



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 14th December 2016,
in the Council Chambers
57 Main Street Minlaton commencing at 5.30pm
(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting, he then recited the opening prayer and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Councillors John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, Jeff Cook, David Langford and Tania Stock.

IN ATTENDANCE

David Harding	Acting Chief Executive Officer Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Andrew Cameron, Councillors Trevor Davey and Naomi Bittner

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

MINUTES OF THE PREVIOUS MEETING

Cr Headon moved Cr Braund seconded

That the minutes of the Council meeting held on Wednesday 9th November 2016 at 5.30pm be confirmed as a true record.

CARRIED 239/2016 (14/12/2016)

Cr Rich moved Cr Langford seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th November 2016 at 5.46pm be confirmed as a true record.

CARRIED 240/2016 (14/12/2016)

Cr Meyer moved Cr Headon seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th November 2016 at 6.06pm be confirmed as a true record.

CARRIED 241/2016 (14/12/2016)

Cr Headon moved Cr Meyer seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th November 2016 at 6.08pm be confirmed as a true record.

CARRIED 242/2016 (14/12/2016)

MOTION ON NOTICE

Cr Meyer moved Cr Headon seconded

That Council:

1. *staff conduct a review of the Township Speed Limits that are not governed by the Default Speed limit of 50km/hr.*
2. *consult with those affected communities to gain an understanding of their preferred solution being either:*
 - a. *that town speed limits be changed to the default speed limit in a built up area which is currently 50 kilometres per hour.*
 - b. *that all townships with a speed limit different to the default speed limit, have speed limits governed by an area speed limit.*

CARRIED 243/2016 (14/12/2016)

PETITION

Cr Cook moved Cr Langford seconded

That the petition on behalf of ratepayers be received and noted.

CARRIED 244/2016 (14/12/2016)

ITEM 2 MAYORS REPORT

Cr Headon moved Cr Braund seconded

That the report from Mayor Agnew be received.

CARRIED 245/2016 (14/12/2016)

ADOPTION OF INFORMATION AGENDA

Cr Meyer moved Cr Rich seconded

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

CARRIED 246/2016 (14/12/2016)

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

ELECTED MEMBERS POLICIES

Cr Langford moved Cr Hoyle seconded

That Council endorse and adopt the updated:

1. PO089 Elected Members Entitlements, Facilities, Services and Expenses Policy
2. PO135 Elected Members Training and Development Policy
3. PO135A Elected Members Training Plan

as presented, for inclusion in the Council's Policy Manual and on Council's website.

CARRIED 247/2016 (14/12/2016)

DA/CEO/R2

ORDER MAKING POLICY

Cr Hoyle moved Cr Meyer seconded

That Council endorse the updated Order Making Policy PO100 for public consultation in accordance with the requirements of Section 259 of Local Government Act 1999.

CARRIED 248/2016 (14/12/2016)

DA/CEO/R3

PO058 PURCHASING AND PROCUREMENT POLICY

Cr Langford moved Cr Hoyle seconded

That Council endorse the updated PO058 Purchasing and Procurement Policy, as presented, for inclusion in Council's Policy Manual and on Council's website.

CARRIED 249/2016 (14/12/2016)

DA/CEO/R4

2016 STATE LOCAL GOVERNMENT INFRASTRUCTURE PARTNERSHIP

Cr Hoyle moved Cr Headon seconded

1. That the report be received.
2. Council explore suitable projects for consideration at either the January or February 2017 meetings.

CARRIED 250/2016 (14/12/2016)

DA/CEO/R5

APPOINTMENT TO COMMUNITY GROUPS

Cr Headon moved Cr Braund seconded

That Council appoint the following liaison representatives to:

1. Cr Hoyle - Bluff Beach Community Group Inc
2. Cr Cook - Friends of Wauraltee & District Inc
3. Cr Davey - Chinaman Wells Shack Owners Association Inc.
4. Cr Bittner - Curramulka Community Club.

and that the Community Groups be duly notified of these liaison representative appointments.

