



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 10th June 2015,
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, Deputy Mayor Trevor Davey, Councillors Tania Stock, David Langford, Adam Meyer, Darren Braund, Alan Headon, Veronica Brundell, John Rich and Naomi Bittner.

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

Crs Scott Hoyle and Jeff Cook

MINUTES OF THE PREVIOUS MEETING

Cr Davey moved Cr Bittner seconded

That the minutes of the Council meeting held on Wednesday 13th May 2015 at 5.30pm, be confirmed as a true record.

CARRIED 128/2015 (10/06/2015)

Cr Brundell moved Cr Rich seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th May 2015 at 6.34pm, be confirmed as a true record.

CARRIED 129/2015 (10/06/2015)

Cr Braund moved Cr Headon seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th May 2015 at 7.20pm, be confirmed as a true record.

CARRIED 130/2015 (10/06/2015)

Cr Meyer moved Cr Langford seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th May 2015 at 7.24pm, be confirmed as a true record.

CARRIED 131/2015 (10/06/2015)

Cr Stock moved Cr Rich seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th May 2015 at 7.27pm, be confirmed as a true record.

CARRIED 132/2015 (10/06/2015)

Cr Brundell moved Cr Davey seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th May 2015 at 7.29pm, be confirmed as a true record.

CARRIED 133/2015 (10/06/2015)

Cr Bittner moved Cr Langford seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th May 2015 at 7.32pm, be confirmed as a true record.

CARRIED 134/2015 (10/06/2015)

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.

ITEM 2 MAYOR'S REPORT

Mayor Agnew advised Members that he had been involved in an ABC interview in relation to the Caravan Parks item from the last meeting. Tuesday night I was on Channel 10 News in relation to the accident on the corner of the Copper Coast and Yorke Highway.

Cr Davey moved Cr Headon seconded

That the report from Mayor Agnew be received.

CARRIED 135/2015 (10/06/2015)

ADOPTION OF INFORMATION AGENDA

Cr Langford moved Cr Headon seconded

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

CARRIED 136/2015 (10/06/2015)

ITEM 5 VISITORS TO THE MEETING

5.42pm

Mayor Agnew invited Kristian Whittaker to address the Council in relation to the Starclub Field Officer Programme. Kristian presented the Strategic Plan for Active for Life 2015 – 2018 and provided an overview of his role in the joint position funded by the Office for Recreation and Sport and the YP Alliance Councils. The presentation concluded at 5.52pm.

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

COMMUNITY ENGAGEMENT POLICY AND STRATEGY

Cr Langford moved Cr Braund seconded

That Council endorse and adopt the Community Engagement Policy (attachment 1 and Strategy (attachment 2).

CARRIED 137/2015 (10/06/2015)

DA/CEO/R2

REVISED COUNCIL REPORT TEMPLATE

Cr Davey moved Cr Bittner seconded

That Council endorse and adopt the revised Council Report Template as provided in (attachment 1).

CARRIED 138/2015 (10/06/2015)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT 31st MAY 2015

Cr Stock moved Cr Rich seconded

That Council receive the financial report as at 31st May 2015.

CARRIED 139/2015 (10/06/2015)

DA/CCS/R2

ANNUAL BUSINESS PLAN PUBLIC CONSULTATION FEEDBACK

Cr Rich moved Cr Langford seconded

That the submissions provided be received and taken into consideration prior to the adoption of the Draft 2015/2016 Annual Business Plan and Budget at the meeting to be held July 8 2015.

CARRIED 140/2015 (10/06/2015)

5.58pm Mayor Agnew with the consent of 2/3 members present, moved to informal mode for discussion on the next item.

General discussion ensued.

6.17pm

Cr Davey moved Cr Bittner seconded

That the meeting return to formal mode for a decision on the Proposed General Rates.

CARRIED 141/2015 (10/06/2015)

DA/CCS/R3

PROPOSED GENERAL RATES FOR 2015/2016

Cr Davey moved Cr Langford seconded

That Council endorse Option 1 as the preferred Rating Option for the 2015/2016 Budget.

MOTION LOST

Cr Rich moved Cr Meyer seconded

That Council endorse Option 2 as the preferred Rating Option for the 2015/2016 Budget.

CARRIED 142/2015 (10/06/2015)

DA/CCS/R4

ROYAL VOLUNTEER COASTAL PATROL SA INC – POINT TURTON

Cr Rich moved Cr Headon seconded

That Council give permission to proceed with the public consultation process for the granting of a five year lease with one five year right of renewal to the Royal Volunteer Coastal Patrol SA Inc. over a portion of land being located on Allotment 91, 68 Esplanade Point Turton, Plan 10747 Certificate of Title Volume: 5553 Folio: 363, for the purpose of building a storage shed.

