



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 10th October 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 recited the opening prayer and then declared the meeting open.

PRESENT

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

IN ATTENDANCE

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

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock, Cr Jeff Cook

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 Davey moved Cr Headon seconded

That the minutes of the Council meeting held on Wednesday 14th September 2016 at 5.30pm be confirmed as a true record.

CARRIED 203/2016 (12/10/2016)

Cr Langford moved Cr Meyer seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th September 2016 at 6.28pm be confirmed as a true record.

CARRIED 204/2016 (12/10/2016)

Cr Rich moved Cr Braund seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th September 2016 at 6.32pm be confirmed as a true record.

CARRIED 205/2016 (12/10/2016)

Cr Langford moved Cr Headon seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th September 2016 at 6.35pm be confirmed as a true record.

CARRIED 206/2016 (12/10/2016)

ITEM 2 MAYORS REPORT

Cr Meyer moved Cr Hoyle seconded

That the report from Mayor Agnew be received.

CARRIED 207/2016 (12/10/2016)

ADOPTION OF INFORMATION AGENDA

Cr Headon moved Cr Hoyle seconded

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

CARRIED 208/2016 (12/10/2016)

ITEM 5 VISITORS TO THE MEETING

Mayor Agnew advised that the proposed visitors to the meeting had been cancelled.

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER – DEBATE

DA/CEO/R1

RESIGNATION DEPUTY MAYOR POSITION

5.34pm with leave of the meeting and 2/3 Members in agreement Mayor Agnew advised that the meeting would move to informal mode for discussion of this matter.

Mayor Agnew called for nominations to fill the Deputy Mayor's role.

Cr Brundell nominated Cr Hoyle who accepted the nomination.

Cr Braund nominated Cr Stock (absent) and advised she was willing to accept the nomination.

5.36 Cr Hoyle left the meeting and Chamber whilst a secret ballot for the Deputy Mayor's position was taken, with the CEO acting as the returning officer.

Cr Rich moved Cr Bittner seconded

That the meeting return to formal mode for a decision on the appointment of a Deputy Mayor.

CARRIED 209/2016 (12/10/2016)

Cr Rich moved Cr Headon seconded

That Council appoint Cr Scott Hoyle as the Deputy Mayor for the remainder of the current term of Council expiring in November 2018.

CARRIED UNANIMOUSLY 210/2016 (12/10/2016)

5.40pm Cr Hoyle returned to the Chamber and re-joined the meeting with the Mayor extending Council's congratulations on his new appointment as the Deputy Mayor.

Mayor Agnew asked that Council's recognition and appreciation of Cr Davey's service as the Deputy Mayor be recorded.

DA/CEO/R2

CHRISTMAS OFFICE CLOSURE

Cr Davey moved Cr Langford seconded

That Council:

1. close the Principal Office at Maitland and the three (3) Branch Offices from 12:30pm on Friday 23rd December 2016 and reopen on Tuesday 3rd January 2017, with staff required to utilise existing leave;
2. advertise the closure of the Council offices in the Yorke Peninsula Country Times and on Council's website;
3. organise for notices to be placed on the front window of the Principal Office and Branch Offices; and
4. prepare a suitable answering machine message to be implemented during the closure period to ensure that any emergencies are referred to the after-hours emergency number.

CARRIED 211/2016 (12/10/2016)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT 30th SEPTEMBER 2016

Cr Braund moved Cr Headon seconded

That Council receive the financial reports as at 30th September 2016.

CARRIED 212/2016 (12/10/2016)

DA/CCS/R2

STUDIO 10 BROADCAST FROM THE YORKE PENINSULA

Cr Bittner moved Cr Davey seconded

That Council reject the offer.

CARRIED

Cr Davey called for a division - as a consequence, the result of the above motion was set aside.

Upon dividing, six Members voted in the affirmative; three Members voted in the negative.

