



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 12th August 2015,
in the Council Chambers
57 Main Street Minlaton commencing at 5.31pm
(Subject to confirmation)

ITEM 1 WELCOME

Chairperson Cr John Rich welcomed everyone to the meeting, recited the opening prayer and declared the meeting open.

PRESENT

Councillors Naomi Bittner, Alan Headon, Veronica Brundell, Tania Stock, Scott Hoyle, Jeff Cook and Darren Braund.

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

Mayor Ray Agnew OAM

APOLOGIES

Deputy Mayor Trevor Davey, Crs Adam Meyer and David Langford

CONFLICT OF INTEREST

Chairperson Cr John Rich reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

Cr Cook advised Members that he had a conflict of interest with Item 6.2 R7 Request for Approval of extended trading terms as he provides services for the business in the report.

Cr Hoyle advised Members that he had a conflict of interest with Item 6.4 R2 Removal of LMA from CT as the matter concerns people who are related to him.

MINUTES OF THE PREVIOUS MEETING

Cr Brundell moved Cr Cook seconded

That the minutes of the Council meeting held on Wednesday 8th July 2015 at 5.30pm, be confirmed as a true record.

CARRIED 188/2015 (12/08/2015)

Cr Braund moved Cr Cook seconded

That the minutes of the Confidential Council meeting held on Wednesday 8th July 2015 at 6.17pm, be confirmed as a true record.

CARRIED 189/2015 (12/08/2015)

MOTIONS ON NOTICE

FORMAL NOTICE TO RESCIND MOTION

Cr Hoyle moved Cr Bittner seconded

That Council:

1. extend its green waste collection to community groups, businesses and not-rateable properties within townships and charge an annual fee of \$52.80 per bin for that service.
2. endorse the need for a Statutory Declaration to be provided as proof of a stolen or damaged bin.
3. waive the fee for replacement putrescible (140 litre red lidded bin) and recyclable (240litre yellow lidded bin) once reported stolen or damaged.
4. endorse all recommendations being incorporated into Policy PO125 Waste and Recycling Policy.

CARRIED 190/2015 (12/08/2015)

MOTION ON NOTICE

Cr Hoyle moved Cr Brundell seconded

That Council:

1. extend its green waste collection to community groups, businesses and not-rateable properties within townships and charge an annual fee of \$52.80 per bin for that service.
2. endorse the need for a Statutory Declaration to be provided as proof of a stolen bin.
3. waive the fee for replacement putrescible (140 litre red lidded bin) and recyclable (240 litre yellow lidded bin) once reported stolen.
4. endorse all recommendations being incorporated into Policy PO125 Waste and Recycling Policy.

CARRIED 191/2015 (12/08/2015)

ADOPTION OF INFORMATION AGENDA

Cr Braund moved Cr Bittner seconded

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

CARRIED 192/2015 (12/08/2015)

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

ELECTED MEMBERS TRAINING AND DEVELOPMENT POLICY

Cr Cook moved Cr Headon seconded

That Council endorse and adopt the updated Elected Members Training and Development Policy and draft training plan in accordance with the requirements of Section 80A of Local Government Act.

CARRIED 193/2015 (12/08/2015)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT JULY 31, 2015

Cr Cook moved Cr Headon seconded

That Council receive the financial reports as at July 31, 2015.

CARRIED 194/2015 (12/08/2015)

DA/CCS/R2

YORKE PENINSULA COMMUNITY TRANSPORT SERVICE AGREEMENT

Mr Harding spoke to the report.

Cr Hoyle moved Cr Headon seconded

That Council endorse the Yorke Peninsula Council proposed draft Service Agreement for funding of Yorke Peninsula Community Transport Inc. for the period 1 July 2015 to 30 June 2016 as attached.

