



MINUTES

Ordinary Council Meeting

(Subject to confirmation)

28 November 2018

**MINUTES OF YORKE PENINSULA
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 28 NOVEMBER 2018 AT 5.30PM**

1 WELCOME BY CHIEF EXECUTIVE OFFICER

Andrew Cameron congratulated all Councillors on being elected, welcomed everyone to the meeting and declared the meeting open.

2 MAYORS OATH OF OFFICE, ACKNOWLEDGEMENT OF COUNTRY AND OPENING PRAYER

Mayor Darren Braund was invited to undertake his Oath of Office, witnessed by Trevor Graham JP, Mayor Darren Braund then did the Acknowledgement of Country, the Opening Prayer and once again welcomed everyone to the meeting.

Mayor Darren Braund provided some opening remarks prior to continuing with the meeting.

3 PRESENT

Mayor Darren Braund, Cr John Rich, Cr Richard Carruthers, Cr Adam Meyer, Cr Leanne O'Brien, Cr Tania Stock, Cr Anthony Bennett, Cr Naomi Bittner, Cr Kristin Murdock, Cr David Langford, Cr Roger Johns, Cr Jeffrey Cook

In Attendance

Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Jackie Reddaway (Minute Secretary)

4 LEAVE OF ABSENCE\APOLOGIES

Nil

5 ELECTED MEMBERS OATH OF OFFICE

The Elected Members were invited to individually undertake their Oath of Office, witnessed by Trevor Graham JP.

6 CONFLICT OF INTEREST

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION

Moved: Cr David Langford
Seconded: Cr Jeffrey Cook

That the minutes of the Ordinary Council Meeting held on 10 October 2018 be confirmed.

CARRIED 289/2018 (28/11/2018)

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr John Rich

That the minutes of the Special Council Meeting held on 24 October 2018 be confirmed.

CARRIED 290/2018 (28/11/2018)

8 MOTIONS ON NOTICE

Nil

9 QUESTIONS ON NOTICE

Nil

10 QUESTIONS WITHOUT NOTICE

Nil

11 PETITIONS

Nil

12 MAYOR

Nil

13 COUNCILLORS' REPORT

Nil

INFORMATION AGENDA

Nil

DEBATE AGENDA**22 CHIEF EXECUTIVE OFFICER****22.1 AUDITED GENERAL PURPOSE FINANCIAL STATEMENTS 2017/2018****PURPOSE**

To present Council's 2017/2018 audited General Purpose Financial Statements ("Statements"), Management Representation Letter and accompanying reports for Council's information and consideration.

Mr Cameron commented on the positive outcome of the External Audit and congratulated Sid Jain and the finance team on their good work.

Cr John Rich as a member of the Audit Committee spoke about the External Audit and complimented staff on a very good job and how good it was to receive positive feedback during the Audit process.

RESOLUTION

Moved: Cr Jeffrey Cook
Seconded: Cr Naomi Bittner

That Council:

1. adopt the audited General Purpose Financial Statements for the year ended 30 June 2018;
2. receive and note the Management Representation Letter provided to the Auditor; and
3. authorise the Chief Executive Officer and the Mayor to certify the General Purpose Financial Statements for the year ended 30 June 2018.

CARRIED UNANIMOUSLY 291/2018 (28/11/2018)

22.2 ADOPTION OF 2017/18 ANNUAL REPORT**PURPOSE**

For Council to consider, approve and adopt the Annual Report for 2017/2018 for distribution in accordance with legislation prior to 30 November 2018.

Mr Cameron congratulated the staff on preparation and Anne Hammond on the production of the Annual Report.

RESOLUTION

Moved: Cr David Langford
Seconded: Cr John Rich

That Council considers, approves and adopts the Annual Report for 2017/2018 which includes the adopted financial statements of Council and incorporates the Legatus Group Annual Report and their financial statements.

CARRIED 292/2018 (28/11/2018)

22.3 APPOINTMENT OF DEPUTY MAYOR

PURPOSE

To enable Council to appoint a Deputy Mayor for the current term November 2018 – November 2022.

5.50pm With the approval of 2/3 of members the meeting moved to informal mode to conduct a secret ballot for the role of Deputy Mayor.

Two secret ballots were undertaken, in which the Mayor was also given a vote. Both ballots were drawn at 6 all. Discussion ensued and the meeting agreed to return to formal meeting procedures and vote accordingly.

6.00pm

MOTION

Moved: Cr Adam Meyer

Seconded: Cr John Rich

That Council return to formal mode.

CARRIED 293/2018 (28/11/2018)

RESOLUTION

Moved: Cr John Rich

Seconded: Cr David Langford

That Council appoint Cr Naomi Bittner as the Deputy Mayor for the current term of Council to 2022.

MOTION LOST

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Naomi Bittner

That Council appoint Cr Tania Stock as the Deputy Mayor for the current term of Council to 2022.

CARRIED 294/2018 (28/11/2018)

22.4 APPOINTMENT TO COUNCIL COMMITTEES AND OTHER COMMUNITY GROUPS

PURPOSE

To enable Council to appoint their representatives to Council Committees and other Community Groups.

6.08pm With the approval of 2/3 of the members the meeting moved to informal mode to discuss appointment of representatives.

6.28pm

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Jeffrey Cook

That Council return to formal mode.

