



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 11th May 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. Introduced Elected Members to the new Manager Financial Services Sid Jain.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Naomi Bittner, Veronica Brundell, Alan Headon, 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

Cr John Rich from 8th April 2016 – 22nd June 2016

APOLOGIES

Cr Darren Braund

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.

MINUTES OF THE PREVIOUS MEETING

Cr Hoyle moved Cr Stock seconded

That the minutes of the Council meeting held on Wednesday 13th April 2016 at 5.30pm with a minor alteration to Item 7 General Business – Deputy Mayor Davey – William Road changed to Willing Road be confirmed as a true record.

CARRIED 081/2016 (11/05/2016)

Cr Headon moved Cr Langford seconded

That the Confidential minutes of the Council meeting held on Wednesday 13th April 2016 at 5.58pm be confirmed as a true record.

CARRIED 082/2016 (11/05/2016)

ITEM 2 MAYORS REPORT

Deputy Mayor Davey - advised members that prior to consideration of Mayor Agnew's report, he wished to formally congratulate Mayor Agnew on receiving the John Legoe Award - a great achievement.

Mayor Agnew advised members that as a result of the award, he and Claudia were guests of the LGA at the Local Government Professionals 15th Annual Awards. Our CEO Andrew Cameron is the President of LG Professionals SA, a very prestigious position. Mayor Agnew advised members who the remainder of the LG Professionals Board Members were and then provided an outline of the Awards programme and the winners of key awards.

Cr Davey moved Cr Langford seconded

That the report from Mayor Agnew be received.

CARRIED 083/2016 (11/05/2016)

ADOPTION OF INFORMATION AGENDA

Action Listing – Mayor Agnew commented about 5 items in relation to Crown Land contained within the Action Listing still outstanding from 2010 – Mr Cameron advised that Mr Brooks has once again followed up with the Department in relation to these items.

Deputy Mayor Davey commended the Roads and Works conference to Elected Members.

Cr Langford moved Cr Bittner seconded

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

CARRIED 084/2016 (11/05/2016)

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

INTERNAL REVIEW OF COUNCIL DECISIONS POLICY

Cr Langford moved Cr Headon seconded

That Council endorse and approve the updated PO037 Internal Review of Council Decisions Policy for inclusion in Council's Policy Manual and on the website.

CARRIED 085/2016 (11/05/2016)

DA/CEO/R2

WHISTLEBLOWERS PROTECTION POLICY

Cr Davey moved Cr Bittner seconded

That Council endorse and approve the updated PO134 Whistleblowers Protection Policy for inclusion in Council's Policy Manual and on the website.

CARRIED 086/2016 (11/05/2016)

DA/CEO/R3

COUNCIL CEREMONIES AND CIVIC EVENTS POLICY

Cr Stock moved Cr Langford seconded

That Council endorse and approve the updated PO105 Council Ceremonies and Civic Events Policy for inclusion in Council's Policy Manual and on the website.

CARRIED 087/2016 (11/05/2016)

DA/CEO/R4

STRATEGIC MANAGEMENT PLAN DEVELOPMENT

Cr Langford moved Cr Meyer seconded

That Council endorse the proposed draft Strategic Management Plan for consultation.

CARRIED 088/2016 (11/05/2016)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT 30th APRIL 2016

Cr Headon moved Cr Langford seconded

That Council receive the financial reports as at 30th April 2016.

CARRIED 089/2016 (11/05/2016)

DA/CCS/R2

LONG TERM FINANCIAL PLAN (LTFP)

Cr Cook moved Cr Headon seconded

That Council endorse and adopt the Long Term Financial Plan 2016/17 to 2025/26 as presented.

CARRIED 090/2016 (11/05/2016)

DA/CCS/R3

REVIEW OF FEES AND CHARGES REGISTER

Cr Cook moved Cr Bittner seconded

That Council adopt the Fees and Charges Register, as amended, effective from 1st July 2016.

CARRIED 091/2016 (11/05/2016)

DA/CCS/R4

MARCH 2016 BUDGET REVIEW

Cr Langford moved Cr Cook seconded

That Council endorse the March 2016 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 092/2016 (11/05/2016)

DA/CCS/R5

DRAFT 2016/17 ANNUAL BUSINESS PLAN

Cr Cook moved Cr Headon seconded

That Council endorse the draft Annual Business Plan, including the draft budget for the financial year ending 30th June 2017, for public consultation.

CARRIED 093/2016 (11/05/2016)

DA/CCS/R6

NAMING OF LOCALITY – PARSONS BEACH

Cr Hoyle moved Cr Cook seconded

That Council lodge a formal submission to the Surveyor-General for consideration to have the area identified in this report as Parsons Beach, officially gazetted as the locality of Parsons Beach.

