



## *Yorke Peninsula Council*

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

held on Wednesday 10<sup>th</sup> December 2014,  
in the Council Chambers  
57 Main Street Minlaton commencing at 5.30pm  
(Subject to confirmation)

---

---

### **ITEM 1 WELCOME**

Mayor Agnew welcomed everyone to the meeting, recited the opening prayer and declared the meeting open.

### **PRESENT**

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

### **IN ATTENDANCE**

Andrew Cameron	Chief Executive Officer
Roger Brooks	Director Development Services
David Harding	Director Corporate and Community Services
Stephen Goldsworthy	Operations Manager
Jackie Reddaway	Minute Secretary

### **LEAVE OF ABSENCE**

Nil

### **APOLOGIES**

Cr Jeff Cook, Mr Trevor Graham

Mayor Agnew advised all present that condolences were extended to Mr Trevor Graham on the sudden loss of his brother earlier in the week.

### **MINUTES OF THE PREVIOUS MEETING**

Cr Bittner advised that she had been the seconder of motion 204/2014 (10/12/2014) not Cr Butler as recorded in the minutes.

#### **Cr Brundell moved Cr Rich seconded**

That the minutes of the Council meeting held on Wednesday 26<sup>th</sup> November 2014 at 5.30pm, with the minor alteration to the seconder of motion 204/2014 to Cr Bittner, be confirmed as a true record.

**CARRIED 206/2014 (10/12/2014)**

*5.35pm*

### **URGENT MATTER – RETRIEVAL AND DISPOSAL OF BEACHED WHALES**

#### **BACKGROUND INFORMATION**

Discussions with the Department of Environment, Water and Natural Resources and Department of Planning and Infrastructure have indicated that they do not have the capacity, resources or any mechanisms to dispose of the carcasses.

Advise it is a matter for Council to decide on whether we attempt removal and disposal or rather to leave the carcasses to rot and decay.

#### **Cr Rich moved Cr Bittner seconded**

That the meeting move to informal mode to discuss the retrieval and disposal of the beached whales.

**CARRIED 207/2014 (10/12/2014)**

Informal discussion ensued with the CEO Andrew Cameron advising Elected Members of what had been occurring thus far with the relevant authorities and the media in relation to retrieval and disposal of the seven beached sperm whales at Ardrossan and Parara Beach. Andrew advised that he had been in discussions with Minister Brock, Steven Griffiths MP and other members of the Government seeking their assistance to deal with the tragic circumstances surrounding the beaching of the whales. Arrium Mining and the Adelaide Museum have also been in contact in relation to support they can provide.

*5.42pm*

#### **Cr Davey moved Cr Langford seconded**

That the meeting return to formal mode to resolve the whale matter.

**CARRIED 208/2014 (10/12/2014)**

#### **Cr Rich moved Cr Meyer seconded**

That Council:

1. delegates authority to the CEO to appropriately relocate and dispose of the Whale Carcasses at Parara Beach and North of the Ardrossan Jetty in the interests of Public Safety and Health.
2. seeks funding assistance from the State Government for the relocation.

**CARRIED 209/2014 (10/12/2014)**

*5.43pm*

**Cr Rich moved Cr Davey seconded**

That the meeting be adjourned for a short time (approximately 5 minutes) to allow the television and media crews to leave.

**CARRIED 210/2014 (10/12/2014)**

5.50pm

The meeting recommenced and returned to the formal agenda.

**CONFLICT OF INTEREST**

Mayor Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council. Mayor Agnew advised members that he had a conflict of interest with Debate Agenda Item 6.1 R2 Code of Conduct and would leave the Chamber.

**ITEM 2 MAYOR'S REPORT**

On behalf of Claudia and myself I would like to thank the CEO Andrew Cameron and our Executive Assistant Mrs Jackie Reddaway for attending the short memorial funeral service at Stansbury for Claudia's brother Mr Bill Bailey held on Thursday last week.

**Cr Langford moved Cr Braund seconded**

That the report from Mayor Agnew be received.

**CARRIED 211/2014 (10/12/2014)**

**QUESTION WITHOUT NOTICE**

Cr Rich enquired about the nature of the repairs that were undertaken to the supply pump at the Hardwicke Bay Water Scheme.

