



MINUTES

Ordinary Council Meeting

(Subject to confirmation)

14 March 2018

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 14 MARCH 2018 AT 5.30PM**

1 WELCOME BY MAYOR

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

2 OPENING PRAYER**3 PRESENT**

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Cr Naomi Bittner, Cr John Rich, Cr Veronica Brundell, Cr Darren Braund, Cr Alan Headon, Cr Adam Meyer, Cr Jeffrey Cook, Cr David Langford, Cr Tania Stock

In Attendance

Andrew Cameron (CEO), Sid Jain (Manager Financial Services), Trevor Graham (Director Assets and Infrastructure Services), Jackie Reddaway (Minute Secretary), Luka Honner (Executive Support Officer)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Trevor Davey, Roger Brooks (Director Development Services), David Harding (Director Corporate and Community Services)

6 CONFLICT OF INTEREST

Mayor Ray Agnew OAM reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

Deputy Mayor Scott Hoyle declared an actual Conflict of Interest for Item 25.1 as his residence is adjacent to the land in question. He completed the declaration form.

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION**RESOLUTION**

Moved: Cr Alan Headon
Seconded: Cr David Langford

That the minutes of the Ordinary Council Meeting held on 14 February 2018 be confirmed.

CARRIED 073/2018 (14/03/2018)

RESOLUTION

Moved: Cr Jeffrey Cook
Seconded: Cr David Langford

That the minutes of the Confidential Council Meeting held on 14 February 2018 at 6.30pm be confirmed.

CARRIED 074/2018 (14/03/2018)

RESOLUTION

Moved: Cr Alan Headon
Seconded: Cr Adam Meyer

That the minutes of the Confidential Council Meeting held on 14 February 2018 at 6.31pm be confirmed.

CARRIED 075/2018 (14/03/2018)

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Naomi Bittner

That the minutes of the Confidential Council Meeting held on 14 February 2018 at 6.37pm be confirmed.

CARRIED 076/2018 (14/03/2018)

RESOLUTION

Moved: Cr Alan Headon
Seconded: Cr David Langford

That the minutes of the Confidential Council Meeting held on 14 February 2018 at 6.40pm be confirmed.

CARRIED 077/2018 (14/03/2018)

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Alan Headon

That the minutes of the Confidential Council Meeting held on 14 February 2018 at 6.49pm be confirmed.

CARRIED 078/2018 (14/03/2018)

RESOLUTION

Moved: Cr David Langford
Seconded: Cr Alan Headon

That the minutes of the Confidential Council Meeting held on 14 February 2018 at 6.52pm be confirmed.

CARRIED 079/2018 (14/03/2018)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

Nil

10 QUESTIONS WITHOUT NOTICE

Nil

11 PETITIONS

Nil

12 MAYOR

12.1 MAYOR'S MONTHLY REPORT FEBRUARY 2018

PURPOSE

To keep Elected Members updated on Mayoral activities during the month of February 2018.

RESOLUTION

Moved: Cr Jeffrey Cook
Seconded: Cr David Langford
That the report be received.

CARRIED 080/2018 (14/03/2018)

13 COUNCILLORS' REPORT**13.1 CR NAOMI BITTNER - 19TH INTERNATIONAL CONFERENCE ON SHELLFISH RESTORATION****PURPOSE**

To provide Elected Members with a summary of my recent attendance at the 19th International Conference on Shellfish Restoration held at the University of Adelaide and including a field trip where delegates visited Yorke Peninsula.

RESOLUTION

Moved: Cr John Rich
Seconded: Cr Darren Braund
That the report be received.

CARRIED 081/2018 (14/03/2018)

13.2 CR ADAM MEYER - BERRY BAY SURF JAM**PURPOSE**

To provide Elected Members with a summary of my recent attendance at the 2018 Berry Bay Surf Jam, a local event sponsored by Council.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Alan Headon
That the report be received.

