provided to the Board identifying significant stages of the works and the expected completion date.
 - Major project milestones (and at the least, at 50% completion of works).
 - Practical completion – Final Report to be provided to the Board.
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- 19 Treasurer's Instruction 15 – Council must comply with the requirements of Treasurer's Instruction No.15 (as per Attachment 1).

Schedule 1

Coast Protection Board Grant: **\$20,000** (excluding GST)

Minimum Council Contribution: **\$5,000** (excluding GST)

Project Scope: **Preparation of a flood protection strategy for Coobowie.** Engage a consultant to review the existing levee at Coobowie and prepare a flood protection strategy. Consultancy brief to be agreed with DEWNR Contact prior to invitation of tenders.

Latest Completion Date: **31 May 2015**

Final Invoice and Final Report by: **19 June 2015**

DEWNR Contact: **James Guy**, Team Leader Coastal Programmes
Phone: (08) 8124 4907 Email: james.guy@sa.gov.au

Council Contact: **Stephen Goldsworthy**, Operations Manager
Phone: (08) 8832 0000 Email: stephen.goldsworthy@yorke.sa.gov.au

Please sign both copies of this agreement and return one to the Coast Protection Board as quickly as practicable, retaining the other for your files.

The Board appreciates your Council's involvement in this important project and looks forward to a beneficial partnership. For further information, please contact James Guy as indicated above.

Yours sincerely



Dr Murray Townsend
Manager, Coast and River Murray Unit
Department of Environment, Water and Natural Resources
Date: 11 September 2014

SIGNED for and on behalf of
the Council :

Name: _____

Position: _____

Organisation: _____

Date: _____

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

IA/ITEM 4.5

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

INTRODUCTION

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

RECOMMENDATION

That the report be received.

COMMENT

- Roadside vegetation activities have been undertaken within the Hundred of Warrenben (Marion Bay Road), Hundred of Coonarie (Coonarie East Road) and Hundred of Tiparra (Tea Tree Glen Road, Barnes Road and Ferguson Road).
- Footpath maintenance has been applied to streets within Warooka, Port Vincent and Port Victoria.
- Approximately forty five (45) Customer Service Requests have been addressed throughout September with activities including:
 - Driveway installations;
 - Repairing vandalism;
 - Maintenance to public buildings;
 - Sealed and Unsealed road maintenance;
 - Tree trimming;
 - Sign maintenance and installation;
 - Stormwater infrastructure maintenance;
 - CWMS maintenance; and
 - Maintenance to coastal infrastructure.
- Servicing to Parks, Gardens and Reserves is ongoing throughout the district inline with resource availability.
- Road construction and/or maintenance activities have been applied to the following roads in accordance with 2014/15 Budget allocations:
 - South Coast Road – ongoing;
 - Daly Head Road – patch work;
 - Rocky Waterhole Road – re-sheeting commenced;
 - Gulfview and Dalrymple Terrace – construction commenced;
 - Price Wharf Road – patch work;
 - Clasohm Road – re-sheeted;
 - Gap Road – re-sheeted;
 - Nalyappa Road – re-sheeting commenced;
 - Crowell Road – patch work; and
 - Melton South Road – patch work.
- Patrol Grading is ongoing throughout the district consistent with the required technique and schedule.

- Council have replaced coastal access stairs at Rogues Point with the assistance of external stimulus funding. The team involved need to be commended on the extremely high standard and quality of workmanship.
- Walk the Yorke – Markers and Bollards have been installed between Port Clinton and Ardrossan. Overall, more than 60% of the 100 kilometres of total trail has been laid. The past month has seen trail laid in the following sections:
 - Coobowie;
 - Wool Bay to Coobowie;
 - Stansbury to Wool Bay – 50% complete;
 - Port Vincent to Stansbury – 50% complete; and
 - Port Vincent Golf Club to Dowcers Bluff.
- The following upgrades/works have been applied to Community Wastewater Management Systems (CWMS) and Water Supply schemes:

CWMS

| | |
|--|----------------------|
| ➤ New Chlorine Analysis Shed | Port Victoria |
| ➤ Bulk Storage Tank installed | Port Victoria |
| ➤ Upgrade to Waste Storage Tank roof | Yorke town |
| ➤ Gravity drain replacement (Caroline Street) | Maitland |
| ➤ Gravity drain flushing | Maitland |
| ➤ Civil works for Buffer tank | Maitland |
| ➤ Upgrade to alarm system pump station | Maitland |
| ➤ Upgrade to Bridge Road pump station | Ardrossan |
| ➤ Improvements to Evaporation Pond access | Ardrossan |
| ➤ Repairs to Gravity Drains | Ardrossan |
| ➤ Aerator silencer installed | Balgowan |
| ➤ Level control and alarm system upgrade (Marina Pump Station) | Port Vincent |

Water Scheme

| | |
|-------------------------------|---------------------------|
| ➤ Civil works for solar panel | Desalination Plant |
| ➤ Repairs to water meters | Port Rickaby |

- All CWMS and Water Supply Schemes are continually monitored and tested in accordance with Department of Health and Environmental Protection Authority licence conditions.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities
1. Sustainable Infrastructure

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

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

1. INSPECTORIAL – ACTIVITY REPORT

(File Ref: 9.24.1.1)

INTRODUCTION

To inform Council of the activities of the Inspectorial Team.

RECOMMENDATION

That the report be received.

COMMENT

Council's Officers have dealt with many routine matters during the past month, including abandoned vehicles, illegal campers, wandering and nuisance dogs, noisy dogs and nuisance cats. Two dogs were impounded during this time, both of which were returned to their owners. Two expiation notices have been issued to dog owners for keeping an unregistered dog.

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

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

Council's Ranger is also door knocking the district checking for unregistered dogs.

The annual inspection in relation to the issuing of Section 105 notices pursuant to the Fire and Emergency Services Act for property owners to reduce the fuel loads on their land has resulted in 1278 Section 105 notices being sent to property owners as opposed to 1918 being sent out last year. A further inspection takes place in mid-October to ascertain if the notices have been complied with. Council organises a contractor to carry out the works on those properties where the hazard reduction has not occurred.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Fire and Emergency Services Act 2005

Dog and Cat Management Act 1995

Local Government Act 1999

Strategic Plan

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

Strategic Goal: 2.3 Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

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

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

2. DEVELOPMENT APPLICATION DECISIONS

(File Ref: 9.24.1.1)

INTRODUCTION

Development Applications for the period 1 September 2014 to 26 September 2014.

RECOMMENDATION

That the report be received.

COMMENT

The following is a list of all Development Applications processed for the period 1 September 2014 to 26 September 2014

Yorketown

| | | |
|---------------|---------------|---------------|
| 544/1338/2010 | 544/1099/2014 | 544/1103/2014 |
| 544/1106/2014 | 544/1111/2014 | 544/1117/2014 |
| 544/1121/2014 | 544/1127/2014 | 544/1129/2014 |
| 544/1130/2014 | 544/1145/2014 | 544/1150/2014 |
| 544/1157/2014 | 544/1162/2014 | 544/1166/2014 |
| 544/1169/2014 | 544/1173/2014 | |

Maitland

| | | |
|---------------|---------------|---------------|
| 544/2271/2013 | 544/2068/2014 | 544/2132/2014 |
| 544/2134/2014 | 544/2137/2014 | 544/2141/2014 |
| 544/2145/2014 | 544/2150/2014 | 544/2162/2014 |
| 544/2171/2014 | 544/2173/2014 | 544/2176/2014 |
| 544/2178/2014 | 544/2188/2014 | 544/2189/2014 |
| 544/2199/2014 | 544/2207/2014 | |

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Development Act 1993

Council's Development Plan

Strategic Plan

Key Theme: Sustainable Communities

2. Progressive and Sustainable Development

Strategic Goal: 2.2 Streamlined Development Assessment Process

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

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

**LIST OF DEVELOPMENT APPLICATIONS & DECISIONS ISSUED BY THE ASSISTANT BUILDING SURVEYOR UNDER DELEGATION
FOR THE PERIOD 1 SEPTEMBER 2014 TO 26 SEPTEMBER 2014**

