



## *Yorke Peninsula Council*

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

held on Wednesday 14<sup>th</sup> September 2016,  
in the Council Chambers  
57 Main Street Minlaton commencing at 5.30pm  
(Subject to confirmation)

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### **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, Jeff Cook, David Langford and Tania Stock.

### **IN ATTENDANCE**

Roger Brooks	Acting Chief Executive Officer
David Harding	Director Corporate and Community Services
Stephen Goldsworthy	Acting Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary

### **LEAVE OF ABSENCE**

Andrew Cameron

### **APOLOGIES**

Cr Scott Hoyle, 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 Agenda Item 6.1 R4 LGA Board Nomination as he is seeking Council support to nominate him for the Board.

## **MINUTES OF THE PREVIOUS MEETING**

### **Cr Rich moved Cr Headon seconded**

That the minutes of the Council meeting held on Wednesday 10<sup>th</sup> August 2016 at 5.30pm be confirmed as a true record.

**CARRIED 169/2016 (14/09/2016)**

### **Cr Langford moved Cr Braund seconded**

That the minutes of the Confidential Council meeting held on Wednesday 10<sup>th</sup> August 2016 at 6.45pm be confirmed as a true record.

**CARRIED 170/2016 (14/09/2016)**

## **MOTION ON NOTICE**

### **Cr Meyer moved Cr Cook seconded**

That Council staff look at ways to reduce the 3% sustainability rate increase as outlined in the Long Term Financial Plan (LTFP).

Strategies to include, but not limited to:

- Surplus Asset Sales
- Service Level Reviews
- Additional funding streams / grants
- Continued lobbying of State Government to reduce imposts passed onto Council to collect i.e massive NRM and Waste Levy increases.

**CARRIED 171/2016 (14/09/2016)**

## **ITEM 2 MAYORS REPORT**

### **Cr Langford moved Cr Headon seconded**

That the report from Mayor Agnew be received.

**CARRIED 172/2016 (14/09/2016)**

## **ADOPTION OF INFORMATION AGENDA**

### **Cr Langford moved Cr Headon seconded**

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

**CARRIED 173/2016 (14/09/2016)**

## **ITEM 6 DEBATE AGENDA**

### **CHIEF EXECUTIVE OFFICER – DEBATE**

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

### **REQUEST FOR FUNDING SUPPORT QUENTIN AGIUS**

#### **Cr Meyer moved Cr Davey seconded**

That Council provide a donation of \$ 500 in support of Quentin Agius' attendance at the World Archaeological Congress in Kyoto Japan.

**CARRIED 174/2016 (14/09/2016)**

**DA/CEO/R2**

**REPRESENTATIVE FOR YP COMMUNITY TRANSPORT SERVICES INC**

**Cr Cook moved Cr Bittner seconded**

That Council appoint Mr David Harding as their representative to the YP Community Transport Services Inc Board.

**CARRIED UNANIMOUSLY 175/2016 (14/09/2016)**

**DA/CEO/R3**

**EXPRESSION OF INTEREST FOR PLEC 2<sup>ND</sup> STAGE MINLATON**

**Cr Bittner moved Cr Brundell seconded**

That Council authorise the Chief Executive Officer to lodge a formal submission for implementation of the 2<sup>nd</sup> stage of the Minlaton Power Line Undergrounding to commence in 2017/2018.

**CARRIED 176/2016 (14/09/2016)**

*5.50pm: Mayor Agnew declared a conflict of interest with the next item as he was seeking Council support to nominate him for the LGA Board and left the Chamber. Deputy Mayor Davey took over the Chair.*

**DA/CEO/R4**

**LGA BOARD NOMINATIONS**

**Cr Rich moved Cr Cook seconded**

That Council formally nominate Mayor Ray Agnew for the Local Government Association Board by submitting the nomination to the Executive Officer Central Local Government Region prior to 16<sup>th</sup> September 2016.

