MINUTES of the Wakefield Regional Council's Ordinary Meeting, held in the Council Chambers, Scotland Place, Balaklava on Wednesday, 25 July 2007, commencing at 6.30 pm.

OPENING

The Mayor welcomed Council Members 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 C M McCarthy – Environmental Services Manager
       D J Hassett – Infrastructure Services Manager
       T K Nicholls – Executive Assistant

Apologies: Nil

CONFIRMATION OF MINUTES

Moved Cr Ottens Seconded Cr Wood

12. That the Minutes of the Ordinary Meeting of Council held on Wednesday, 27 June 2007, be taken as read and a true and correct record.

Carried

6.31 pm Cr Dale arrived at the meeting.

Moved Cr Lamond Seconded Cr Reid

13. That the Minutes of the Special Meeting of Council held on Wednesday, 11 July 2007, (corrected copy) be taken as read and a true and correct record.

Carried

Moved Cr Ottens Seconded Cr Nottle

14. That the Minutes of the Economic Development Committee meeting held on Tuesday, 19 June 2007, be received and endorsed.

Carried
BUSINESS ARISING

Business from Previous Meetings
Nil.

Uncompleted or Ongoing Matters
Noted.

MAYOR’S REPORT

Moved Cr Beare Seconded Cr Ottens
15. That the Mayor’s Report be received and noted by Council.
Carried

DELEGATES’ OR REPRESENTATIVES’ REPORTS

Moved Cr Tiller Seconded Cr Reid
16. That the Delegates’ or Representatives’ Report be received and noted by Council.
Carried

QUESTIONS WITHOUT NOTICE
Nil.

QUESTIONS ON NOTICE
Nil.

PETITIONS
Nil.

DEPUTATIONS/PRESENTATIONS
Nil.

NOTICES OF MOTION
Nil.
OPEN FORUM

Cr Tiller

- Queried delivery arrangement of Council newsletter to residents with Long Plains address

PUBLIC QUESTION TIME

Nil.

CHIEF EXECUTIVE OFFICER’S REPORT

Moved Cr Bickle  Seconded Cr Ottens

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

Carried

Wakefield Waters canal estate development proposal, Port Wakefield – Council inspection to Mandurah, Western Australia

Noted.

Annual Returns for Council Members and Prescribed Officers – Local Government Act

Noted.

Other

Noted.

Meeting/Function Attendance Summary – Past Month

Noted.

ADMINISTRATION REPORT

Moved Cr Kelly  Seconded Cr Reid

18. That the administration report be received and noted by Council.

Carried

Correspondence for Information

Noted.
Correspondence for Decision

Nil.

Community Development Officer’s Report

Grant Applications Submitted/Project Summary

Noted.

Meeting/Function Attendance Summary – Past Month

Noted.

Information Update on Various Projects

Noted.

Yorke Regional Development Board Economic Development Officer’s Report

Grant Applications Submitted/Project Summary

Noted.

Meeting/Function Attendances Summary – Past Month

Noted.

Wakefield Regional Council Economic Development Committee - activities

Noted.

Risk Management Officer’s Report

Contract Management System

Noted.

**BUSINESS – CORPORATE SERVICES (INCLUDING FINANCE)**

Moved Cr Bickle  
Seconded Cr Ottens

19. That the corporate services reports be received and noted by Council.

Carried

Bank Account Reconciliations

Noted.
Accounts Paid
Noted.

Investment and Bank Account Summary
Noted.

Outstanding Debtors (30 June 2007)
Noted.

Lease of Community Land to Community Groups

Moved  Cr Reid  Seconded  Cr Dale

20. That, in accordance with the provisions of Section 202 of the Local Government Act 1999, as amended, Council approves execution of lease documents for the properties detailed in the report, including signing by the Mayor and Chief Executive Officer and affixing of Council’s common seal, except in the case of the former RSL property at Hamley Bridge, a special condition apply to accommodate the new CFS Station concept.

Carried

Sale of land for non-payment of rates
Noted.

BUSINESS – ENVIRONMENTAL SERVICES

Moved  Cr Nottle  Seconded  Cr Wood

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

Carried

Environmental Services Manager’s Report

Monthly Development Statistics for 2007 and Monthly Development Approvals; and Development Applications, Land Divisions and Section 49 Advice – approved under delegated authority

Noted.

Quarterly Building Inspections
Noted.
Kaurna, State and Local Government Indigenous Land Use Agreement (ILUA) Negotiations

Moved Cr Ottens  Seconded Cr Bickle

22. That Council resolves to agree to the conduct on a without prejudice basis of all negotiations for a Kaurna, State and Local Government Indigenous Land Use Agreement to be conducted between the Kaurna Native Title Claim Group, the South Australian State Government and local government councils whose council areas fall within the area of the Kaurna Native Title Determination Application (SAD 6001/00) (including this Council).

Carried

Catherine Street, Port Wakefield Land Division – Land Management Agreement (LMA)

Moved Cr Beare  Seconded Cr Reid

23. That Council resolve to authorise the Mayor and Chief Executive Officer to affix Council’s Common Seal to the Land Management Agreement for Land Division 373/D021/06, and authorises the affixing of Council’s Common Seal for approved variations to the Land Management Agreement as they may occur.

Carried

Environmental Health Report

Various Items

Noted.

Dog Management, Fire Prevention & General Inspectorial Report

Activities

Noted.

BUSINESS – INFRASTRUCTURE SERVICES REPORT

Moved Cr Bickle  Seconded Cr Nottle

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

Carried

School Bus Routes – Identification and Authorisation

Noted.
Local Government Association – Response to Solid Waste Levy Implementation

Moved  Cr Lamond  Seconded  Cr Kelly


Carried

General

Noted.

CLOSURE

Meeting closed at 7.38 pm.

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MAYOR