YORKETOWN

| Dev. App. No. | Name & Address | Location | Proposal | Class | Area m ² | Cost \$ | Conditions Planning Building | Assessment / Valuation No | Decision Date | Builder Licence No |
|---------------|---|--|--|-------------------------|----------------------------------|------------|---|--|------------------|---|
| 544/1338/2010 | A & S Clark 6 Olive Street GLENELG | (Lot 8) 16 Southshore Road HARDWICKE BAY | Two Storey Dwelling | 1a | 157.8 | 300,000 | Planning 6 Building Nil Private Certifier | 228791 5406453969 | 24 Sept 2014 | CC Tape & Sons Pty Ltd BLD4511 |
| 544/1099/2014 | L Hoyle PO Box 350 MINLATON | (Lot 8) 33 Tilbrook Avenue MINLATON | Transportable Dwelling, Carport & Deck | 1a 10a 10a | | 180,000 | Planning 5 Building 7 | 300079 5407501758 Private Certifier | 8 Sept 2014 | Oasis Transportable Buildings & Homes G8183 |
| 544/1103/2014 | J & M Gilchrist 3 Stanhope Place GOLDEN GROVE | (Lot 78) 17 Boyston Road HARDWICKE BAY | New Dwelling & Verandah | 1a 10a | 124.2 34.5 | 115,000 | Planning 5 Building 6 Private Certifier | 322040 5408975752 | 3 Sept 2014 | Summerplace Homes BLD184209 |
| 544/1106/2014 | Yorke Peninsula Council PO Box 88 MINLATON | (Lot 21) 1-7 Willyama Drive MARION BAY | Free Standing Solar Panels | 10b | 5 | 12,246 | Planning 1 Building 1 | 118851 5400935060 | 17 Sept 2014 | Clenergy |
| 544/1111/2014 | N & D Hogan 1 Redin Street PROSPECT | (Lot 1) 114 Bayview Road POINT TURTON | Two Storey Dwelling, Balcony & Deck | 1 10a 10a | 171.85 21 45.53 | 237,455 | Planning 5 Building 1 Private Certifier | 425314 5400449002 | 17 Sept 2014 | Longridge Group BLD175837 |
| 544/1117/2014 | K & R Schwarz 558 Carberry Road MINLATON | (Lot 33) 558 Carberry Road MINLATON | Dwelling Addition & Pergola/Deck | 1a 10a | 23.8 30 | 14,685 | Planning 2 Building 2 | 320655 5408956201 | 4 Sept 2014 | Minlaton Builders G630 |
| 544/1121/2014 | P Selby PO Box 196 YORKETOWN | (Lot 43) 85 Marine Parade PORT MOOROWIE | Garage | 10a | 81 | 9,835 | Planning 5 Building 2 | 432831 5406385003 | 5 Sept 2014 | TBA |
| 544/1127/2014 | B & T Mason 1 Gordon Road PROSPECT | (Lot 6) 12 Trengrove Drive POINT TURTON | Two Storey Dwelling & Garage UMR | 1a 10a | 285.68 40.01 | 335,570 | Planning 5 Building 1 Private Certifier | 407502 5400786316 | 3 Sept 2014 | G Wahlstedt Pty Ltd GL148938 |
| 544/1129/2014 | C & J Mimidas 4 Great Eastern Av SHEIDOW PARK | (Lot 20) 30 Seaview Court STANSBURY | New Dwelling, Garage UMR, Verandah & Alfresco | 1a 10a 10a 10a | 199.73 51.57 19.17 59.0 | 192,300 | Planning 5 Building 0 Private Certifier | 428557 5404804649 | 3 Sept 2014 | Rivergum Homes Pty Ltd GL113681 |
| 544/1130/2014 | S Wormald 12 Expedition Drive HEWITT | (Sec 1242) 32 Osprey Drive MARION BAY | New Dwelling, Carport, Verandah & Deck | 1a 10a 10a 10a | 162.14 21.6 38.7 66.22 | 130,000 | Planning 8 Building 3 | 120436 5400943051 | 5 Sept 2014 | Craig Hamdorf |
| 544/1145/2014 | P & J Kernich PO Box 317 YORKETOWN | (Lot 57) 74 Esplanade POINT TURTON | Verandah Extension | 10a | 28.8 | 25,000 | Planning 3 Building 2 Private Certifier | 102889 5400457934 | 9 Sept 2014 | 38 TBA |

| | | | | | | | | | | |
|---------------|---|---|---|------------------|----------------------|--------------------|--|----------------------|-----------------|---|
| 544/1150/2014 | A Bennett PO Box 109 MINLATON | (Sec 126) Lake View Road HD MINLACOWIE | New Dwelling, Garage UMR & Garage | 1a 10a 10a | 196.5 43.9 135 | 180,000 | Planning 11 Building 1 Private Certifier | 319905 5408903409 | 10 Sept 2014 | TBA |
| 544/1157/2014 | KL Parker PO Box 23 HARDWICKE BAY | (Lot 122) 38 Esplanade HARDWICKE BAY | Attached Pergola & Verandah | 10a | 49 | 20,000 | Planning 1 Building 2 Private Certifier | 325027 5409037557 | 24 Sept 2014 | TBA |
| 544/1162/2014 | H & E Gilmore 4 Lorraine Avenue MITCHAM | (Lot 93) 165 Bayview Road POINT TURTON | Verandah | 10a | 11.4 | 3,000 | Planning 2 Building 2 Private Certifier | 426684 5401060752 | 10 Sept 2014 | J & S Pergola Installations GL53156 |
| 544/1166/2014 | D McCrickard PO Box 251 EDITHBURGH | (Lot 120) 4 Marion Street SULTANA POINT | Verandah | 10a | 16.2 | 12,178 | Planning 3 Building 2 | 222042 5406305510 | 3 Sept 2014 | CC Tape & Sons Pty Ltd BLD4511 |
| 544/1169/2014 | E Macted PO Box 286 MINLATON | (Sec 109) 82 Treloar Road MINLATON | Garage | 10a | 75.6 | 9,965 | Planning 4 Building 2 | 319954 5408905105 | 9 Sept 2014 | Owner Builder |
| 544/1173/2014 | M Thompson 26 Anderson Tce YORKETOWN | (Lot 730) 315 Jacka Road HD MINLATON | Swimming Pool & Safety Fence | 10b | 65 | 1,000 | Planning NA Building 3 Schedule 1a | 319145 5408850001 | 9 Sept 2014 | Owner Builder |
| TOTAL | | | | | | \$1,778,234 | | | | |

MAITLAND

| Dev. App. No. | Name & Addresses | Location | Proposal | Class | Area m ² | Cost \$ | Conditions Planning Building | Assessment / Valuation No | Decision Date | Builder Licence No |
|---------------|--|--|---|------------------|----------------------|---------|---|---------------------------|-----------------|---|
| 544/2271/2013 | MM & SM Pietersma 53 Janine Drive BURTON | (Lot 119) 4 Yelta Street PORT CLINTON | Dwelling & Carport | 1a 10a | 90 21.6 | 77,698 | Planning 7 Building 9 | 40287 4606230204 | 03 Sept 2014 | Oasis Transportable Buildings & Homes G8183 |
| 544/2068/2014 | CR Oster 35 Fourth Street ARDROSSAN | Lot 52 Cane Avenue ARDROSSAN | Dwelling, Verandah, Carport & Garage | 1a 10a | 84 162 | 120,000 | Planning 7 Building 1 Private Certifier | 5678 4600341763 | 24 Sept 2014 | TBA |
| 544/2132/2014 | T Ferguson C/- Post Office MAITLAND | (Lot 301) 194 Gap Road WEETULTA | Farm Machinery Shed | 10a | 1137.5 | 157,608 | Planning 1 Building 2 | 433003 4607294605 | 25 Sept 2014 | SA Quality Sheds |
| 544/2134/2014 | Desamer Enterprises Pty Ltd 80 Birdwood Tce NORTH PLYMPTON | (Sec 219) 6 Rogues Point Road ROGUES POINT | Dwelling Extension inc Wet Area | 1a | 10.9 | 40,000 | Planning 3 Building 1 | 33514 4604912711 | 05 Sept 2014 | TBA |
| 544/2137/2014 | C King 114 Ashbrook Ave TRINITY GARDENS | (Lot 133) 44 Esplanade PORT VINCENT | Dwelling Extension, Verandah & Deck | 1a 10a 10a | 33.5 81.3 81.3 | 90,000 | Planning 4 Building 3 | 307843 5408257005 | 18 Sept 2014 | TBA 39 |

| | | | | | | | | | | |
|---------------|--|---|--|------------------|-----------------|------------------|---|----------------------|--------------------------|--|
| 544/2141/2014 | A Glazbrook 13 North Terrace ARTHURTON | Lot 2 Reliance Road ARTHURTON | Dwelling & Verandah | 1a 10a | 153.73 43.92 | 169,441 | Planning 8 Building Nil | 416438 4604117670 | 05 Sept 2014 | Rivergum Homes Pty Ltd GL113681 |
| 544/2145/2014 | P & A Wells 24 Langmeil Road TANUNDA | (Lot 129) 81 Main Coast Road PINE POINT | Dwelling, Verandah Addition & Demolition of Garage | 1a 10a 10a | 107 16 21 | 70,000 | Planning 1 Building 1 Private Certifier | 20248 4603841106 | 17 Sept 2014 | TBA |
| 544/2150/2014 | JJ Harris & D Kellaway 17 Ilford Street VALE PARK | (Lot 247) 31 Parade PORT CLINTON | Carport | 10a | 36 | 5,000 | Planning 2 Building 2 | 38364 4606141009 | 05 Sept 2014 | Selecta Homes & Building Co GL56332 |
| 544/2162/2014 | F Nenasheff PO Box 4077 SEATON | (Lot 10) 4 Anchor Avenue PORT VICTORIA | Garage | 10a | 26.5 | 4,600 | Planning 4 Building 2 | 415091 4603170357 | 08 Sept 2014 | Owner Builder |
| 544/2171/2014 | JP Carvosso 18 Banksia Cres CRAIGMORE | (Lot 7) 37 Grahn Road JAMES WELL | Garage | 10a | 54 | 9,000 | Planning 5 Building 2 | 413138 4604542351 | 23 Sept 2014 | DJ Williams SRL53624 |
| 544/2173/2014 | S Palecek PO Box 61 ARDROSSAN | (Lot 8) 42 Tiddy Widdy Beach Road TIDDY WIDDY BEACH | Pergola | 10a | 72 | 5,000 | Planning 2 Building 2 Private Certifier | 6544 4600608000 | 3 Sept 2014 | Owner Builder |
| 544/2176/2014 | SL Mattschoss PO Box 90 ARDROSSAN | (Lot 6) 39 Grahn Road JAMES WELL | Garage | 10a | 37.8 | 3,800 | Planning 7 Building 2 | 413120 4604542300 | 22 Sept 2014 | Owner Builder |
| 544/2178/2014 | N & M French 49 North Terrace MAITLAND | (Lot 25) 49 North Terrace MAITLAND | Garage | 10 | 90 | 10,470 | Planning 8 Building 1 | 431312 4602148801 | 16 Septembe r 2014 | TBA |
| 544/2188/2014 | GE Nykiel PO Box 228 PORT VINCENT | (Lot 1) 3050 St Vincent Hwy PORT VINCENT | Pergola | 10a | 44 | 10,000 | Planning 3 Building 2 | 413435 5409036562 | 05 Sept 2014 | TBA |
| 544/2189/2014 | Hickman Agriculture PO Box 3 PORT VINCENT | (Lot 309) 193 Mulburra Park Road CURRAMULKA | Garage | 10a | 81 | 12,340 | Planning 3 Building 2 | 312504 5408326201 | 17 Sept 2014 | TBA |
| 544/2199/2014 | B Dolman PO Box 5 PINE POINT | (Lot 68) 42 Esplanade PINE POINT | Demolish Existing Dwelling | 1a | 75 | 0 | Planning N/A Building 7 | 19703 4603822010 | 18 Sept 2014 | Owner Builder |
| 544/2207/2014 | BJ Semmler 46 Montague Drive SHEIDOW PARK | (Lot 7) 5 Maye Terrace BLAGOWAN | Garage | 10a | 74 | 13,100 | Planning 5 Building 2 | 35840 4605046501 | 23 Sept 2014 | TBA |
| TOTAL | | | | | | \$798,057 | | | | |

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

3. WASTEWATER SYSTEM APPLICATION DECISIONS

(File Ref: 9.24.1.1)

INTRODUCTION

Wastewater System application decisions for the period 1 September 2014 to 26 September 2014.