**CARRIED 177/2016 (14/09/2016)**

*5.52pm Mayor Agnew returned to the Chamber, re-joined the meeting and resumed the Chair.*

**DA/CEO/R5**

**DELEGATIONS UPDATE**

**Cr Rich moved Cr Bittner seconded**

That Council endorse the Delegations made under the Local Government Act 1999 in exercise of the power contained in Section 44 of the Local Government Act 1999, all powers and functions under the Local Government 1999 are hereby delegated this 14<sup>th</sup> day of September 2016 to the person occupying the office of Chief Executive Officer, or any person acting in the position of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions, these delegations may be sub-delegated at the discretion of the Chief Executive Officer.

**CARRIED 178/2016 (14/09/2016)**

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

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

#### **FINANCIAL REPORT 31<sup>ST</sup> AUGUST 2016**

##### **Cr Brundell moved Cr Headon seconded**

That Council receive the financial reports as at 31<sup>st</sup> August 2016.

**CARRIED 179/2016 (14/09/2016)**

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

#### **COMMUNITY GRANTS 2016/2017**

##### **Cr Brundell moved Cr Braund seconded**

That Council endorse the allocation of the following Community Grants for 2016/2017:

	Recipient	Amount
1	Friends of Wauraltee & Districts	\$2,800
2	Corny Point Progress Association	\$5,000
3	Ardrossan RSL Sub Branch	\$3,457
4	Port Vincent Uniting Church	\$2,100
5	Marion Bay Township	\$5,000
6	Ardrossan Football Club	\$4,000
7	Port Clinton Progress Association	\$3,850
8	Ardrossan Community & Men's Shed	\$4,686
9	Ardrossan Aboriginal Parent Group	\$3,000
10	CYP National Trust	\$500
11	Ardrossan Oval Development Committee	\$5,000
12	Friends of Yorketown Hospital	\$4,200
13	Warooka & District Parenting Group	\$5,000
14	Edithburgh Progress Association	\$2,000
15	Pine Point Progress Association	\$4,000
16	Maitland Scout Group	\$5,000
17	Edithburgh Museum	\$4,000
18	Minlaton Senior Citizens Club	\$1,500
19	Yorketown Golf Club	\$5,000
20	The Pines Community Association	\$5,000
21	Weetulta Recreation Park	\$3,003
22	St Benedict's Anglican Church	\$820
23	Southern Yorke Peninsula Community Telecentre	\$1,700
24	Minlaton Bowling Club	\$3,448
25	Warooka Progress Association	\$5,000
26	Minlaton Golf Club	\$2,000
27	Arthurton Bowling Club	\$5,000
28	SA Country Women's Assoc. Minlaton	\$1,329
29	Port Victoria Progress Association	\$5,000
30	Stansbury Sports & Community Club	\$5,000
31	Black Point Progress Association	\$1,500
32	Curramulka Community Club	\$5,000
33	SYP Agricultural Show Society - Minlaton	\$3,000
34	Coobowie Progress Association	\$4,352
35	Wool Bay Progress Association	\$5,000
36	Warooka Bowling Club	\$2,321
37	Minlaton Cricket Club	\$5,000
38	Curramulka Cultural Heritage Group	\$3,960

39	Port Vincent Sailing Club	\$5,000
40	Edithburgh RSL & Bowling Club	\$4,000
41	Ardrossan Sports & Recreation Centre	\$5,000
42	Royal Volunteer Coastal Patrol SA	\$5,000
43	Minlaton & District Progress Association	\$4,534

**TOTAL** **\$161,060**

**CARRIED 180/2016 (14/09/2016)**

**DA/CCS/R3**

**INCREASE TO WASTE TRANSFER STATION FEES**

**Cr Langford moved Cr Rich seconded**

That Council endorse the revised waste transfer station gate fees as proposed by Cleanaway.