CARRIED 094/2016 (11/05/2016)

DA/CCS/R7

COUNCIL COMMUNITY GRANTS AND PROGRESS ASSOCIATION ALLOCATION PROGRAMMES

Cr Headon moved Cr Langford seconded

That Council endorse the schedules for the Grants Working Party to review and make recommendations to Council for the 2016/17 Community Grants Programme and variations to the 2016/17 Progress Association Allocation Programme.

CARRIED 095/2016 (11/05/2016)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

ACCESS ADVISORY WORKING PARTY MEETING MINUTES

Cr Bittner moved Cr Cook seconded

That Council:

1. receive the Minutes of the Access Advisory Working Party held on Friday 22nd April 2016.
2. endorse the recommendations of the Access Advisory Working Party.

CARRIED 096/2016 (11/05/2016)

DA/DS/R2

COUNCIL ENSORSEMENT APPLICATION FOR RV FRIENDLY TOWN STATUS – PORT VICTORIA

Cr Cook moved Cr Bittner seconded

That Council give permission to commence the public consultation process in relation to the SF194 Council Endorsement Application for CMCA (Campervan and Motorhome Club of Australia), 'RV Friendly Town' Status, received from Port Victoria Progress Association Inc.

CARRIED 097/2016 (11/05/2016)

DA/DS/R3

PRICE/WILLS CREEK NET FISHING CLOSURE

Cr Meyer moved Cr Hoyle seconded

That Council advises PIRSA that following public consultation with the community, Council does not support any changes to the current restrictions in place for hauling nets and gill nets by licensed persons near Wills Creek, Price.

CARRIED 098/2016 (11/05/2016)

DA/DS/R4

FIRE DANGER SEASON

Cr Hoyle moved Cr Langford seconded

That Council write to the Flinders Mid North Yorke Peninsula Bushfire Management Committee (FMNYPBMC) recommending that the Fire Danger Season for the Yorke Peninsula Fire Ban District be brought forward to commence on 1st November and conclude on 15th April each year.

CARRIED 099/2016 (11/05/2016)

GENERAL BUSINESS

Nil

ITEM 8 CONFIDENTIAL AGENDA

ASSETS AND INFRASTRUCTURE SERVICES

1. DRILLING AND BLASTING TENDER 150/2016

Cr Brundell moved Cr Stock 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, the Director Development Services, Director Corporate and Community 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 Drilling and Blasting 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 Drilling and Blasting 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 minutes, agenda report, and supporting documentation relevant to agenda item 8 Drilling and Blasting Tender be retained in confidence for a period of 12 months.

CARRIED 100/2016 (11/05/2016)

6.05pm The public were asked to leave and the Chamber secured.

6.07pm *The public meeting resumed.*

Released in camera minute.

Cr Davey moved Cr Hoyle seconded

That Council award the Drilling and Blasting Tender (tender number 150/2016) to TecBlast Services on the basis of 46,500 Bulk Cubic metres (BCM) at \$3.75 (GST exclusive) per BCM totalling \$174,375 (GST exclusive) with the balance utilised to pay Royalty obligations of \$25,575 (GST exempt).

CARRIED 101/2016 (11/05/2016)

ITEM 9 NEXT COUNCIL MEETING

Wednesday 8th June 2016 commencing at 5.30pm.

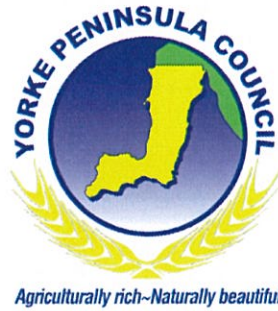
Mayor Ray Agnew thanked all for their attendance and declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.08pm.

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Mayor Ray Agnew OAM
8th June 2016



Yorke Peninsula Council

**The following Minutes of the Confidential Meetings
of the Yorke Peninsula Council are
released and Returned to the Public Record**

13th May 2015 @ 6.34pm

13th May 2015 @ 7.20pm

13th May 2015 @ 7.24pm

13th May 2015 @ 7.27pm

13th May 2015 @ 7.29pm

13th May 2015 @ 7.32pm



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PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Tania Stock, Scott Hoyle, Adam Meyer, Darren Braund, Alan Headon, Veronica Brundell, John Rich and Naomi Bittner.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
Michael Cartwright	Acting 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 David Langford, Jeff Cook, Roger Brooks

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R1

WALK THE YORKE: DESIGN, PRODUCTION AND INSTALLATION OF INFORMATION SIGNAGE TENDER 125-2015

Cr Davey moved Cr Hoyle seconded

That Council accept the tender of \$52,642 (GST Exclusive) from Art Craft for the design, production and installation of information signage for the Walk the Yorke Leisure Trail (tender number 125-2015).

MOTION LOST

Cr Rich moved Cr Headon seconded

That the CEO be delegated authority to appoint a company for the Walk the Yorke signage installation up to a value of \$95,000. On advice from the original tender evaluation panel along with Cr Stock, Cr Meyer and Cr Davey after review of the tender submissions.

