



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 11th November 2015,
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, extending a special welcome to new Staff Maddy Pulling and Rachel Rich and also to Lucy Short Journalist from YPCT, he then recited the opening prayer and declared the meeting open.

PRESENT

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

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

Nil

APOLOGIES

Councillors David Langford, Jeff Cook and Tania Stock

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 Rich moved Cr Brundell seconded

That the minutes of the Council meeting held on Wednesday 14th October 2015 at 5.31pm, be confirmed as a true record.

CARRIED 268/2015(11/11/2015)

Cr Headon moved Cr Bittner seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th October 2015 at 6.49pm, be confirmed as a true record.

CARRIED 269/2015(11/11/2015)

Cr Braund moved Cr Brundell seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th October 2015 at 6.51pm, be confirmed as a true record.

CARRIED 270/2015(11/11/2015)

Cr Rich moved Cr Headon seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th October 2015 at 6.54pm, be confirmed as a true record.

CARRIED 271/2015(11/11/2015)

Cr Headon moved Cr Meyer seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th October 2015 at 6.56pm, be confirmed as a true record.

CARRIED 272/2015(11/11/2015)

Cr Davey moved Cr Meyer seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th October 2015 at 6.57pm, be confirmed as a true record.

CARRIED 273/2015(11/11/2015)

Cr Rich moved Cr Hoyle seconded

That the minutes of the Confidential Council meeting held on Wednesday 14th October 2015 at 7.12pm, be confirmed as a true record.

CARRIED 274/2015(11/11/2015)

ITEM 2 MAYORS REPORT

Mayor Agnew advised he has received a note from John Edwards, the President of the Edithburgh Progress Association to say thanks to the outside works gang at Yorketown for the work they do in the community, they are truly an asset to the Council.

Mayor Agnew provided a verbal update on his report in relation to the completion of the first 12 months in the life of this Council and highlighted some matters occurring during the year.

Cr Brundell moved Cr Bittner seconded

That the report from Mayor Agnew be received.

CARRIED 275/2015(11/11/2015)

ADOPTION OF INFORMATION AGENDA

Cr Headon moved Cr Rich seconded

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

CARRIED 276/2015(11/11/2015)

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

2014-2015 ANNUAL FINANCIAL STATEMENTS

Cr Davey moved Cr Braund seconded

That the audited Annual Financial Statements for the year ended 30th June 2015 be adopted and that:

1. the Chief Executive Officer and Mayor be authorised to certify the accounts, and
2. the Chief Executive Officer and the Presiding Member of the Audit Committee sign the Auditor Independence Declaration, and
3. the Chief Executive Officer and the Director Corporate and Community Services be authorised to sign the Management Representation Letter to the Auditors.

CARRIED 277/2015(11/11/2015)

DA/CEO/R2

ANNUAL REPORT 2014-15

Cr Rich moved Cr Hoyle seconded

That Council considers, approves and adopts the Annual Report for 2014/2015 which includes the adopted financial statements of Council, the Central Local Government Region Annual Report and their financial statements.

CARRIED 278/2015(11/11/2015)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

SEPTEMBER 2015 BUDGET REVIEW

Cr Davey moved Cr Hoyle seconded

That Council endorse the September 2015 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 279/2015(11/11/2015)

DA/CCS/R2

FINANCIAL REPORT OCTOBER 31ST 2015

Cr Meyer moved Cr Hoyle seconded

That Council receive the financial reports as at 31st October 2015.

CARRIED 280/2015(11/11/2015)

DA/CCS/R3

CARAVAN PARK FEES AND CHARGES

Cr Bittner moved Cr Headon seconded

That Council endorse the following fees and charges (all GST inclusive) to be added to the adopted Fees and Charges Register:-

- a) Port Vincent Foreshore Caravan Park – Tariff for Oz Shacks and Oz Pods - \$50 off peak and \$65 peak (additional persons / children as per current adopted rate).
- b) Port Vincent Foreshore and Marion Bay Caravan Park – discretionary tariff for hire of Pedal Carts – Maximum \$10 per hour and \$5 per half hour.
- c) Discretionary standard fee of \$200 at all Council caravan parks for the deodorisation of cabins if required.
- d) Discretionary standard fee of \$50 at all Council caravan parks for the replacement of information compendiums removed from cabins without approval.

CARRIED 281/2015(11/11/2015)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

UNSEALED ROAD CONSTRUCTION TENDER

Cr Davey moved Cr Hoyle seconded

That Council endorse an Unsealed Road Construction Tender to accommodate construction requirements on sections of the following High Use Roads as identified in the Transport Asset Management Plan, Corny Point Road from the seal to Little Sheoak Road, North Coast Road (entire 11km length).

5.55pm The Mayor advised that with approval of 2/3 of the members present the meeting would move to informal mode to discuss this matter.

Discussion ensued.

6.18pm Cr Brundell moved Cr Davey seconded

That the meeting return to formal mode to consider Item 6.3 R1

CARRIED 282/2015(11/11/2015)

Cr Davey moved Cr Hoyle seconded

That Council endorse an Unsealed Road Construction Tender to accommodate construction requirements on sections of the following High Use Roads as identified in the Transport Asset Management Plan, Corny Point Road from the seal to Little Sheoak Road, North Coast Road (entire 11km length).

The vote was tied 4 votes all and the Mayor used his casting vote for the motion and declared the motion

CARRIED 283/2015 (11/11/2015)

DA/AIS/R2

YORKETOWN SEPTIC TANK PUMP OUT PROGRAMME

Cr Davey moved Cr Headon seconded

That Council endorse the budget adjustment from capital to maintenance on \$39,140 to accommodate the required budget for the septic tank pump out at Yorketown.

CARRIED 284/2015 (11/11/2015)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

FEES FOR LAUNCHING AT PORT VINCENT FORESHORE BOAT RAMP

Cr Hoyle moved Cr Bittner seconded

That Council:

1. allow the Port Vincent Progress Association to retain the money it has collected for launch fees/charges at the Port Vincent foreshore Boat Ramp in exchange for the cleaning and maintenance services provided previously by the Association and;
2. prohibit the Port Vincent Progress Association or any other community organisation from undertaking any further cleaning and/or maintenance work without the explicit approval by Council via a formal service contract.

CARRIED 285/2015(09/09/2015)

DA/DS/R2

REQUEST TO RESTRICT THE USE OF THE PORT VINCENT FORESHORE BOAT RAMP

Cr Davey moved Cr Headon seconded

That Council undertake a public consultation process to investigate the possible restriction of motor vehicles launching boats at the Port Vincent Foreshore Boat Ramp.

CARRIED 286/2015(11/11/2015)

DA/DS/R3

ACCESS ADVISORY WORKING PARTY MEETING MINUTES

Cr Braund moved Cr Bittner seconded

That Council:

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

CARRIED 287/2015(11/11/2015)

ITEM 7 GENERAL BUSINESS

Mayor Agnew

Mayor Agnew thanked those people who were able to attend Remembrance Day Services today.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 9th December 2015 commencing at 5.30pm.

6.25pm Mayor Ray Agnew declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.25pm.

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Mayor Ray Agnew OAM
9th December 2015