



## *Yorke Peninsula Council*

# **Minutes of the Meeting of the Yorke Peninsula Council**

held on Wednesday 14<sup>th</sup> May 2014  
in the Council Chambers  
57 Main Street Minlaton commencing at 5.30 pm

(Subject to confirmation)

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### **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, Tania Stock, John Rich and Veronica Brundell.

### **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
Lesley-Anne Swaans	Minute Secretary

### **LEAVE OF ABSENCE**

Nil

### **APOLOGIES**

Cr David Langford

Mayor Agnew asked Cr Rich to step forward so he could present him with a Recognition of Service to Local Government Award – May 1995 – Current.

## **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 Davey moved Cr Sedy seconded**

That the minutes of the Council meeting held on Wednesday 9<sup>th</sup> April 2014, as circulated, be confirmed as a true record.

**CARRIED 072/2014 (14/5/2014)**

## **ITEM 2 MAYOR'S REPORT**

**Cr Bowman moved Cr Schell seconded**

That the report from Mayor Agnew be received.

**CARRIED 073/2014 (14/5/2014)**

## **ITEM 3 COUNCILLORS' REPORT**

**Cr Sedy moved Cr Rich seconded**

That the report from Cr Nicholls be received.

**CARRIED 074/2014 (14/5/2014)**

## **ADOPTION OF INFORMATION AGENDA**

**Cr Rich moved Cr Nicholls seconded**

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

**CARRIED 075/2014 (14/5/2014)**

## **ITEM 6 DEBATE AGENDA**

### **CHIEF EXECUTIVE OFFICER - DEBATE**

#### **DA/CEO/R1**

#### **UPDATED GIFTS AND BENEFITS POLICY**

**Cr Davey moved Cr Cook seconded**

That Council considers, approves and adopts the updated Gifts and Benefits Policy.

**CARRIED 076/2014 (14/5/2014)**

#### **DA/CEO/R2**

#### **UPDATED FRAUD AND CORRUPTION PREVENTION POLICY**

**Cr Nicholls moved Cr Brundell seconded**

That Council considers, approves and adopts the updated Fraud and Corruption Prevention Policy.

**CARRIED 077/2014 (14/5/2014)**

## **CORPORATE AND COMMUNITY SERVICES – DEBATE**

### **DA/CCS/R1**

#### **MARCH 2014 BUDGET REVIEW**

**Cr Bowman moved Cr Brundell seconded**

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

**CARRIED 078/2014 (14/5/2014)**

### **DA/CCS/R2**

#### **FINANCIAL REPORT 30<sup>TH</sup> APRIL 2014**

**Cr Nicholls moved Cr Brundell seconded**

That Council receive the financial report as at 30th April 2014.

**CARRIED 079/2014 (14/5/2014)**

### **DA/CCS/R3**

#### **DRAFT 2014/2015 ANNUAL BUSINESS PLAN**

*5.42 pm Mayor Agnew suggested members may like to move into informal mode to consider this item.*

**Cr Brundell moved Cr Cook seconded**

That the meeting move to informal mode for consideration of Item 6.2 R3 Draft 2014/2015 Annual Business Plan.

**CARRIED 080/2014 (14/5/2014)**

General discussion ensued.

*6.01 pm*

**Cr Brundell moved Cr Rich seconded**

That the meeting return to formal mode.

**CARRIED 081/2014 (14/5/2014)**

**Cr Nicholls moved Cr Rich seconded**

That Council endorse the draft Annual Business Plan, including the draft budget for the year ending 30<sup>th</sup> June 2015 for public consultation.

**CARRIED 082/2014 (14/5/2014)**

### **DA/CCS/R4**

#### **CARAVAN PARKS POLICY REVIEW**

**Cr Cook moved Cr Davey seconded**

That Council:

1. endorse and adopt the Council Caravan Parks Policy PO051 as presented in the Agenda for inclusion in Council's policy manual and on the website.
2. approve the deletion of the following policies
  - Caravan Park Site Assignment PO 124
  - Sale of Caravans and Annexes in Caravan Parks PO 099
  - Change of site licence agreements in Council Caravan Parks PR 051
  - Refund of Caravan Park Deposits PO 066

**CARRIED 083/2014 (14/5/2014)**

**DA/CCS/R5**

**COUNCIL COMMUNITY GRANTS AND PROGRESS ASSOCIATION ALLOCATION PROGRAMS**

**Cr Nicholls moved Cr Bowman seconded**

1. That Council approve the establishment of a Grants Working Party to review and make recommendations to Council for the 2014-2015 Community Grants Program and the 2014/2015 Progress Association Allocation Program.
2. That the Grants Working Party (GWP) to be made up of the Mayor, four Elected Members from Council, assisted by the Director Corporate and Community Services and the Executive Assistant to the Director Corporate and Community Services.

**CARRIED 084/2014 (14/5/2014)**

**Cr Rich moved Cr Cook seconded**

That Cr's Bowman, Sendy, Brundell and Nicholls be duly nominated and elected to the Grants Working Party.

