MINUTES of the Wakefield Regional Council's Ordinary Meeting (Administration and Environmental Services), held in the Council Chambers, Scotland Place, Balaklava on Wednesday, 10 May 2006, commencing at 6.33 pm.

OPENING

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

ATTENDANCE RECORD

Present: Mayor: J W Maitland


Staff: P J Barry – Chief Executive Officer
S J Jonas – Corporate Services Manager
E McCarthy – Environmental Services Manager
T K Nicholls – Executive Assistant

Apologies: Nil

CONFIRMATION OF MINUTES

Moved Cr Ottens Seconded Cr Dale

285. That the Minutes of the Ordinary Meeting of Council held on Wednesday, 12 April 2006, be taken as read and verified as a true and correct record.

Carried

Moved Cr Ottens Seconded Cr Tiller

286. That the Minutes of the following Council committees be received and noted:

- Balaklava Town Hall Management Committee meeting held at Balaklava on Monday, 27 March 2006
- Brinkworth Management Committee meeting held at Brinkworth on Monday, 10 April 2006
- Economic Development Committee meeting held at Balaklava on Tuesday, 18 April 2006
- Hamley Bridge Town Management Committee meeting held at Hamley Bridge on Tuesday, 4 April 2006
- Owen Community Centre Committee meeting held at Owen on Monday, 10 April 2006
- Port Wakefield Caravan Park Management Committee meeting held at Port Wakefield on Thursday, 9 March 2006
• Port Wakefield Caravan Park Management Committee meeting held at Port Wakefield on Thursday, 24 March 2006
• Snowtown Community Management Committee meeting held at Snowtown on Monday, 24 April 2006

Carried

The meeting then considered agenda item 10 Deputations/Presentations.

DEPUTATIONS/PRESENTATIONS

6.35 pm  David Chapman, of Hoyleton, as a local resident recipient of a medal (silver) at Commonwealth Games 2006 recently held in Melbourne, spoke on his participation and was presented with a gift in recognition of his achievement by Mayor Maitland.

6.48 pm  Val Day, Program Manager, Marine Planning, addressed Council regarding the Marine Planning Framework for South Australia as part of the consultation program to local government.

7.16 pm  Environmental Services Manager left the meeting.

The meeting then resumed at agenda item 4 Business Arising.

BUSINESS ARISING

Business from Previous Meetings

Council Meeting 12 April 2006

Minute (Confidential) 255 – Major Expansion Proposal of Balco Intermodal Facility at Bowmans – Australian Government grant funding application by Council

Noted.

Hamley Bridge Town Management Committee – Meeting, 4 April 2006

Moved  Cr Beaumont-Clark  Seconded  Cr Ottens

287. That the Hamley Bridge Town Management Committee’s membership be expanded to include Hamley Bridge Senior Citizens group, and namely Ron Edwards as Hamley Bridge Senior Citizens representative be approved.

Carried
Owen Community Centre Committee – Meeting, 10 April 2006

Moved  Cr Ottens  Seconded  Cr Kelly

288. That changes to the Owen Community Centre Committee’s membership, namely David Wilson replacing Peter Bowyer as Owen Primary School Governing Council representative be approved.

Carried

Uncompleted or Ongoing Matters

Noted.

7.24 pm  Environmental Services Manager returned to the meeting.

MAYOR’S REPORT

Moved  Cr Ottens  Seconded  Cr Kennett

289. That the Mayor’s Report be received and noted by Council.

Carried

DELEGATES’ OR REPRESENTATIVES’ REPORTS

Nil.

QUESTIONS WITHOUT NOTICE

Noted.

QUESTIONS ON NOTICE

Nil.

PETITIONS

Nil.

NOTICES OF MOTION

Nil.

OPEN FORUM

Cr Nottle

- Mining Act 1971 advert in The Flinders News on 3/5/06 for an exploration licence in the Lake Bumbunga area, immediately northeast of Lochiel
Cr Kelly
• petition received requesting signage at the boat ramp in Port Wakefield advising that access to the channel is not 24 hours

Cr Hudson
• editorial in Plains Producer 10/5/06 ‘Star of the North should be on our horizon’ relative to future planning of Balaklava township, as Council’s largest town and the main service centre

Cr Dale
• future of health services in the area as a result of impending changes by State Government

Cr Tiller
• reiterated Cr Hudson and Dale’s Open Forum items

CHIEF EXECUTIVE OFFICER’S REPORT

Moved Cr Nottle Seconded Cr Kelly

290. That the Chief Executive Officer’s Report be received and noted by Council.

Carried

Local Government Association of South Australia – nominations on various committees

Noted.

Port Wakefield Caravan Park – Finalisation of Contract Manager Position

Moved Cr Kelly Seconded Cr Nottle

291. That Council approves the contract and authorises the Mayor and Chief Executive Officer to sign and affix the common seal.