CARRIED 195/2015 (12/08/2015)

DA/CCS/R3

SALE OF LAND FOR NON-PAYMENT OF RATES

Cr Cook moved Cr Hoyle seconded

That, pursuant to Section 143 of the Local Government Act 1999, following the sale of each property due to non-payment of rates, Council writes off the remaining outstanding rates on the following Assessments as there is no reasonable prospect of recovering the debts:

- 1) Assessment Number 305862 - 38 South Terrace, Curramulka SA 5580
\$4,879.76
- 2) Assessment Number 223636 – Lot 3 Gumbowie Road, Coobowie (Hd Melville) SA 5583
\$8,355.72
- 3) Assessment Number 223362 – Lot 536 (PLN 195958) Port Giles Road, Coobowie (Hd Melville) SA 5583

\$13,048.70

- 4) Assessment Number 324210 – Lot 777 (PLN 196199) Hd Ramsay SA 5582

\$9,857.19

- 5) Assessment Number 221283 – Lot 13 Troubridge Hill Road, Honiton (Hd Melville) SA 5576

\$9,987.11

CARRIED 196/2015 (12/08/2015)

DA/CCS/R4

CAPTAIN HARRY BUTLER STATUE COMMITTEE - RESPONSIBILITY

Cr Cook moved Cr Hoyle seconded

That Council:

1. take full ownership of the statue and be responsible for its ongoing safety, maintenance and insurance.

CARRIED 197/2015 (12/08/2015)

DA/CCS/R5

ROYAL VOLUNTEER COASTAL PATROL SA INC PUBLIC CONSULTATION – POINT TURTON

Cr Hoyle moved Cr Bittner seconded

That Council:

1. receive and consider the written submissions in response to the Public Consultation on the proposed lease for the Royal Volunteer Coastal Patrol SA Inc.
2. grant a five year lease with one five year right of renewal to the Royal Volunteer Coastal Patrol SA Inc. over a portion of land being of Allotment 91, 68 Esplanade Point Turton, Plan 10747 Certificate of Title Volume: 5553 Folio: 363, for the purpose of building a storage shed.
3. allow for a 100% rebate on Council rates in accordance with the Local Government Act 1999 Section 161 with the Royal Volunteer Coastal Patrol SA Inc. being responsible for the Waste & Recycling Service charges if required.
4. authorise staff to negotiate a suitable access route including fencing to ensure the safety of children playing in the vicinity.

CARRIED 198/2015 (12/08/2015)

DA/CCS/R6

SYP COMMUNITY SHOP INC PUBLIC CONSULTATION

Cr Cook moved Cr Headon seconded

That Council:

1. receive and consider the written submissions in response to the Public Consultation on the proposed lease for the SYP Community Shop Inc.
2. grant a five year lease with one five year right of renewal to the SYP Community Shop Inc. over the Masonic Hall property being Allotment 92, 21 Edithburgh Road Yorketown Certificate of Title: Volume 5315 Folio 803, for the purpose of relocating the Community Op Shop and Allotment 91, 21 Edithburgh Road Yorketown Certificate of Title: Volume 5315 Folio 804 for the purpose of providing car parking for the shop's customers.

3. allow for a 100% rebate on Council rates over the leased properties in accordance with the Local Government Act 1999 Section 161, with the SYP Community Shop Inc. being responsible for the Yorketown Wastewater Management and the Waste & Recycling Service charges over the 21 Edithburgh Road Yorketown properties.

CARRIED 199/2015 (12/08/2015)

6.00pm Cr Cook declared a conflict of interest with the following matter to be considered by Council as he works for Mr McQueen from time to time, he left the meeting and the chamber.

DA/CCS/R7

REQUEST FOR APPROVAL TO EXTEND TRADING TERMS DETAILED UNDER COUNCIL POLICY PO048

Cr Hoyle moved Cr Headon seconded

That Council do not approve the request to extend trading terms detailed under PO048 Management and Recovery of Outstanding Debts for McQueen Funeral Services.

CARRIED 200/2015 (12/08/2015)

6.04pm Cr Cook returned to the chamber and re-joined the meeting.

DA/CCS/R8

MERV HUGHES FISHING FUNDING REQUEST

Cr Bittner moved Cr Hoyle seconded

That Council authorises the expenditure of \$5,000 within the adopted budget to enable Council to host the filming of the Merv Hughes Fishing Series at Marion Bay.

