MINUTES of the Wakefield Regional Council's Ordinary Meeting, held in the Council Chambers, Scotland Place, Balaklava on Wednesday, 22 August 2007, commencing at 6.31 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: Councillors K L Bickle, R J Reid

CONFIRMATION OF MINUTES

Moved Cr Ottens Seconded Cr Wood

26. That the Minutes of the Ordinary Meeting of Council held on Wednesday, 25 July 2007, be taken as read and a true and correct record.

Carried

Moved Cr Beare Seconded Cr Ottens

27. That the Minutes of the Wakefield Regional Council Bushfire Prevention Committee meeting held on Tuesday, 24 July 2007, be received and endorsed.

Carried

Moved Cr Ottens Seconded Cr Lamond

28. That the Minutes of the Economic Development Committee meeting held on Tuesday, 17 July 2007, be received and endorsed.

Carried
BUSINESS ARISING

Business from Previous Meetings
Nil.

Uncompleted or Ongoing Matters
Noted.

MAYOR’S REPORT

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

DELEGATES’ OR REPRESENTATIVES’ REPORTS

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

QUESTIONS WITHOUT NOTICE

Noted.

QUESTIONS ON NOTICE

Nil.

PETITIONS

Nil.

NOTICES OF MOTION

Nil.

OPEN FORUM

Cr Kelly
- Progression of the proposed residential Gateway Estate, Port Wakefield
Cr Nottle
  • Participating in recent Balco Study Tour to Japan highlighted to him the importance of an Economic Development Officer position for our Council area

Cr Lamond
  • Presented awards on behalf of Council at the 11th Balaklava Eisteddfod on Friday, 3 August 2007

PUBLIC QUESTION TIME
Nil.

CHIEF EXECUTIVE OFFICER’S REPORT

Moved Cr Ottens
Seconded Cr Nottle

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

Carried

Review of Council Meeting Confidential Minutes – Annual Review

Moved Cr Dale
Seconded Cr Kelly

32. That Council, in accordance with Section 91(9)(a) of the Local Government Act, has conducted the annual review of minutes containing a confidential order and duly notes same for the purpose of approving continuation of those confidential orders.

Carried

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 Ottens          Seconded  Cr Lamond

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

Carried

Correspondence for Information

Noted.

Correspondence for Decision

Moved  Cr Nottle          Seconded  Cr Ottens

34. That agenda items 15.2.1 and 15.2.2 be deferred to the end of the meeting to enable consideration, in bulk along with agenda item 18.4, as items to be treated as confidential in accordance with provisions of the Local Government Act 1999.

Carried


Moved  Cr Nottle          Seconded  Cr Beare

35. That Council’s Chief Executive Officer be authorised to lodge a submission on the LGA Draft Policy Manual on behalf of Council and to incorporate any feedback from our Council Members. Furthermore, in relation to current policy on Council Members Allowances as pertinent to taxation, the view of this Council is that:

- there should be a ceiling of the first $10,000 to be tax free;
- an annual allowance continues to be the appropriate type of financial assistance to Council Members; and
- the annual allowance and reimbursement of expenses be treated consistently as the same under taxation rules.

Carried

Community Development Officer’s Report

Grant Applications Submitted/Project Summary

Noted.

Meeting/Function Attendance Summary – Past Month

Noted.
Information Update on Various Projects

Noted.

Proposed Community/Men’s Shed, Balaklava

Moved Cr Dale  Seconded Cr Beare

36. That in accordance with the provisions of Section 202 of the Local Government Act 1999, Council approves execution of a three year lease as detailed in the report, including signing by the Mayor and Chief Executive Officer and affixing Council’s common seal.

Carried

Yorke Regional Development Board Economic Development Officer’s Report

Grant Applications Submitted/Project Summary

Noted.

6.57 pm Environmental Services Manager left the meeting.

Meeting/Function Attendances Summary – Past Month

Noted.

Wakefield Regional Council Economic Development Committee - activities

Noted.

Risk Management Officer’s Report

Community Facility Occupiers and Insurances

Moved Cr Ottens  Seconded Cr Kelly

37. That Council:
1. Amend Policy F1.1 Rate Remissions and Rebates, by deleting the last three lines referring to building insurance premiums.
2. Adopt the following Policy: Building General Risks Insurance, whereby Council will:
   (a) insure all buildings and structures (not including any contents) located in or on, any Council owned or managed property, irrespective of whether the Council or a Lessee funded construction of them;
   (b) ensure that all such assets are adequately insured to full replacement value. This may be done by undertaking regular insurance re-valuations conducted by a Licensed Valuer, as recommended by the LGA Asset Mutual Fund, and at Council’s cost; and
(c) recover the cost of the respective insurance premiums for all such insured facilities from any Lessees occupying the facilities at the time, except that the premiums will not be recovered for any community halls, or for any building occupied by the CWA or RSL Organisations.

Carried

BUSINESS – CORPORATE SERVICES (INCLUDING FINANCE)

Moved  Cr Tiller  Seconded  Cr Ottens

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

Carried

Bank Account Reconciliations

Noted.

Accounts Paid

Noted.

7.01 pm Environmental Services Manager returned to the meeting.

Investment and Bank Account Summary

Noted.

Outstanding Debtors (31 July 2007)

Noted.

Lease of Community Land to Community Groups

Noted.

