



## *Yorke Peninsula Council*

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

held on Wednesday 26<sup>th</sup> November 2014,  
in the Council Chambers  
57 Main Street Minlaton commencing at 5.30pm  
(Subject to confirmation)

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### **ITEM 1 WELCOME**

Andrew Cameron CEO welcomed everyone to the meeting, congratulated all on their election to Council and declared the meeting open.

Mr Cameron invited Mayor Agnew to undertake his oath of office and then formally handed the meeting to Mayor Agnew to proceed.

Mayor Agnew welcomed everyone to the meeting with a special welcome extended to new Councillors attending their first meeting and recited the opening prayer.

### **PRESENT**

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

### **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
Jackie Reddaway	Minute Secretary

### **LEAVE OF ABSENCE**

Nil

### **APOLOGIES**

Nil

## **ELECTED MEMBERS OATH OF OFFICE**

Mayor Agnew invited each Elected Member to individually come to the front of the Council Chamber and undertake their Oath of Office these were witnessed by Bobbi Pertini JP.

## **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 Brundell moved Cr Davey seconded**

That the minutes of the Council meeting held on Wednesday 8<sup>th</sup> October 2014 at 5.30pm, be confirmed as a true record.

**CARRIED 193/2014 (26/11/2014)**

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

Mayor Agnew congratulated Ian Mordaunt and Stephen Preuss from the Yorketown Depot on behalf of Council for winning the Local Government Association Workers Compensation Scheme – Major Award for Best Practice in Work Health and Safety for the 'weed spray vehicle innovation'. Mayor Agnew invited Ian to the front to once again receive the award, as a bonus the Council will receive \$15,000 towards further work health and safety initiatives. Congratulations to all involved.

Mayor Agnew then invited the members of the Yorke Peninsula Council LGMA Management Challenge Team to come forward where he presented them each with a trophy for their recent win in the Regional Management Challenge held in Mount Gambier. Mayor Agnew highlighted that the Council team has been the winner in the Regional Challenge 3 years in a row, he thanked the staff for their enthusiasm to be involved and introduced each member to Council and advising them of their work role. He further highlighted that there had been a record 8 teams enter the challenge this year, so this was an outstanding achievement by all concerned.

### **Report 1 Introduction and Protocol**

The Mayor advised Elected Members of some of the accepted protocols in relation to meeting procedures and referred Members to the Council Members Handbook and Meeting Procedures documentation that had been distributed. He also outlined the purpose of Elected Member Workshops for information sharing.

### **Report 2 Retiring Councillors Report**

I wish to record my appreciation on behalf of the Yorke Peninsula Council for service to the Council and our Community by former Councillors:

- Deputy Mayor Cr Brenda Bowman, May 1995 – November 2014
- Cr Robert (Bob) Nicholls, May 2006 – November 2014
- Cr Dean Butler November 2010 – November 2014
- Cr John Sendy November 2010 – November 2014
- Cr Barry Schell November 2010 – November 2014

### **Cr Brenda Bowman**

District Council of Central Yorke Peninsula (DCCYP) May 1995 – 9<sup>th</sup> February 1997  
District Council of Yorke Peninsula 10<sup>th</sup> February 1997 – 11<sup>th</sup> September 2013  
Yorke Peninsula Council 12<sup>th</sup> September 2013 – November 2014 – retired having served 19½ years.

Deputy Mayor - November 2006 – November 2014

Involved in amalgamation discussions representing DCCYP working to establish the District Council of Yorke Peninsula

February 10<sup>th</sup> 1997 one of 38 Councillors for the first 4 meetings

May 1997 Elected as one of 5 Councillors for Kalkabury Ward

Committee involvements:

Chair: Finance and Community Services Committee, Art Committee, Access Advisory Working Party, Ardrossan Area School Library Board, CYP Refuse Depot Management sub-committee.