**CARRIED 085/2014 (14/5/2014)**

**DA/CCS/R6**

**AGL COMMUNITY FUNDING**

**Cr Davey moved Cr Brundell seconded**

That Council:

1. endorse the "in kind" support of the AGL Community Funding program and;
2. empower the Grants Working Party to review all applications, and make recommendations to AGL regarding allocation of grants.

**CARRIED 086/2014 (14/5/2014)**

**ASSETS AND INFRASTRUCTURE SERVICES – DEBATE**

**DA/AIS/R1**

## **CENTRAL LOCAL GOVERNMENT REGION WASTE MANAGEMENT STRATEGY 2014-2020**

**Cr Cook moved Cr Butler seconded**

That Council endorse:

1. the Central Region Waste Management Strategy 2014-2020.
2. the provision of waste data to the Regional Waste Management Coordinator for the purposes of developing a collaborative and regional approach to waste services.

**CARRIED 087/2014 (14/5/2014)**

### **DA/AIS/R2**

#### **AUTHORITY TO APPLY COMMON SEAL**

**Cr Bowman moved Cr Davey seconded**

That Council authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal for the execution of agreements between Council and:

1. the Ardrossan Football Club
2. the Ardrossan Bowling Club
3. the Ardrossan Area School

for the use of treated stormwater generated by the Ardrossan Stormwater Harvesting Project.

**CARRIED 088/2014 (14/5/2014)**

### **DA/AIS/R3**

#### **AUTHORITY TO APPLY COMMON SEAL**

**Cr Rich moved Cr Nicholls seconded**

That Council authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal for the execution of agreements between Council and:

1. private landholders
2. the State Government

to enter on, develop and use portions of private land and State Government land (respectively) as part of the recreational walking and cycling trail known as the Walk the Yorke Leisure Trail.

**CARRIED 089/2014 (14/5/2014)**

## **DEVELOPMENT SERVICES – DEBATE**

### **DA/DS/R1**

#### **ACCESS ADVISORY COMMITTEE MEETING MINUTES**

**Cr Bowman moved Cr Sendy seconded**

That Council:

1. receive the Minutes of the Access Advisory Committee held on 4 April, 2014.
2. endorse the recommendations by the Access Advisory Committee.

**CARRIED 090/2014 (14/5/2014)**

## **ITEM 7 GENERAL BUSINESS**

### **Cr Davey**

Raised the following concerns on several issues: -

- Considered that the Assets & Infrastructure Department were understaffed due to leave and restricted duties
- Several roads were underwater, they required immediate attention
- Additional resources were needed to repair our roads
- Consideration be given to contracting out some road works
- Need to make some Council rural roads wider and safer
- Supported the stockpile of rubble raising and 2014/2015 budget allocation, in particular given the proposed additional expenditure to accelerate road renewals in FY15
- Requested a list of plant and hours used and comments relating to idle plant and machinery
- Requested a list of FTE comparison for internal and external staff

### **Cr Cook**

Supported a Plan identifying priorities for our road network.

### **Cr Stock**

Supported Cr Davey's comments in relation to Councils rural roads.

Requested a clear plan for our road priorities.

Requested a map identifying the current rubble stockpiles locations, the tonnage currently held at each and whether the tonnage amounts and locations are appropriate for future scheduled works.

### **Cr Bowman**

Advised that the two new paintings in the chamber were recently purchased from the Art Exhibition in Ardrossan over Easter.

### **Cr Sendy**

Recently undertook an inspection of North & South Coast Roads with Council staff which he rated at a 7/10 and felt that there were other roads in greater need of attention.

### **Cr Butler**

Advised he would be taking a leave of absence for the June 2014 meeting.

### **Cr Brundell**

Advised that Internode service had been down at Stansbury for the past 4 days and that contact with her should be initially done by phone.

### **Mayor Agnew**

Advised that the Workshop which was scheduled for Wednesday 25 June would conflict with the Yorke Peninsula Tourism Awards Dinner at Ardrossan, and suggested that the June Workshop be brought forward to Tuesday 24 June.

If Councillors wish to attend the Dinner, please advise the CEO so tickets could be arranged.

## **ITEM 8 CONFIDENTIAL AGENDA**

### **Cr Bowman moved Cr Cook 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 Transfer Station Contract Extension 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 that 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 Transfer Station Contract Extension 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 report and any supporting documentation relevant to agenda item 8 titled Transfer Station Contract Extension be retained in confidence for a period of 12 months.

**CARRIED 091/2014 (14/5/2014)**

*6.29 pm the public were asked to leave and the Chamber secured.*







*6.44 pm the public meeting resumed.*

Mayor Agnew advised that he would be attending the Central Local Government Region Meeting on Friday 16 May at Two Wells. The workshop was due to be held with Minister Brock, but he was required by the Premier to be in Port Pirie for a major announcement on the smelter.

**ITEM 9 NEXT COUNCIL MEETING**

Wednesday 11<sup>th</sup> June, 2014 commencing at 5.30pm

Tuesday 24<sup>th</sup> June 2014 - Workshop

**ITEM 10 CLOSURE**

The Meeting Closed at 6.47 pm

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**Mayor Ray Agnew**  
**11<sup>th</sup> June 2014**