

## **In Attendance**

### **Elected Members**

Cr. Simon Rothwell	Field
Cr. Peter O'Neil	Field
Cr. David Olsson	Field
Cr. Glen Rowlands	Light
Cr. Rachel Preston	Light
Cr. Bruce Spilsbury	Light
Cr. Rick Williams	Light
Cr. Leonie Fitzgerald	Light

### **Staff in Attendance**

Adrian Skull	Chief Executive
Warren Kaeding	Manager Operations
Tania Baldock	Team Leader Governance & Wellbeing
Matt Robertson	Strategic & Policy Planner
Rachael Reeves	Minute Secretary

## **1 Commencement**

### *Including recognition of the traditional land owners*

We would like to begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

The meeting commenced at 4pm.

### **1.1 Appointment of New Council Member**

Cr. Leonie Fitzgerald's appointment as Elected Member for Light Ward.

## **2 Apologies**

Cr. Janet Jones

## **3 Confirmation of the Previous Minutes**

Moved Cr. O'Neil

Seconded Cr. Rothwell

Resolved that the minutes of the meeting held on 19 May 2015 as circulated to Councillors be confirmed as an accurate record of the proceedings of that meeting.

CARRIED

## **4 Declaration of Interest by Members of Council**

Nil

## **5 Matters for consideration brought forward from previous meetings**

Nil

## **6 Reports of Committees**

Committee Chair or nominee (in case of the Audit Committee and Development Assessment Panel) may submit a written report. (The Chair of each Committee to be identified separately immediately after the Committee heading).

### **6.1 Development Assessment Panel Minutes**

**Chair:** Simon Weidenhofer

The minutes of the Development Assessment Panel meeting held on 21 May 2015 were included in the Council Agenda for elected members' information.

### **6.2 Audit Committee Minutes**

**Chair:** Jeffrey Lucy

The minutes of the Audit Committee meeting held on 9 June 2015 were included in the Council Agenda for elected member's information.

The following recommendations came from the Audit Committee meeting held on 9 June 2015:

#### **6.2.1 Interim Audit Report**

**Date of Meeting:** 16 June 2015  
**File Ref:**  
**Responsible Officer:** Judy Thompson

Moved Cr. Spilsbury  
Seconded Cr. Preston

Resolved that Council, having considered Report No 6.2.1 Interim Audit Report dated 16 June 2015, adopt the recommendations under the heading "Purchasing and Payments" & instruct the Chief Executive to verify the appropriated expenditure on the EFT payment remittance advice 8824 to 8861.

Note : Remittance advice 8824 to 8861 were cancelled and reissued in the 8862 to 8897.

CARRIED

## 6.2.2 Developing Infrastructure Asset Management Plans

**Date of Meeting:** 16 June 2015  
**File Ref:** 7/06/257  
**Responsible Officer:** Peter Fowler

Moved Cr. Williams  
Seconded Cr. Olsson

Resolved that Council, having considered Report No 6.2.2 Developing Infrastructure Asset Management Plans dated 16 June 2015, request that the Infrastructure Asset Management Plans For Council's Transport, Stormwater, CWMS and Building and Recreation Assets be amended / developed and presented to Council for endorsement by November 2016 using the document developed by the Institute of Public Works Engineering Australia - Asset Management for Small, Rural or Remote Communities as guide for developing the Plans.

CARRIED

## 6.3 Strategic Directions Committee Minutes

**Chair:** Glen Rowlands

The minutes of the Strategic Directions Committee meeting held on 2 June 2015 were included in the Council Agenda for elected members' information.

The following recommendations came from the Strategic Directions Committee meeting held on 2 June 2015:

### 6.3.1 Planning Reforms – DPA Updates

**Date of Meeting:** 16 June 2015  
**File Ref:** 3/076/107  
**Responsible Officer:** Matt Robertson, Strategy and Policy Planner

Moved Cr. O'Neil  
Seconded Cr. Rothwell

Resolved that Council, having considered Report No. 6.3.1 Planning Reforms – DPA Updates dated 16 June 2015, merge the Country Townships DPA for Second Valley and Myponga Beach into a Township/Fringe DPA that also includes the identified Development Plan updates for the townships of Yankalilla, Normanville, Myponga, Inman Valley and Cape Jervis.