CARRIED 251/2016 (14/12/2016)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT 30th NOVEMBER 2016

Cr Hoyle moved Cr Headon seconded

That Council receive the financial report and capital projects update report as at 30th November 2016.

CARRIED 252/2016 (14/12/2016)

DA/CCS/R2

STANSBURY GOLF CLUB INC. REQUEST FOR WATER ALLOWANCE

Cr Hoyle moved Cr Cook seconded

That the report submitted to the Council meeting held on 8th June 2016 in regard to the Stansbury Golf Club Inc. request for an annual water allowance is lifted from the table for consideration.

CARRIED 253/2016 (14/12/2016)

Cr Rich moved Cr Cook seconded

That Council do not make an ongoing contribution to the Stansbury Golf Club towards the cost of watering the course.

CARRIED 254/2016 (14/12/2016)

DA/CCS/R3

REQUEST FOR EXPRESSION OF INTEREST IN THE ESTABLISHMENT OF RECREATIONAL VEHICLE PARKS WITHIN THE YORKE PENINSULA COUNCIL REGION

Cr Cook moved Cr Meyer seconded

That Council reject the invitation to submit an expression of interest to the CMCA for this initiative at this time.

CARRIED 255/2016 (14/12/2016)

DA/CCS/R4

COMMUNITY WELCOMES RV PROGRAMME

Cr Hoyle moved Cr Langford seconded

That Council support the “Community Welcomes Recreational Vehicles” programme and display signage as required.

CARRIED 256/2016 (14/12/2016)

DA/CCS/R5

PO063 RECORDS MANAGEMENT POLICY

Cr Hoyle moved Cr Stock seconded

That Council endorse and adopt the updated PO063 Records Management Policy.

CARRIED 257/2016 (14/12/2016)

DA/CCS/R6

PO057 COMMUNITY ENGAGEMENT POLICY

Cr Headon moved Cr Cook seconded

That Council endorse the draft PO057 Community Engagement Policy, as presented, for the purpose of public consultation.

CARRIED 258/2016 (14/12/2016)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

PO126 STREET, ROAD AND PUBLIC PLACE NAMING POLICY

Cr Cook moved Cr Headon seconded

That Council endorse and adopt the updated PO126 Street, Road and Public Place Naming Policy, as presented, for inclusion in Council’s Policy Manual and on Council’s website.

CARRIED 259/2016 (14/12/2016)

DA/DS/R2

ACCESS ADVISORY WORKING PARTY MEETING MINUTES

Cr Langford moved Cr Stock seconded

That Council:

1. receive the Minutes of the Access Advisory Working Party held on Friday 28th October 2016.
2. commits \$4,000 to the installation of 4 to 5 crossover ramps in Maitland, at locations to be determined by the Maitland Progress Association.

CARRIED 260/2016 (14/12/2016)

DA/DS/R3

EDITHBURGH TOWN AND SURROUNDS DEVELOPMENT PLAN AMENDMENT

Cr Hoyle moved Cr Rich seconded

That Council:

1. resolves to amend the Edithburgh Development Plan Amendment (DPA) as per the recommended actions in the Summary of Submissions.
2. authorise the CEO to submit the DPA, as amended, to the Minister for approval.

CARRIED 261/2016 (14/12/2016)

DA/DS/R4

CONSIDERATION OF SUPPLEMENTARY LAND MANAGEMENT AGREEMENT

Cr Hoyle moved Cr Rich seconded

That Council support in principle the preparation of a Supplementary Deed to existing Land Management Agreement No. 8010901 registered to Allotment 7 (DP44261) Gleasons Road, Hundred of Carribie in the area named White Hut (CT: 5339/216). The purpose of the Supplementary Deed shall be to allow for the relocation of existing building envelope "B" in accordance with the Site Plan – Detail View prepared by Town Planning HQ Pty Ltd (Drawing No. 20161026-02, dated 29/10/2016).

