



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 11th February 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, Scott Hoyle, Jeff Cook, 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

Cr David Langford

MINUTES OF THE PREVIOUS MEETING

Cr Cook moved Cr Headon seconded

That the minutes of the Council meeting held on Wednesday 21st January 2015 at 5.30pm, be confirmed as a true record.

CARRIED 022/2015 (11/02/2015)

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.

Mayor Agnew advised Members that he had a conflict of interest with Debate Item 6.1 Report 1 and 2 as they were nominations about him.

ITEM 2 MAYOR'S REPORT

Cr Brundell moved Cr Braund seconded

That the report from Mayor Agnew be received.

CARRIED 023/2015 (11/02/2015)

ADOPTION OF INFORMATION AGENDA

Cr Davey moved Cr Bittner seconded

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

CARRIED 024/2015 (11/02/2015)

5.34pm Mayor Agnew declared a conflict of interest with the next two debate reports as they were nominations about him and left the Council Chamber.

Deputy Mayor Davey assumed the Chair and continued with the Agenda.

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

NOMINATION JOHN LEGOE AWARD

Cr Cook moved Cr Brundell seconded

That Council nominate Mayor Ray Agnew for the 2014/2015 John Legoe Award prior the closing date.

CARRIED 025/2015 (11/02/2015)

DA/CEO/R2

CLGR NOMINATION TO LGA BOARD

Cr Rich moved Cr Hoyle seconded

That Council support and submit the nomination of Mayor Ray Agnew as the Central Local Government Region representative to the Local Government Association Board prior the closing date.

CARRIED 026/2015 (11/02/2015)

5.38pm Deputy Mayor Davey recalled the Mayor to the Chamber and vacated the Chair, Mayor Agnew resumed the Chair and returned to the agenda.

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

DECEMBER 2014 BUDGET REVIEW

Cr Cook moved Cr Meyer seconded

That Council adopt the December 2014 Budget Review changes as presented in the December 2014 Budget Review – Summary of Changes and the attached financial reports. (Uniform Presentation of Finances, Statement of Comprehensive Income, Balance Sheet, Cash Flow Statement, Statement of Changes in Equity and Financial Ratios Report).

CARRIED 027/2015 (11/02/2015)

DA/CCS/R2

FINANCIAL REPORT 31ST JANUARY 2015

Cr Davey moved Cr Meyer seconded

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

CARRIED 028/2015 (11/02/2015)

DA/CCS/R3

PORT VICTORIA HOTEL - MOTEL

Cr Davey moved Cr Rich seconded

That Council give permission to proceed with the public consultation process for the granting of a five year lease with three, five year rights of renewal to Mr Peter J Raison & Mr Kenneth John Davey and Parker Hotels Pty Ltd over a portion of road reserve adjacent to the Port Victoria Hotel – Motel to accommodate the proposed development of a new hotel decking area.

CARRIED 029/2015 (11/02/2015)

DA/CCS/R4

SECTION 41 COMMITTEE DISSOLUTION – EDITHBURGH MUSEUM

Cr Davey moved Cr Brundell seconded

That the previous Section 199 Committee of Council, now Section 41 Committee of Council, known as the Edithburgh Museum Committee is dissolved as Section 41 Committee of Council.

CARRIED 030/2015 (11/02/2015)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

AUTHORISATION LAND MANAGEMENT AGREEMENT

Cr Cook moved Cr Bittner 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 101 Deposited Plan 89689 which is comprised in portion of Certificate of Title Volume 6096 Folio 839 in the area named Port Victoria, Hundred of Wauraltee.

CARRIED 031/2015 (11/02/2015)

DA/DS/R2

UPGRADE OF ST VINCENT HIGHWAY INTERSECTIONS

Cr Cook moved Cr Davey seconded

That Council advise the Department of Planning, Transport and Infrastructure that in response to their correspondence of 21 October 2014 relating to land division application DA 544/D015/14, Council is not prepared to accept any responsibility for the cost of intersection upgrades along the St Vincent Highway and accordingly will not be a party to any 'Deed of Agreement' as proposed.

CARRIED 032/2015 (11/02/2015)

DA/DS/R3

EXPERT PANEL ON PLANNING REFORMS

Cr Brundell moved Cr Braund seconded

That Elected Members endorse the comments contained within this report and a submission be made to the Minister for Planning, Mr John Rau and the Local Government Association expressing Council's comments regarding the proposed planning reforms.

CARRIED 033/2015 (11/02/2015)

DA/DS/R4

ACCESS ADVISORY WORKING PARTY

Cr Rich moved Cr Bittner seconded

That Council:

1. receive the Minutes of the Access Advisory Working Party held on 23 January 2015.
2. endorse the recommendations by the Access Advisory Working Party.

CARRIED 034/2015 (11/02/2015)

ITEM 7 GENERAL BUSINESS

Deputy Mayor Davey

Whilst Council appreciates receiving the minutes of Progress Associations and other community groups, sometimes it is difficult to determine what decisions have been made at the meeting as the minutes are not always clear. Mr Harding advised that staff are willing to provide support to any groups that request it.

Further Mr Harding advised that Councillors are appointed as Liaison Representatives to Progress Associations and other community groups unless otherwise requested by the group.

Cr Cook

Raised concerns in relation to the LGA developed flyer that had been distributed recently to ratepayers to raise awareness of the decision by the State Government to cut rebates to pensioners from next year and the confusion that surrounds this matter in the community.

Cr Meyer

Raised concerns in relation to managing the Agenda and multiple attachments to reports, and sought assistance with this from staff and Elected Members. Mr Harding advised that the Council Agenda is bookmarked to make it easier for Elected Members and he will follow up with IT staff to discuss the difficulties experienced by Cr Meyer.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 11th March 2015 commencing at 5.30pm.

6.05pm The Mayor declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.05pm.

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Mayor Ray Agnew

11th March 2015