



Yorke Peninsula Council

Minutes of the Meeting of the Yorke Peninsula Council

held on Wednesday 9th April 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.

PRESENT

Mayor Ray Agnew OAM, Councillors Brenda Bowman (Deputy Mayor), Jeff Cook, Trevor Davey, Bob Nicholls, John Sendy, Dean Butler, Tania Stock 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
Jackie Reddaway	Minute Secretary

LEAVE OF ABSENCE

Cr John Rich

APOLOGIES

Cr Barry Schell, 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.

MINUTES OF THE PREVIOUS MEETING

Cr Davey moved Cr Bowman seconded

That the minutes of the Council meeting held on Wednesday 12th March 2014, as circulated, be confirmed as a true record.

CARRIED 053/2014 (09/04/2014)

ITEM 1.11 PETITION

Cr Bowman moved Cr Nicholls seconded

That the petition be received.

CARRIED 054/2014 (09/04/2014)

ITEM 2 MAYOR'S REPORT

Mayor Agnew advised that he had also attended the SA Advantage Awards Launch in Seven Hills recently.

Cr Nicholls moved Cr Butler seconded

That the report from Mayor Agnew be received.

CARRIED 055/2014 (09/04/2014)

ADOPTION OF INFORMATION AGENDA

Cr Cook moved Cr Sedy seconded

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

CARRIED 056/2014 (09/04/2014)

ITEM 6 DEBATE AGENDA

CHIEF EXECUTIVE OFFICER - DEBATE

DA/CEO/R1

WORK HEALTH SAFETY AND INJURY MANAGEMENT LGA PEAK POLICY

Cr Butler moved Cr Davey seconded

That Council endorse and adopt the LGA Peak Policy for Work Health Safety and Injury Management and include it in the policy manual and on Council's website.

CARRIED 057/2014 (09/04/2014)

CORPORATE AND COMMUNITY SERVICES – DEBATE

DA/CCS/R1

FINANCIAL REPORT 31st MARCH 2014

Cr Cook moved Cr Bowman seconded

That Council receive the financial report as at 31st March 2014.

CARRIED 058/2014 (09/04/2014)

DA/CCS/R2

YORKETOWN CARAVAN PARK MANAGEMENT COMMITTEE DISSOLUTION

Cr Davey moved Cr Sedy seconded

That the Section 41 Committee of Council, known as the Yorketown Caravan Park Management Committee is dissolved and Council assume direct control of the Yorketown Caravan Park effective immediately.

CARRIED 059/2014 (09/04/2014)

DA/CCS/R3

REVIEW OF FEES AND CHARGES REGISTER

Cr Brundell moved Cr Nicholls seconded

That Council adopt the Fees and Charges Register as amended, effective from 1st July 2014.

CARRIED 060/2014 (09/04/2014)

DEVELOPMENT SERVICES – DEBATE

DA/DS/R1

CURRAMULKA QUARRY MINING LEASE PROPOSAL

Cr Davey moved Cr Butler seconded

That Council does not wish to make a formal submission regarding the Hanson Construction Pty Ltd Minerals Application regarding the extension of Curramulka Quarry.

CARRIED 061/2014 (09/04/2014)

DA/DS/R2

COMMUNITY WASTEWATER MANAGEMENT SCHEMES

Cr Cook moved Cr Brundell seconded

That the report be received.

CARRIED 062/2014 (09/04/2014)

DA/DS/R3

ARDROSSAN RV FRIENDLY ENDORSEMENT

Cr Bowman moved Cr Sedy seconded

In exercise of its powers under section 246(3) (e) of the Local Government Act 1999, the Council resolves that for the purposes of clause 9.14.2 (b) of By-Law 2 of 2013 – Local Government Land.

1. The following Local Government Land is a designated camping area for camping in a Recreational Vehicle; and
 - the designated RV camping area in the Reserve located at 16 West Terrace Ardrossan;
2. The conditions in accordance with which a person may camp on the designated RV camping area are that:
 - no person shall camp thereon for more than two consecutive nights; and the RV in which the person camps must be a self-contained vehicle (whether

towed or self-propelled) that has its own toilet and shower, water tank, black water and grey water collection.