CARRIED 201/2015 (12/08/2015)

DA/CCS/R9

SCENIC TOURISM FRAMES

Cr Cook moved Cr Hoyle seconded

That Yorke Peninsula Council approves the erection of three Scenic Tourism Frames at the following locations:

- Point Turton Foreshore (overlooking the jetty)
- Port Vincent Foreshore (on the beach)
- Marion Bay Jetty (at the beginning of the jetty)

CARRIED 202/2015 (12/08/2015)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

TRANSFER STATION GATE FEES

Cr Cook moved Cr Hoyle seconded

That Council:

1. endorse the revised gate fees as proposed by Transpacific;
2. approve the updating of these fees within the Fees and Charges register.

MOTION LOST

DA/AIS/R2

DRAFT TRANSPORT ASSET MANAGEMENT PLAN

Cr Headon moved Cr Cook seconded

That Council endorse public consultation of the Draft Transport Asset Management Plan as provided in Attachment 1.

CARRIED 203/2015 (12/08/2015)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

AUTHORISATION TO SIGN LAND MANAGEMENT AGREEMENT

Cr Cook moved Cr Headon 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 3003 in Deposited Plan 41615.

CARRIED 204/2015(12/08/2015)

6.27pm Cr Hoyle declared an interest with the next matter before Council as the people involved are relatives of his, he left the meeting and the chamber.

DA/DS/R2

REMOVAL OF LAND MANAGEMENT AGREEMENT

Cr Brundell moved Cr Headon seconded

That Council consent to the removal of the Land Management Agreement from land identified as Allotment 102 in Deposited Plan 34305 and the Director Development Services be authorised to sign relevant documents for the removal of such.

CARRIED 205/2015 (12/08/2015)

6.28pm Cr Hoyle returned to the chamber and re-joined the meeting.

DA/DS/R3

ACCESS ADVISORY WORKING PARTY MEETING MINUTES

Cr Cook moved Cr Braund seconded

That Council:

1. receive the Minutes of the Access Advisory Working Party held on 24 July 2015.
2. endorse the recommendations by the Access Advisory Working Party.

CARRIED 206/2015 (12/08/2015)

DA/DS/R4

PROPOSED STANSBURY DRY AREA ON NEW YEAR'S EVE

Cr Bittner moved Cr Brundell seconded

That Council makes an application to the Liquor and Gambling Commissioner requesting a Dry Area be implemented at the Stansbury foreshore and oval precinct as shown in Attachment 1, from 10pm Thursday 31st December 2015 to 8am Friday 1st January 2016.

CARRIED 207/2015 (12/08/2015)

DA/DS/R5

AUTHORISATION OF SUPPLEMENTARY LAND MANAGEMENT AGREEMENT

Cr Cook moved Cr Hoyle seconded

That Council authorise the Mayor and the Chief Executive Officer to execute the Supplementary Deed to existing Land Management Agreement No. 6504193 registered to allotment 9, Hundred of Muloowurtie in the area named Pine Point, Certificate of Title Volume 5383 Folio 893.

CARRIED 208/2015 (12/08/2015)

DA/DS/R6

LOCAL NUISANCE & LITTER CONTROL BILL 2015

Cr Headon moved Cr Bittner seconded

1. That Council advises the LGA that it supports the review of the litter laws being proposed but any amendments to the legislation must remain within the Local Government Act.
2. Council strongly disagrees with the proposed amendments to nuisance laws due to the additional resources that will be required to enforce the legislation.

CARRIED 209/2015 (12/08/2015)

ITEM 7 GENERAL BUSINESS

Cr Cook

Cr Cook enquired about the fading road signs and the current replacement of the signs, he was seeking clarification on the cost of the replacement signs. Mr Graham advised that the cost was approximately \$35 each with the installation being covered from within the operating budget for maintenance.

Cr Hoyle

Cr Hoyle wanted to convey his thanks and congratulate all staff involved in the tree trimming programme down South and advised he believes they are doing an excellent job and asked that his comments be conveyed to the staff involved.