CARRIED 082/2018 (14/03/2018)

INFORMATION AGENDA**14 ITEMS FOR EXCLUSION**

15 RECEIPT OF INFORMATION REPORTS

ADOPTION OF INFORMATION AGENDA

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Scott Hoyle

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

CARRIED 083/2018 (14/03/2018)

20 VISITORS TO THE MEETING

Nil

DEBATE AGENDA

21 MAYOR

Nil

22 CHIEF EXECUTIVE OFFICER

Nil

23 CORPORATE AND COMMUNITY SERVICES

23.1 DEBT WRITE OFF - STANSBURY PROGRESS ASSOCIATION

PURPOSE

To obtain Council approval to write off the amount of \$10,000 invoiced to the Stansbury Progress Association Inc. (Invoice number 49590 issued in September 2017) as a contribution towards the Stansbury Playground Re-fencing project included in the 2017/2018 Budget.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Jeffrey Cook

That Council approve the write off of this debtor account for the Stansbury Progress Association Inc. totalling \$10,000.

MOTION LOST

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Alan Headon

That Council approve a third quarter budget adjustment, to adjust down the debtor account for the Stansbury Progress Association Inc. by \$10,000.

CARRIED 084/2018 (14/03/2018)

23.2 FINANCIAL REPORT AS AT 28 FEBRUARY 2018**PURPOSE**

For Council to consider the financial report and capital projects update report as at 28 February 2018.

RESOLUTION

Moved: Cr Darren Braund
Seconded: Cr Scott Hoyle

That Council receive the financial report and capital projects update report as at 28 February 2018.

CARRIED 085/2018 (14/03/2018)

23.3 AUTHORITY TO APPLY COMMON SEAL - POINT TURTON CARAVAN PARK**PURPOSE**

To seek Council approval to apply the Common Seal to the Deed of Indemnity between the Minister for Sustainability, Environment, Resources and Conservation and the Yorke Peninsula Council (Council) over a section of the land within the area commonly known as the Point Turton Caravan Park.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr David Langford

That Council authorise the Mayor and the Chief Executive Officer to sign and affix Council's Common Seal for the execution of a Deed of Indemnity, as presented, in regard to the construction of the Fixtures and Fittings on the land described in Crown Record Volume 5425 Folio 593, being Allotment 101 in Deposited Plan 32852 at Point Turton in the Hundred of Para Wurlie.

CARRIED 086/2018 (14/03/2018)

23.4 DRAFT LONG TERM FINANCIAL PLAN 2019 - 2028**PURPOSE**

To seek Council endorsement to engage in the public consultation process for the Draft Long Term Financial Plan 2019 – 2028 (LTFP).

RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Alan Headon

That Council endorse the Draft Long Term Financial Plan 2019 – 2028 for public consultation.

CARRIED 087/2018 (14/03/2018)

16 ASSETS AND INFRASTRUCTURE SERVICES**24.1 COASTAL MANAGEMENT STRATEGY WORKING PARTY****PURPOSE**

For Council to receive the Minutes of Council's Coastal Management Strategy Working Party meeting held on 14 February 2018.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Naomi Bittner

That Council:

1. receive the Minutes of the Coastal Management Strategy Working Party held on 14 February 2018;
2. endorse the final Mission Statement agreed to by the Working Party be included in the Strategy;
3. endorse that the Scope be accepted subject to the edits being made; and
4. endorse the formation of the Project Management Steering Committee.

CARRIED 088/2018 (14/03/2018)

At 5:52 pm, Cr Scott Hoyle left the meeting.

25 DEVELOPMENT SERVICES**25.1 BUSH CAMPING WORKING PARTY MINUTES****PURPOSE**

For Council to receive the Minutes of Council's Bush Camping Working Party meeting, held 14 February 2018.

RESOLUTION

Moved: Cr Jeffrey Cook

Seconded: Cr Naomi Bittner

That Council:

1. receive the Minutes of the Bush Camping Working Party held on 14 February 2018.
2. not proceed with any further consideration in regard to the expansion of bush camping on the parcel of land being a Reserve, Allotment 23, CT Volume 5863, Folio 105, Bluff Beach.
3. consider allocating \$80,000 to the Bush Camping Working Party for the 2018/2019 financial year.

