



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 10th February 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 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.

Cr Brundell declared a conflict of interest with Debate Report 6.1 R2 Black Point Boat Ramp Fixed Walkway as she is a member of the SABFAC Board.

MINUTES OF THE PREVIOUS MEETING

Cr Hoyle moved Cr Rich seconded

That the minutes of the Council meeting held on Wednesday 20th January 2016 at 5.30pm be confirmed as a true record.

CARRIED 018/2016 (10/02/2016)

Cr Davey moved Cr Langford seconded

That the minutes of the Confidential Council meeting held on Wednesday 20th January 2016 at 6.03pm, be confirmed as a true record.

CARRIED 019/2016 (10/02/2016)

ITEM 2 MAYORS REPORT

Mayor Agnew provided a verbal update on his report on the outcomes from the recent SAROC and LGA Board meetings. He advised Members that he had recently been appointed to the Local Government Research and Development Scheme Advisory Committee for a term of three years.

Cr Brundell moved Cr Braund seconded

That the report from Mayor Agnew be received.

CARRIED 020/2016 (10/02/2016)

ADOPTION OF INFORMATION AGENDA

Cr Rich moved Cr Bittner seconded

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

CARRIED 021/2016 (10/02/2016)

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

2016 OUTBOUND MISSION TO SHANDONG

5.37pm With approval of 2/3 members present at the meeting the Mayor declared the meeting would move to informal mode to discuss this matter.

6.06pm

Cr Davey moved Cr Hoyle seconded

That the meeting return to formal mode for a decision on this matter.

CARRIED 022/2016 (10/02/2016)

Cr Davey moved Cr Hoyle seconded

That Council:

1. endorse Cr Bittner and the Chief Executive Officer participating in the Outbound Mission to Shandong 2016 accompanied by Premier Weatherill and other representatives from both local and State Government.
2. contribute to Councillors financial costs to take part in the Outbound Mission to Shandong 2016 capped at \$3,500. All costs above the capped amount be the responsibility of the participant.
3. agree to cover all costs for the Chief Executive Officer for the Outbound Mission to Shandong 2016.

6.13pm Cr Bittner declared a perceived conflict of interest and left the meeting and chamber as she is a primary producer.

Mayor Agnew put the motion to members for a decision and the motion was declared:

CARRIED 023/2016 (10/02/2016)

6.16pm Cr Bittner returned to the chamber and re-joined the meeting.

Cr Davey moved Cr Bittner

That Council:

1. endorse Cr Hoyle participating in the Outbound Mission to Shandong 2016 accompanied by Premier Weatherill and other representatives from both local and State Government.
2. contribute to Councillors financial costs to take part in the Outbound Mission to Shandong 2016 capped at \$3,500. All costs above the capped amount be the responsibility of the participant.

6.17pm Cr Hoyle declared a perceived conflict of interest and left the meeting and chamber as he is a primary producer.

Mayor Agnew put the motion to members for a decision and the motion was declared:

CARRIED 024/2016 (10/02/2016)

6.19pm Cr Hoyle returned to the chamber and re-joined the meeting.

6.19pm Cr Brundell declared a conflict of interest with CEO Debate Report 2 Black Point Boat Ramp Fixed Walkway as she is a member of the SABFAC Board.

DA/CEO/R2

BLACK POINT BOAT RAMP FIXED WALKWAY

Cr Bittner moved Cr Stock seconded

That Council submit a formal application to SABFAC for 50% funding for two fixed walkways, one either side of the Black Point Boat Ramp.

CARRIED 025/2016 (10/02/2016)

6.27pm Cr Brundell returned to the chamber and re-joined the meeting.

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

DECEMBER 2015 BUDGET REVIEW

Cr Davey moved Cr Langford seconded

That Council endorse the December 2015 Budget Review changes as presented in the attached Summary of Changes, Uniform Presentation of Finances and Statement of Comprehensive Income and receive the updated Balance Sheet, Cash Flow Statement, Statement of Changes in Equity and Financial Ratios reports.