**CARRIED 181/2016 (14/09/2016)**

**DEVELOPMENT SERVICES – DEBATE**

**DA/DS/R1**

**FOOD SAFETY RATING SCHEME**

**Cr Davey moved Cr Bittner seconded**

That Council approves the implementation of the voluntary Food Safety Rating Scheme designed by SA Health.

**CARRIED 182/2016 (14/09/2016)**

**DA/DS/R2**

**REVOCAION OF COMMUNITY LAND - KAJINTON**

**Cr Cook moved Cr Headon seconded**

That Council receive and consider submissions in response to the community engagement on the proposed:

1. revocation of the community land classification for Section 625 Hundred of Clinton, 1439 Kainton Road, Kainton, Certificate of Title: Volume 323 Folio 36 and Allotment 287 Hundred of Clinton, 570 Bridge Road Kainton, Certificate of Title: Volume 5782 Folio 94, for the purpose of transferring the properties to the Kainton Recreation Grounds and Hall Committee Inc for no monetary cost.
2. granting of a five year licence, with a five year right of renewal, to the Kainton Recreation Grounds and Hall Committee Inc, over Section 139 Hundred of Clinton, PLN 210300, Kainton, Crown Record: Volume 5757 Folio 283, for the purpose of cropping.

and

That Council:

3. give approval to proceed with seeking Ministerial approval for the revocation of the Community Land classification for Section 625 Hundred of Clinton, 1439 Kainton Road, Kainton, Certificate of Title: Volume 323 Folio 36 and Allotment 287 Hundred of Clinton, 570 Bridge Road Kainton, Certificate of Title: Volume 5782 Folio 94.
4. allow for a 100% rebate only on Council rates over the properties once transferred to the Kainton Recreation Grounds and Hall Committee Inc, in accordance with the Local Government Act 1999 Section 166(1) – Discretionary rebates of rates.

5. authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal to the relevant documents necessary to execute the revocation, transfer of properties and licence.

**CARRIED 183/2016 (14/09/2016)**

**DA/DS/R3**

**BRITISH PETROLEUM DRILLING EXPLORATION – GREAT AUSTRALIAN BIGHT**

**Cr Langford moved Cr Headon seconded**

That Council authorise the Chief Executive Officer to make a submission to the National Offshore Petroleum Safety Environmental Management Authority (NOPSEMA) seeking assurances that a full and transparent process will be followed prior to BP being granted permission to conduct test drilling in the Great Australian Bight.

Discussion ensued.

Cr Langford with agreement from Cr Headon withdrew the motion

MOTION WITHDRAWN

**Cr Meyer moved Cr Brundell seconded**

That Council authorise the Chief Executive Officer to make a submission to the National Offshore Petroleum Safety Environmental Management Authority (NOPSEMA) advising NOPSEMA that Council strongly object to permission being granted for drilling in the Great Australian Bight to protect our community and environment for the future.

**CARRIED 184/2016 (14/09/2016)**

**DA/DS/R4**

**BUSH CAMPING WORKING PARTY**

**Cr Headon moved Cr Bittner seconded**

That Council:

1. receive the Minutes of the Bush Camping Working Party held on Wednesday 10<sup>th</sup> August 2016.
2. lodge a Development Application with the Department Planning, Transport and Infrastructure for the four (4) draft road signs to be located in specific road side locations.

**CARRIED 185/2016 (14/09/2016)**

**DA/DS/R5**

**PORT VICTORIA RV FRIENDLY TOWN ENDORSEMENT**

**Cr Langford moved Cr Stock seconded**

That the matter of endorsing the RV Friendly Status for Port Victoria is lifted from the table for consideration.

**CARRIED 186/2016 (14/09/2016)**

**Cr Stock moved Cr Braund seconded**

That Council:

1. approves the SF194 Council endorsement application for CMCA (Campervan and Motorhome Club of Australia) 'RV Friendly Town Status', received from Port Victoria Progress Association Inc, for Port Victoria.
2. authorise the Mayor and Chief Executive Officer to sign and affix Council's seal to the relevant documents necessary to execute the endorsement.