Member: Works/Engineering/Assets & Infrastructure Services committee, Audit Committee, CEO Annual Performance Review Working Party, Section 101A Strategic Planning and Development Policy Committee, Yorke Peninsula Civic Building Project Working Party, Land Committee, Water Resources Working Party, Information Technology Reference Team, GST Working Party, Grants Working Party.

Council representative to : Ardrossan Hospital Board, YP Health Board, Ardrossan Health Centre Trust, Ardrossan Progress Association, James Well/Rogues Point Progress Association, Tiddy Widdy Progress Association, Ardrossan Community Club, Ardrossan Area School Governing Council.

### **Cr Robert (Bob) Nicholls**

November 2006 – November 2014 - 8 years

Chair: Audit committee, Art Committee

Member: Engineering/Assets & Infrastructure Services Committee, Finance and Community Services Committee, CEO Annual Performance Review Working Party, Alcohol Management Working Party – Dry Zone Management, Section 101 A Strategic Planning and Development Policy Committee, Coastal Infrastructure Working Party.

Council representative to: Port Vincent Progress Association, Port Julia Progress Association, Yorke Peninsula ICAN Committee, CLGR Climate Change Working Party.

### **Cr Dean Butler**

November 2010 – 2014 – 4 years

Member: Access Advisory Working Party, Yorke Peninsula Community Transport & Services Board, Minlaton and District School Council, Section 101A Strategic Planning and Development Policy Committee, Minlaton Community Library Board, Grants Working Party.

### **Cr Barry Schell**

November 2010 – November 2014 - 4 years

Member: Point Turton Progress Association, Yorketown Progress Association, Yorketown Hall Committee, Wool Bay Progress Association, Yorketown Community Library Board, Section 101A Strategic Planning and Development Policy Committee.

## **Cr John Sendy**

November 2010 – November 2014 - 4 years

Member : Edithburgh Progress Association, Edithburgh Institute Committee, Friends of Port Moorowie Committee, Edithburgh Museum/National Trust, CYP Ambulance Committee, Section 101A Strategic Planning and Development Policy Committee,

In 2011 the Engineering Services, Finance and Community Services and Development Services Committees were disbanded and replaced by monthly informal Workshops involving all Councillors and Senior Staff in accordance with the Local Government Act 1999 - Informal Gatherings.

Mayor Agnew asked that his Retiring Councillors Report be recorded in the minutes.

### **ITEM 3 VISITORS TO THE MEETING**

Mayor Agnew invited the representatives Ed Satanek, Janelle Tooze and Geoff Rogers from the Formby Bay Environmental Action Group to address the Council. The members undertook a power point presentation, highlighting the groups achievements and outlining their request for support in the future, with a particular interest in gaining Council support to establish some environmental public toilets particularly at popular surfing beach locations.

6.15pm

*Mayor Agnew advised that the meeting would move to pick up the Adjourned meeting from Wednesday 12<sup>th</sup> November 2014.*

Mayor Agnew read out a letter of thanks received from Port Clinton Progress Association.

#### **Cr Langford moved Cr Rich seconded**

That the report from Mayor Agnew be received.

**CARRIED 194/2014 (26/11/2014)**

### **ADOPTION OF INFORMATION AGENDA**

#### **Cr Rich moved Cr Davey seconded**

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

**CARRIED 195/2014 (26/11/2014)**

### **ITEM 6 DEBATE AGENDA**

#### **CHIEF EXECUTIVE OFFICER**

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

#### **2013 – 2014 ANNUAL FINANCIAL STATEMENTS**

#### **Cr Langford moved Cr Cook seconded**

That the Audited Annual Financial Statements for the year ended 30<sup>th</sup> June 2014:

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

**CARRIED 196/2014 (26/11/2014)**

**DA/CEO/R2**

**ANNUAL REPORT 2013/2014**

**Cr Davey moved Cr Cook seconded**

That Council considers, approves and adopts the Annual Report for 2013-2014 which includes the adopted financial statements of Council, the Central Local Government Region Annual Report and their financial statements.