RECOMMENDATION

That the report be received.

COMMENT

The following is a list of all Wastewater System applications processed for the period 1 September 2014 to 26 September 2014.

Maitland

050/038/2014

050/071/2014

050/080/2014

050/084/2014

Yorketown

050/065/2014

050/072/2014

050/083/2014

050/085/2014

050/089/2014

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Development Act 1993

Environmental Protection Act 1993

Council's Development Plan

Strategic Plan

Key Theme: Sustainable Communities

2. Progressive and Sustainable Development

Strategic Goal: 2.2 Streamlined Development Assessment Process

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

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

**LIST OF WASTE CONTROL APPLICATIONS & DECISIONS ISSUED BY THE ENVIRONMENTAL HEALTH OFFICERS UNDER DELEGATION
FOR THE PERIOD 1 SEPTEMBER 2014 TO 26 SEPTEMBER 2014**

Maitland

| Septic App. No. | Owner | Location | Proposal | Conditions | Assess. No | Decision Date | Plumber & Licence No |
|-----------------|--|--|---------------------------------|------------|------------|-------------------|------------------------|
| 050/038/2014 | C Oster 8 South Terrace ARDROSSAN | Lot 52 Cane Avenue ARDROSSAN | STED Connection | 11 | 5678 | 24 September 2014 | S Palecek |
| 050/071/2014 | Desamer Enterprises P/L 80 Birdwood Terrace NORTH PLYMPTON | (Sec 219) 6 Rogues Point Road ROGUES POINT | Existing Septic & Soakage | 11 | 33514 | 05 September 2014 | Owner Applicant |
| 050/080/2014 | A Glazbrook 13 North Terrace ARTHURTON | Lot 2 Reliance Road ARTHURTON | Septic & Soakage | 11 | 416438 | 05 September 2014 | Rivergum Homes Pty Ltd |
| 050/084/2014 | M & S Pietersma 53 Janine Drive BURTON | (Lot 119) 4 Yelta Street PORT CLINTON | Septic & Soakage | 11 | 40287 | 03 September 2014 | Ryan Earth Moving |

Yorke Peninsula Council

| Septic App. No. | Owner | Location | Proposal | Conditions | Assess. No | Decision Date | Plumber & Licence No |
|-----------------|---|---|---------------------|------------|------------|-------------------|----------------------|
| 050/065/2014 | N Hogan 1 Redin Street PROSPECT | (Lot 1) 114 Bayview Road POINT TURTON | Septic & Soakage | 11 | 425314 | 17 September 2014 | Longridge Group |
| 050/072/2014 | B & T Mason 1 Gordon Road PROSPECT | (Lot 6) 12 Trengrove Drive POINT TURTON | Septic & soakage | 11 | 407502 | 3 September 2014 | G Wahlstedt Pty Ltd |
| 050/083/2014 | C & J Mimidas 4 Great Eastern Avenue SHEIDOW PARK | (Lot 20) 30 Seaview Court STANSBURY | Sewer Connection | 11 | 428557 | 3 September 2014 | Rivergum Homes |
| 050/085/2014 | L Hoyle PO Box 62 MINLATON | (Lot 8) 33 Tilbrook Avenue MINLATON | Septic & Soakage | 11 | 300079 | 5 September 2014 | TJ Franke Pty Ltd |
| 050/089/2014 | J Gilchrist 3 Stanhope Place GOLDEN GROVE | (Lot 78) 17 Royston Road HARDWICKE BAY | Septic & soakage | 11 | 322040 | 3 September 2014 | Owner Applicant |
| 050/103/2014 | A Bennett PO Box 109 MINLATON | (Sec 126) Lake View Road HD MINLACOWIE | Aerobic System | 11 | 319905 | 10 September 2014 | Owner Applicant |
| 050/109/2014 | S Wormald 12 Expedition Drive HEWITT | (Sec 1242) 32 Osprey Drive MARION BAY | Septic & Soakage | 11 | 120436 | 5 September 2014 | Owner Applicant |

DIRECTOR DEVELOPMENT SERVICES

IA/ITEM 4.6

4. NBN ROLLOUT UPDATE

(File Ref: 9.24.1.1)

INTRODUCTION

To keep Elected Members updated on the rollout of NBN fixed wireless network infrastructure within the Council area.

RECOMMENDATION

That the report be received.

COMMENT

Council continues to receive monthly updates from NBN Co outlining NBN fixed wireless network deployment activity within South Australia.

To date, Council has been notified that construction of facilities has commenced at the following locations:

- Warooka
- Yorketown
- Port Clinton
- Balgowan
- Pine Point

On average it will take 12 months from the start of construction until residents and business owners can access services over the NBN from phone and internet providers.

The progressive rollout of Fixed Wireless infrastructure across the Council area will continue throughout 2014 and into 2015. The following sites are forecast to enter construction (subject to development approval, lease arrangements etc.) between now and early 2015:

- Port Clinton
- Price
- Maitland
- Port Victoria
- Port Rickaby
- Hardwicke Bay
- Corny Point
- Point Turton
- Marion Bay
- Foul Bay
- Wool Bay

- Curramulka
- Coobowie
- Edithburgh

The move to NBN is not automatic – homes and businesses will need to take appropriate steps to access the Network through their preferred internet service provider or phone company.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Community Engagement
1. Vitality and Connection

Strategic Goal: 1.2 Offer a range of accessible community facilities, programs, events and activities.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

DEBATE

AGENDA

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

1. LOCAL GOVERNMENT FINANCE AUTHORITY

(File Ref: 9.24.1.1)

INTRODUCTION

To seek support from Elected Members for nominations to the Local Government Finance Authority (LGFA) Board and authority to complete Council's Ballot paper.

RECOMMENDATION

That Council authorise the complete the official ballot paper for the Local Government Finance Authority Board and support the nomination of:

- 1).....
- 2).....

COMMENT

The Annual General Meeting of the LGFA Board will be held in Adelaide on Friday 31st October 2014.

There are five (5) nominations for the board and Council is required to choose two (2) as their preferred nominees from the available list.

A copy of the nominees profiles are attached for information.

In addition Council has received correspondence from two (2) of the nominees seeking Council's support to re-elect Cr John Sanderson and Cr John Frogley for a further term on the board (copy attached).

The Mayor is the Council's appointed representative for the LGFA Annual General Meeting and will be required to complete the ballot paper following the Council meeting to allow for its return prior to the deadline.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Finance Authority Act 1983

Strategic Plan

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

Strategic Goal: 2.3 Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

BALLOT PAPER

REPRESENTATIVE BOARD MEMBER

Two (2) Required:-

Place "X" next to two names you wish to vote for.

FROGLEY, J.W.

☐

HEINRICH, M.A.

☐

MARTIN, A.P.

☐

PFEIFFER, T.G.

☐

SANDERSON, J.L.

☐

CLOSING DATE: 5.00 PM at the office of the LGFA, Friday 17 October 2014

*Local Government Finance Authority
of South Australia*

PO Box 7050 Hutt Street Adelaide South Australia 5000

12th Floor 147 Pirie Street Adelaide South Australia 5000

Phone (08) 8223 1550 Fax (08) 8223 6085

www.lgfa.com.au

ABN: 80 189 672 209 Council

Council Agenda

Wednesday 8th October 2014

NAME: JOHN WREFORD FROGLEY

OCCUPATION: Semi-retired Company Director/
Chartered Accountant
Self-employed

QUALIFICATIONS & AWARDS: Bachelor of Economics (Adelaide University)
Chartered Accountant
Fellow Australian Institute of Company Directors

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Norwood Payneham & St Peters

PERIOD IN LOCAL GOVERNMENT 8 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

City of Norwood Payneham & St Peters
Board Member, Eastside Business Enterprise Centre Inc

South Australian Government
Trustee, SA Superannuation Investment Trust
Director, Enterprise Investments Limited
Director, various Government commercial entities
Secretary, Industries Development Committee (SA Parliament)
Executive Director, Department of State Development

Present:

Local Government Finance Authority of SA
Deputy Chairman, Board of Trustees
Chairman, Audit Committee

City of Norwood Payneham & St Peters
Development Assessment Panel
Business & Economic Development Committee
Strategic Planning & Development Policy Committee
Chairman, Audit Committee
Payneham Road Precinct Committee

Waste Care SA
Deputy Board Member

NAME: MARK ANTHONY HEINRICH

OCCUPATION: Manager, Finance and Community Services
District Council of Yankalilla

QUALIFICATIONS & AWARDS: N/A

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Manager, Finance and Community Services
District Council of Yankalilla

