



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 10th September 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 Brenda Bowman (Deputy Mayor), Trevor Davey, Jeff Cook, Bob Nicholls, John Sendy, Dean Butler, Barry Schell, John Rich, David Langford, Tania Stock and Veronica Brundell.

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

Nil

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.

MINUTES OF THE PREVIOUS MEETINGS

Cr Cook moved Cr Sendy seconded

That the minutes of the Council meeting held on Wednesday 13th August 2014 at 5.30pm, with a minor alteration to Item 2 Mayor's Report (Mayor Agnew and Cr Nicholls met with Roy Dick)

be confirmed as a true record.

CARRIED 164/2014 (10/09/2014)

Cr Langford moved Cr Rich seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th August 2014 at 6.26pm, as circulated, be confirmed as a true record.

CARRIED 165/2014 (10/09/2014)

Cr Langford moved Cr Bowman seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th August 2014 at 6.54pm, as circulated, be confirmed as a true record.

CARRIED 166/2014 (10/09/2014)

Cr Nicholls moved Cr Bowman seconded

That the minutes of the Confidential Council meeting held on Wednesday 13th August 2014 at 6.57pm, as circulated, be confirmed as a true record.

CARRIED 167/2014 (10/09/2014)

ITEM 2 MAYOR'S REPORT

Cr Rich moved Cr Brundell seconded

That the report from Mayor Agnew be received.

CARRIED 168/2014 (10/09/2014)

ADOPTION OF INFORMATION AGENDA

Cr Langford moved Cr Butler seconded

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

CARRIED 169/2014 (10/09/2014)

ITEM 5 VISITORS TO THE MEETING

Nil

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

REQUEST FOR SERVICE POLICY

Cr Davey moved Cr Cook seconded

That Council endorse and approve the updated Request for Service Policy.

CARRIED 170/2014 (10/09/2014)

DA/CEO/R2

MANAGEMENT PLAN BLUE SWIMMER CRABS (GULF ST VINCENT)

Cr Nicholls moved Cr Bowman seconded

That Council support the Development Recreational Fishing Committee recommendation for the implementation of a 3km commercial closure for Blue Swimmer Crab pot fishers between Ardrossan and the Southern extremity of the Stansbury Spit for the period 16th January to 30th April 2015.

CARRIED 171/2014 (10/09/2014)

DA/CEO/R3

CHRISTMAS OFFICE/DEPOT CLOSURES

Cr Davey moved Cr Butler seconded

That Council:

- 1) agrees to the closure of the Principal Office at Maitland and the three (3) Branch Offices from 12.30 pm on Wednesday 24th December 2014 and reopens Monday 5th January 2015 with staff required to utilise existing leave;
- 2) advertise the closure 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, a suitable answering machine message be implemented at the offices and that any emergencies be referred to the after hours emergency number.

CARRIED 172/2014 (10/09/2014)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT

Cr Cook moved Cr Langford seconded

That Council receive the financial report as at 31st August 2014.

CARRIED 173/2014 (10/09/2014)

DA/CCS/R2

COMMUNITY GRANTS 2014/2015

Cr Nicholls moved Cr Sedy seconded

That Council endorse the allocation of the following Community Grants for 2014/2015.

	Recipient	Amount
1	RSL Ardrossan Sub Branch	\$5000
2	SA CWA Curramulka Branch	\$2580
3	Corny Point Progress	\$2500
4	Ardrossan Tidy Towns Group	\$1388
5	Edithburgh RSL & Bowling Club	\$5000
6	Harry Butler Statue Committee	\$250
7	Minlaton District Business Group	\$5000
8	Edithburgh Tennis Club	\$1200
9	Ardrossan Bowling Club	\$2788
10	Yorkes Junior Surf Club	\$2000
11	Port Julia Progress Association	\$3436
12	Ardrossan Progress Association	\$5000
13	The Pines Community Association	\$5000
14	James Well & Rogues Point Progress	\$2000
15	Ardrossan Community Entertainment Group	\$2000
16	Port Vincent Volunteer Coastguard	\$1600
17	Southern Yorke Peninsula Landcare Group	\$797
18	Port Victoria Progress Association	\$5000
19	SA CWA Minlaton Branch	\$5000
20	Port Clinton Progress Association	\$4911
21	Port Vincent Progress Association	\$5000
22	Port Vincent Golf Club	\$4000
23	Tiddy Widdy Beach Progress Association	\$2695
24	Friends of Wauraltee & District Progress	\$3000
25	Arthurton Progress Association	\$5000
26	Central Yorke Cougars Netball Club	\$5000
27	Point Turton Progress Association	\$4970
28	Southern Yorke Archers	\$3400
29	Minlaton Bowling Club	\$3000
30	Vintage Veteran & Classic Motorcycle Club	\$5000
31	Mission to Seafarers – Port Giles	\$4900
32	Pine Point Progress Association	\$5000
33	Edithburgh Flotilla – SA Sea Rescue Squadron	\$1698
34	SYP Country Women	\$1000
35	National Trust – Ardrossan Branch	\$2000
36	Royal Volunteer Coastal Patrol	\$5000
37	Stansbury Bowling Club	\$1273
38	Minlaton Golf Club	\$4412
39	Southern Yorke Telecentre	\$2614
40	Edithburgh Progress Association	\$655
41	Warooka Progress Association	\$2000
42	Central Yorke Football Club	\$5000
43	Maitland Apex Club	\$5000
	TOTAL	\$144,067