**CARRIED 187/2016 (14/09/2016)**

**DA/DS/R6**

**STATE PLANNING STRATEGY – REGIONAL SOUTH AUSTRALIA**

**Cr Davey moved Cr Cook seconded**

That Council write to the LGA to register Council's interest in its preparedness to be involved with DPTI to update the regional plans as per the South Australian Planning Strategy.

**CARRIED 188/2016 (14/09/2016)**

**DA/DS/R7**

**PORT VINCENT FORESHORE BOAT RAMP**

**Cr Bittner moved Cr Cook seconded**

That Council, in exercise of its powers under section 246(3)(e) of the Local Government Act 1999, resolves that clause 9.10.1 of By-law 2 – Local Government Land 2013, applies to the Port Vincent Foreshore Boat Ramp at PTL:7, CR 5753177 Marine Parade Port Vincent, with the effect of this being that a short term ticket or launch permit (which terms are defined in clause 9.10.2 of the By-law) is required to authorise the launch of a boat from this boat ramp.

**CARRIED 189/2016 (14/09/2016)**

**DA/DS/R6**

**YORKE PENINSULA BUILDING FIRE SAFETY COMMITTEE REPRESENTATION**

**Cr Rich moved Cr Cook seconded**

That Council:

1. remove Mr Marc Van Riet from the Yorke Peninsula Building Fire Safety Committee.
2. appoint the following persons to the Yorke Peninsula Building fire Safety Committee for a period of three years;  
Mr Peter Harmer – as a person who holds prescribed qualifications in Building Surveying.  
Mr Julian Aggiss – as a person nominated by the Chief Officer of the Country Fire Service.  
Mr Roger Brooks – as a person with expertise in the area of fire safety.  
Mr Allan Cotton – as a person with expertise in the area of fire safety.  
Mr Gareth Harrison and Mr Philip Watters as deputy members.
3. adopt the attached Terms of Reference for the Yorke Peninsula Building Fire Safety Committee.

**CARRIED 190/2016 (14/09/2016)**

**DA/DS/R9**

**REVOCAION OF COMMUNITY LAND BLACK POINT – ALLOTMENT 201**

**Cr Langford moved Cr Rich seconded**

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 201 Plan 41613, Certificate of Title: Volume 5294 Folio 896 for the purpose of Council selling the land.
2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 201 Plan 41613, Certificate of Title: Volume 5294 Folio 896 for the purpose of Council selling the land.

**CARRIED 191/2016 (14/09/2016)**

**DA/DS/R10**

**REVOCAION OF COMMUNITY LAND BLACK POINT – ALLOTMENT 202**

**Cr Headon moved Cr Bittner seconded**

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 202 Plan 41613, Certificate of Title: Volume 5294 Folio 897 for the purpose of selling the land.
2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 202 Plan 41613, Certificate of Title: Volume 5294 Folio 897 for the purpose of Council selling the land.

**CARRIED 192/2016 (14/09/2016)**

**DA/DS/R11**

**REVOCAION OF COMMUNITY LAND BLACK POINT – ALLOTMENT 203**

**Cr Cook moved Cr Langford seconded**

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 203 Plan 41613, Certificate of Title: Volume 5294 Folio 898 for the purpose of Council selling the land.
2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 203 Plan 41613, Certificate of Title: Volume 5294 Folio 898 for the purpose of Council selling the land.

**CARRIED 193/2016 (14/09/2016)**

**DA/DS/R12**

**REVOCAION OF COMMUNITY LAND BLACK POINT – ALLOTMENT 204**

**Cr Langford moved Cr Cook seconded**

That Council:

1. proceed with the revocation of the Community Land classification over the Council owned property located on Black Point Road, Black Point being Allotment 204 Plan



41613, Certificate of Title: Volume 5294 Folio 899 for the purpose of Council selling the land.