PERIOD IN LOCAL GOVERNMENT 20 Months

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:
NIL

Present:
Audit
Caravan Park

NAME: ANNETTE PATRICIA MARTIN

OCCUPATION: Manager Financial Services
City of Charles Sturt

QUALIFICATIONS & AWARDS: Bachelor of Arts, Accountancy, CPA

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Manager Financial Services
City of Charles Sturt

PERIOD IN LOCAL GOVERNMENT 15 years

**OTHER COMMITTEES/ BODIES OF
LOCAL GOVERNMENT INVOLVEMENT:**

Past:

South Australian Local Government Financial Management Group (SALGFMG)
Executive of SALGFMG (2000 - present)
Working groups SALGFMG –
Financial Indicators, Financial Management and Grant Commission
Supplementary Return

Present:

South Australian Local Government Financial Management Group (SALGFMG)
President of SALGFMG (Aug 2010 – present)
Working groups –
Fees and Charges, Financial Management and Internal Controls

NAME: TIMOTHY GERALD PFEIFFER

OCCUPATION: Manager Strategic Planning & Performance
SA Water

QUALIFICATIONS & AWARDS: Bachelor of Environmental Management
(Honours)

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Deputy Mayor & Councillor, City of Marion

PERIOD IN LOCAL GOVERNMENT 3.5 years

**OTHER COMMITTEES/ BODIES OF
LOCAL GOVERNMENT INVOLVEMENT:**

Past:

City of Marion
Inaugural Chair of the City of Marion Strategic Directions (2012)
Member of the City of Marion Audit Committee (2012 & 2013)

Present:

Sunedan Special School
Council liaison member of Sunedan Special School Board (2010 – present)

Edwardstown Soldiers Memorial Recreation Ground
Council liaison member of Edwardstown Soldiers Memorial Recreation Ground
Committee of Management (2010 to present)

City of Marion
Member of the City of Marion Strategic Directions Committee (2012 to present)

CURRENT EMPLOYMENT:

SA Water
Manager Strategic Planning & Performance (2010 to present)
Clear Decisions
Strategy Consultant (2012 to present)

PREVIOUS EMPLOYMENT:

City of Adelaide
Senior Policy Officer (2008 – 2010)

NAME: JOHN LIDDELL SANDERSON

OCCUPATION: Retired Finance Consultant
(after 47 years in the Banking & Finance Sector)

QUALIFICATIONS & AWARDS: Land Managers Certificate

**CURRENT POSITION IN
LOCAL GOVERNMENT:** Councillor, City of Mitcham

PERIOD IN LOCAL GOVERNMENT 25 Years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT:

Past:

Local Government Finance Authority of South Australia
Deputy Trustee

City of Mitcham
Alderman
Chairman, Planning Committee; Corporate & Community Services

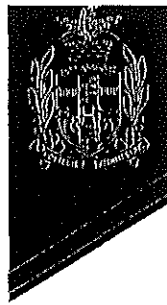
Ashford Community Hospital Inc
Deputy Treasurer, Board Member

Local Government Purchasing Co-operative
Board Member

Present:

Local Government Finance Authority of South Australia
Member Board of Trustees
Member, Audit Committee

City of Mitcham
Member, CEO Performance Review Committee,
Member, Strategic Planning and Development Policy Committee



Mayor of the City of Mitcham
Michael Picton

12 September 2014

Dear Mayor and Councillors

The City of Mitcham is once again pleased to nominate Cr. John Sanderson for a position on the Local Government Finance Authority (LGFA) Board.

Cr. Sanderson has been active in local government for twenty five years and has a solid background in the skills and expertise required within the finance industry to represent and contribute to the LGFA Board.

Cr Sanderson has served on the LGFA Board for the past twenty-two years originally as a Deputy Trustee and elected by the local government community for the past nineteen years. During this time the LGFA has achieved some outstanding results for the benefit of Councils across South Australia.

Cr Sanderson's Curriculum Vitae (CV) is attached to the voting papers for your information and he is willing and able to represent local government on the Board of the LGFA.

We would appreciate your Council's support for John's re-election.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Picton', written in a cursive style.

Michael Picton
MAYOR

18 Second Avenue
ST PETERS SA 5069
5th September 2014

Mayor Ray Agnew OAM and Councillors
The District Council of Yorke Peninsula

Dear Mayor and Councillors,

Elections to the Local Government Finance Authority of South Australia Board

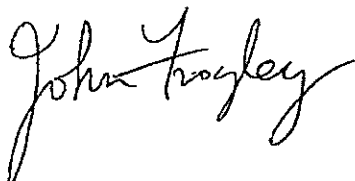
At the last three elections to the LGFA Board I appreciated the support of Councils in electing me as a Trustee. As a Chartered Accountant and Fellow of the Australian Institute of Company Directors with a solid background in finance, investment and Local and State Government I believe I am making a significant contribution to the success of the LGFA during difficult trading conditions. Since the last election I have been appointed as Deputy Chairman and Chairman of the Audit Committee.

The stability and sound performance of LGFA brings major benefits to all Councils in SA. In the aftermath of the GFC LGFA has maintained its track record of solid and prudent financial performance while providing ready access to finance for Councils on flexible and attractive terms. The LGFA also provided competitive rates on secure Council deposits. Over the last two financial years LGFA will return some \$3.7m to Councils by way of bonus payments and make available for Local Government through the LGA a further \$2.8m in Income Tax Equivalents.

The City of Norwood, Payneham and St Peters has nominated me again as an elected Trustee and I would be delighted to continue to serve Local Government in this capacity. The LGFA continues to face major trading and funding challenges and I believe I can help in assuring its ongoing success.

I have taken the liberty of attaching my Resume and would appreciate your Council giving serious consideration to supporting my re-election.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Frogley', with a stylized, cursive script.

John Frogley, BEc, CA, FAICD

CHIEF EXECUTIVE OFFICER

DA/ITEM 6.1

2. REPRESENTATIVE FOR HILLSIDE COMMUNITY CONSULTATIVE GROUP

(File Ref:9.24.1.1)

INTRODUCTION

To update Elected Members on correspondence received from the Chairperson of the former Hillside Community Consultative Group (CCG).

RECOMMENDATION

That Council nominate Cr as their representative for the Hillside Mine Community Consultative Group by 31st October 2014.

COMMENT

A request has been received from the Chairperson of the former Community Consultative Group Mr Peter Stockings seeking Council to nominate a representative for the revised Future Hillside Community Group (copy attached).

The CCG formed in 2012 has recently undertaken a review of their role and function and developed a draft Charter which identifies the future group and proposed membership.

It is difficult to nominate someone to represent Council at this time because the outcome of the Council Elections will only be known after the deadline for nominations.

Council can nominate a member as their interim representative and dependent upon the outcome of the Elections make another choice following the elections should that be necessary.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Sustainable Communities

Strategic Goal: 4. Economical Growth through Sustainable Industrial Development
4.3 Realise the benefits for our Community created through major industry and business growth.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Not applicable.

HILLSIDE MINE COMMUNITY GROUP

October 2014

Call for Expressions of Interest

Rex Minerals' Hillside proposed copper-gold mine near Ardrossan has State Government (conditional) approval.

The current Community Consultative Group has elected to disband and a **new Hillside Mine Community Group** is being formed in preparation for the next phase of mine development. A Draft Charter has been prepared to provide direction for the new group.

The membership of the new group is to consist of representatives from stakeholder groups within the community, and **a small number of individuals with interest and/or expertise who are not necessarily aligned with a particular stakeholder group.**

To start the process of forming a new group, key stakeholder groups have each been invited to nominate a person to represent their interests on the Hillside Community Group. In addition, members of the community with an interest and/or relevant expertise are encouraged to nominate for the group.

People seeking to participate as a community member are encouraged to self-nominate. The members representing key stakeholder groups will consider nominations at their first meeting.

I encourage you to submit your expression of interest, to be a part of this new community group in the next phase of mine development.

Please include a brief written statement referring to the Draft Charter, and submit to Peter Stockings via email:

*soxyp2@internode.on.net
by 31st October 2014.*

*Peter Stockings
(Chairperson former CCG)*

Draft Charter (a starting charter for the new group to finalise)

Purpose of the Group

- To be a representative group of the people by considering their livelihood, lifestyles, environment and general wellbeing in the context of the Hillside Development.
- To ensure enduring community benefits are gained both during and after the Life of the Mine.

We will deliver this by being...

- An independent transparent group valued by all stakeholders and above all the local community
- An open and transparent conduit between Rex, Regulators and the Community
- A facilitator for the transfer of information
- Self-managing with allocated funding

Stakeholder Groups

- Dept. of State Development(formerly DMITRE), Rex Minerals Ltd, Local Government (Yorke Peninsula Council), Regional Development Australia (Yorke and Mid North), Local Progress Associations (Pine Point, Ardrossan, Black Point, James Well/Rogues Point), Farmer groups (Ag Bureaux of South Kilkerran and Petersville), YP Landowners Group, Local Traders, Narungga Nations Aboriginal Corporation, YP Tourism Committee.

CALL FOR EXPRESSIONS OF INTEREST
HILLSIDE MINE
COMMUNITY GROUP

23rd September 2014

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

Dear Mr Cameron,

The Hillside Mine Community Consultative Group (CCG) has existed since 2012. The group has recently undertaken a review of its achievements and learning and agreed that it is timely to redefine the purpose of the group. The current CCG has drawn on their experiences to help inform a suggested framework for this future group. A draft charter has been developed which identifies the purpose of the future group and proposed membership. Community feedback has been sought through a request for comment advertised in the *Yorke Peninsula Country Times* and the responses have been reported to the CCG.