ITEM 8 CONFIDENTIAL AGENDA

WALK THE YORKE BITUMEN SERVICES TENDER 131/2015

CA/CCS/R1

Cr Bittner moved Cr Headon 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 Bitumen Services 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 Walk the Yorke Bitumen Services 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 agenda report, and supporting documentation relevant to agenda item 8 titled Walk the Yorke Bitumen Services Tender be retained in confidence for a period of 12 months.

CARRIED 210/2015(12/08/2015)

6.33pm The meeting moved into confidential mode, the public were asked to leave and the Chamber secured.

Released in Camera Minute

Cr Hoyle moved Cr Stock seconded

That Council accept the tender of \$136,800 (GST exclusive) from AAA Asphalt for the provision of bitumen sealing within sections of the Walk the Yorke Leisure Trail (tender number 131/2015).

CARRIED 211/2015 (12/08/2015)

6.35pm The public meeting resumed.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 9th September 2015 commencing at 5.30pm.

6.36pm The Chairperson Cr John Rich declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.36pm.

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Mayor Ray Agnew OAM

9th September 2015



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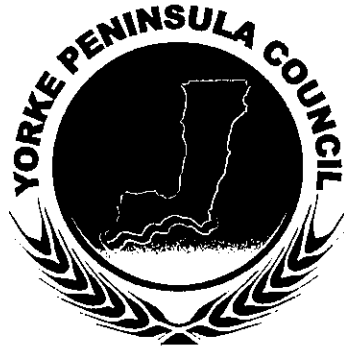
Yorke Peninsula Council

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

9th July 2014 @ 5.53pm

9th July 2014 @ 5.56pm

23rd July 2014 @ 5.33pm



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Yorke Peninsula Council

Minutes of the Confidential Meeting of the Yorke Peninsula Council

held on Wednesday 9th July 2014,
in the Council Chambers
57 Main Street Minlaton commencing at 5.53pm

(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, Dean Butler, Barry Schell, John Rich, 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

Nil

APOLOGIES

Cr David Langford

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.

ITEM 8 CONFIDENTIAL AGENDA

1. TENDER – MANAGEMENT AND OPERATION OF COUNCIL'S TRANSFER STATIONS

Cr Davey moved Cr Butler seconded

That Council accept the tender of \$360,000 plus GST from Transpacific Industries Group Ltd for the management and operation of Council's Transfer Stations (tender 111-2014).

CARRIED 129/2014 (09/07/2014)

Cr Bowman moved Cr Butler seconded

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

CARRIED 130/2014 (09/07/2014)

ITEM 10 CLOSURE

The Meeting Closed at 5.55pm.



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Mayor Ray Agnew

13th August 2014

CONFIDENTIAL REPORT

DIRECTOR ASSETS & INFRASTRUCTURE SERVICES

ITEM 8 CONFIDENTIAL

1. TENDER 111-2014 – MANAGEMENT & OPERATION OF TRANSFER STATIONS

(File Ref:9.24.1.1)

INTRODUCTION

The purpose of this report is to provide relevant information in support of the recent selective tender process for the management and operation of Council's Transfer Stations (tender number 111/2014), pursuant to the relevant sections of the Tender and Quotation Policy and Procedure.

RECOMMENDATION

That Council accept the tender of \$360,000 plus GST from Transpacific Industries Group Ltd for the management and operation of Council's Transfer Stations (tender111-2014).

COMMENT

Approaching the expiry of the current contract, tenders were sought for the management and operation of Council's Transfer Stations, subject to the Tender and Quotation Policy, which reads as follows;

(Section 3.3 – Selective Tendering)

For goods and services with an estimated value between \$150,000 and \$400,000, a system of selective tendering or open tendering must be followed. A minimum of two independent suppliers must be invited to tender and a written specification prepared and issued to each tenderer describing as far as practicable the nature and specific requirement of the good or service to be purchased.

Conditions of tendering will be in accordance with Council's tender and quotation procedure.

Tenders shall be lodged and assessed in accordance with Council's tender and quotation procedure.