2. commence the community engagement process being the initial step to the revocation of Community Land classification for Allotment 204 Plan 41613, Certificate of Title: Volume 5294 Folio 899 for the purpose of Council selling the land.

**CARRIED 194/2016 (14/09/2016)**

### **DA/DS/R13**

#### **AUTHORISATION TO SIGN LAND MANAGEMENT AGREEMENT**

**Cr Davey moved Cr Meyer seconded**

That Council authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal on the relevant documents relating to the LMA over land described as Allotment 9 Deposited Plan 57536 in the area named Pine Point in the Hundred of Muloowurtie, as contained within Certificate of Title Volume 5902 Folio 695.

**CARRIED 195/2016 (14/09/2016)**

### **GENERAL BUSINESS**

Cr Brundell – queried about the Southern Area Grader Driver replacement – Mr Goldsworthy advised he would take the question on notice and respond to Elected Members on Thursday.

### **ITEM 8 CONFIDENTIAL AGENDA**

#### **ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA**

### **CA/AIS/R1**

#### **MINLATON DEPOT ADDITION TENDER # 153/2016**

**Cr Headon moved Cr Langford 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 Acting Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services and Acting Director Assets and Infrastructure.

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 Minlaton Depot Addition 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.

#### **Section 91(7) Order**

2. That having considered agenda item 8 Minlaton Depot Addition 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 Minlaton Depot Addition Tender be retained in confidence for a period of 12 months.

**CARRIED 196/2016 (14/09/2016)**

*6.28pm The public were asked to leave and the Chamber was secured.*

6.31pm

The public meeting resumed.

*Released in camera minute 197/2016 (14/09/2016)*

**Cr Langford moved Cr Davey seconded**

That Council accept the tender of \$89,400 (GST exclusive) from NK & BJ Dutschke Pty Ltd.

**CARRIED 197/2016 (14/09/2016)**

**ITEM 8 CONFIDENTIAL AGENDA**

**ASSETS AND INFRASTRUCTURE SERVICES – CONFIDENTIAL AGENDA**

**CA/AIS/R2**

**EDITHBURGH BOAT RAMP WORKS TENDER # 154/2016**

**Cr Braund moved Cr Bittner 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 Acting Chief Executive Officer, Executive Assistant to the CEO and Mayor, Director Corporate and Community Services and Acting Director Assets and Infrastructure.

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 Edithburgh Boat Ramp Works 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.

**Section 91(7) Order**

2. That having considered agenda item 8 Edithburgh Boat Ramp Works 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 Edithburgh Boat Ramp Works Tender be retained in confidence for a period of 12 months.

*6.32pm The public were asked to leave and the Chamber was secured.*

6.35pm *The public meeting resumed.*

*Released in camera minute 199/2016 (14/09/2016)*

**Cr Langford moved Cr Cook seconded**

That Council:

1. accept the tender of \$84,696.54 (GST exclusive) from Geoff Wilde Earthmoving Pty Ltd: and
2. *in camera minute*

**ITEM 8 CONFIDENTIAL AGENDA**

**MAYOR – CONFIDENTIAL AGENDA**

**CA/MAYOR/R3**

**CHIEF EXECUTIVE OFFICER PERFORMANCE APPRAISAL**

**Cr Davey moved Cr Stock seconded**

**Section 90(3)(a) 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 and with the CEO excluded from the meeting the Mayor is responsible to ensure that the minutes are recorded.

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 R3 Chief Executive Officer's Performance Appraisal is information concerning matters that must be considered in confidence as it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This agenda item requires Council to receive the final report from the Chief Executive Officer's Performance Appraisal and 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 R3 Chief Executive Officer's Performance Appraisal in confidence under section 90(2) and (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 R3 titled Chief Executive Officer's Performance Appraisal be retained in confidence for a period of 12 months.

**CARRIED 201/2016 (14/09/2016)**

6.35pm *The Staff and Public were asked to leave and the Chamber was secured.*

6.45pm *The public meeting resumed.*

**ITEM 9 NEXT COUNCIL MEETING**

Wednesday 12<sup>th</sup> October 2016 commencing at 5.30pm.

