In Attendance

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

STAFF

Nigel Morris Chief Executive
Andy Baker Chief Operating Officer
Gemma Russell GM – Customer & Community Services
Rachael Reeves Minute Secretary

1 Commencement

Including recognition of the traditional land owners

The Mayor read aloud "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 4.00pm.

2 Apologies

Cr. David Olsson

3 Confirmation of the Previous Minutes

C17146 Moved Cr. Rothwell
Seconded Cr. Fitzgerald

That the minutes of the meeting held on 19 September 2017 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

Cr. Fitzgerald declared an interest in Item 12.6 Appointment of External Investigation and will be leaving the meeting.
Cr. Rothwell declared an interest in Item 12.6 Appointment of External Investigation and will be leaving the meeting.
5 Reports of Committees

5.1 Development Assessment Panel Minutes

Chair: Simon Weidenhofer

The minutes of the Development Assessment Panel meeting held on 19 September 2017 were included in the Council Agenda for elected members’ information.

5.2 Chief Executive Performance & Remuneration Review Committee

Chair: Glen Rowlands

The minutes of the Chief Executive Performance & Remuneration Review Committee meeting held on 20 September 2017 were included in the Council Agenda for elected members’ information.

6 Petitions

Nil

7 Public Forum / Deputations

7.1 Dogs on Beach

Pam Kirsten addressed Council objecting to the hours for dogs to be leash free on the beaches.

7.2 Normanville Jetty Caravan Park

Ruth Trigg addressed Council regarding land revocation at Normanville Jetty Caravan Park

7.3 Second Valley

Val Gubbin addressed Council regarding recent upgrade enhancements in Second Valley and the successful Second Valley Progress Association special event to mark the centenary of the inauguration of the Second Valley WW1 memorial column.

7.4 Dogs on Beach - Continued

Two other members of the community spoke in support of Pam Kirsten’s deputation to Council.

Jill discussed the health benefits of owning and exercising dogs.
Jane discussed the benefits to the business community of being a dog friendly community.

Cr. Preston arrived at 4.37pm
8 Notices of Motion

8.1 Unsealed Roads, Delamere

C17147 Moved Cr. Jones
Seconded Cr. Rothwell

That Council requests that the Chief Executive contact the Hon. Ian Hunter, Minister of Environment, Water and Natural Resources requesting an annual grant to assist the District Council of Yankalilla maintain Council’s unsealed road network in the Delamere area along the routes where visiting traffic enter and exit the Deep Creek Conservation Park including the feeder roads:

- Tapanappa Road
- Range Road West
- Dog Trap Road
- Tent Rock Road
- Three Bridges Road
- Blowhole Creek Road
- Talisker Road

CARRIED

8.2 Roadside Planting, Cape Jervis

C17148 Moved Cr. Jones
Seconded Cr. Williams

That following the NRM spraying of the colourful display of gazanias at the entrance to Morgans Beach, Cape Jervis that the Chief Executive arrange for the replanting of the roadside with the plant known as Common Everlasting as identified by the NRM as a replacement plant for Gazanias.

CARRIED

9 Motions Without Notice

Nil

10 Questions on Notice

Nil

11 Questions without Notice

Cr. O’Neil: The road leading to the property of Kentish Downs, what is the update for the condition of this road?

Chief Operations Officer provided a response; Council has been in contact with the owner of the property.

Cr. Williams: In regard to the building work at 15 Mitchell Heights, Normanville, can Council confirm if the “shipping container” placed on site meets planning approval for the proposed shed, with particular reference to its size and location?
Chief Executive provided a response; Yes this is being built within the conditions of the Development Approval.

Cr. Williams:
a) Has Council undertaken a risk assessment of the shacks at Little Gorge to determine the presence of asbestos and the effects on public safety and the environment should any asbestos be dispersed into the immediate area due to a severe storm event?

b) If this occurred, would the beach have to be closed and for what length of time?

Chief Executive has taken question on notice and will provide response following the gathering of information.

12 Reports

12.1 Chief Executive Report

C17149 Moved Cr. Preston
Seconded Cr. O'Neil

That the Report be received.