(Section 3.4 – Open Tendering)

Where the estimated value of goods and services exceeds \$400,000 an open tendering system will be used. A written specification will be prepared and issued to each tenderer fully describing the nature and specific requirement of the good or service to be purchased.

Conditions of tendering will be in accordance with Council's tender and quotation procedure.

Tenders shall be lodged and assessed in accordance with Council's tender and quotation procedure.

A handwritten signature in black ink, appearing to read 'Red', is located at the bottom right of the page.

CONFIDENTIAL REPORT

Uniform specifications, packaged with other tender documentation and information, were available to all prospective tenderers via the Tenders SA website or direct from Council. An advertisement calling for tenders was placed in the Yorke Peninsula Country Times, on Council's website and also within the Tenders SA generic advertisement in the Advertiser.

One (1) tender was received prior to the closing timeframes applied and subsequently processed pursuant to the Tender and Quotation Policy and Procedure. Further, an analysis of the tender received was undertaken by an independent consultant to ensure that all relevant principles were appropriately addressed.

The sole tenderer was the current contractor, Transpacific Industries Group Ltd.

During the analysis minor anomalies were identified and clarification on these points was sought from the tenderer. A report was presented to the May 2014 Council Meeting, providing details of the tender process and seeking an extension of the current contract to facilitate negotiations with the tenderer. All identified anomalies have now been addressed and agreed by parties. A copy of the tender evaluation report is attached.

It is acknowledged that the value of the contract for the management and operation of Council's Transfer Stations has increased significantly. This rise was expected by staff prior to calling for tenders following reports from Transpacific that Council have paid a very low premium for this service in the past. As a result Assets & Infrastructure Services staff suggested that the budget allocation for this activity be increased for the 2014-15 financial year within draft budget deliberations with an initial estimated figure of \$350,000 provided for Elected Member's consideration.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

PO058 – Purchase of Goods and Services Policy

PO080 – Tender & Quotation Policy

PO091 – Risk Management Policy

AS 4120 – Code of Tendering

OHS&W Contractor Management Policy

Strategic Plan

Key Theme: Sustainable Communities
1. Sustainable Infrastructure

Strategic Goal: 1.3 Provide waste and recycling services to our community in order to reduce waste to landfill.

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

Draft budget allocation will need to be increased by \$10,000 and subsequently endorsed by Council for the provision of this service.

All foreseeable risks have been independently assessed as part of the tender analysis.

Given that the recommended tenderer is the existing contractor Assets & Infrastructure Services staff see very little additional risk associated with the transition between contracts.





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Yorke Peninsula Council

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held on Wednesday 9th July 2014,
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(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, Dean Butler, Barry Schell, John Rich, 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

Nil

APOLOGIES

Cr David Langford

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.

ITEM 8 CONFIDENTIAL AGENDA

2. TENDER – PRINCIPAL OFFICE EXPANSION PROPOSAL

Cr Davey moved Cr Rich seconded

That Council:

1. award the design and construct Tender for the Principal Office Expansion Project to Romaldi Constructions Pty Ltd based on the provided Tender Evaluation Report.
2. authorise the Mayor and Chief Executive Officer to sign and seal any documentation to give effect to this resolution.

CARRIED 132/2014 (09/07/2014)

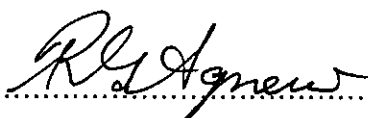
Cr Bowman moved Cr Butler seconded

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

CARRIED 133/2014 (09/07/2014)

ITEM 10 CLOSURE

The Meeting Closed at 6.04pm.



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Mayor Ray Agnew

13th August 2014

CONFIDENTIAL REPORT

CHIEF EXECUTIVE OFFICER

CA/ITEM 8

2. TENDER PRINCIPAL OFFICE EXPANSION PROJECT

(File Ref: 9.24.1.1)

INTRODUCTION

To enable Council to award the design and construct Tender for the Principal Office Expansion Project.