Carried

Council Section 41 Committee Restructure Investigations – Activity status

Noted.
Council Property at Catherine Street (stage 2), Port Wakefield – Disposal investigations status

Moved Cr Beaumont-Clark  Seconded Cr Nottle

292. In relation to negotiations for development of this land for residential housing purposes:

(a) under the provisions of Section 90(2) of the Local Government Act 1999, as amended, an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item;
(b) the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the basis of Section (0)(3)(d) whereby information contained in the report could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest;

and accordingly, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the discussion and information confidential.

Carried

Moved Cr Ottens  Seconded Cr Beaumont-Clark

293. That orders be made under the provisions of Section 91(7) of the Local Government Act 1999, as amended, that this report and associated correspondence and documents including the minutes of the Council relating to discussion on the subject matters of that document, having been dealt with on a confidential basis under Section 90 of the Act, be kept confidential until sale of the land has been finalised, in which case the order will cease to apply.

Carried

Activity/Function/Meeting Attendance Summary – Past Month

Noted.

ADMINISTRATION REPORT

Moved Cr Tiller  Seconded Cr Ottens

That the administration report be received and noted by Council.

Carried
Correspondence for Information

Local Government Association of South Australia – Various Circulars

Noted.

Brinkworth Community Progress Association – Australia Day function

Noted.

Blyth Progress Association – Community newsletter and KESAB donations

Noted.

District/Regional/State Organisations (various) – Agendas/Minutes/Reports

Nil.

Correspondence for Decision

Nil.

Corporate Services Manager’s Report

Nil.

Community Development Officer’s Report

Grant Applications Submitted/Project Summary

Noted.

Meeting/Function Attendance Summary – Past Month

Noted.

Other Activities

Balaklava Squash Courts - update

Noted.

Proposal for sharing youth worker

Moved Cr McQuire Seconded Cr Lamond

294. That the matter be deferred awaiting the development of the Youth Strategy in accordance with Council’s Strategic Management Plan 2003-2005.

Carried
Hamley Bridge Riverside and Water Initiative - update

Noted.

Halls Maintenance Program and Sport and Recreation Facilities Program 2006/2007 - status

_Cr Lamond, as President of Balaklava Bowling Club, declared an interest in the matter to be discussed._

Moved Cr McQuire Seconded Cr Hudson

295. That recommendations from the delegates’ meetings of the Halls Maintenance Program and Sport and Recreation Facilities Program held on 10 April 2006 be noted (including corrections thereto) for Council’s budget 2006/2007, including further assessment work occurring with the Halbury Hall project application.

Carried

Lower Wakefield River Revegetation Group – grant application

Noted.

Friends of Halbury Parklands – grant application

Noted.

Youth Advisory Committee – update

Noted.

Economic Development Officer’s Report

Meat Industry - activities

Noted.

Welcome to Wakefield Event – Balaklava – 7 April 2006

Noted.

Tourism Funding Applications - submission

Noted.

South Australia Works in the Region - activities

Noted.
Adelaide Plains Marketing - activities

Noted.

Wakefield Regional Council Economic Development Strategies - activities

Moved Cr McQuire  Seconded Cr Nottle

296. That Council receives the Agricultural, Business and Population Mobility Study in the Wakefield Regional Council Area 2004-2005 by Adelaide Research and Innovation, and upon the receipt by Council of this report the Economic Development Officer is to arrange a public meeting for the release of the report and its findings.

Carried

Port Wakefield Highway One and Beyond – project status

Noted.

Port Wakefield Traders – proposed information forum

Noted.

Port Wakefield Marina – media reporting

Noted.

Port Wakefield Caravan Park - activities

Noted.

Planning SA Spatial Planning Project – Yorke Region review

Noted.

Other Activities

Noted.

Risk Management Officer’s Report

Risk Management

Noted.

Occupational Health Safety and Welfare

Noted.
BUSINESS – ENVIRONMENTAL SERVICES

Moved  Cr Ottens  Seconded  Cr Nottle

297. That the environmental services reports be received and noted by Council.  

Carried

Environmental Services Manager’s Report

Monthly Development Statistics for 2006

Noted.

Monthly Development Approvals

Noted.

Development Applications – approved under delegated authority

Noted.

Quarterly Building Inspection Report

Noted.

Environmental Health Officer - resignation

Noted.

Section 49 Notice – Lot 41, 59 Main Street, Brinkworth

Noted.

Asbestos Register

Noted.

Owen Hall, Railway Terrace, Owen – toilet facilities

Moved  Cr McQuire  Seconded  Cr Dale

298. That Council support upgrade of the Owen Hall ladies toilets and advise the Owen Hall Committee that they are to obtain funding and provide the men’s toilet within the next two years, and ensure the public men’s toilet are clean and functional in conjunction with hall use.

Carried
Environmental Health Officer’s Report

Communicable Diseases
Noted.

Septic Tank Approvals
Noted.

Septic Tank Inspections
Noted.

Immunisation
Noted.

Dog Management, Fire Prevention & General Inspectorial Officer’s Report

Complaints
Noted.

General Inspections
Noted.

Parking on a footpath
Noted.

CLOSURE

Meeting closed at 8.28 pm.

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MAYOR