CARRIED 262/2016 (14/12/2016)

GENERAL BUSINESS

Mayor Agnew

Reminded Elected Members that the January meeting of Council is to be held on the 3rd Wednesday night in January. Well done to all involved in getting some work done to the jetties at Port Rickaby and Port Victoria.

Cr Stock

Cr Stock advised she required a leave of absence from 11th – 23rd January 2017.

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA

CA/AIS/R1

PURCHASE OF ONE (1) 90HP (MINIMUM) TRACTOR TENDER 156/2016

Cr Hoyle moved Cr Langford seconded

Section 90(3)(k) Order

1. That pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that the public be excluded from the meeting with the exception of the Executive Assistant to the CEO and Mayor, Director Corporate and Community Services, Director Development Services and Director Assets and Infrastructure Services.

The Council is satisfied that, pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Purchase of one (1) 90HP (minimum) Tractor Tender is confidential information relating to –

“(1) tenders for the supply of goods, the provision of services or the carrying out of works;”

Accordingly, the Council is satisfied that the principle which states the meeting be conducted in a place open to the public has been outweighed in the circumstances.

Section 91(7) Order

2. That having considered agenda item Purchase of one (1) 90HP (minimum) Tractor Tender in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of that Act orders that the agenda report, and supporting documentation relevant to agenda item 8 Purchase of one (1) 90HP (minimum) Tractor Tender be retained in confidence for a period of 12 months.

CARRIED 263/2016 (14/12/2016)

5.58pm

The public were asked to leave and the Chamber was secured.

6.08pm

The public meeting resumed.

Released in camera minute 264/2016 (14/12/2016)

Cr Hoyle moved Cr Rich seconded

That Council accept the tender of \$46,000 (GST exclusive) from G & J East for the purchase of one (1) 90HP (minimum) Tractor (Model: Massey Ferguson 455 Cab Tractor FWA).

CARRIED 264/2016 (14/12/2016)

ITEM 9 NEXT COUNCIL MEETING

Wednesday 18th January 2017 commencing at 5.30pm.

6.12pm

Mayor Ray Agnew thanked all for their attendance and declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.12pm.

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Mayor Ray Agnew OAM

18th January 2017



Yorke Peninsula Council

**The following Minutes of the Confidential Meetings
of the Yorke Peninsula Council are
released and Returned to the Public Record**

14th October 2015 @ 6.49pm

14th October 2015 @ 6.51pm

14th October 2015 @ 6.54pm

14th October 2015 @ 6.56pm

14th October 2015 @ 6.57pm

14th October 2015 @ 7.12pm

(Special) 25th November 2015 @ 7.02pm

9th December 2015 @ 6.39pm

9th December 2015 @ 6.46pm

9th December 2015 @ 6.56pm



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Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th October 2015,
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57 Main Street Minlaton commencing at 6.49pm

(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Michael Cartwright	Acting Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Felicity Kemp	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R1

4WD WHEEL LOADER – NORTH TENDER 137/2015

Cr Davey moved Cr Hoyle seconded

That Council accept the tender of \$227,000 (GST exclusive) from Cavill Power Products Pty Ltd (Cavpower) for the supply of one (1) 4WD Wheel Loader – North (Model Caterpillar 938K Pin On Loader) (tender number 137/2015).

CARRIED 251/2015 (14/10/2015)

6.51pm

Cr Langford moved Cr Bittner seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 252/2015 (14/10/2015)





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Yorke Peninsula Council

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IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Michael Cartwright	Acting Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Felicity Kemp	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R2

4WD WHEEL LOADER – SOUTH TENDER

Cr Davey moved Cr Hoyle seconded

That Council:

1. exercise its rights pursuant to Clause 3.7 of the Request for Tender (RFT) document to not accept / consider submissions for the supply of one (1) 4WD Wheel Loader – South (tender number 138/2015); and
2. purchase one (1) Caterpillar 938K Pin On Loader from Cavill Power Products Pty Ltd (Cavpower) as preferred following evaluation of tender number 137/2015.