RECOMMENDATION

That Council:

1. award the design and construct Tender for the Principal Office Expansion Project to Romaldi Constructions Pty Ltd based on the provided Tender Evaluation Report.
2. authorise the Mayor and Chief Executive Officer to sign and seal any documentation to give effect to this resolution.

COMMENT

Elected Members would be aware that the Principal Office Expansion Proposal has been ongoing for several years.

Council have been kept up to date with the work undertaken by both the Chief Executive Officer and the Working Party endorsed by council. (Refer DA/R3 in this Agenda)

The design and construct Tender documentation was prepared by Rider Levett Bucknall (RLB) and was advertised on the SA Government Tenders Website with a closure date of 7th May (allowance was made for public holidays with an extension to the original timeframe).

As part of the consultant fee proposal RLB were responsible for taking any enquiries, on the tender, providing additional information and evaluating the submitted tenders. A report on the Tender Evaluation (copy attached) has been prepared outlining the basis for selection of the lowest conforming tender.

A shortlist of three submissions was undertaken with RLB and Council representatives Mayor Agnew, Cr John Rich, Cr Trevor Davey and CEO Andrew Cameron, interviewing three shortlisted contractors to determine the most suitable applicant.

Romaldi Constructions Pty Ltd has been selected as the preferred contractor to undertake the design and construct phase of the project.

The Chief Executive Officer Andrew Cameron will undertake the role of Project Manager and will be recommending that RLB act as the Independent Contract Superintendent and to provide cost management services and DASH Architects to undertake "quality control" and inspections for general conformance in line with the detailed design and tender for the Office Expansion Project until its completion. Fee offers are currently being reviewed and will be brought back to Council for consideration.

LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN

Local Government Act 1999



CONFIDENTIAL REPORT

Strategic Plan

Key theme:

Corporate Governance and Leadership

2. Organisational Efficiency and Resource Management

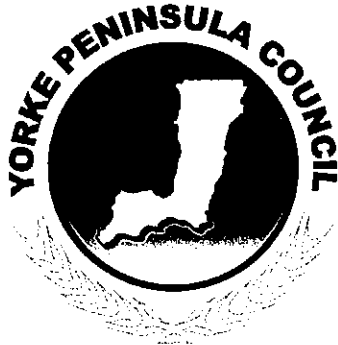
Strategic goal:

2.2 Efficient, effective and professional organisation

FINANCIAL AND RISK MANAGEMENT CONSIDERATIONS

The financial impacts for this proposal have been included and considered as part of the draft budget and long term financial plan.

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Yorke Peninsula Council

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(Subject to confirmation)

ITEM 1 WELCOME

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PRESENT

Mayor Ray Agnew OAM, Councillors Brenda Bowman (Deputy Mayor), Jeff Cook, Trevor Davey, Bob Nicholls, John Sendy, Dean Butler, David Langford, John Rich, 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

Nil

APOLOGIES

Cr Barry Schell

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.

ITEM 8 CONFIDENTIAL AGENDA

1. ACQUISITION OF LAND

Cr Langford moved Cr Davey seconded

That Council:

- 1) agree to purchase the property located at 2 & 4 Elizabeth Street Maitland (CT 5803/660 and 5524/737) from Craigryn Pty Ltd.
- 2) authorise the Chief Executive Officer to make an offer to Craigryn Pty Ltd for the purchase of 2 and 4 Elizabeth Street Maitland, for \$250,000 plus GST and to enter into a contractual arrangement to give effect to this purchase;
- 3) agree to exclude 2 & 4 Elizabeth Street Maitland from the classification of Community Land at acquisition;
- 4) authorise the Mayor and Chief Executive Officer to sign and/or seal any necessary documentation to give effect to this resolution.

CARRIED 134/2014 (23/07/2014)

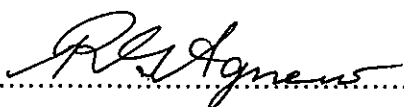
Cr Nicholls moved Cr Bowman seconded

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

CARRIED 135/2014 (23/07/2014)

ITEM 10 CLOSURE

The Meeting Closed at 5.37pm.



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Mayor Ray Agnew

13th August 2014