



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 20th January 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.

PRESENT

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

IN ATTENDANCE

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Roy Dick	Acting Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Cr Tania Stock – 12/01/2016 – 27/01/2016

APOLOGIES

Trevor Graham

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.

Mayor Agnew declared a conflict of interest with Debate Report 6.1 R1 Nomination for John Legoe award.

MINUTES OF THE PREVIOUS MEETING

Cr Hoyle moved Cr Langford seconded

That the minutes of the Council meeting held on Wednesday 9th December 2015 at 5.30pm be confirmed as a true record.

CARRIED 001/2016 (20/01/2016)

Cr Langford moved Cr Braund seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th December 2015 at 6.39pm, be confirmed as a true record.

CARRIED 002/2016 (20/01/2016)

Cr Rich moved Cr Hoyle seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th December 2015 at 6.46pm, be confirmed as a true record.

CARRIED 003/2016 (20/01/2016)

Cr Langford moved Cr Bittner seconded

That the minutes of the Confidential Council meeting held on Wednesday 9th December 2015 at 6.56pm, be confirmed as a true record.

CARRIED 004/2016 (20/01/2016)

ITEM 2 MAYORS REPORT

Mayor Agnew provided a verbal update on his report and invited Michael Cartwright to come forward and receive his 10 year award for service to the Council.

He advised Members that he had decided to include a certificate presentation to Michael Whitelaw and Mark Miller who had recently assisted with a first aid crisis whilst they were working in Sheoak Flat, in the Australia Day Celebrations.

He then provided a brief overview of the Australia Day Yorke Peninsula Council Celebrations.

Cr Bittner moved Cr Headon seconded

That the report from Mayor Agnew be received.

CARRIED 005/2016 (20/01/2016)

ADOPTION OF INFORMATION AGENDA

Cr Langford moved Cr Headon seconded

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

CARRIED 006/2016 (20/01/2016)

5.40pm

Mayor Agnew declared an interest in the next item as he was seeking Council's support for his nomination.

He vacated the Chair and left the Chamber and Deputy Mayor Davey took the Chair for consideration of this item.

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

NOMINATION JOHN LEGOE AWARD

Cr Cook moved Cr Headon seconded

That Council nominate Mayor Ray Agnew for the 2015/2016 John Legoe Award prior to the closing date.

CARRIED 007/2016 (20/01/2016)

5.41pm Mayor Agnew returned to the Chamber and resumed the Chair.

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT 31st DECEMBER 2015

Cr Braund moved Cr Cook seconded

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

CARRIED 008/2016 (20/01/2016)

DA/CCS/R2

2016/2017 ANNUAL BUSINESS PLAN AND BUDGET PREPARATION TIMETABLE

Cr Davey moved Cr Headon seconded

Council adopt the attached 2016/2017 Annual Business Plan and Budget Preparation Program.

CARRIED 009/2016 (20/01/2016)

DA/CCS/R3

EXTERNAL GRANT FUNDING POLICY

Cr Langford moved Cr Brundell seconded

That Council endorse and adopt the new External Grant Funding Policy as presented in the Agenda for inclusion in Council's policy manual and on the website.

CARRIED 010/2016 (20/01/2016)

DA/CCS/R4

NAMING OF LOCALITY – PARSONS BEACH

Cr Cook moved Cr Hoyle seconded

That Council consult with residents of the area known as Parsons Beach for consideration to have the area officially gazetted as the locality of Parsons Beach.

CARRIED 011/2016 (20/01/2016)

DA/CCS/R5

**MAITLAND & DISTRICT PROGRESS ASSOCIATION REQUEST FOR 2013/2014
COMMUNITY GRANT PAYMENT**

Cr Brundell moved Cr Cook seconded

For Council to consider payment of \$2,000 for the 2013/14 Community Grant to the Maitland & District Progress Association.

CARRIED 012/2016 (20/01/2016)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

CLINTON ROAD MATERIAL SUPPLY

Cr Davey moved Cr Meyer seconded

1. That Council waive the need to undertake relevant tender and quotation processes for bitumen supply / services, materials and aggregate supply associated with the additional 3kms of the Clinton Road construction project for the 2015/16 financial year.
2. That bitumen supply / sealing requirements be awarded to Downer EDI Works Pty Ltd for the 2015/16 financial year.
3. That material supply requirements be awarded to Kara Resources Pty Ltd for the 2015/16 financial year.
4. That supply and delivery of Bluestone Aggregate for the additional requirements upon the Clinton Road for the 2015/16 financial year be awarded to Hanson Construction Materials Pty Ltd.

CARRIED 013/2016 (20/01/2016)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

BUILDING FIRE SAFETY COMMITTEE

Cr Cook moved Cr Bittner seconded

That Council endorse all actions of the Building Fire Safety Committee undertaken during the 2015 calendar year.

CARRIED 014/2015(09/12/2015)

DA/DS/R2

DRAFT ENVIRONMENT PROTECTION (AIR QUALITY) POLICY 2016

Cr Davey moved Cr Braund seconded

That Council endorse the submission to the Environment Protection Authority and the Local Government Association regarding the Draft Environment Protection (Air Quality) Policy 2016.

CARRIED 015/2016 (20/01/2016)

GENERAL BUSINESS

Deputy Mayor Davey

Commented that there has been a large improvement in roadside signage.

Mayor Agnew

Advised Members of the recent passing of former Chairman of the CLGR Dennis Koch and asked that this be recorded in the minutes.

Advised Council that Minister Geoff Brock Minister for Local Government would be visiting the Council Region on 1st and 2nd February 2016, he outlined the key topics that would be discussed and asked Members for any additional matters they wished him to raise with the Minister during his brief visit.

6.02pm

CONFIDENTIAL AGENDA

CA/CCS/R1

ELECTRONIC DOCUMENT RECORDS MANAGEMENT SYSTEM TENDER

Cr Davey moved Cr Rich 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 and Manager Business and Public Relations.

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 Electronic Document Records Management System 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.

2. That having considered agenda item 8 Electronic Document Records Management System 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 Electronic Document Records Management System - Tender be retained in confidence for a period of 12 months.

CARRIED 016/2016 (20/01/2016)

6.03pm *The meeting moved into confidential mode, the public were asked to leave and the Chamber secured.*

Released in Camera Minute

Cr Meyer moved Cr Bittner seconded

That Council accept the tender from Civica Pty Limited for supply and implementation of an Electronic Document Records Management System (tender number 142/2015) at a price of \$130,864.89 (GST exclusive).

6.09pm The public meeting resumed.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 10th February 2016 commencing at 5.30pm.

6.10pm Mayor Ray Agnew thanked all for their attendance and declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.10pm.

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Mayor Ray Agnew OAM

10th February 2016