



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 11th June 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), Jeff Cook, Trevor Davey, Bob Nicholls, John Sendy, 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
Roy Dick	Acting Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Cr Dean Butler

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 MEETING

Cr Sendy moved Cr Schell seconded

That the minutes of the Council meeting held on Wednesday 14th May 2014, as circulated, be confirmed as a true record.

CARRIED 094/2014 (11/06/2014)

Cr Cook moved Cr Bowman seconded

That the confidential minutes of the Council meeting held on Wednesday 14th May 2014 at 6.29pm, as circulated, be confirmed as a true record.

CARRIED 095/2014 (11/06/2014)

ITEM 2 MAYOR'S REPORT

Cr Nicholls moved Cr Langford seconded

That the report from Mayor Agnew be received.

CARRIED 096/2014 (11/06/2014)

ITEM 4 INFORMATION AGENDA ITEMS FOR EXCLUSION

IA/AIS/R2 SPEED LIMIT REDUCTIONS

Cr Brundell AIS Report # 2 Speed Limit Reductions

ADOPTION OF INFORMATION AGENDA

Cr Rich moved Cr Langford seconded

That the information items contained within the Information Agenda, with the exception of IA/AIS/R2 be received.

CARRIED 097/2014 (11/06/2014)

ITEM 5 VISITORS TO THE MEETING

Mayor Agnew advised Elected Members that there were four presentations in relation to the public consultation for the Annual Business Plan.

5.33pm

Mayor Agnew invited Mrs Fabienne Dee who was representing residents of Dalrymple Terrace Stansbury who have put in submissions requesting to have this road sealed in the forthcoming financial year.

5.39pm the presentation concluded.

Joyce Yeomans was invited to address the Elected Members, she thanked Council for the opportunity to speak about her concerns with the proposed Office Accommodation Project.

5.46pm the presentation concluded.

Iain McQueen was invited to address the Elected Members who spoke about the implementation of the New Cemetery Act and Regulations, explaining there have been numerous changes and new forms to prepare and adopt and he would publicly like to thank and compliment in particular Bronwyn Scholes, Marilyn Mensforth and the front office staff at Minlaton, Maitland and Yorketown for their professional approach and transition to implement these changes. He then went on to outline his opinion in relation to the office accommodation project.

5.57pm the presentation concluded.

Chad Liebelt Chairman of the Minlaton and District Business Group was invited to address the Council and advised that as a group they were disappointed with the process taken with the public consultation on this project and would like to see a public meeting called to address their concerns.

5.59pm Mayor Agnew invited all present in the gallery to present any questions to Members or asked if anyone else in the gallery would like an opportunity to address Council.

Don Benbow – business owner from Minlaton advised that he was concerned about the lack of productivity for staff who would be required to travel daily to Maitland if the Office expansion project was to proceed.

6.01pm the presentation concluded.

There were no further questions or speakers from the public gallery, therefore Mayor Agnew advised that the meeting would continue with the formal Agenda.

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER - DEBATE

DA/CEO/R1

CARETAKER POLICY

Cr Davey moved Cr Rich seconded

That Council endorse and approve the updated Caretaker Policy.

CARRIED 098/2014 (11/06/2014)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT 31st MAY 2014

Cr Schell moved Cr Nicholls seconded

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

CARRIED 099/2014 (11/06/2014)

DA/CCS/R2

ANNUAL BUSINESS PLAN PUBLIC CONSULTATION FEEDBACK

Cr Cook moved Cr Langford seconded

That the submissions provided be received and taken into consideration prior to the adoption of the Draft 2014/2015 Annual Business Plan and Budget at its 9th July meeting.

CARRIED 100/2014 (11/06/2014)

DA/CCS/R3

ANNUAL BUSINESS PLAN AMENDMENTS

Cr Bowman moved Cr Rich seconded

That Council endorse the recommended amendments to the Draft Annual Business Plan for 2014/2015 as detailed below.

CARRIED 101/2014 (11/06/2014)

DA/CCS/R4

PROPOSED GENERAL RATES FOR 2014/2015

Cr Rich moved Cr Brundell seconded

That Council endorse Option 2 as the preferred Rating Option for the 2014/2015 Budget.

The vote was tied 5 votes all and the Mayor used his casting vote in favour of the motion and declared the motion

CARRIED 102/2014 (11/06/2014)

DA/CCS/R5

EDITHBURGH PROGRESS ASSOCIATION INC PROPOSED LEASE

Cr Davey moved Cr Sindy seconded

That Council give permission to proceed with the public consultation process for granting a five year land only lease with a five year right of renewal, to the Edithburgh Progress Association Inc. over Part Section 649 Plan 130900 Crown Record Volume 5757 Folio 197 Old Honiton Road Edithburgh and the whole of section 648 PLN: 130900 Crown Record: Volume 5757 Folio 197 South Terrace Edithburgh.

CARRIED 103/2014 (11/06/2014)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

WASTE AND RECYCLING POLICY

Cr Bowman moved Cr Cook seconded

That Council endorse and adopt the updated Waste and Recycling policy as presented in the Council Agenda for inclusion in Council's policy manual and on the website.

CARRIED 104/2014 (11/06/2014)

DA/AIS/R2

ARDROSSAN HOSPITAL LOADING ZONE

Cr Bowman moved Cr Langford seconded

That the 'loading zone' on Fifth Street, adjacent the Ardrossan Hospital, be removed and returned to a general parking area.

CARRIED 105/2014 (11/06/2014)

ASSETS AND INFRASTRUCTURE SERVICES – INFORMATION AGENDA

IA/AIS/R2

SPEED LIMIT REDUCTIONS

Cr Brundell asked that we investigate the possibility of installing an end 50km zone on Gulf View Road rather than have nothing there at all.

Cr Brundell moved Cr Cook seconded

That the report be received.

CARRIED 106/2014 (11/06/2014)

ITEM 7 GENERAL BUSINESS

Nil

ITEM 9 NEXT COUNCIL MEETING

Wednesday 9th July 2014 commencing at 5.30pm.

6.30pm the Mayor declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.30pm.

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Mayor Ray Agnew

9th July 2014