As a result of the above processes, it was determined at the CCG meeting on **August 4th 2014** that the current CCG be disbanded and that a new group be formed using the draft charter as its starting point. The *Future Community Group's Charter* is to be regarded as a "work in progress" and adaptations can be made as the new group sees fit.

Your organization is invited to nominate a representative and forward it to Peter Stockings via email to soxyp2@internode.on.net by 31st of October 2014. The initial meeting of this group is scheduled for Monday 10th of November. The first meeting will focus on the next steps in the process and once these have been determined, each organization may wish to return to members and determine who will be their on-going representative.

Please note that Community Members (i.e. individuals with expertise and/or interest from the community who may not necessarily be aligned with a particular community group) will be invited to self-nominate via an advertisement in the Yorke Peninsula Country Times on October 7th and 14th. The new group will consider these nominations at their first meeting.

Yours Faithfully



Peter Stockings
Chairperson former CCG

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

1. FINANCIAL REPORT 30th SEPTEMBER 2014 (File Ref: 9.24.1.1)

INTRODUCTION

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

RECOMMENDATION

That Council receive the financial report as at 30th September 2014.

COMMENT

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

- Actuals included in the report are as incurred at close of business on the last day of the month being reported and may be subject to balance day adjustments – any such adjustments will be incorporated in the following monthly report.
- The report does not include year-end income and expense accruals nor depreciation allocation.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government (Financial Management) Regulations 2011

PO 142 Budget Reporting and Amendment Policy

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

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

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

Yorke Peninsula Council

Budgeted Uniform Presentation of Finances as at 30th September 2014

| | 2014/15 Actuals | YTD \$'000 |
|---|--------------------|------------------|
| Income | | -\$20,707 |
| Less Expenses | | \$7,643 |
| Operating Deficit before Capital Amounts | | -\$13,064 |
| Less Net Outlays on Existing Assets | | |
| Capital Expenditure on renewal and replacement of Existing Assets | | \$368 |
| Less Depreciation, Amortisation and Impairment | | |
| Less Proceeds on Sale of Assets | | -\$60 |
| | | \$308 |
| Less Net Outlays on New and Upgraded Assets | | |
| Capital Expenditure on New and Upgraded Assets | | \$184 |
| Less Amounts received specifically for New and Upgraded Assets | | -\$337 |
| | | -\$153 |
| NET(LENDING) / BORROWING FOR FINANCIAL YEAR | | -\$12,909 |

| 2014/15 Full Year Adopted Budget \$'000 | 2014/15 Full Year Budget Revisions \$'000 | 2014/15 Full Year Revised Budget \$'000 |
|---|---|---|
| -\$25,976 | \$0 | -\$25,976 |
| \$29,536 | \$0 | \$29,536 |
| \$3,560 | \$0 | \$3,560 |
| \$6,498 | \$0 | \$6,498 |
| -\$9,153 | \$0 | -\$9,153 |
| -\$280 | \$0 | -\$280 |
| -\$2,935 | \$0 | -\$2,935 |
| \$4,746 | \$0 | \$4,746 |
| -\$1,156 | \$0 | -\$1,156 |
| \$3,590 | \$0 | \$3,590 |
| \$4,215 | \$0 | \$4,215 |

DIRECTOR CORPORATE AND COMMUNITY SERVICES

DA/ITEM 6.2

2. RATES RELIEF POLICY (File Ref:9.24.1.1)

INTRODUCTION

To provide Elected Members with the reviewed PO060 Rates Relief Policy.

RECOMMENDATION

That the updated and revised PO060 Rates Relief Policy as presented, be endorsed for inclusion in Council's Policy Manual and on the Website.

COMMENT

Policy PO060 Rates Relief Policy is reviewed annually at the time that Council makes the Rates Declaration.

This policy has been reviewed and only financial year dates have been changed to make the policy relevant to this rating year as identified in red on the attached updated draft.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999

Strategic Plan

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

Strategic goal: 2.3 Meet all legislative and compliance responsibilities

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Important issues of legislative compliance, transparency, consistency, public confidence in Council staff behaviour and Council process attach to the adoption of this policy.



COUNCIL POLICY

Rates Relief Policy (includes rebates, remissions, hardship & postponement of rates)

| | | | |
|---------------------------------|---|--------------------------|-------------|
| Policy Number: | PO060 | | |
| Strategic Plan Objective | Financially Sustainable Organisation | | |
| Policy Owner: | Corporate & Community Services | File Number: | 7.63.1 |
| Responsible Officer: | Director Corporate & Community Services | Minute Reference: | |
| Date Adopted: | 08/10/2014 | Next Review Date: | August 2015 |

1. POLICY OBJECTIVES

The objective of this Policy is to ensure that all applications for rate relief are considered in an equal and fair manner in line with the provisions set out under the Local Government Act and this Policy.

2. DEFINITIONS

| | |
|--------------|--|
| Rebates | The refund of a portion of rates paid or payable. The full amount of annual rates are raised and billed to the ratepayer. A specified amount is then refunded back to the ratepayer. |
| Remission | The reduction of the amount of rates payable. The amount of annual rates raised is reduced by a calculated amount and the reduced amount of annual rates is billed to the ratepayer. |
| Postponement | The delay of payment of rates until a future date. Subject to any interest charges, the annual rates payable are delayed and do not become payable until a future date. |

3. POLICY STATEMENT

Rates are a form of taxation and provide the main revenue stream for Council to deliver services to the community.

The Local Government Act 1999 ("the Act") sets out at Chapter 10, Division 5 (Sections 159 to 166) those provisions applicable to the Council granting a rebate of rates to persons or bodies.

Section 159(3) of the Act provides that the Council may grant a rebate of rates under the Act if it is satisfied that it is appropriate to do so.

The Act provides for a mandatory rebate of rates in specified cases and the amount of that mandatory rebate.

The Act also provides that where the Council must grant a rebate of rates under the Act, and the amount of that rebate is fixed by the Act at less than 100%, the Council may increase the amount of the rebate.

The Act provides, at Section 166, for the Council to provide a discretionary rebate of rates in the cases set out in that Section.

Rate Relief will only be considered in accordance with this Policy.

4. PROCEDURES

4.1 REBATES

Mandatory Rebates

Council must under Sections 160 -165 of the Local Government Act 1999 (as amended) provide mandatory rebates in the following cases.

A Mandatory rebate of 100% is applicable to:

- Land predominantly used for service delivery or administration by a hospital or health centre incorporated under the South Australian Public Health Act 2011
- Land containing a church or other building used for public worship, or land used solely for religious purposes.
- Land being used for the purposes of a public cemetery.
- Land (other than land used as domestic premises) owned by, or under the care, control and management of, the Royal Zoological Society of South Australia Inc.

A Mandatory rebate of 75% is applicable to:

- Land occupied by a government school under a lease or licence and being used for educational purposes.
- Land occupied by a non-government school registered under Part 5 of the Education Act 1972 and being used for educational purposes.
- Land being used by a University or University college to provide accommodation and other forms of support for students on a not-for-profit basis
- Land predominantly used for service delivery or administration by a community service organisation as defined under Sections 161(3) & 161(4) of the Local Government Act 1999 (as amended).
- Land being predominantly used for supported accommodation that consists of accommodation for persons provided by housing associations registered under the South Australian Co-operative and Community Housing Act 1991.

Discretionary Rebates

Council has the power under Section 166 of the Local Government Act 1999 (as amended) to grant discretionary rebates in the following cases.

- The rebate is desirable for the purpose of securing the proper development of the Council area (or part thereof).
- The rebate is desirable for the purpose of assisting or supporting business within the Council area.
- The rebate will conduce to the preservation of buildings or places of historic significance.
- The land being used for educational purposes.
- The land being used for agricultural, horticultural or floricultural exhibitions.
- The land is being used for a hospital or health centre.
- The land is being used to provide facilities or services for children or young persons.
- The land is being used to provide accommodation for the aged or disabled.

- The land is being used for a residential aged care facility that is approved for Commonwealth funding under the Aged Care Act 1997 (Cwlth) or a day therapy centre.
- The land is being used by an organisation which, in the opinion of Council, provides a benefit to the local community.
- The rebate relates to common property or land vested in a community corporation under the Community Titles Act 1996 over which the public has free and unrestricted access and enjoyment.
- The rebate is considered by Council to provide relief against what would otherwise amount to substantial changes in rates payable by a ratepayer due to changes in the basis or structure of the Council's rates, or a change in the basis of valuation, rapid changes in valuation or anomalies in valuations.

Section 166 (1a) outlines the issues that Council must consider in deciding whether to grant a rebate. All applications for rebates will be considered on their merits.

Applications for a rebate of rates are to be made in writing and are to be accompanied by the appropriate supporting documentation.

4.2 RATE CAPPING REBATE

In recognition of the Discretionary rebates of rates provisions in the Act, Council has decided to provide a "Rates Capping Rebate" pursuant to Section 166(1)(1)(ii) to provide relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to rapid changes in valuations.

Council recognizes that fluctuations in the property market on Yorke Peninsula have continued and that some properties may experience rapid increases in valuations, therefore potentially resulting in rapid increases in rates payable.

Council has also given consideration to the number of ratepayers eligible for differing forms of concessional relief in this region, in comparison with the State average, and the potential effect of rapid changes in valuations on these ratepayers and their capacity to pay.

In recognition of these factors, Council has implemented a rebate to seek to provide relief to ratepayers that experience a substantial change in rates due to a substantial change in valuation.

Pursuant to section 166 (1)(I)(ii) of the Local Government Act, Council has adopted the following rebate, conditional upon meeting the requirements listed below:

4.2.1 To provide relief against what would otherwise amount to a substantial change in rates payable by a ratepayer due to rapid changes in valuation, a rebate of general rates for the 201~~43~~/201~~54~~ financial year to be granted to the Principal Ratepayer of an Assessment under Section 166 (1) (I) of the Act, on application to Council, where the amount of any increase in rates in respect of that Assessment in monetary terms between the amount of general rates payable for the 201~~23~~/201~~34~~ financial year (after any rebate was applied) and the amount of general rates imposed for the 201~~34~~/201~~45~~ financial year is greater than 17.5%.