The CEO accepted the question and advised that he would follow the matter up with the Infrastructure Manager and advise all Elected Members via email.

Grant Smith the Infrastructure Manager has advised me that it was a minor repair to a leak from a rusty fitting on the pump, the fitting has been replaced and took very little time to repair.

**ADOPTION OF INFORMATION AGENDA**

**Cr Bittner moved Cr Langford seconded**

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

**CARRIED 212/2014 (10/12/2014)**

**ITEM 6 DEBATE AGENDA**

**CHIEF EXECUTIVE OFFICER**

**DA/CEO/R1**

**MEMBER FOR YORKE PENINSULA HEALTH ADVISORY COUNCIL**

**Cr Davey moved Cr Rich seconded**

That Councillor Brundell be appointed as the Council representative to the YP Health Advisory Council Inc for a term of three (3) years.

**CARRIED 213/2014 (10/12/2014)**

5.59pm

Mayor Agnew advised members that he had a conflict of interest with Debate Agenda Item 6.1 Report 2 Code of Conduct complaint as the complaint was in relation to himself. Mayor Agnew vacated the Chair and left the Council Chamber.

Deputy Mayor Davey took over the Chair and conducted the meeting for consideration of Debate Agenda Item 6.1 Report 2.

**DA/CEO/R2**

**CODE OF CONDUCT COMPLAINT**

Mr Cameron spoke to this report.

**Cr Rich moved Cr Stock seconded**

That Council:

1. receive and note the Chief Executive Officers Report and endorse the findings it contains;
2. undertake a full review of the Waste and Recycling Service Policy PO125 and as part of this review, determine whether to apply a charge for replacement bins following the theft of a bin;
3. consider the apology lodged and full review of the Policy PO125 as appropriate recommendations and actions from the report as detailed.

**CARRIED UNANIMOUSLY 214/2014 (10/12/2014)**

6.02pm Deputy Mayor Davey invited Mayor Agnew to return to the Chamber and resume the Chair.

**DA/CEO/R3**

**PENSIONER RATES CONCESSIONS**

**Cr Davey moved Cr Hoyle seconded**

That Council:

1. will not replace the withdrawn Federal and State Government funding for pensioner concessions;
2. agrees to participate in the LGA's campaign to seek reinstatement of the concessions;
3. agrees to insert a flyer in the next quarterly Council rates notices alerting ratepayers to the "Bill Shock" of the impact of removal of pensioner concessions on rates.

**CARRIED 215/2014 (10/12/2014)**

**CORPORATE AND COMMUNITY SERVICES – DEBATE**

**DA/CCS/R1**

**SEPTEMBER 2014 BUDGET REVIEW**

**Cr Davey moved Cr Bittner seconded**

That Council adopt the September 2014 Budget Review changes as presented in the attached September 2014 Budget Review – Summary of Changes and the financial reports (Uniform Presentation of Finances, Statement of Comprehensive Income).

**CARRIED 216/2014 (10/12/2014)**

**DA/CCS/R2**

**FINANCIAL REPORT 30<sup>th</sup> NOVEMBER 2014**

**Cr Langford moved Cr Braund seconded**

That Council receive the financial report as at 30<sup>th</sup> November 2014.

**CARRIED 217/2014 (10/12/2014)**

**DA/CCS/R3**

**JUNE 2014 BUDGET REVIEW**

**Cr Rich moved Cr Langford seconded**

That the explanations and the attached financial reports, comparing the adopted 2013/2014 budget with the audited financial statements, be received.

**CARRIED 218/2014 (10/12/2014)**

**DA/CCS/R4**

**PROGRESS ASSOCIATION ANNUAL ALLOCATIONS 2014/2015**

**Cr Rich moved Cr Meyer seconded**

That Council:

1) endorses the following Progress Association Allocations for 2014/2015.