CARRIED 026/2016 (10/02/2016)

DA/CCS/R2

FINANCIAL REPORT 31ST JANUARY 2016

Cr Cook moved Cr Headon seconded

That Council receive the financial report as at 31st January 2016.

CARRIED 027/2016 (10/02/2016)

DA/CCS/R3

CORNY POINT PROGRESS ASSOCIATION INC. REQUEST FOR EXTRA FUNDS TO COVER OPERATING COSTS

Cr Bittner moved Cr Braund seconded

That Council make a contribution of \$1,000 to the Corny Point Progress Association Inc. to subsidise operating costs for the 2015/2016 financial year.

CARRIED 028/2016 (10/02/2016)

DA/CCS/R4

PINE POINT PROGRESS ASSOCIATION INC. REQUEST FOR EXTRA FUNDS

Cr Bittner moved Cr Cook seconded

That Council make a contribution of \$881.59 to the Pine Point Progress Association Inc. for the 2015/2016 financial year.

CARRIED 029/2016 (10/02/2016)

DA/CCS/R5

MINLATON AND DISTRICT PROGRESS ASSOCIATION INC. REQUEST FOR EXTRA FUNDING

Cr Davey moved Cr Langford seconded

That Council do not make a contribution to the Minlaton and District Progress Association Inc. for the 2015/2016 financial year.

MOTION LOST

Cr Meyer moved Cr Headon seconded

That Council make a contribution of \$1,000 to the Minlaton and District Progress Association Inc. for the 2015/2016 financial year.

CARRIED 030/2016 (10/02/2016)

DA/CCS/R6

DRAFT LONG TERM FINANCIAL PLAN

Cr Rich moved Cr Headon seconded

That Council endorse the Draft Long Term Financial Plan for public consultation.

CARRIED 031/2016 (10/02/2016)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

PATCH SHEETING PROJECT

Cr Langford moved Cr Rich seconded

That Council:

1. endorse expenditure of \$450,000 for patch sheeting on identified areas of our unsealed road network;
2. waive the need to undertake an open tender process for the works as detailed in this report only;
3. endorse the formation of a Quotation Evaluation Panel comprised of Councillors Trevor Davey and Scott Hoyle, the Director Assets and Infrastructure Services, Works Manager, Works Supervisor North and Works Supervisor South; and
4. authorise the Chief Executive Officer to endorse the recommendation complimenting the Request for Quote process.

CARRIED 032/2016 (10/02/2016)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

SECTION 29 DEVELOPMENT PLAN AMENDMENT

Cr Cook moved Cr Davey seconded

That Council endorse the Section 29 submission to the Minister for Planning regarding minor variations to the Yorke Peninsula Development Plan, consolidated 26 November 2015.

CARRIED 033/2015(09/12/2015)

DA/DS/R2

ACCESS ADVISORY WORKING PARTY MEETING MINUTES

Cr Davey moved Cr Headon seconded

That Council:

1. receive the Minutes of the Access Advisory Working Party held on 22 January 2016.
2. endorse the recommendation by the Access Advisory Working Party.

CARRIED 034/2016 (10/02/2016)

GENERAL BUSINESS

Cr John Rich

Enquired about the possibility of moving the March Elected Members Workshop as there is a clash of dates with the Opening of the Art Exhibition which is held on the Wednesday prior to Easter, he advised the matter was discussed at a Working Party meeting and we are looking for a solution, Elected Members and Staff need to attend the Opening Night of the Exhibition as well. Elected Members agreed to move the Workshop to Tuesday 22nd March 2016 at 5.30pm.

Cr Trevor Davey

Queried if Council had received a response in relation to our notification about Higher Mass Limits on Council's road network. Mr Graham advised that he had contacted the Department for an update. The CEO was also contacted in relation to this matter.

Cr Adam Meyer

Queried about the proposed changes to Bag Limits and recreational fishing and advised Members that the only public meeting for Yorke Peninsula about the proposal was being held at Wallaroo.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 9th March 2016 commencing at 5.30pm.

7.02pm Mayor Ray Agnew thanked all for their attendance and declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 7.02pm.

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Mayor Ray Agnew OAM

9th March 2016