CARRIED 254/2015 (14/10/2015)

6.54pm

Cr Headon moved Cr Bittner seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 255/2015 (14/10/2015)





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Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Michael Cartwright	Acting Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Felicity Kemp	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R3

BITUMENT SUPPLY 2015-16 TENDER 141/2015

Cr Rich moved Cr Braund seconded

That Council accept the tender from Downer EDI Works Pty Ltd T/A Downer Infrastructure for bitumen supply / sealing for the period 2015-16 (tender number 141/2015). Estimated price of \$210,066 (GST exclusive).

CARRIED 257/2015 (14/10/2015)

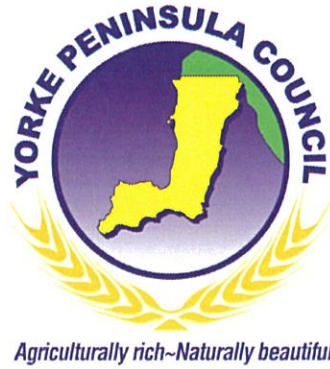
6.56pm

Cr Langford moved Cr Bittner seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 258/2015 (14/10/2015)





Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th October 2015,
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(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Michael Cartwright	Acting Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Felicity Kemp	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R4

CONSTRUCTION GRADER TENDER 139/2015

Cr Davey moved Cr Cook seconded

That Council accept the tender of \$285,000 (GST exclusive) from Cavill Power Products Pty Ltd (Cavpower) for the supply of one (1) Construction Grader (Model Caterpillar 12M Motor Grader) (tender number 139/2015).

CARRIED 260/2015 (14/10/2015)

6.57pm

Cr Langford moved Cr Headon seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 261/2015 (14/10/2015)





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Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th October 2015,
in the Council Chambers
57 Main Street Minlaton commencing at 6.57pm

(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Michael Cartwright	Acting Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Felicity Kemp	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R5

SELF-PROPELLED VIBRATORY SINGLE DRUM ROLLER TENDER 140/2015

Cr Brundell moved Cr Langford seconded

That Council accept the tender of \$140,400 (GST exclusive) from Cavill Power Products Pty Ltd (Cavpower) for the supply of one (1) Self-Propelled Vibratory Single Drum Roller (Model Caterpillar CS56B Vibratory Compactor) (tender number 140/2015).

CARRIED 263/2015 (14/10/2015)

6.59pm

Cr Langford moved Cr Headon seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 264/2015 (14/10/2015)



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Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 14th October 2015,
in the Council Chambers
57 Main Street Minlaton commencing at 7.12pm

(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Nil

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

ITEM 8 CONFIDENTIAL AGENDA

CA/CEO/R6

CHIEF EXECUTIVE OFFICER'S PERFORMANCE APPRAISAL

Cr Hoyle moved Cr Rich seconded

That Council:

1. receive the Chief Executive Officer's Performance Appraisal final report;
2. endorse the Chief Executive Officer's 2015/2016 Annual Performance Objectives;
3. endorse the issue of the Chief Executive Officer's contract for a further five (5) years commencing on 1st October 2015 and expiring on 30th September 2020.
4. increase the base salary by 5% annually with all other employment conditions as per the contract of employment. New salary will commence at \$218,301.17.

CARRIED 266/2015 (14/10/2015)

7.22pm

Cr Stock moved Cr Headon seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 267/2015 (14/10/2015)



Yorke Peninsula Council

Minutes of the Special Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 25th November 2015,
in the Council Chambers
57 Main Street Minlaton commencing at 7.02pm
(Subject to confirmation)

ITEM 1 WELCOME

Deputy Mayor Trevor Davey welcomed everyone, recited the opening prayer and declared the meeting open.

PRESENT

Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Alan Headon, Darren Braund, Adam Meyer, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Mayor Ray Agnew OAM Councillors Veronica Brundell and David Langford

ITEM 8 CONFIDENTIAL AGENDA

CHIEF EXECUTIVE OFFICER

CA/CEO/R1

REQUEST TO ABANDON COST RECOVERY ACTION – MR ANTHONY HONNER

Mr Cameron spoke to the confidential report in relation to the urgency of the matter before Council.

