



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 8th October 2014,
in the Council Chambers
57 Main Street Minlaton commencing at 5.30pm
(Subject to confirmation)

ITEM 1 WELCOME

Mayor Agnew welcomed everyone to the meeting, recited the opening prayer and declared the meeting open.

He extended a special welcome to Deputy Mayor Bowman, Cr Butler and Cr Schell who were attending their last meeting of this Council.

PRESENT

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

IN ATTENDANCE

Roger Brooks	Acting Chief Executive Officer
Michael Cartwright	Acting Director Development Services
Karen Schulz	Acting Director Corporate and Community Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Tania Stock
Andrew Cameron Chief Executive Officer
David Harding Director Corporate and Community Services

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 MEETINGS

Cr Rich moved Cr Schell seconded

That the minutes of the Council meeting held on Wednesday 10th September 2014 at 5.30pm, be confirmed as a true record.

CARRIED 182/2014 (08/10/2014)

Cr Langford moved Cr Bowman seconded

That the minutes of the Confidential Council meeting held on Wednesday 10th September 2014 at 6.02pm, as circulated, be confirmed as a true record.

CARRIED 183/2014 (08/10/2014)

ITEM 2 MAYOR'S REPORT

Cr Langford moved Cr Sedy seconded

That the report from Mayor Agnew be received.

CARRIED 184/2014 (08/10/2014)

ADOPTION OF INFORMATION AGENDA

Cr Davey moved Cr Bowman seconded

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

CARRIED 185/2014 (08/10/2014)

ITEM 5 VISITORS TO THE MEETING

Nil

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER

DA/CEO/R1

LOCAL GOVERNMENT FINANCE AUTHORITY

Cr Cook moved Cr Brundell seconded

That Council authorise the completion of the official ballot paper for the Local Government Finance Authority Board and support the nomination of:

1. J.W Frogley
2. J.L Sanderson

CARRIED 186/2014 (08/10/2014)

DA/CEO/R2

REPRESENTATIVE FOR HILLSIDE COMMUNITY CONSULTATIVE GROUP

Cr Davey moved Cr Schell seconded

That Council nominate Cr Stock as their representative for the Hillside Mine Community Consultative Group by 31st October 2014.

CARRIED 187/2014 (08/10/2014)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT

Cr Davey moved Cr Nicholls seconded

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

CARRIED 188/2014 (08/10/2014)

DA/CCS/R2

RATES RELIEF POLICY

Cr Bowman moved Cr Cook seconded

That the updated and revised PO060 Rates Relief Policy as presented, be endorsed for inclusion in Council's Policy Manual and on the website.

CARRIED 189/2014 (08/10/2014)

ASSETS AND INFRASTRUCTURE SERVICES – DEBATE

DA/AIS/R1

FEES AND CHARGES REGISTER

Cr Cook moved Cr Davey seconded

That Council endorse the inclusion and adoption of a standard Second Hand Waste Bin Fee of \$20.00 including GST and a Second Hand Recycling Bin Fee of \$40.00 including GST (to be reviewed annually) into the Fees and Charges Register.

CARRIED 190/2014 (08/10/2014)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

EXPERT PANEL ON PLANNING REFORMS

Cr Brundell moved Cr Butler seconded

That Council endorses the submission prepared by Staff in relation to the South Australian Expert Panel on Planning Reform report dated August 2014.

CARRIED 191/2014 (08/10/2014)

DA/DS/R2

REVOCAION OF PT SECTION 646, HUNDRED OF MELVILLE

Mr Cartwright spoke to this report.

Cr Cook moved Cr Sendy seconded

That Council support the proposed revocation of Pt Section 646, Hundred of Melville for a telecommunications facility by NBN Co. provided the facility is located approximately 20 metres northwest of the current proposed site.

CARRIED 192/2014 (08/10/2014)

ITEM 7 GENERAL BUSINESS

Cr Rich

Brought to Elected Members attention, an article that appeared in the Sunday Mail on Page 14 and 15 on 5th October 2014, portraying Marion Bay in a very bad light, using the introduction of Marine Parks as the reason for the decline in businesses and the town. He requested that Council in consultation with the CEO, send through a letter to advise the Sunday Mail of our opposition to the article.

Cr Brundell

Enquired about the NBN Co in relation to Stansbury and Port Vincent being left out of the rollout of townships, it was identified that Ardrossan had also been excluded.

Mr Brooks will raise this matter with representatives from NBN Co.

Cr Schell

Raised his concern in relation to the Walk the Yorke Trail and its location particularly on Hickey's Drive at Coobowie.

Mr Graham advised he would pass on the concerns to Mr Goldsworthy - Project Manager.

Mayor Agnew

Advised that it was Deputy Mayor Bowman's last Council meeting, having commenced in May 1995, it has been great to have you as a member of the Council and wished her well for the future.

He then thanked Cr Butler and Cr Schell who have both served one term during this Council, he advised that Andrew Cameron CEO also passed on his best to retiring members and advised that it has been a pleasure working with you all.

The strength of this Council has been in people supporting the position and decisions of Council.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 12th November 2014 commencing at 5.30pm.

6.12pm The Mayor declared the meeting closed.

ITEM 10 CLOSURE

The Meeting Closed at 6.12pm.

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Mayor Ray Agnew

12th November 2014