CARRIED

## 7 Petitions

NIL

## 8 Public Forum / Deputations at 4.30pm

- Val Gubbin
- Ruth Trigg

- Recognition: Mr Graham Smith recipient of OAM in Queens Birthday Honours
- Virtual War Memorial – Certificate to Council
- Donation of painting by local Aboriginal Artist- Mr Allan Sumner. This painting was created as part of the May 20<sup>th</sup> 2015 Community Connections Event celebrating National Close the Gap Day.
- Peter Filsell – Certificates to Council

## **9 Notices of Motion**

### **9.1 Roadside Vegetation Policy**

Moved Cr. Olsson  
Seconded Cr. Williams

Resolved that Council investigate the development of a policy for roadside trees and shrubs and report back to the August 2015 Council meeting.

CARRIED

## **10 Motions Without Notice**

Moved Cr. O'Neil  
Seconded Cr. Rothwell

Resolved that within 3 months Council holds a 300 day 'report card' meeting looking at progress made within the first 9 months of Council.

CARRIED

## **11 Questions on Notice**

Nil

## **12 Questions without Notice**

Nil

*Meeting adjourned for Public Forum at 4.30pm. Meeting resumed at 4.49pm.*

## 13 Community Reports

**Goal** – Vibrant, cohesive, diverse community providing a healthy, quality lifestyle

### 13.1 Draft Regional Public Health Plan – DC Yankalilla’s Plan

**Date of Meeting:** 16 June 2015  
**File Ref:** 11/038/257  
**Responsible Officer:** Kim Vivian

Moved Cr. Preston  
Seconded Cr. Rothwell

Resolved that Council, having considered Report No 13.1 Draft Regional Public Health Plan dated 16 June 2015, endorse the District Council of Yankalilla’s Public Health Plan being adopted by the Southern & Hills Local Government Association.

CARRIED

### 13.2 Star Club Field Officer Program

**Date of Meeting:** 16 June 2015  
**File Ref:** 17/069/10  
**Responsible Officer:** Mark Heinrich

Moved Cr. Preston  
Seconded Cr. Williams

Resolved that Council, having considered Report No 13.2 Star Club Field Officer Program dated 16 June 2015, refer additional funding of \$1,200 to the budget process for the Star Club Field Officer Program.

CARRIED

## 14 Economic Development Reports

**Goal** – A strong, diverse economy that is innovative and adaptable

### 14.1 Place Branding Project: Regional Name and Tagline

**Date of Meeting:** 16 June 2015  
**File Ref:** 4/070/626  
**Officer:** Amber Nancarrow, Economic & Tourism Team Leader

Cr. Williams sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for up to 5 minutes to allow for informal discussion in relation to this item.

Cr. Olsson requested an extension of time for a further 5 minutes.

Resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 5.19pm.

Moved Cr. Williams  
Seconded Cr. Preston

Resolved that this matter be adjourned to the August Council meeting for further community consultation.

Motion LOST

Moved Cr. Rothwell  
Seconded Cr. O'Neil

Resolved that Council, having considered the Report No. 14.1 Place Branding Project: Regional Name and Tagline dated 16 June 2015;

- Endorse the 'District Council of Yankalilla: Regional name and tagline' document, and
- Resolve to finalise the registration of 'Made by Nature' as a trademark in all appropriate categories and register appropriate domain names that reference Fleurieu Coast.

CARRIED

Cr. Williams called for a DIVISION

Those Councillors voting in FAVOUR of the motion are:

Cr. Spilsbury  
Cr. O'Neil  
Cr. Rowlands  
Cr. Olsson  
Cr. Fitzgerald  
Cr. Rothwell

Those Councillors voting AGAINST the motion are:

Cr. Preston  
Cr. Williams

## 14.2 Jetty Caravan Park Normanville – Proposed Management Structure

<b>Date of Meeting:</b>	<b>16 June 2015</b>
<b>File Ref:</b>	<b>4/012/322</b>
<b>Responsible Officer:</b>	<b>Mark Heinrich- Manager Finance &amp; Community Services</b>

Cr. Williams sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for up to 10 minutes to allow for informal discussion in relation to this item.

Resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 5.37pm.

*Meeting adjourned at 5.38pm for verbal submissions to the Draft Annual Business Plan 2015/16.*

*Meeting resumed at 6.23pm*

Cr. Olsson requested an extension of time for a further 5 minutes.

Resumed Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 at 6.28pm.

Moved Cr. Williams  
Seconded Cr. Preston

Resolved that Council, having considered report No 14.2 Jetty Caravan Park Normanville – Proposed Management Structure dated 16 June 2015, enter into an interim Management Agreement for a further 12 months, renegotiating existing terms and conditions which reflect a more commercially sound arrangement.