4.2.2 The amount of the rebate to be the amount of the increase in general rates in monetary terms imposed for the 201~~43~~/201~~54~~ financial year over and above 17.5% of the general rates charged in monetary terms for the 201~~32~~/201~~43~~ financial year (after any rebate was applied but prior to deducting any pensioner or other concessions)

4.2.3 The rebate shall not apply where:

- any such increase is due in whole or part to an increase in valuation of the land in the Assessment because of improvements made to it worth more than \$15,000 as determined by the State Valuation Office, or
- any such increase is due in whole or part to an increase in valuation of the land in the Assessment because of a rectification within the current and/or previous year of an “error of fact” by the State Valuation Office, or
- any such increase is due in full or part to the use of the land being different for rating purposes on the date the Council declared its general rates for the 201~~43~~/201~~54~~ financial year than on the date the Council declared its general rates for the 201~~32~~/201~~34~~ financial year, or
- the land use attributed to the Assessment for the 2013/2014 financial year is Commercial Use, Industry Use, Vacant Land Use or Other Use, or
- the ownership of the rateable property has changed since 1 July 201~~42~~, as this is based upon advice from the Valuer General that sales evidence up to 24 months prior to the current valuation is considered.

Applications for the rate capping rebate are to be made on Council's Rate Capping Rebate Application Form (IS089).

4.3 POSTPONEMENT OF RATES – Hardship

Council recognises that at various times of the year, and due to personal circumstances, some ratepayers may find themselves in situations that make it difficult to make payment of rates by the relevant due dates.

Council has adopted a Rates Postponement Scheme to provide relief to ratepayers for whom the payment of ordinary rates on the principal residence would cause hardship.

Where a ratepayer is suffering hardship in paying rates he/she is invited to contact the Senior Rates and Assessment Officer to discuss the matter.

Applications for the relief of rates due to hardship or extenuating circumstances are to be made in writing and accompanied by the appropriate supporting documentation.

Such inquiries are treated confidentially by the Council.

4.4 POSTPONEMENT OF RATES – Seniors (Section 182A of Local Government Act)

A ratepayer who holds or is in the process of applying for a State Seniors Card may apply for postponement of the Council rates payable on property they own or are buying if it is their principal place of residence (that is, the place lived in most of the time) and if no other person other than their spouse has an interest as owner of the property.

If there is a current mortgage over the property which was registered prior to 25 January 2007 the applicant is required to have at least 50% equity in your property.

If you have a mortgage that was registered after 25 January 2007 there is no restriction on the level of equity held.

The postponement of rates option does not affect any existing entitlement to a State Seniors Card or Pensioner concession, and/or Council remission on your Council rates. At least \$500 of the total of the rates bill must be paid, but an application can be made for any amount in excess of \$500 to be postponed. The minimum amount of

\$500 will be reduced by State Seniors Card concession and/or Council remissions if applicable, unless agreed otherwise.

Interest payable

If a postponement of rates occurs under this section, interest will accrue on the amount postponed at the prescribed interest rate compounded on a monthly basis.

The prescribed interest rate is $P = \frac{\text{CADR} + 1\%}{12}$ where:

P = Prescribed Interest Rate

CADR = Cash Advance Debenture Rate for the relevant financial year

Penalties

Reference is also made to Sections 182A (8) and 182A (9) of the Local Government Act 1999 (as amended) which outlines that if a person has applied for the benefit of a seniors postponement of rates and entitlement to that postponement ceases to exist, the owner of the land must inform the Council in writing of that fact (unless the liability to the relevant rates has been extinguished).

If a person fails to comply with the above requirement to inform Council of a change in circumstances, that person is guilty of an offence under the Local Government Act 1999 (as amended) with a maximum penalty of \$5,000. Any rates applicable on the grounds that the rebate was no longer applicable become due and payable immediately.

A person must not make a false or misleading statement or representation in an application made for seniors postponement of rates. Maximum penalty \$10,000.

Applications for the postponement of rates under section 182A are to be made on Council's Application for Postponement of Rates for Seniors (SF204) and accompanied by the appropriate supporting documentation.

4.5 REMISSION OF FINES AND INTEREST

Council has adopted various policies relating to the remission of fines and interest raised for late payment of rates and service charges, according to the different circumstances involved, these being:

4.5.1 Fines and interest raised that are the subject of a letter receiving Council consideration:-

- Where fines and/or interest are raised on rates that are the subject of a letter before Council, fines and/or interest raised on outstanding amounts between the time of receipt of the letter and the time that the letter is replied to by Council, shall be remitted in full.

This policy shall not apply to those letters raising an objection, review or appeal in respect to a valuation, or an objection or appeal in respect of the attribution of a particular land use code.

4.5.2 Fines and interest raised due to delay of postal service in forwarding the rate payment:-

- Where a request is received by Council to waive fines and/or interest for the reason of delay between postage of payment of rates and receipt by Council of same, Council's policy is that fines and/or interest will only be waived where it can be demonstrated that the payment was posted, by way of Australia Post-date stamp or other conclusive

evidence, to Council no less than three (3) working days prior to the last day to pay the instalment.

4.5.3 Fines and interest raised for the reason of non-receipt of the rate notice by the ratepayer:-

- Where a request is received by Council to waive fines and interest for the reason of non-receipt of rates notices only where it can be demonstrated that the rates notice has been returned to Council as undeliverable, due to a clerical error on Council's behalf.

4.5.4 Fines and interest raised due to clerical error on Council's part:-

- Council will remit fines and interest raised as a result of a clerical error on the part of Council.

4.5.5 Fines and interest raised due to illness, death or other extenuating circumstances that all requests made for waiving of fines and/or interest due to illness, death or extenuating circumstances be assessed by the CEO and appropriate action be taken.

5. APPLICATIONS

5.1 Council will inform the community of the provisions for rate rebates under the Local Government Act by the inclusion of suitable details in the brochures distributed with the annual rates notices.

5.2 Persons or bodies who seek a rebate of rates in accordance with Division 5 of the Act must make written application to the Council pursuant to Section 159(1) of the Act in the manner and form determined by the Council and supplying such information as the Council may reasonably require.

5.3 The Council may take into account other matters considered relevant by the Council including, but not limited to, the following –

- a) why there is a need for financial assistance through a rebate;
- b) the level of rebate (percentage and dollar amount) being sought and why it is appropriate;
- c) the extent of financial assistance, if any, being provided to the applicant and/or in respect of the land by Commonwealth or State agencies;
- d) whether the applicant has made/intends to make applications to another Council;
- e) whether, and if so to what extent, the applicant is or will be providing a service within the Council area;
- f) whether the applicant is a public sector body, a private not for profit body or a private for profit body;
- g) whether there are any relevant historical considerations that may be relevant for all or any part of the current Council term;
- h) the desirability of granting a rebate for more than one year where permitted by the Act;
- i) consideration of the full financial consequences of the rebate for the Council;
- j) the time the application is received;
- k) the availability of any community grant to the person or body making the application;
- l) whether the applicant is in receipt of a community grant; and
- m) any other matters, and policies of the Council, which the Council considers relevant.

- n) All persons who or bodies which wish to apply to the Council for a rebate of rates or service charges may do so at any time. Applicants which satisfy the criteria for a mandatory 100% rebate will be granted the rebate at any time.
- o) The Act provides that the Council may grant a rebate of rates or service charges on such conditions as the Council thinks fit.
- p) The Council may, for proper cause, determine that an entitlement to a rebate of rates or service charges under the Act no longer applies.
- q) Where an entitlement to a rebate of rates or service charges ceases or no longer applies during the course of a financial year, the Council is entitled to recover rates, or rates at the increased level (as the case may be), proportionate to the remaining part of the financial year.
- r) It is an offence for a person or body to make a false or misleading statement or representation in an application or to provide false or misleading information or evidence in support of an application made (or purporting to be made) under the Act.
- s) The maximum penalty for this offence is \$5,000.
- t) If a person or body has the benefit of a rebate of rates or service charges and the grounds on which the rebate has been granted cease to exist, the person or body must immediately inform the Council of that fact and (whether or not the Council is so informed) the entitlement to a rebate ceases. If a person or body fails to do so that person or body is guilty of an offence.
- u) The maximum penalty for this offence is \$5,000.
- v) The Council will, in writing, advise an applicant for a rebate of its determination of that application. The advice will state –
- w) if the application has been granted, the amount of the rebate; or
- x) if the application has not been granted, the reasons why.

6. COMPLAINTS

Complaints in relation to this policy can be directed to the Director Corporate and Community Services and will be managed in accordance with Council's PO147 Complaints Policy.

7. REVIEW

This policy will be reviewed Every 12 months and in accordance with changes to legislation.-

8. TRAINING

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

Training needs will be reviewed annually, during individual performance reviews and as necessary in consideration of any changes to legislation and relevant standards, codes and guidelines.