**CARRIED 197/2014 (26/11/2014)**

**DA/CEO/R3**

**APPOINTMENT OF DEPUTY MAYOR**

**Cr Langford moved Cr Cook seconded**

That Council:

1. allow for the appointment of a Deputy Mayor who will hold office for a term of four years
2. appoint Cr Trevor Davey as the Deputy Mayor for the current term of Council.

**CARRIED 198/2014 (26/11/2014)**

**DA/CEO/R4**

**APPOINTMENT TO COUNCIL COMMITTEES AND OTHER COMMUNITY GROUPS**

*6.35pm*

**Cr Langford moved Cr Cook seconded**

That the meeting move to informal mode to discuss the appointment to committees report that was before Council for consideration.

**CARRIED 199/2014 (26/11/2014)**

*6.55pm*

**Cr Langford moved Cr Hoyle seconded**

That the meeting move back to formal mode to address the appointment to committees report that was before Council.

**CARRIED 200/2014 (26/11/2014)**

**Cr Rich moved Cr Brundell seconded**

That the following Councillors be appointed to represent Council for the current term to 2018:

1. three (3) Councillors to the Audit Committee  
Cr John Rich                      Cr Tania Stock                      Cr Scott Hoyle
2. two (2) Councillors to the YP Art Exhibition Committee  
Cr John Rich Cr Alan Headon
3. one (1) Councillor to each of the Coobowie, Stansbury and Edithburgh Progress Committees  
Coobowie – Cr Veronica Brundell  
Stansbury – Cr Veronica Brundell  
Edithburgh – Cr Darren Braund
4. one (1) Councillor to each of YP Leisure Options Working Party and YP Community Transport and Services  
YP Leisure Options – Cr Jeff Cook  
YP Community Transport and Services – Cr Jeff Cook
5. The remainder of Council appointments be made in accordance with the attached Council Committees Membership and Representation on Committees

**CARRIED 201/2014 (26/11/2014)**

## Yorke Peninsula Council

# COUNCIL COMMITTEES MEMBERSHIP & REPRESENTATION ON COMMITTEES

### **Access Advisory Working Party**

Cr Alan Headon  
Cr Veronica Brundell  
Mayor Agnew  
Director Development Services  
Operations Manager  
A representative from all 31 Progress Associations

### **Art Committee**

Cr Alan Headon  
Cr John Rich  
Wendy Story  
Geoff Lock  
Anne Eyles  
Bruce Davey  
Irene Hughes-Jones  
Sally Glazbrook (Minute Taker)

### **Ambulance Committees**

CYP – Cr David Langford  
Minlaton – Cr Jeff Cook

### **Audit Committee** [Independent 222/2012(14/11/2012)]

Chairperson – Peter Brass - Independent Member  
David Hurley – Independent Member  
Cr John Rich  
Cr Tania Stock  
Cr Scott Hoyle

### **Bush Fire Prevention Working Party**

Deputy Mayor Trevor Davey  
Cr Adam Meyer  
Rodney Button  
Fire Prevention Officer – Fraser McEvoy

### **Central Region of Local Government**

Mayor Agnew, Cr John Rich (proxy)

### **Environmental**

Agery/Weetulta Landcare Group. Cr David Langford  
Arthurton Landcare Group..... Cr David Langford  
*Advisor to groups:.....Hugh Longbottom*

### **Hall / Institute Committees**

Edithburgh.....Cr Darren Braund  
Port Victoria ..... Cr Tania Stock  
Stansbury..... Cr Veronica Brundell  
Yorketown..... Cr Adam Meyer

### **Hospital /Health Centre Boards**

Ardrossan Hospital ..... Andrew Cameron  
Ardrossan Health Centre Trust..... Andrew Cameron  
Yorke Peninsula Health .....  
Maitland Health Centre.....Cr Trevor Davey

### **Yorke Peninsula ICAN**

Cr Naomi Bittner 2014 (26/11/2014)

### **YP Leisure Options**

Cr Jeff Cook

### **Library Boards**

Ardrossan.....Cr Alan Headon  
CYP ..... Deputy Mayor Trevor Davey  
Minlaton.....Cr Naomi Bittner  
Yorketown ..... Cr Veronica Brundell