CARRIED 111/2015 (13/05/2015)

7.19pm

Cr Davey moved Cr Meyer seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 112/2015 (13/05/2015)





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IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
Michael Cartwright	Acting 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 David Langford, Jeff Cook, Roger Brooks

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R2

TRACTOR TENDER 120-2015

Cr Davey moved Cr Headon seconded

That Council accept the tender of \$62,775 (GST Exclusive) from AW Vater & Co for the supply of one (1) Tractor (tender number 120-2015).

CARRIED 114/2015 (13/05/2015)

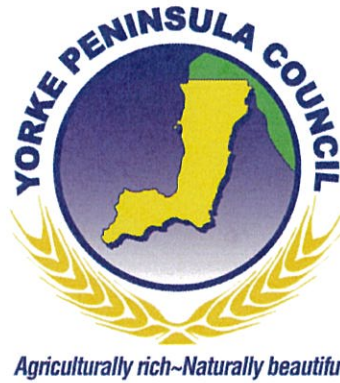
7.24pm

Cr Headon moved Cr Bittner seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 115/2015 (13/05/2015)

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IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
Michael Cartwright	Acting 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 David Langford, Jeff Cook, Roger Brooks

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R3

TANDEM TRUCK TENDER 119-2015

Cr Headon moved Cr Braund seconded

That Council accept the tender of \$97,704 (GST Exclusive) from North East Isuzu for the supply of one (1) Tandem Truck (tender number 119-2015).

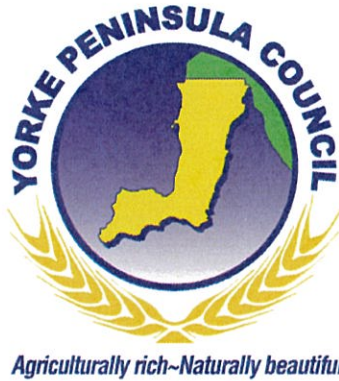
CARRIED 117/2015 (13/05/2015)

7.26pm

Cr Davey moved Cr Bittner seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 118/2015 (13/05/2015)



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IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
Michael Cartwright	Acting 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 David Langford, Jeff Cook, Roger Brooks

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R4

DRILLING AND BLASTING TENDER 124-2015

Cr Davey moved Cr Headon seconded

That Council award the Drilling and Blasting tender (tender number 124-2015) to TecBlast Services on the basis of 48,000 Bulk Cubic Metres (BCM) at \$4.15 (GST exclusive) per BCM totalling \$199,200 (GST exclusive).

CARRIED 120/2015 (13/05/2015)

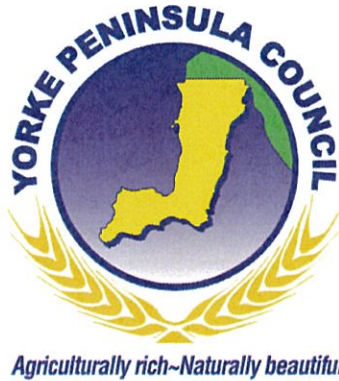
7.28pm

Cr Headon moved Cr Rich seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 121/2015 (13/05/2015)

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ITEM 1 WELCOME

Mayor Agnew welcomed everyone and declared the meeting open.

PRESENT

Mayor Ray Agnew OAM, Deputy Mayor Trevor Davey, Councillors Tania Stock, Scott Hoyle, Adam Meyer, Darren Braund, Alan Headon, Veronica Brundell, John Rich and Naomi Bittner.

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
Michael Cartwright	Acting 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 David Langford, Jeff Cook, Roger Brooks

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R5

WOOD CHIPPER TENDER 122-2015

Cr Davey moved Cr Headon seconded

That Council accept the tender of \$64,258 (GST Exclusive) from Vermeer Sales and Service (SA) for the supply of one Vermeer BC12000XL Wood Chipper (tender number 122-2015).

CARRIED 123/2015 (13/05/2015)

7.31pm

Cr Bittner moved Cr Davey seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 124/2015 (13/05/2015)



Agriculturally rich~Naturally beautiful

Yorke Peninsula Council

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ITEM 1 WELCOME

Mayor Agnew welcomed everyone and declared the meeting open.

PRESENT

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IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
Michael Cartwright	Acting 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 David Langford, Jeff Cook, Roger Brooks

ITEM 8 CONFIDENTIAL AGENDA

CA/AIS/R6

THREE (3) FRONT DECK MOWERS TENDER 121-2015

Cr Rich moved Cr Brundell seconded

That Council accept the tender of \$74,700 (GST exclusive) plus required optional extras (canopies and mountings, air seats and dual foot controls) of \$6,816 (GST exclusive) from SYP Motors for the supply of three (3) Kubota Front Deck Mowers (tender number 121-2015).

CARRIED 126/2015 (13/05/2015)

7.35pm

Cr Rich moved Cr Brundell seconded

That the meeting move out of in camera discussions and return to the public meeting.

CARRIED 127/2015 (13/05/2015)

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