9. RELATED COUNCIL POLICIES AND DOCUMENTS

Delegation Register

10. REFERENCES AND LEGISLATION

Local Government Act 1999. Chapter 10, Division 5

11. COUNCIL DELEGATION

| | |
|----------------------|---|
| Delegate: | Chief Executive Officer |
| Sub Delegate: | Director Corporate & Community Services |

12. VERSION HISTORY

| Archived Policy Name | Policy Number | Date Adopted | Last Reviewed |
|-------------------------------------|---------------|--------------------|--------------------|
| Remission and Postponement of Rates | PO121 | 10/07/2007 | 08/06/2010 |
| <u>Rates Relief Policy</u> | <u>-PO060</u> | <u>-14/08/2013</u> | <u>August 2014</u> |

DIRECTOR ASSETS AND INFRASTRUCTURE SERVICES

DA/ITEM 6.3

1. FEES AND CHARGES REGISTER – SECOND HAND WASTE AND RECYCLING BIN FEE INCLUSION - (File Ref: 9.24.1.1)

INTRODUCTION

The purpose of this report is to seek endorsement for the inclusion of a standard second hand waste and recycling bin fee on the Fees and Charges Register.

RECOMMENDATION

That Council endorse the inclusion and adoption of a standard Second Hand Waste Bin Fee of \$20.00 including GST and a Second Hand Recycling Bin Fee of \$40.00 including GST (to be reviewed annually) into the Fees and Charges Register.

COMMENT

It has been identified that a fee for second hand waste and recycling bins has never been included within the Fees and Charges Register.

Staff have determined that a second hand waste bin fee of \$20.00 including GST and a second hand recycling bin fee of \$40.00 including GST is appropriate based on the fact they are second hand (new waste bins are currently \$55.00 including GST and new recycling bins are currently \$70.00 including GST) and this gives an acceptable option to ratepayers who have had their bins damaged or stolen to pay a subsidised cost to replace the bin.

The reason why Council has these second hand bins is due to the introduction of Sliding Scale Legislation, which allowed Rural properties located further than 5kms from a collection point/route the choice to return their bins if they did not wish to utilise the service.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Strategic Plan

Key Theme: Corporate Governance and Leadership

2. Organisational Efficiency and Resource Management

Strategic Goal 2.5 Provide services and facilities that meet the needs of our community

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

If endorsed, this fee will be inserted into the Fees and Charges Register and reviewed annually.

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

1. EXPERT PANEL ON PLANNING REFORMS (File Ref:9.24.1.1)

INTRODUCTION

To seek endorsement from Council for the submission to the South Australian Expert Panel on Planning Reforms.

RECOMMENDATION

That Council endorses the submission prepared by Staff in relation to the South Australian Expert Panel on Planning Reform report dated August 2014.

COMMENT

In August 2014 the South Australian Expert Panel on Planning Reform released a report containing 27 reforms to the South Australian Planning System. Council was asked to provide a response to the reforms by 26 September 2014. In order to comply with the timeframes available, it was necessary for staff to formulate and submit the response and seek endorsement at Council's next scheduled meeting.

The reforms proposed by the Panel have been presented for consideration as statements without any details regarding implementation strategies or costings. This made the task of providing a submission difficult. In addition the reforms are state-wide with no distinction between rural and metropolitan planning issues.

Staff have reviewed the reforms and addressed issues of concern. In addition staff forwarded a copy of Council's response to the local member Mr Steven Griffiths.

It is anticipated by the Panel that a final report will be presented to the State Government by December 2014 and it is unlikely that Council will get the opportunity to make further comment.

Staff will continue to monitor the situation and report to Council accordingly.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Development Act 1993

Strategic Plan

Key Theme: Sustainable Communities

2. Progressive & Sustainable Development

Strategic Goal: 2.2 Streamlined Development Assessment Process

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

There are no financial and risk management issues identified at this stage.

PRINCIPAL OFFICE:

8 Elizabeth Street, Maitland
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ALL CORRESPONDENCE TO:

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25 September 2014

Our ref: 932-2014-0
GDS ref: 10.36.1.1

Expert Panel on Planning Reform
GPO Box 1815
ADELAIDE SA 5001

Dear Panel

Expert Panel on Planning Reform – Ideas for Reform

Thank you for the opportunity to comment on the proposed planning reforms. Council has considered the suggested reforms and acknowledges that the planning system in South Australia is complicated and should be subjected to appropriate scrutiny and review.

Several of the proposed reforms are of concern to Council and it is respectfully suggested that these be further investigated or reconsidered. Of particular concern are the lack of costings and the lack of implementation detail in the proposed reforms. Both of these areas have the potential to have significant impact on the Local Government sector.

The following feedback is provided to the Panel for consideration in relation to specific reforms.

Reform 2 Create a network of regional planning boards

Council does see the potential benefits that regional planning boards could have for reducing the policy 'bottleneck' experienced with the current system. However, Council does not support reforms which replace Council as the relevant authority for development assessment purposes with a regional planning board or regional development assessment panel. There has been little evidence provided which indicates the need for such a radical change, especially for regional South Australia.

The composition of regional planning boards and corresponding regional development assessment panels, especially outside of the metropolitan area, is also of concern. Little indication has been given as to the geographical size of the regions or how the regions will be determined. These are key considerations in how this type of reform will be implemented and of benefit to regional South Australia.

Council members play an important role in the planning system by contributing local knowledge and representing community expectations and therefore must be maintained in the makeup of any future development assessment panel.

The Yorke Peninsula Council Development Assessment Panel heard 30 development applications in the 2013/2014 financial year. Council fears the impracticalities of a regional development assessment panel would provide little benefit for our Council area.

BRANCH OFFICES

MINLATON: Phone 08 8853 3800
YORKETOWN: Phone 08 8852 0200
WAROOKA: Phone 08 8854 5055

The impacts of physical distance in regional South Australia should not be underestimated for this type of reform. The larger the area, the more difficult it will be for panel members not only to meet, but to also understand the area they are making decisions about. In addition, it may not be viable to undertake site visits, should that be appropriate, without adding considerable cost to the process.

As well as being costly and time consuming, excessive travel is also physically and mentally tiring. This has the potential to compromise panel member representation should all members not be able to be present on a regular basis.

Applicants and representors will also be inconvenienced by the introduction of regional development assessment panels with greater distances to travel in order to be heard.

In relation to state government agency representation on regional planning boards, Council is acutely aware of the impact of the State Government budget on agency resources. Additional responsibilities for agencies which are already under resourced, will further impact on the timely manner in which agencies contribute to planning processes.

Funding arrangements for the proposed regional planning boards and regional development assessment panels need to be considered in far greater detail as they will be integral to reform implementation and success. Even if an initial commitment is made to fund the regions collaboratively, the arrangement could be in danger of falling over completely in times of budget constraint or with the changing priorities of the government of the day.

Reform 4 Allow for independent planning inquiries

Greater detail is required prior to Council making an informed decision regarding this reform.

Funding of the independent inquiry could be excessive and therefore out of the reach of small developers and Council feels this must be considered.

Reform 7 Reshape planning documents on a regional basis

Council has spent considerable money and resources implementing the Better Development Plan (BDP) for Yorke Peninsula. The proposed reform will, over a period of time, replace the BDP with a Regional Development Plan. The Panel's second report fails to provide sufficient justification for what appears to be a duplication of the BDP process.

Rationalisation of zoning and integrating development plans into regional documents carries the risk of losing planning policy which reflects local history. The capacity for local variations must be maintained.

Council is also concerned that competing interests between government agencies and local government could weaken planning structures.

Reform 8 Enact a consistent state-wide menu of planning rules

It will be important for such a state-wide menu to recognise the different contexts in which the planning rules will be applied, such as that of a rural or metropolitan context. Ensuring that the gatekeepers of such policies are not so far removed from these contexts so as not to understand the need for proposed additions or changes will be challenging.

Local Government must remain at the forefront of the decision making process.

Reform 9 Build design into the way we plan

A mixed use approach can be appropriate in the right circumstances, which this reform proposes to better facilitate. It will be important not to allow any statutory design standards and guidelines to become too prescriptive and inhibit the creativity this proposal desires to encourage.

Predicting what is appropriate or desired into the future on such an interpretive platform as design, would be fraught with difficulties and policy would need to accommodate a range of options.

Reform 12 Adopt clearer development pathways

Complying assessment is appropriate given the criteria for such development is met under certain circumstances and in certain areas. Some areas which are sensitive in nature such as coastal environments or where native vegetation is present, complying development such as is appropriate elsewhere, may not achieve the desired outcomes. There will need to be some discretion as to where complying development is appropriate and where it is not.

At present, even though complying assessment may be warranted, much of the required information to determine it as such is not presented with an application (i.e. gradient) and therefore, cannot really be assessed as complying.

Complying assessment provisions are already in place but are not being utilised to their full extent so perhaps the requirements for the assessment should be reviewed. Perhaps a self-assessment check-list where the applicant verifies that the proposed development meets the requirements may go some way to facilitate complying assessment.

Perhaps the panel should consider additional exempt development rather than complying development that still requires a level of assessment in circumstances where the activity is considered minor and appropriate.

It may be that merit assessments are unusually high in number and that the desire is to limit the number of them into the future. However, it needs to be recognised that merit assessments are often a platform where negotiation for applications, which may ordinarily have been refused, can take place. On these occasions, planning officers work closely with the applicant to achieve an outcome which is acceptable and may include, for example, reducing the height or setback from boundaries of a proposed structure. This is an important process which serves the community and also helps to achieve good planning outcomes.

In addition, the use of the word Prohibited implies that an activity will not be allowed irrespective of the circumstances behind the application, which is not always the case.

Reform 13 Provide for staged and negotiated assessment processes

It is unclear how the introduction of an additional assessment pathway will improve the development process.

Incorporating other statutory consents into the planning assessment process will result in cost shifting from State to Local Government. Many small regional Councils do not have the resources to undertake further activities making this reform impractical.

Reform 15 Take the next steps towards independent professional assessment

The desire for independent assessment should not be at the expense of well-informed decision making at a local level. The danger in having assessments made entirely by nominated persons totally divorced from the cases presented has the potential for a lack of understanding of the varying factors affecting the assessment, which can often be intricate and complex. Often, whilst still being guided by the relevant Development Plan, an intimate knowledge of the historical context of a zone can also assist in making the right decision.