### **Museums / National Trust**

CYP National Trust ... Deputy Mayor Trevor Davey  
Edithburgh..... Cr Darren Braund

### **SYP Landcare Committee**

Cr Jeff Cook

### **Development Assessment Panel** [010/2013(16/01/2013)]

Rodney Button – Presiding Member  
Peter Tonkin  
Deb Agnew  
Cr Trevor Davey  
Cr John Rich  
Cr Jeff Cook

### **Coastal Infrastructure Working Party**

[/2014(26/11/2014)]

Cr John Rich  
Cr Adam Meyer  
Cr Scott Hoyle  
Cr Alan Headon  
CEO - Andrew Cameron  
Director Assets & Infrastructure Services – Trevor Graham

### **Hillside Community Consultative Group**

Cr Tania Stock (187/2014 (08/10/2014) (reaffirmed 26/11/2014)

## Yorke Peninsula Council

# COUNCIL COMMITTEES MEMBERSHIP & REPRESENTATION ON COMMITTEES

### Progress Associations

Ardrossan ..... Cr Alan Headon  
Arthurton ..... Cr David Langford  
Balgowan ..... Cr Trevor Davey  
Black Point ..... Cr Tania Stock  
Coobowie ..... Cr Veronica Brundell  
Corny Point ..... Cr John Rich  
Edithburgh ..... Cr Darren Braund  
Foul Bay ..... Cr Adam Meyer  
Hardwicke Bay ..... Cr John Rich  
James Well / Rogues Point ..... Cr Naomi Bittner  
Maitland ..... Cr Tania Stock  
Marion Bay ..... Cr John Rich  
Minlaton ..... Cr Jeff Cook & Cr Scott Hoyle  
Pine Point ..... Cr Tania Stock  
Point Turton ..... Cr John Rich  
Port Clinton ..... Cr Alan Headon  
Port Julia ..... Cr Naomi Bittner  
Port Moorowie (Friends of) ..... Cr Adam Meyer  
Port Rickaby ..... Cr Jeff Cook  
Port Victoria ..... Cr Tania Stock  
Port Vincent ..... Cr Naomi Bittner  
Price ..... Cr David Langford  
Sheoak Flat ..... Cr Jeff Cook  
Stansbury ..... Cr Veronica Brundell  
The Pines ..... Cr John Rich  
Tiddy Widdy Beach ..... Cr Alan Headon  
Warooka ..... Cr Adam Meyer  
Wool Bay ..... Cr Darren Braund  
Yorketown ..... Cr Adam Meyer

### YP Community Transport & Services

Manager Financial Services - Karen Schulz  
Cr Jeff Cook

### Yorke Peninsula Civic Buildings Project Working Party [2014 (26/11/2014)]

CEO, Director Development Services, Mayor Agnew,  
Deputy Mayor Davey and Councillors Rich, Brundell,  
Cook, Meyer

### Recreation & Sport

Ardrossan Community Club ..... Cr Alan Headon  
Arthurton War Mem Sport Club ..... Cr Trevor Davey  
Curramulka Sporting Club ..... Cr Naomi Bittner  
Curramulka Oval Committee ..... Cr Naomi Bittner  
CYP Sports Centre ..... Cr David Langford  
Minlaton Community Centre ..... Cr Jeff Cook  
Minlaton Oval ..... Cr Jeff Cook  
Stansbury Sports & Comm. Club ..... Cr Veronica Brundell

### School Councils

Ardrossan Area School ..... Cr Alan Headon  
Maitland Area School ..... Cr David Langford  
Warooka Primary School ..... Cr John Rich  
Minlaton & District School ..... Cr Naomi Bittner

### Senior Citizens / Retirement Homes

Minlaton & District Centenary Cottage Homes Housing  
Association Inc – (incorporating South Park and the  
Cottage Homes) ..... Cr Cook