CARRIED 063/2014 (09/04/2014)

DA/DS/R4

SETTING OF FEES FOR EXPIATIONS PURSUANT TO BY-LAWS

Cr Davey moved Cr Butler seconded

Pursuant to Section 245 (5) (b) of the Local Government Act 1999, the Council resolves that the expiation fees for offences under its By-Laws are fixed as follows;

By-Law 2 Local Government Land	\$100.00
By-Law 3 Roads	\$100.00
By-Law 4 Moveable Signs	\$100.00
By-Law 5 Dogs and Cats	\$100.00
By-Law 6 Nuisances Caused by Building Sites	\$187.50
By-Law 7 Port Vincent Marina	\$100.00

CARRIED 064/2014 (09/04/2014)

DA/DS/R5

USER PAY BOAT LAUNCHING FACILITIES

Cr Nicholls moved Cr Bowman seconded

In exercise of its powers under Section 246 (3) (e) of the Local Government Act 1999, the Council resolves that clause 9.10.1 of By-Law 2 of 2013 – Local Government Land applies to the following Council owned and/or operated boat ramps:

1. Ardrossan
2. Black Point
3. Port Vincent
4. Stansbury
5. Edithburgh
6. Point Turton
7. Port Victoria

CARRIED UNANIMOUSLY 065/2014 (09/04/2014)

DA/DS/R6

BUSH CAMPING

Cr Davey moved Cr Sendy seconded

Pursuant to Section 246 (3) (e) of the Local Government Act 1999, the Council resolves that for the purpose of clause 9.14.2 (b) of By-Law 2 of 2013 – Local Government Land:

A The following Local Government Land is a designated camping area.

The Gap	The Bamboos	Tiparra Rocks
Wauraltee Beach	Barkers Rocks	Burners Beach
Goldsmith Beach	Gravel Bay	Swincers Rocks
Gleasons Landing	Foul Bay	Sturt Bay
Mozzie Flat	Kemp Bay	Troubridge Hill

B The conditions in accordance with which a person may camp on any of the above designated camping areas on Local Government Land are:

- No person shall camp on a designated camping area for a period in excess of 6 consecutive weeks; and
- If a person has camped on a designated camping area for six consecutive weeks, that person must not camp on any designated camping area until a further period of four consecutive weeks has expired; and
- No person shall camp on a designated camping area unless the person has paid to Council the relevant fee that applies in respect of that area (if any).

CARRIED 066/2014 (09/04/2014)

DA/DS/R7

LAND FOR THE PORT MOOROWIE COMMUNITY CLUB

Cr Cook moved Cr Sedy seconded

That Council advise the Friends of Port Moorowie that it is not prepared to accept the care, control and management of Lot 2 Moorowie Terrace, Port Moorowie (CR5323/555).

CARRIED 067/2014 (09/04/2014)

DA/DS/R8

DEVELOPMENT PLAN AMENDMENT – BLUFF BEACH

Cr Bowman moved Cr Nicholls seconded

That Council endorse the 'For consultation' version of the Bluff Beach Development Plan Amendment and authorises the Chief Executive Officer to make the necessary arrangements to have the DPA placed on public consultation in accordance with the consultation process set out in the approved Statement of Intent.

CARRIED 068/2014 (09/04/2014)

ITEM 7 GENERAL BUSINESS

Cr Davey

Enquired about the rubble raising item as Capital Expenditure included in recent budget discussions. Mr Harding responded to Cr Davey's query.

He also provided some background in relation to an email distributed by Mr Stephen Goldsworthy about Cape Elizabeth and work undertaken on the dunes and the excellent relationship Mr Goldsworthy has established with the Indigenous Community. He commended the staff and asked that the Director pass on his thanks.

Cr Butler

Advised that he had attended a meeting of the Curramulka Institute on 28th March and asked that the CEO pass on their appreciation and thanks for the efforts undertaken by Mr Roger Brooks, Mr Stephen Goldsworthy and Mr Nick Hoskin working with them.

ITEM 8 CONFIDENTIAL AGENDA

Cr Bowman moved Cr Butler seconded

Section 90(3)(a) Order

1. That pursuant to Section 90(3) 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, Director Assets and

Infrastructure Services, Manager Development Services, Senior Compliance Officer and Manager Financial Services.

The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to agenda item 8 Sale of Land for Non-payment of Rates is confidential information relating to –

“(a) information of the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);”

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 Sale of Land for Non-Payment of Rates in confidence under section 90(3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the minutes relevant to agenda item 8 titled Sale of Land for Non-Payment of Rates and the report and associated documentation be retained in confidence for a period of 12 months or until all properties have been sold, whichever occurs earlier .

CARRIED 069/2014 (09/04/2014)

6.08pm The public were asked to leave and the Chamber secured.

6.11pm the public meeting resumed.

ITEM 9 NEXT COUNCIL MEETING

Wednesday 14th May 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

14th May 2014