As far as private certification is concerned, there is a more than obvious conflict of interest, where those who are relying on attracting business (often in the form of repeat business from developers or building companies) are also approving what is submitted. Councils are far better placed to be responsible for development assessment processes, as the function of Council is not directly linked to the viability of a business.

Issues with private certification have already been made apparent when Building Rules Consent has been privately certified, as is the current practise. Councils are powerless to seek corrections when granting final Development Approval and are, in fact, not expected to re-assess what has already been certified as warranting consent. This makes it particularly difficult for Local Government building officers who are still required to undertake site inspections at various stages of a build, but are limited to what they can inspect due to the lack of documentation accompanying privately certified consents.

Council provides a complete development assessment and enforcement process for its community. The introduction of private certification has serious cost implications for Councils, particularly regional Councils.

Council cannot be expected to undertake the task of the development regulator whilst competing with the private sector, who only contributes a small proportion of the development approval process without follow up of other important compliance processes.

Reform 25 Adopt an online approach to planning

Council has serious reservations about this reform. Some regional Councils have limited access to the internet and this reform will have resource and cost implications for all Councils.

The reform will require a level of system-wide coordination that has not existed in recent times.

The reform will also require a funding commitment from Government, agencies and Councils. Historically this has not been achievable due to competing interests.

Reform 26 Adopt a rigorous performance monitoring approach

Greater detail is required prior to Council making an informed decision regarding this reform. Local Government has a tradition of self-monitoring, pursuit of best practice and transparency that should remain.

Reform 27 Pursue culture change and improved practice across the system

It is disappointing that the Panel feels the best way to achieve improved performance is to implement a series of codes, practice notes and further accreditations for planning staff. The very nature of this reform creates mistrust.

In addition there are serious cost implications for Local Government if an outside Authority provides planning delegations to staff. Most Councils operate under an EB agreement and salaries are based on delegation and the extent of authority given to individual officers.

In closing, Council acknowledges that meaningful planning reform is difficult to achieve. If the reforms are to proceed and provide benefit to the state it is important that serious consideration be given to the cost implications associated with such an extensive overhaul of the planning system.

Yours faithfully



ROGER S BROOKS
Director Development Services

Yorke Peninsula Branch Office – 8852 0200
admin@yorke.sa.gov.au

CC: Steven Griffiths MP
Member for Goyder
51 Robert Street
MAITLAND SA 5573

DIRECTOR DEVELOPMENT SERVICES

DA/ITEM 6.4

2. REVOCATION OF PT SECTION 646, HUNDRED OF MELVILLE (File Ref:9.24.1.1)

INTRODUCTION

For Council to consider correspondence from the Department of Environment, Water and Natural Resources (DEWNR) (copy attached) requesting Council's comments regarding a proposed revocation of a portion of Section 646, Hundred of Melville, in the township of Edithburgh for a telecommunications facility.

RECOMMENDATION

That Council support the proposed revocation of Pt Section 646, Hundred of Melville for a telecommunications facility by NBN Co. provided the facility is located approximately 20 metres northwest of the current proposed site.

COMMENT

Visionstream on behalf of NBN Co. propose to construct and operate a telecommunications tower and compound on a portion of Section 646, Hundred of Melville. The site is more clearly defined as being in the north eastern corner of the Edithburgh Oval Reserve. Please refer to the attached correspondence from DEWNR and locality plan.

The footprint of the compound is approximately 60 square metres in area. The land is owned by the Crown under the care, control and management of Council.

The service to be provided identifies that the facility would be of a commercial nature which is inappropriate on land dedicated as Park Lands; therefore, the site of the new facility will need to be identified on a new allotment in its own right and be revoked from its current dedication of Park Lands.

The telecommunications facility and compound is currently the subject of a Development Application. From the public consultation process one representation was received opposed to the proposed position because of the facility being located on the grounds of the oval raising issues with the loss of footballs in the facility, children climbing the fence of the compound, etc.

Council's Development Assessment Panel have deferred from making a decision on the application to seek information from the applicant about the facility being moved away from the oval surrounds closer to the CFS shed, minimising any issues raised in the representation.

Should the facility be moved approximately 20 metres north west of the site as currently proposed, this would provide direct access onto Yorketown Road reducing issues raised in the representation and the need to access the facility through the oval surrounds.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

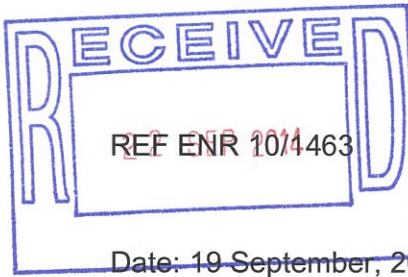
Strategic Plan

Key Theme: Community Engagement
1. Vitality and Connection

Strategic Goal: 1.2 Offer a range of accessible community facilities, programs, events and activities.

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| FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS |
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Not Applicable.



The Chief Executive Officer
Yorke Peninsula Council
PO Box 88
MINLATON SA 5575

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|--------------|-----------------------------|--|
| Item Number | 5862-2014-4 | Customer and Corporate Services |
| GDS Number | 544/1093/2014 | Crown Lands 35 Frances Terrace Kadina SA 5554 |
| Distribution | copy to Jackie ✓ DA FILE | PO Box 195 Kadina SA Australia Ph: +61 8 8821 2588 Fax: +61 8 8821 2270 www.environment.sa.gov.au |

Dear Andrew

I write regarding a proposal by Visionstream on behalf NBN Co to construct and operate a telecommunications tower on portion of Section 646 Hundred of Melville. The proposed tower compound is more particularly defined as Area B in Filed Plan 58748 and it is located in the north-west corner of the Edithburgh oval. I understand Council has been provided with specific detail of the proposal as part of the development approval process.

As the service contemplated is a new facility and it is of a commercial nature, it is not appropriate for it to be operated from Park Lands in the medium to long term. Accordingly, tenure will be offered to NBN Co initially as a licence under Section 46 of the *Crown Land Management Act, 2009* for an initial period of two years.

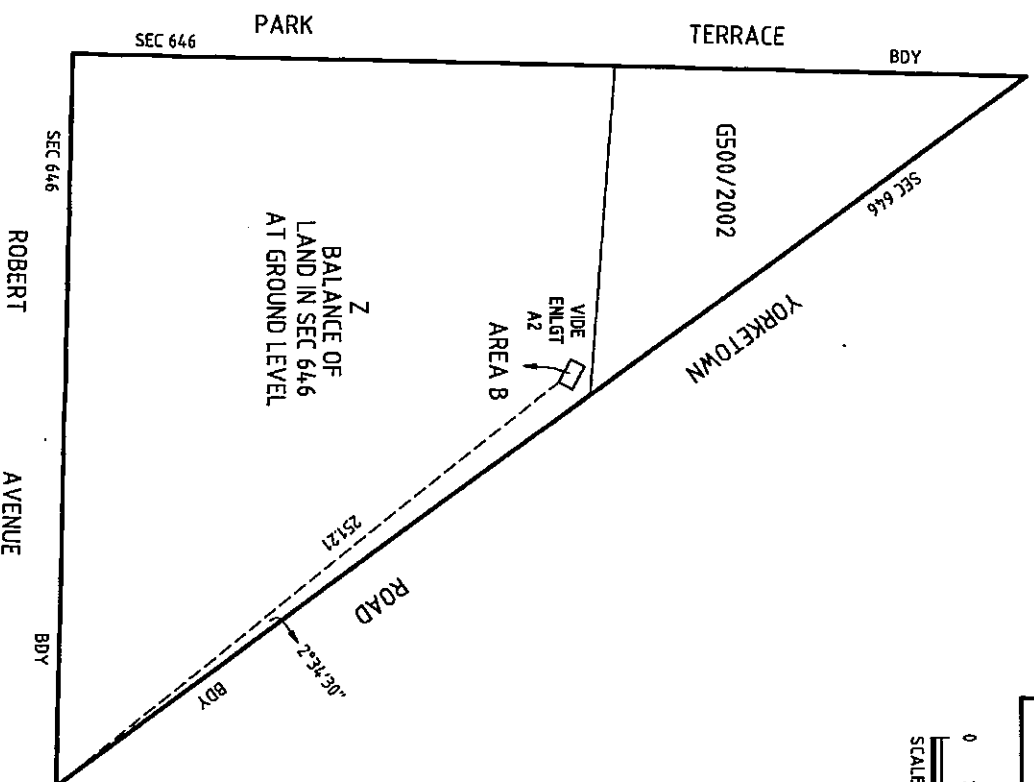
Once the site has been uniquely identified as an allotment in its own right, the new allotment will be revoked from its current dedication as Park Lands and allocated under lease to NBN Co for a term of ten years. The balance of Section 646 will remain as Park Lands under Council's care, control and management. The exact configuration of the new allotment will depend largely upon whether or not the Registrar General determines that it requires direct frontage to Yorketown Road. If direct frontage is required, then Area B in Filed Plan 58748 will be enlarged slightly to comply with this requirement, otherwise it will remain as defined.

The purpose of this letter is to consult with Council on the proposed revocation, as required under Section 19 of the *Crown Land Management Act, 2009*. I am happy to discuss the proposal in more detail with either yourself or appropriate staff and to consider any comments Council has on the proposal.

For further information on this matter, please contact me on 8821 2588 or via email at stephen.horsell@sa.gov.au.

Yours sincerely

Stephen Horsell
SENIOR PROPERTY OFFICER



LJM 06/04/2014

SITE AND GROUND FLOOR PLAN

544/1093/2014 – Ericsson Australia (c/- Visionstream Pty Ltd)

Telecommunications Facility (Fixed Wireless NBN Tower & Associated Infrastructure)



Monday, 29 September 2014