### YP Building Fire Safety Committee [217/2013 (09/10/2013)]

Roger Brooks  
Allan Cotton  
Marc Van Riet & Gareth Harrison Deputy Members  
Peter Harmer – Katnich Dodd  
Delegate: Julian Aggiss - CFS

### Alcohol Management Working Party – Dry Zone Management

Senior Compliance Officer – Phil Herrmann  
Debra Bray – Development Clerical Officer  
Cr Alan Headon  
Karyn Hodson – DASA  
Tanya Short – YP Health  
Various Representatives of SAPOL

### CEO Annual Performance Review Working Party

[2014(26/11/2014)]  
Mayor Ray Agnew  
Cr Scott Hoyle  
Cr Tania Stock  
Cr John Rich  
Cr David Langford

### Section 101A Strategic Planning and

### Development Policy Committee [2014 (26/11/2014)]

Mayor Ray Agnew  
Deputy Mayor Trevor Davey  
Councillors:-  
Alan Headon  
David Langford  
Tania Stock  
Naomi Bittner  
Jeff Cook  
Scott Hoyle  
Veronica Brundell  
John Rich  
Adam Meyer  
Darren Braund

### Grants Working Party [2014 (26/11/2014)]

Councillors:  
Scott Hoyle  
Tania Stock  
David Langford  
Alan Headon  
Veronica Brundell  
Naomi Bittner

**DA/CEO/R5**

**FUTURE MEETING ARRANGEMENTS**

**Cr Davey moved Cr Cook seconded**

That Council determine that future meetings will be held on 2<sup>nd</sup> Wednesday commencing at 5.30pm with the exception of the January meeting which is deferred until the third week of the month due to the timing of public holidays.

**CARRIED 202/2014 (26/11/2014)**

**CORPORATE AND COMMUNITY SERVICES – DEBATE**

**DA/CCS/R1**

**FINANCIAL REPORT 31<sup>st</sup> OCTOBER 2014**

**Cr Brundell moved Cr Langford seconded**

That Council receive the financial report as at 31<sup>st</sup> October 2014.

**CARRIED 203/2014 (26/11/2014)**

**DEVELOPMENT SERVICES – DEBATE**

**DA/DS/R1**

**AUTHORISATION LAND MANAGEMENT AGREEMENT**

**Cr Brundell moved Cr Butler 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 17 Deposited Plan 57329 in the area named Hardwicke Bay Hundred of Minlacowie.

**CARRIED 204/2014 (26/11/2014)**

**DA/DS/R2**

**ACCESS ADVISORY WORKING PARTY**

Mr Cartwright spoke to this report.

**Cr Rich moved Cr Headon seconded**

That Council:

1. receive the Minutes of the Access Advisory Working Party held on 24<sup>th</sup> October 2014.
2. endorse the recommendations by the Access Advisory Working Party.

**CARRIED 205/2014 (26/11/2014)**

**ITEM 7 GENERAL BUSINESS**

**Cr Davey**

Enquired when the next workshop would be held, the CEO advised that due to the Christmas break, the next workshop would be held on 14<sup>th</sup> January 2015 prior to the Council meeting being moved out to the 21<sup>st</sup> January 2015.

**Cr Brundell**

Asked that thanks from the Stansbury Community be passed on to Assets and Infrastructure Services for the paving outside the ladies toilets for a job well done.



**Cr Braund**

Passed on his congratulations to the Edithburgh Caravan Park for the silver award they won at the recent SA Tourism Awards last week.

**Mayor Agnew**

Advised Members that Council had received a 25 year Service Award from the LGA Mutual Liability Scheme, and an award from KESAB in relation to Waste.

**ITEM 9 NEXT COUNCIL MEETING**

Wednesday 10<sup>th</sup> December 2014 commencing at 5.30pm.

*7.22pm The Mayor declared the meeting closed.*

**ITEM 10 CLOSURE**

The Meeting Closed at 7.22pm.

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**Mayor Ray Agnew**

**10<sup>th</sup> December 2014**