CARRIED 295/2018 (28/11/2018)

RESOLUTION

Moved: Cr John Rich

Seconded: Cr David Langford

That Council appoint:

1. Mayor Darren Braund as an ex-officio member of all Council Committees and Working Parties excepting the Statutory Committees eg Audit and Council Assessment Panel.

2. The following Councillors be appointed to represent Council for the current term to 2022:

Three (3) Councillors to the Audit Committee

Cr Adam Meyer, Cr Leanne O'Brien, Deputy Mayor Tania Stock

Three (3) Councillors to the Tender Evaluation Panel

Cr Anthony Bennett, Cr David Langford, Cr Roger Johns

Six (6) Councillors to make up the Grants Working Party

Cr Kristin Murdock, Cr Naomi Bittner, Cr Richard Carruthers,
Deputy Mayor Tania Stock, Cr David Langford, Cr Anthony Bennett

Two (2) Councillors to the Edithburgh Tidal Pool Working Party

Cr Adam Meyer, Cr Leanne O'Brien

Three (3) Councillors to the Coastal Management Strategy Working Party

Cr Naomi Bittner, Cr Kristin Murdock, Cr Roger Johns

Two (2) Councillors to the Leisure Options Working Party

Cr Jeff Cook, Cr Naomi Bittner

One (1) Representative to the Hillside Community Consultative Group

Deputy Mayor Tania Stock

One (1) Representative to the Ardrossan Hospital and Health Centre Trust Board

Cr Richard Carruthers

Three (3) Councillors to the Roads Working Party

Cr Naomi Bittner, Cr David Langford, Cr Anthony Bennett

One (1) Representative be appointed to YP Community Transport and Services

Cr Leanne O'Brien

Two (2) Councillors be appointed to the Access Advisory Working Party (with one to be appointed as the Chairperson)

Cr Richard Carruthers, Cr Naomi Bittner

Two (2) Councillors be appointed to the Art Exhibition Working Party

Deputy Mayor Tania Stock, Cr Roger Johns

That Mayor Braund be appointed as the Legatus Representative.

The Mayor, Deputy Mayor and all Councillors be appointed to the CEO Annual Performance Review Working Party.

That the Mayor, Deputy Mayor and all Councillors be appointed to the Section 101A Strategic Planning and Development Policy Committee.

3. The remainder of Council appointments to Progress Associations be made in accordance with the attached IS061 Council Committees Membership and Representation on Committees.

CARRIED 296/2018 (28/11/2018)

22.5 FUTURE MEETING ARRANGEMENTS

PURPOSE

To enable Elected Members to determine future meeting dates and times.

RESOLUTION

Moved: Cr David Langford

Seconded: Cr Naomi Bittner

That Council determine that future meetings will be held on 2nd Wednesday of the month 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 297/2018 (28/11/2018)

22.6 REPORT ON LAPSED ITEMS - PORT RICKABY CARAVAN PARK LEASE

PURPOSE

To report to Council on matters that have lapsed prior to being resolved in the previous term of Council.

RESOLUTION

Moved: Cr Jeffrey Cook

Seconded: Cr David Langford

That the report be received.

CARRIED 298/2018 (28/11/2018)

22.7 AGENDA TEMPLATE FOR COUNCIL MEETINGS

PURPOSE

To seek Council support for matters for consideration to be included within the Council Agenda Template.

RESOLUTION

Moved: Cr John Rich

Seconded: Cr David Langford

That Council endorse the Agenda Template Items as outlined within the body of this report.

CARRIED 299/2018 (28/11/2018)

22.8 CHIEF EXECUTIVE OFFICER - REMINDERS LIST**PURPOSE**

To provide some additional information items to Elected Members and some reminders that will require follow up in the future.

RESOLUTION

Moved: Cr Roger Johns
Seconded: Cr David Langford

That the report be received.

CARRIED 300/2018 (28/11/2018)

23 CORPORATE AND COMMUNITY SERVICES**23.1 FINANCIAL REPORT AS AT 31 OCTOBER 2018****PURPOSE**

For Council to consider the financial report and capital projects update report as at 31 October 2018.

RESOLUTION

Moved: Cr Jeffrey Cook
Seconded: Cr David Langford

That Council receive the financial report and capital projects update report as at 31 October 2018.

CARRIED 301/2018 (28/11/2018)

23.2 SEPTEMBER QUARTERLY BUDGET REVIEW 2018/2019**PURPOSE**

To consider and adopt the latest quarterly review of Council's 2018/2019 Budget and associated financial statements, ratios and changes.

RESOLUTION

Moved: Cr Naomi Bittner
Seconded: Cr Adam Meyer

That Council endorse the 2018/2019 September Budget review changes as presented in the attached Summary of Changes, Statement of Comprehensive Income and Uniform Presentation of Finances and receive the updated Statement of Financial Position, Statement of Cash Flows, Statement of Changes in Equity and Financial Indicators (Ratios).

CARRIED UNANIMOUSLY 302/2018 (28/11/2018)

24 ASSETS AND INFRASTRUCTURE SERVICES

Nil

25 DEVELOPMENT SERVICES

Nil

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 John Rich requested a leave of absence from 7 December 2018 until 1 February 2019.

CONFIDENTIAL AGENDA

27 CONFIDENTIAL ITEMS

Nil

28 NEXT MEETING

Wednesday 12 December 2018

29 CLOSURE

The Meeting closed at 6.35pm.

The minutes of this meeting were confirmed at the Council Meeting held on 12 December 2018.

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MAYOR DARREN BRAUND