CARRIED 143/2015 (10/06/2015)

DA/CCS/R5

SYP COMMUNITY SHOP INC

Cr Davey moved Cr Braund seconded

That Council give permission to proceed with the public consultation process for the granting of a five year lease with one five year right of renewal to the SYP Community Shop Inc. over the Masonic Hall property being Allotment 92, 21 Edithburgh Road Yorketown Certificate of Title Volume: 5315 Folio 803, for the purpose of relocating the Community Op Shop.

CARRIED 144/2015 (10/06/2015)

DA/CCS/R6

MINLATON DISTRICT BUSINESS GROUP – REQUEST TO USE INTELLECTUAL PROPERTY

Cr Brundell moved Cr Langford seconded

That Council approve the use of the wording “Agriculturally Rich, Naturally Beautiful” on the Welcome to Minlaton signage at the Harry Butler Memorial.

CARRIED 145/2015 (10/06/2015)

DA/CCS/R7

ASSET MANAGEMENT POLICY REVIEW

Cr Davey moved Cr Headon seconded

That Council endorse and adopt PO128 Asset Management Policy as presented for inclusion in Council's policy manual and on Council's website.

CARRIED 146/2015 (10/06/2015)

DA/CCS/R8

PORT VINCENT MEMORIAL BOWLING CLUB INC. COMMUNITY LOAN APPLICATION

Cr Langford moved Cr Bittner seconded

That Council:

1. approve the provision of a Community Loan to the Port Vincent Memorial Bowling Club Inc. for the amount of \$100,000 for a period of ten (10) years repayable by 6 monthly instalments in arrears.
2. pursuant to the provision of Section 134 of the Local Government Act 1999, the Yorke Peninsula Council does hereby order that the said Council shall borrow by means of a debenture loan on the security of the general revenue of the Council, the sum of \$100,000 (One Hundred Thousand Dollars) from the Local Government Finance Authority and that the said loan shall be for a period of ten (10) years. The said loan will be for the Port Vincent Memorial Bowling Club Inc. to fund the installation of a Synthetic Greens Surface.
3. authorise the Mayor and Chief Executive Officer to sign and seal any documentation to give effect to this resolution.

CARRIED 147/2015 (10/06/2015)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

WOOL BAY STORMWATER PROJECT

Cr Davey moved Cr Headon seconded

That the:

1. proposed stormwater works for Wool Bay be deferred and reconsidered in future budget deliberations, subject to conclusive design investigations being secured.
2. deferred capital spend of \$131,660 be noted as a variation at the 4th quarter budget review.

CARRIED 148/2015(10/06/2015)

DA/AIS/R2

STORMWATER – YORKETOWN CONSULTANCY BUDGET ALLOCATION

Cr Langford moved Cr Meyer seconded

That the budget allocation of \$118,000 for the Stormwater – Yorketown Consultancy within the 2014-15 Budget be rolled over into the 2015-16 Budget.

CARRIED 149/2015(10/06/2015)

DA/AIS/R3

SPEED LIMIT REVIEW - WOOL BAY

Cr Braund moved Cr Brundell seconded

That Council undertake a review of the speed limit buffer zones upon Haywood Park Road, Wool Bay in conjunction with the Department of Planning, Transport and Infrastructure (DPTI).

CARRIED 150/2015(10/06/2015)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

AUTHORISATION LAND MANAGEMENT AGREEMENT

Cr Langford moved Cr Rich seconded

That Council authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal on the relevant documents relating to the Land Management Agreement over land described as Allotment 1 in Deposited Plan 59140 in the area named Foul Bay, Hundred of Coonarie.

CARRIED 151/2015(10/06/2015)

ITEM 7 GENERAL BUSINESS

Mayor Agnew advised that it was interesting to note the reduction in numbers of burning permits issued this year down from 1032 to 715. He added he was pleased that Council Members are receiving community newsletters and minutes from community groups allowing Council to stay informed of community happenings. Mayor Agnew also voiced his disappointment in relation to the fading road signs in a short period of time, however noting the original supply company is now bankrupt.

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R1

FIVE (5) 4x2 CAB CHASSIS UTILITIES TENDER 126/2015

Cr Davey 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 Chief Executive Officer, 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 Five (5) 4x2 Cab Chassis Utilities 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 8 Walk the Yorke Design, production and installation of information signage 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 Five (5) 4x2 Cab Chassis Utilities Tender be retained in confidence for a period of 12 months.

CARRIED 152/2015(10/06/2015)

6.38pm The meeting moved into confidential mode, the public were asked to leave and the Chamber secured.

6.40pm *The public meeting resumed.*

Released in camera minute

Cr Meyer moved Cr Davey seconded

That Council accept the tender of \$107,500 (GST Exclusive) from MJ Murdock Motors for the supply of Five (5) 4x2 Cab Chassis Utilities (tender number 126/2015).

CARRIED 153/2015 (10/06/2015)

ITEM 9 NEXT COUNCIL MEETING

Wednesday 8th July 2015 commencing at 5.30pm.

6.41pm *The Mayor declared the meeting closed.*

ITEM 10 CLOSURE

The Meeting Closed at 6.41pm.

.....

Mayor Ray Agnew

8th July 2015