7.04pm Deputy Mayor Davey with approval of 2/3 of the members present advised the meeting would move to informal mode to discuss the matter.

Informal discussion ensued.

7.12pm

Cr Hoyle moved Cr Headon seconded

That the meeting return to formal mode.

CARRIED 289/2015 (25/11/2015)

Cr Rich moved Cr Cook seconded

That Council proceed with cost recovery action and instruct Council's lawyers to lodge an application for adjudication on costs pursuant to the costs order delivered in Council's favour by the District Court on 29 October 2015 in relation to "Honner v Yorke Peninsula Council" (2015) SADC 117 dated 28 October 2015.

CARRIED UNANIMOUSLY 290/2015 (25/11/2015)

7.14pm

Cr Meyer moved Cr Stock seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 291/20105 (25/11/2015)



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Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 9th December 2015,
in the Council Chambers
57 Main Street Minlaton commencing at 6.39pm

(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting, he then recited the opening prayer and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

CA/AIS/R1

ROADSIDE VEGETATION MAINTENANCE TENDER 146/2015

Cr Davey moved Cr Hoyle Seconded

That Council accept the tender from ENVIROTRIM for concrete roadside vegetation maintenance requirements (tender number 146/2015). For the tender price of \$358,240 (GST exclusive); and

Drawdown the balance of \$98,240 from the \$1 million allocated for Roadside Vegetation Management (Resolution 215/2015, 9th September 2015)

CARRIED 310/2015 (09/12/2015)


6.46pm

Cr Rich moved Cr Brundell seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 311/2015 (09/12/2015)

6.46pm *The Confidential meeting closed.*


.....

Mayor Ray Agnew OAM
20th January 2016



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IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

CA/AIS/R2

CLINTON ROAD CONSTRUCTION TENDER 143/2015

Cr Headon moved Cr Bittner Seconded

That Council not accept any tender in relation to tender number 143/2015

CARRIED 313/2015 (09/12/2015)

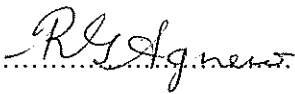
6.55pm

Cr Headon moved Cr Stock seconded

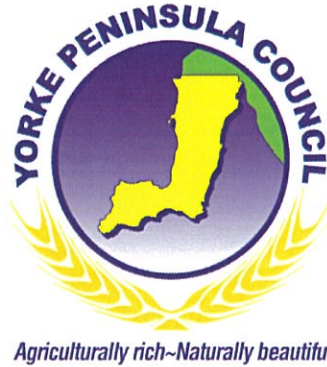
That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 314/2015 (09/12/2015)

6.55pm *The Confidential meeting closed.*

..........

Mayor Ray Agnew OAM
20th January 2016



Yorke Peninsula Council

**Minutes of the Confidential Meeting of the
Yorke Peninsula Council**

held on Wednesday 9th December 2015,
in the Council Chambers
57 Main Street Minlaton commencing at 6.56pm
(Subject to confirmation)

ITEM 1 WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting, he then recited the opening prayer and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford, Jeff Cook, Scott Hoyle and Tania Stock.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

CONFLICT OF INTEREST

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

CA/AIS/R3

CONCRETE REPAIRS AND ASSOCIATED WORKS, MAITLAND TOWN HALL TENDER NUMBER 142/2015

Cr Davey moved Cr Meyer Seconded

That Council accept the tender from Synergy Remedial Proprietary Limited for concrete repairs and associated works, Maitland Town Hall (tender number 142/2015). Estimated price of \$165,800 (GST exclusive).

CARRIED 316/2015 (09/12/2015)


6.57pm

Cr Langford moved Cr Hoyle seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 317/2015 (09/12/2015)

6.57pm *The Confidential meeting closed.*


.....

Mayor Ray Agnew OAM
20th January 2016