CARRIED

Moved Cr Rothwell  
Seconded Cr Williams

Resolved that Council, having considered report No 14.2 Jetty Caravan Park Normanville – Proposed Management Structure dated 16 June 2015, seek a further report from the Chief Executive detailing a comprehensive review of Option A against Option B for the medium to long term management structure of the Jetty Caravan Park Normanville within 4 months.

CARRIED

### **14.3 Collection of Outstanding Rates – Ratepayer A**

**Date of Meeting:** 16 June 2015  
**File Ref:** 7/074/203  
**Responsible Officers:** Mark Heinrich – Manager Finance & Community Services

Moved Cr. O’Neil  
Seconded Cr. Spilsbury

Resolved that Council, having considered Report 14.3 Collection of Outstanding Rates – Ratepayer A dated 16 June 2015, with respect to the outstanding rates for 33 properties with mortgages to RMBL Investments accept the proposed repayment plan;

- First & Second Instalment in total – \$180,000-00 payable 29<sup>th</sup> May 2015 (Received)
- Thirdly - \$121,267-81 due 29<sup>th</sup> June 2015

CARRIED

## **15 Natural and Built Environment Reports**

**Goal** – Maintain and enhance our natural environment complimented by sympathetic buildings, facilities and activities

### **15.1 Planning Reforms – Communications Plan**

**Date of Meeting:** 16 June 2015  
**File Ref:** 3/076/107  
**Responsible Officer:** Matt Robertson, Strategy and Policy Planner

Moved Cr. Olsson  
Seconded Cr. Preston

Resolved that Council, having considered Report No. 15.1 Planning Reforms – Communications Plan dated 16 June 2015, endorse the Planning Reforms – 12 Month Timetable.

CARRIED

Moved Cr. Rothwell  
Seconded Cr. Preston

Resolved that the Council meeting continue for up to a further 30 minutes.

CARRIED

### **15.2 Shacks at Little Gorge, Lady Bay**

**Date of Meeting:** 16 June 2015  
**File Ref:** 3/076/474  
**Responsible Officer:** Kim Vivian, Environmental Health Officer

Moved Cr. Williams  
Seconded Cr.

Resolved that Council, having considered Report No 15.2, Shacks at Little Gorge dated 16 June 2015, refer this matter to the July Strategic Directions Committee meeting.

Motion LAPSED for want of SECONDER

Moved Cr. O'Neil  
Seconded Cr. Rothwell

Resolved that Council, having considered Report No 15.2, Shacks at Little Gorge dated 16 June 2015, authorise staff to take all action necessary to engage a consultant to prepare an Environmental Risk Desktop review for the three shacks identified as Council Assessment numbers A41771, A41789 and A41425 and include one site visit as part of that review.

CARRIED

### **15.3 Middle beach access Carrickalinga**

**Date of Meeting:** 16 June 2015  
**File Ref:** 14/058/526  
**Responsible Officer:** Nick Noack, Operations & CMWS Finance Officer

Moved Cr. Williams  
Seconded Cr. O'Neil

Resolved that Council, having considered Report No. 15.3 Middle beach access Carrickalinga dated 16 June 2015, resolve to keep the beach access location closed.

CARRIED



## **16 Governance / Financial Sustainability Reports**

**Goal** – Provide leadership, good governance, efficient, effective and responsive Council services

### **16.1 Strategic Plan 2014-2018**

**Date of Meeting:** 16 June 2015  
**File Ref:** 18/086/285/3  
**Responsible Officer:** Chief Executive

Moved Cr. Williams  
Seconded Cr. Olsson

Resolved that Council, having considered Report No. 16.1 Strategic Plan 2014-18 dated 16 June 2015, adopt the Strategic Plan 2014-2018.

CARRIED

## **17 Admission of Late Items**

Nil

## **18 Information Only Items**

### **18.1 Monthly Budget**

Summary monthly budget update as at 31 May 2015 was included in the agenda as an attachment.

### **18.2 Short Term Investments**

Short Term Investments as at 31 May 2015 was included in the agenda as an attachment.

### **18.3 Action List**

Council's minute action list was included in the agenda as an attachment.