Ref	Recipient	Amount
1.	Arthurton Progress Association Inc.	\$1,500
2.	Balgowan Progress Association Inc.	\$1,500
3.	Black Point Progress Association Inc.	\$1,500
4.	Bluff Beach Community Group Inc.	\$1,500
5.	Chinaman Wells Shackowners Association Inc.	\$1,500
6.	Corny Point Progress Association Inc.	\$1,500
7.	Foul Bay Progress Association Inc.	\$1,500
8.	Friends of Wauraltee & District Inc.	\$1,500
9.	Hardwicke Bay & District Progress Association Inc.	\$1,500
10.	James Well & Rogues Point Progress Association Inc.	\$1,500
11.	Maitland & District Progress Association Inc.	\$1,500
12.	Marion Bay Township Inc.	\$1,500
13.	Minlaton & District Progress Association Inc.	\$1,500
14.	Pine Point Progress Association Inc.	\$1,500
15.	Point Turton Progress Association Inc.	\$1,500
16.	Port Julia Progress Association Inc.	\$1,500
17.	Port Rickaby Progress Association Inc.	\$1,500
18.	Port Victoria Progress Association Inc.	\$1,500
19.	Port Vincent Progress Association Inc.	\$1,500
20.	Sheoak Flat Progress Association Inc.	\$1,500
21.	The Pines Community Association Inc.	\$1,500
22.	Tiddy Widdy Progress Association Inc.	\$1,500
23.	Warooka Progress Association Inc.	\$1,500
24.	Wool Bay Progress Association	\$1,500
25.	Yorketown Progress Association	\$1,500

TOTAL

\$37,500

- 2) authorise the Director Corporate & Community Services to complete a review of Policy PO094 Annual Progress Allocations to address concerns expressed by Progress Associations in regard to the current "one policy fits all" approach and return a reviewed policy to Council for consideration in March 2015.

**CARRIED 219/2014 (10/12/2014)**

**DA/CCS/R5**

**FRIENDS OF PORT MOOROWIE PROGRESS ALLOCATION**

**Cr Rich moved Cr Davey seconded**

That Council:

1. authorise the payment of the 2013/2014 Progress Association allocation of \$1,500 to the Friends of Port Moorowie;
2. authorise the payment of the 2014/2015 Progress Association allocation of \$1,500 to the Friends of Port Moorowie.

**CARRIED 220/2014 (10/12/2014)**

**DA/CCS/R6**

**EDITHBURGH PROGRESS ASSOCIATION PROPOSED LEASE**

**Cr Langford moved Cr Bittner seconded**

That Council:

1. receive and consider the written submissions in response to the Public Consultation on reclassifying a portion of Section 649 Old Honiton Road Edithburgh, Plan 130900 Crown Record Volume 5757 Folio 197 from Category 1 Reserves to Category 3 Public and Community Facilities on Council's Community Land register.
2. authorise a portion of Section 649 Old Honiton Road Edithburgh, Plan 130900 Crown Record Volume 5757 Folio 197 to be reclassification to Category 3 Public and Community Facilities on Council's Community Land register, to allow a five year lease with a five year right of renewal be granted to Edithburgh Progress Association Inc. for the purpose of installing a RV dump point.
3. authorise the Mayor and Chief Executive Officer to sign and affix Councils seal to the relevant documents necessary to execute the lease.

**CARRIED 221/2014 (10/12/2014)**

**DA/CCS/R7**

**PUBLIC LIBRARIES REVIEW**

**Cr Langford moved Cr Bittner seconded**

That Council appoint Cr Tania Stock to the Public Libraries Review Advisory Group.

**CARRIED 222/2014 (10/12/2014)**

**ITEM 7 GENERAL BUSINESS**

**Cr Davey**

Advised Members that the Grange Jetty has just been upgraded at a cost of \$2 million, a Yorke Peninsula contractor from Port Victoria undertook the work.

**Cr Braund**

Congratulated Mr Stephen Goldsworthy for his interview on Channel 7 for the Walk the Yorke Project.

**ITEM 9 NEXT COUNCIL MEETING**

Wednesday 21<sup>st</sup> January 2014 commencing at 5.30pm.

*6.26pm The Mayor declared the meeting closed.*

**ITEM 10 CLOSURE**

The Meeting Closed at 6.26pm.

.....

**Mayor Ray Agnew**

**21<sup>st</sup> January 2014**