BUSINESS – ENVIRONMENTAL SERVICES

Moved  Cr Ottens  Seconded  Cr Wood

39. 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.

Proposed Rural Living Plan Amendment Report (PAR)

Moved Cr Beare               Seconded Cr Ottens

40. That Council endorse the Statement of Intent for a Proposed Rural Living PAR and pursuant to Section 25(1) of the Development Act 1993, authorises the Chief Executive Officer to sign the Statement of Intent which forms the agreed basis for the preparation of the Plan Amendment to submit to the Minister for Urban Development and Planning for approval.

Carried

Environmental Health Report

Various Items

Noted.


Moved Cr Ottens               Seconded Cr Kelly

41. That Council, pursuant to Section 44 of the Public and Environmental Health Act 1987, approves the submission for inclusion in the Public and Environmental Health Council’s proposed Annual Report 2006/2007.

Carried

Department of Health’s Proposed Annual Report 2006/2007 on Food Act – Council information

Noted.

Dog Management, Fire Prevention & General Inspectorial Report

Activities

Noted.
BUSINESS – INFRASTRUCTURE SERVICES REPORT

Moved Cr Ottens Seconded Cr Kelly

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

Carried

Plant and Machinery Report – Tractor (Plant 514)

Noted.

KESAB – Clean Marine Program

Noted.

Proposed Road Closure – Snowtown

Moved Cr Lamond Seconded Cr Wood

43. That Council consult with the immediate adjoining landowners of the road reserve proposed for closure and further, provide a report to Council on the outcomes of the consultation process.

Carried

General

Noted.

ADMINISTRATION REPORT

Correspondence for Decision

Offer to purchase Council land (excluded from community land classification) – aged care expansion

Moved Cr Ottens Seconded Cr Wood

44. In relation to negotiations for the sale of surplus non-community classified land:

(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 90(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 Nottle

49. 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 allotment has been respectively finalised, in which case the order will cease to apply.

Carried

Offer to purchase Council land (excluded from community land classification) – future residential development

Moved  Cr Ottens  Seconded  Cr Beare

50. In relation to negotiation for the sale of surplus non-community classified land:

(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;

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Carried

Moved  Cr Ottens  Seconded  Cr Nottle

52. 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 allotment has been finalised, in which case the order will cease to apply.

Carried
BUSINESS – INFRASTRUCTURE SERVICES REPORT

Wharf Crescent – West Street, Port Wakefield, Land Acquisition – West Street

Moved Cr Lamond          Seconded Cr Beare

53. In relation to the purchasing of a small portion of land for the purpose of upgrading a road carriageway and converting the purchased land to road reserve:

(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;

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Carried

CLOSURE

Meeting closed at 8.23 pm.

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MAYOR
MINUTES of the Wakefield Regional Council's Ordinary Meeting, held in the Council Chambers, Scotland Place, Balaklava on Wednesday, 22 August 2007, commencing at 6.31 pm.

OPENING

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Staff: P J Barry – Chief Executive Officer
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Apologies: Councillors K L Bickle, R J Reid

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BUSINESS ARISING

Business from Previous Meetings

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Uncompleted or Ongoing Matters

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MAYOR'S REPORT

Moved  Cr Hudson  Seconded  Cr Ottens

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

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DELEGATES’ OR REPRESENTATIVES’ REPORTS

Moved  Cr Tiller  Seconded  Cr Lamond

30. That the Delegates’ or Representatives’ Report be received and noted by Council.

Carried

QUESTIONS WITHOUT NOTICE

Noted.

QUESTIONS ON NOTICE

Nil.

PETITIONS

Nil.

NOTICES OF MOTION

Nil.

OPEN FORUM

Cr Kelly
  •  Progression of the proposed residential Gateway Estate, Port Wakefield
Cr Nottle
• Participating in recent Balco Study Tour to Japan highlighted to him the importance of an Economic Development Officer position for our Council area

Cr Lamond
• Presented awards on behalf of Council at the 11th Balaklava Eisteddfod on Friday, 3 August 2007

PUBLIC QUESTION TIME

Nil.

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

Noted.

Other

Noted.

Meeting/Function Attendance Summary – Past Month

Noted.
ADMINISTRATION REPORT

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

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Noted.

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Grant Applications Submitted/Project Summary

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Meeting/Function Attendance Summary – Past Month

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Dog Management, Fire Prevention & General Inspectorial Report

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Moved Cr Ottens  Seconded Cr Kelly

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Noted.

KESAB – Clean Marine Program

Noted.

Proposed Road Closure – Snowtown

Moved Cr Lamond  Seconded Cr Wood

43. That Council consult with the immediate adjoining landowners of the road reserve proposed for closure and further, provide a report to Council on the outcomes of the consultation process.

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General

Noted.

ADMINISTRATION REPORT

Correspondence for Decision

Offer to purchase Council land (excluded from community land classification) – aged care expansion

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Offer to purchase Council land (excluded from community land classification) – future residential development

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Carried
BUSINESS – INFRASTRUCTURE SERVICES REPORT

Wharf Crescent – West Street, Port Wakefield, Land Acquisition – West Street

Moved Cr Lamond  Seconded Cr Beare

53. In relation to the purchasing of a small portion of land for the purpose of upgrading a road carriageway and converting the purchased land to road reserve:

(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;

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Carried

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Carried

CLOSURE

Meeting closed at 8.23 pm.

……………………………

MAYOR