CARRIED 089/2018 (14/03/2018)

At 6:01 pm, Cr Scott Hoyle returned to the meeting.

25.2 ACCESS ADVISORY WORKING PARTY MINUTES**PURPOSE**

For Council to receive the Minutes of Council's Access Advisory Working Party meeting, 16 February 2018.

RESOLUTION

Moved: Cr Darren Braund

Seconded: Cr Naomi Bittner

That Council:

1. receive the Minutes of the Access Advisory Working Party held on 16 February 2018.
2. commit \$2,700 towards the disabled access ramp to be constructed by the Combined Anglican Vestries of SYP on the condition that the remainder of the cost to be met by the Combined Anglican Vestries of SYP.
3. commit \$1,000 for the replacement of an access ramp at the north east corner of Second Street and Fifth Street, Ardrossan.

CARRIED 090/2018 (14/03/2018)

25.3 REVOCATION OF COMMUNITY LAND - ARDROSSAN MUSEUM**PURPOSE**

To consider submissions received in relation to the public consultation process for the revocation of Community Land classification, for the purpose of transferring ownership of Council property to the Ardrossan Progress Association Inc. (Progress).

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Alan Headon

That Council:

1. receive and consider written submissions in response to the public consultation on the proposed revocation of the Community Land classification for Allotment 888, File Plan 197449, in the area named Ardrossan, Hundred of Cunningham, Certificate of Title Volume 5794 Folio 735, commonly known as the Ardrossan Museum; and
2. resolve to proceed with the revocation process and proceed to seek Ministerial approval for the revocation of the Community Land Classification (in accordance with Section 194(3)(a) of the Local Government Act 1999); and
3. authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal to the relevant documents necessary to execute the revocation and transfer of properties.

CARRIED 091/2018 (14/03/2018)

25.4 REVOCATION OF COMMUNITY LAND CLASSIFICATION - SECTION 100, HUNDRED OF RAMSAY**PURPOSE**

To seek Council approval to revoke the community land classification for Part (Pts) Section 100, Hundred of Ramsay for the purpose of subdividing the subject land for sale.

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr David Langford

That Council:

1. pursuant to Section 194(3)(b) of the Local Government Act 1999, revokes the community land classification for Pts Section 100, Hundred of Ramsay, Certificate of Title Volume 5451, Folio 338, for the purpose of subdividing and sale of surplus land.
2. authorise the Mayor and Chief Executive Officer to sign and seal any documents in relation to the transfer of the property.

CARRIED 092/2018 (14/03/2018)

26 GENERAL BUSINESS

Council has resolved that an Agenda Item "General Business" be included on the Council Agenda to enable members to raise matters of a minor nature for action by the Administration, or to call for reports

Cr Langford

Asked Mr Graham to pass onto Council's Northern Construction Staff congratulations on a good job on the recently completed patch sheeting works.

Cr Meyer

Raised concerns in relation to the current condition of North Coast Road. He asked that a report be prepared and presented back to Council in relation to the previous contractual works completed on this road.

Mayor Agnew

Reminded Elected Members of upcoming events:

Elected Members Workshop – Tuesday 27 March at 5.30pm

Elected Members Training Day – Tuesday 20 March from 10am to 4pm

Invitation received to attend Black Point Progress Association AGM – Saturday 31 March

Cr Langford

Congratulated Mrs Mary Peters of Minlaton on her 100th birthday celebrated today.

CONFIDENTIAL AGENDA**27 CONFIDENTIAL ITEMS**

Nil

28 NEXT MEETING

Wednesday 11 April 2018

29 CLOSURE

The Meeting closed at 6.13pm.

The minutes of this meeting were confirmed at the Council Meeting held on 11 April 2018.

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MAYOR RAY AGNEW OAM