OPENING

The Deputy Mayor welcomed Councillors and Staff and declared the meeting open.

ATTENDANCE RECORD

Present:  Deputy Mayor: L A Beaumont-Clark


Staff:  P J Barry – Chief Executive Officer
        S J Jonas – Corporate Services Manager
        C R Fels – Infrastructure Services Manager
        T K Nicholls – Executive Assistant

Apologies:  Mayor J W Maitland, Councillor J L Kennett

CONFIRMATION OF MINUTES

Moved  Cr Ottens  Seconded  Cr McQuire

87.  That the Minutes of the Ordinary Meeting of Council held on Wednesday, 24 August 2005, be taken as read and verified as a true and correct record.

Carried

BUSINESS ARISING

Business from Previous Meetings

Nil.

Uncompleted or Ongoing Matters

Nil.

QUESTIONS WITHOUT NOTICE

Nil.

QUESTIONS ON NOTICE

Nil.
PETITIONS

Nil.

DEPUTATIONS/PRESENTATIONS

Nil.

NOTICES OF MOTION

Nil.

OPEN FORUM

Cr Tiller
- maintenance patrol grading of May’s Road
- repairs needed for section of Sichem Road following the recent Balaklava Racing Club Cup meeting

Cr McQuire
- Comparative operating costs of 4 cylinder versus 6 cylinder work vehicles

Cr Lamond
- elderly lady tripped on the footpath near Bank SA, Balaklava recently

Cr Turner
- recent upgrading of Fryar’s Road – many compliments received

Cr Hudson
- maintenance required to the footpaths in Balaklava CBD area due to paver movement over the years

BUSINESS – INFRASTRUCTURE SERVICES REPORT

Moved Cr Ottens  Seconded Cr Nottle

88. That the infrastructure services report be received and noted by the Council.

Carried

Correspondence for Information

Hamley Bridge Primary School – school bus routes

Noted.

D Brooks, Hamley Bridge – trip hazard and path, Hamley Bridge RSL building

Noted.
G Stringer, Snowtown – collection of firewood
Noted.

R Brand, Snowtown RSL Secretary – maintenance of RSL gardens
Noted.

Hamley Bridge Town Management Committee and Australian Rail Group – Stockport Road rail crossing signage
Noted.

R Wood, Kybunga – road name changes and installation of signage
Noted.

A Guidi and K Pritchard, Barabba – condition of Wood’s Road
Noted.

L Zerk – give way signage
Noted.

D & C Cmrlec, Balaklava – drainage works and tree planting
Noted.

Correspondence for Decision

Higher Mass Limits - requests

Moved Cr Nottle Seconded Cr Dale

89. That Council enter into a shared cost 50-50 agreement with Gilmac SA Pty Ltd for the upgrading of the pavement surface from the Balaklava-Mallala Road to the Gilmac weighbridge entrance to accommodate higher mass limits vehicles for the business’ effective operations.

Carried
E Young – formal naming of Goward Road, Owen, Hundred of Dalkey

Moved Cr Lamond  Seconded Cr Hudson

90. That Council begin the necessary consultation and advertising processes to formally name the section of roadway from the Balaklava to Owen Road to the Owen to Hamley Bridge Road, Owen, in the Hundred of Dalkey, to Goward Road, in accordance with Division 5 Section 219 of the Local Government Act 1999.

Carried

Road Works – In progress or completed

Noted.

Machinery Operation

Nil.

Patrol Grading – Period 1 August to 31 August 2005

Noted.

Waste Management

Regional Waste Strategy – workshop

Noted.

Everard Waste Depot

Noted.

Maintenance

Noted.

General

Traffic Counters

Noted.

Restricted Access Roads – Implementation Proposal

Noted.

Cemeteries

Noted.
Weed Spraying
Noted.

Signage Update Program
Noted.

EBA Hours – period 3 August to 13 September 2005
Noted.

Completed roadworks (length) summary – August 2005
Noted.

Elected Member Action Request Forms
Noted.

Other Business

Cr Lamond
• adequate signage at intersection of Balaklava-Mt Templeton Road and Balaklava-Nantawarra Road intersection following a recent unreported incident?

BUSINESS – LOWER NORTH ANIMAL AND PLANT CONTROL OFFICERS REPORT

Nil.

BUSINESS – FINANCE REPORT

Moved Cr Tiller Seconded Cr Dale

91. That the finance report be received and noted by Council.

Carried
Bank Account Reconciliations

Moved Cr Dale  Seconded Cr Turner

92. That the Bank Reconciliation – Current Account report depicting the following reconciled account balances be noted:

ANZ Cheque Account  Balance $353,619.15  DR
Bank SA Billpay Account  Balance $92,343.25  DR

Carried

Accounts Paid

Moved Cr McQuire  Seconded Cr Tiller

93. That the Accounts Paid comprising cheques numbered 117337-117496 and 117498-117536 inclusive, totalling $702,810.50 be confirmed and passed for payment.

Carried

7.18 pm Cr Dale, as a Director of Owen Farm Machinery, which are receiving payments from Council declared an interest in the matter to be discussed and left the meeting.

Moved Cr Nottle  Seconded Cr Ottens

94. That the Accounts Paid cheque numbered 117497 totalling $2,180.20 be confirmed and passed for payment.

Carried

7.19 pm Cr Dale returned to the meeting.

Investment and Bank Account Summary

Noted.

Outstanding Debtors (31/8/05)

Noted.

Accounts Paid Report

Moved Cr Ottens  Seconded Cr McQuire

That the current practice of including a list of cheques disbursed as a Council meeting agenda item, ie Accounts Paid report, be discontinued.

Lost

Page 6
Moved  Cr McQuire  
Seconded  Cr Hudson

95. That the current practice of including a list of cheques disbursed as a Council meeting agenda item, ie Accounts Paid report, continue but as an information only item.

Carried

Sale of properties for non-payment of rates

Moved  Cr Lamond  
Seconded  Cr McQuire

96. That, pursuant to Section 143 of the Local Government Act 1999, the following rate debts owed to Council be written off:

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<thead>
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<th>Assessment No</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>A51291</td>
<td>$261.91</td>
</tr>
<tr>
<td>A25153</td>
<td>$3,306.99</td>
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<tr>
<td>A35718</td>
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<td>A13855</td>
<td>$2,184.37</td>
</tr>
<tr>
<td>A8745</td>
<td>$2,536.12</td>
</tr>
</tbody>
</table>

and that the miscellaneous debt of $2,712.29 outstanding against the previous owner of Assessment No A24052 be written off.

Carried

SPECIAL ITEM

Moved  Cr Tiller  
Seconded  Cr Ottens

97. That the special items be received and noted by Council.

Carried

Local Government Association of SA’s Annual General Meeting 2005 – Council Notices of Motion

Noted.

Central Local Government Region of SA – Nomination for Chairman and Deputy Chairman (x2)

Moved  Cr Ottens  
Seconded  Cr Turner

98. That Council nominate Mayor Maitland for the position of Chairman Central Local Government Region of SA, and if unsuccessful, for a Deputy Chairman position.

Carried
Local Government Association of SA – 2005 LGA Annual General Meeting Agenda

Noted.

CLOSURE

Meeting closed at 7.59 pm.

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MAYOR