Members voting in the affirmative:

Cr Davey

Cr Bittner

Cr Brundell

Cr Headon

Cr Meyer

Cr Langford

Members voting in the negative:

Cr Hoyle

Cr Langford

Cr Braund

The Mayor declared the motion

CARRIED 213/2016 (12/10/2016)

DA/CCS/R3

UPDATED SOCIAL MEDIA POLICY

Cr Langford moved Cr Braund seconded

That Council endorse and approve the updated PO020 Social Media Policy.

CARRIED 214/2016 (12/10/2016)

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

DA/AIS/R1

ROADSIDE VEGETATION CLEARANCE CONTRACT

5.55pm Cr Meyer requested through the Mayor that the meeting move to informal mode to discuss the next item. With leave of the meeting and 2/3 Members in agreement Mayor Agnew advised that the meeting would move to informal mode.

6.20pm

Cr Davey moved Cr Langford seconded

That the meeting return to formal mode for consideration of the Agenda Item.

CARRIED 215/2016 (12/10/2016)

Cr Davey moved Cr Headon seconded

That Council endorse the tender process for a three-year roadside vegetation clearance contract for 2016/17 – 2018/19.

CARRIED 216/2016 (12/10/2016)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

PROPOSED EXPANSION OF BUSH CAMPING LOCATIONS

Cr Hoyle moved Cr Bittner seconded

That Council, pursuant to Section 246 (3) (e) of the Local Government Act 1999, resolves that for the purpose of 9.14.2 (b) of by-law 2 of 2013 – Local Government Land, the following locations be designated as camping areas and the bush camping fee be applied to:

1. the area known as Len Barker Reserve, Assessment Number 115253 Sec 260 Hd Para Wurlie CR: 5744/698
2. the area known as Port Minlacowie, Assessment Number 321687 Sec 302 Hd Minlacowie CR: 5744/682 and Assessment Number 321653 Sec 284 Hd Minlacowie CR: 5744/680
3. the area known as Parara, Assessment Number 405266 Sec 458 Hd Cunningham CR: 5765/576 and Assessment Number 405928 P Sec 358 Hd Cunningham CR: 5744/623
4. the area known as Foul Bay Boat Ramp, Assessment Number 404707 P Sec 251 CR: 5744/261

CARRIED 217/2016 (12/10/2016)

DA/DS/R2

BUSH CAMPING WORKING PARTY

Cr Bittner moved Cr Meyer seconded

That Council:

1. receive the Minutes of the Bush Camping Working Party held on Wednesday 14th September 2016.
2. endorse Len Barker Reserve, Port Minlacowie, Parara and Foul Bay Boat Ramp to be included in Council's gazetted bush camping locations.
3. that Council allocate \$10,000 for the purpose of fencing and delineation works to be carried out across various camp locations.

CARRIED 218/2016 (12/10/2016)

DA/DS/R3

UPDATE ON THE DOG AND CAT MANAGEMENT ACT AND INVITATION TO THE WORKING PARTY

Cr Bittner moved Cr Headon seconded

1. That the report be received and;
2. That a staff member be nominated as a part of the working party established by the Dog and Cat Management Board to consider a range of regulatory instruments and policies in connection with the amendments to the Dog and Cat Management Act.

CARRIED 219/2016 (12/10/2016)

GENERAL BUSINESS

Cr Meyer

Commended the CEO and staff working on the Artificial Reef project and the amount of work that has gone into securing the project for Yorke Peninsula.

Cr Brundell

Queried if a dump point for RV's could be installed in the Minlaton Show Grounds – Mr Brooks advised that he would take the question on notice.

Mayor Agnew

Advised Members that Nominations for the Australia Day Citizen of the Year Awards are now open and Council will be looking for nominations for Citizen of the Year, Young Citizen of the Year and the Community Event of the Year for a ceremony to be held on Australia Day 2017. Cr Braund queried if the Awards could be included in Social Media sites.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 9th November 2016 commencing at 5.30pm.

6.30pm

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

ITEM 10 CLOSURE

The Meeting Closed at 6.30pm.

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Mayor Ray Agnew OAM

9th November 2016