## **19 Elected Members Report**

### **19.1 Mayor's Report**

May 19 <sup>th</sup> 2015	Council Branding Workshop Council meeting Performance review of Elected members
20 <sup>th</sup>	Fleurieu Regional Waste Authority board meeting Burnside public forum about the Annual Business Plan
21 <sup>st</sup>	Weekly meeting with Deputy Mayor and Chief Executive
25 <sup>th</sup>	Road inspection with Burnfoot manager and Peter Fowler
28 <sup>th</sup>	Weekly meeting with Deputy Mayor and acting Chief Executive
29 <sup>th</sup>	Met with Resident Ruth Trigg and acting Chief Executive
June 2 <sup>nd</sup>	Mayors elected members forum including, score card with Ann Petch,

	Strategic directions meeting
4 <sup>th</sup>	Weekly meeting with Deputy Mayor and acting Chief Executive
5 <sup>th</sup>	2 Public consultation meeting on the Annual Business Plan
9 <sup>th</sup>	Council Audit committee SA Health meeting
10 <sup>th</sup>	SA Water review Murray Bridge Cape Jervis NBN meeting with Chris Gregory

This last month has started to gather momentum with consultation on the annual business plan, particularly going to Burnside where 62 people came out and discussed the plan with us. The biggest focus was on efficiencies of Council and being high in our rates. There were also compliments to Council about the good work being done.

The weekly meeting with the CE has been around efficiencies and progression of initiatives. How the grant funding process is going and how that will aid the community and council to get some things done. I would like to acknowledge this good work and the way the community has embraced the approach. There has been some \$550,000 of tied funding confirmed and another \$2million of applications lodged, with others in various stages of process.

Later this month Council will be reviewing the Annual Business plan, making changes after considering community comments gathered from the consultation process. We are listening.

### **Fleurieu Regional Waste Authority**

Reports presented to the board indicate that the operating costs of FRWA are reasonably efficient when bench marked against other councils regional waste businesses. There is a big opportunity in recycling that needs to be pursued as this is the cash cow of the business and the community is not aware of the need to be more conscientious when sorting their waste nor the impact that has on the cost incurred by council when recycling waste is done properly. More education and incentives need to be done.

The way in which the billing is done also needs to be reviewed as it is complicated and at the end of the financial year an added cost could be incurred by councils if discrepancies are found. There is a need to confirm that the current operation are the most efficient. Currently FRWA run their own vehicles and staff it like other private enterprises. I'd suggest that a review of the collection side of the business be done.

There are some reporting and budgeting issues to be refined for ease of interpretation.

Our Council (DCY) needs to -:  
Review Councils waste policy  
Review the charter of FRWA.

## **19.2 Councillors Reports**

### **Deputy Mayor Janet Jones**

03/05/2015	Attended 5CY Volunteer's Dinner
05-05-2015	Chief Executive's Performance Review Elected Members Forum Strategic Directions Meeting
06/05/2015	Attended Cape Jervis Biggest Morning Tea
08/05/2015	Chief Executive, Mayor & Deputy Mayor Meeting

- 12/05/2015 Transport Meeting
- 14/05/2015 Chief Executive, Mayor & Deputy Mayor met with Miranda Lang  
Attended Council's Volunteer Lunch
- 15/05/2015 Attended Goddess unveiling at the Sellicks Hill Buddhist Temple
- 19/05/2015 District Branding Meeting  
Council Meeting
- 20/05/2015 Attended Wirrina Water Meeting
- 21/05/2015 Chief Executive, Mayor & Deputy Mayor Meeting  
Attended Myponga Biggest Morning Tea
- 28/05/2015 Acting CE Tania Baldock, Mayor & Deputy Mayor Meeting

### **19.3 Councillor's Verbal Reports**

Listening Post

## **20 Confidential Items**

### **20.1 Review of Confidential Items**

#### **20.1.1 Leasing Arrangements**

Moved Cr. Williams  
Seconded Cr. Preston

Resolved that Council, having considered Report No 20.1.1 Review of Confidential Items – Leasing Arrangements dated 16 June 2015, in accordance with Section 91(9) of the Local Government Act relating to the review of matters considered in confidence amend its records releasing the information within Report No 7.1 – Leasing Arrangements presented to Caravan Park Committee on 3 July 2014 from the confidentiality provisions of the Local Government Act.

CARRIED

## **21 Verbal Submissions on Draft Annual Business Plan 2014/15**

Verbal submissions were heard on Council's Draft Annual Business Plan between 5.30pm – 6.30pm.

## **22 Closure**

The meeting closed at 7.18pm

Confirmed: As an accurate record on 21 July 2015

.....  
Chairperson