6.45pm

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

**ITEM 10 CLOSURE**

The Meeting Closed at 6.45pm.

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**Mayor Ray Agnew OAM**

12<sup>th</sup> October 2016



*Yorke Peninsula Council*

**The following Minutes of the Confidential Meetings  
of the Yorke Peninsula Council are  
released and Returned to the Public Record**

**9<sup>th</sup> September 2015 @ 5.58pm**

**9<sup>th</sup> September 2015 @ 6.04pm**



## *Yorke Peninsula Council*

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

held on Wednesday 9<sup>th</sup> September 2015,  
in the Council Chambers  
57 Main Street Minlaton commencing at 5.58pm  
(Subject to confirmation)

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### **ITEM 1 WELCOME**

Mayor Ray Agnew OAM welcomed everyone and declared the meeting open.

### **PRESENT**

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

### **IN ATTENDANCE**

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary
Felicity Kemp	Minute Secretary

### **LEAVE OF ABSENCE**

Nil

### **APOLOGIES**

Councillors Darren Braund, David Langford

**ITEM 8 CONFIDENTIAL AGENDA**

**DIRECTOR ASSETS & INFRASTRUCTURE SERVICES**

**CA/AIS/R1**

**BITUMEN EMULSION SUPPLY 2015-18 136/2015**

**Cr Davey moved Cr Stock seconded**

That Council accept the tender from Downer EDI Works Pty Ltd for the supply and delivery of bitumen emulsion for the period 2015-18 (tender number 136/2015).

**CARRIED 230/2015 (09/09/2015)**

*6.04pm*

**Cr Bittner moved Cr Brundell seconded**

That the meeting move out of in camera discussions and return to the public meeting.

**CARRIED 231/2015 (09/09/2015)**



## *Yorke Peninsula Council*

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

held on Wednesday 9<sup>th</sup> September 2015,  
in the Council Chambers  
57 Main Street Minlaton commencing at 6.04pm  
(Subject to confirmation)

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### **ITEM 1 WELCOME**

Mayor Ray Agnew OAM welcomed everyone and declared the meeting open.

### **PRESENT**

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

### **IN ATTENDANCE**

Andrew Cameron	Chief Executive Officer
David Harding	Director Corporate and Community Services
Roger Brooks	Director Development Services
Trevor Graham	Director Assets and Infrastructure Services
Jackie Reddaway	Minute Secretary
Felicity Kemp	Minute Secretary

### **LEAVE OF ABSENCE**

Nil

### **APOLOGIES**

Councillors Darren Braund, David Langford



**ITEM 8 CONFIDENTIAL AGENDA**

**DIRECTOR ASSETS & INFRASTRUCTURE SERVICES**

**CA/AIS/R2**

**MATERIAL SUPPLY 2015-16 TENDER 135/2015**

**Cr Hoyle moved Cr Headon seconded**

That Council:

1. endorse the provisions of Clause 3.6.3 and 3.7.8 of the Request for Tender (RFT) document for the supply only and supply and delivery of road construction material from two (2) suppliers (tender number 135/2015);
2. accept the tender of \$653,930 (GST exclusive) for 40,950 tonnes of road construction material to be supplied and delivered from Kara Resources for jobs 1-12;
3. accept the tender of \$236,500 (GST exclusive) for 16,885 tonnes of road construction material to be supplied only from Triad Transport for jobs 18-20; and
4. accept the tender of \$184,965 (GST exclusive) for 9,235 tonnes of road construction material to be supplied and delivered from Triad Transport for jobs 13-17 and 21.

**CARRIED 233/2015 (09/09/2015)**

*6.06pm*

**Cr Davey moved Cr Cook seconded**

That the meeting move out of in camera discussions and return to the public meeting.

**CARRIED 234/2015 (09/09/2015)**

*6.06pm The Confidential meeting closed*