CARRIED 174/2014 (10/09/2014)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

AUTHORITY TO APPLY COMMON SEAL

Cr Bowman moved Cr Butler seconded

That Council authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal for the execution of the contract for the Management and Operation of Resource Recovery Centres (Contract 111/2014) awarded to Transpacific Industries Pty Ltd.

CARRIED 175/2014 (10/09/2014)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

SECTION 101A COMMITTEE

Cr Nicholls moved Cr Brundell seconded

That Council resolve to proceed with a Developer Funded DPA to rezone land at Section 298 Hundred of Curramulka from Coastal Conservation Zone to a combination of Coastal Conservation and Rural Living Zone, in accord with the matters identified in the report from Access Planning dated 4th August 2014 subject to the following condition:-

The preparation of the Development Plan Amendment in its entirety is to be completed at no cost to Council.

CARRIED 176/2014 (10/09/2014)

DA/DS/R2

STREET NAMING – PORT VICTORIA

Cr Davey moved Cr Cook seconded

Pursuant to Section 219 (1) of the Local Government Act 1999, Council names the new road running off Moorara Drive, Port Victoria, Cardigan Castle Circuit, by notice in the Government Gazette.

CARRIED 177/2014 (10/09/2014)

DA/DS/R3

EDITHBURGH TOWN AND SURROUNDS DEVELOPMENT PLAN AMENDMENT (DPA)

Cr Cook moved Cr Davey seconded

That Council endorse the 'For Consultation' version of the Edithburgh Town and Surrounds Development Plan Amendment and authorises the Chief Executive Officer to make the necessary arrangements to have the DPA placed on public consultation in accordance with consultation process set out in the approved Statement of Intent.

CARRIED 178/2014 (10/09/2014)

ITEM 7 GENERAL BUSINESS

Deputy Mayor Bowman

Enquired about the distribution and collection of green waste bins for businesses, she asked that a report about this be brought back to a future workshop for discussion.

Cr Nicholls

Posed a question to Mr Graham in relation to CWMS at Stansbury and Port Vincent and the status of this project. Mr Graham responded.

Mayor Agnew

Reminded everyone that Council moves into Caretaker mode from the close of nominations at 12 midday Tuesday 16th September 2014.

ITEM 8 CONFIDENTIAL AGENDA

1. WALK THE YORKE TRAIL SHELTER, FLOOR, TANK & SETTING TENDER 114-2014

Cr Rich moved Cr Cook 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 Walk the Yorke Trail, Shelter, Floor, Tank & Setting 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 that 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 Trail Shelter, Floor, Tank & Setting 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 report, tender evaluation and any supporting documentation relevant to agenda item 8 titled Walk the Yorke Trail Shelter, Floor, Tank & Setting Tender be retained in confidence for a period of 12 months.

CARRIED 179/2014 (10/09/2014)

6.02pm The public were asked to leave and the Chamber secured.

6.05pm *The public meeting resumed.*

Released in camera minute

Cr Davey moved Cr Schell seconded

That Council accept the tender for the construction and installation of Walk the Yorke Trail Shelters and flooring, rainwater tanks and picnic settings at \$189,742 (ex GST) (tender number 114/2014) from NK and BJ Dutschke.

CARRIED 180/2014 (10/09/2014)

ITEM 9 NEXT COUNCIL MEETING

Wednesday 8th October 2014 commencing at 5.30pm.

6.07pm *The Mayor declared the meeting closed.*

ITEM 10 CLOSURE

The Meeting Closed at 6.07pm.

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Mayor Ray Agnew

8th October 2014