CARRIED

12.2 Audit Committee Membership

C17150 Moved Cr. Williams
Seconded Cr. Preston

1. That the Report be received.

2. That Council accept the resignation of Cr. O'Neil as one of the elected member representatives of the Audit Committee and Council thanks Cr. O'Neil for his dedicated time over the past 2 ½ years.

CARRIED

C17151 Moved Cr. Williams
Seconded Cr. Preston

That Council seeks to appoint a representative at the next Council meeting.

CARRIED
12.3 Yankalilla Cemetery Management Plan

C17152 Moved Cr. Rothwell
Seconded Cr. Jones

1. That the Report be received.

2. That Council endorse the draft Yankalilla Cemetery Management Plan for Public consultation to be held between 18 October 2017 – 15 November 2017.

3. That a report from consultation be presented back to Council for endorsement of the final Yankalilla Cemetery Management Plan.

CARRIED

12.4 Resident Satisfaction Survey Questions

C17153 Moved Cr. Rothwell
Seconded Cr. Fitzgerald

1. That the Report be received.

2. That Council endorse the questions outlined in Attachment A - Proposed Questions for Survey to enable fieldwork of the resident satisfaction survey to commence.

CARRIED

12.5 Rescheduling of Council Meeting December 2017

C17154 Moved Cr. Jones
Seconded Cr. Williams

1. That the Report be received.

2. That Council in accordance with Section 81(1) of the Local Government Act 1999 resolve to hold the December 2017 Council meeting Tuesday 12 December 2017 instead of Tuesday 19 December 2017.

CARRIED

12.6 Appointment of External Investigation

Cr. Fitzgerald and Cr. Rothwell left the meeting at 5.18pm

C17155 Moved Cr. Jones
Seconded Cr. Preston

1. That the Report be received.

2. That Council appoint MinterEllison to carry out the investigation of both the alleged breach of the Code of Conduct (dated 14 September 2017) and the Internal Review of Council decision (dated 17 September 2017) as attached.

CARRIED
Cr. Fitzgerald and Cr. Rothwell returned at 5.23pm

13 Admission of Late Items
Nil

14 Elected Members Report

14.1 Mayor’s Report

September 2017
20 Chief Executive quarterly review
21 Attended by Deputy Mayor
   Yankalilla Youth Award launch (Fleurieu Community Foundation)
23 Second Valley World War 1 monument Centenary Event and launch of the Honour Board
25 Meals on Wheels luncheon
27 FRWA Executive Officer performance review at Victor Harbor
   FRWA Board meeting
   Parliament House – met with Hon. Robert Brokenshire MLC re Normanville Abattoirs
   LGA House – South Australian Regional Organisation of Councils (SAROC)
28 LGA House LGA Board meeting
   Mayor’s office met with Consultants regarding the Memorial Park Master Plan
30 Yankalilla Rapid Bay – Myponga Agriculture Show

October 2017
1 Myponga lawn bowls season opening
3 Elected Member Forum
4 – 10 On leave
11 History Festival committee meeting
13 Fleurieu FM radio interview
16 Yankalilla Football Club discussion with finals day
17 Council meeting

14.2 Councillors Report

14.2.1 Cr. Janet Jones

September 2017
5 Elected Member Forum
18 Inspection with Ratepayer @ Silverton
19 Council Meeting
20 Chief Executive Performance Review Committee meeting
21 Fleurieu Foundation Launch @ Yankalilla
   The Fleurieu Community Foundation recently joined with members of the Yankalilla community to launch the Yankalilla District Young Adult. The Award’s main purpose is to support young adults who show initiative and commitment in their field of education or training but who may be experiencing difficulty in continuing their studies or accessing other opportunities due to hardship or disadvantage. The Fleurieu Community Foundation has allocated an initial $5,000 towards this new award and is partnering with the Yankalilla community to raise an additional $5,000.
22 Inspected area of ratepayer concern @ Deep Creek
23 Centenary Celebrations at Second Valley Monument
   Relatives, descendants and community members attended a weekend of centenary celebration at Second Valley to acknowledge the war service of local men and
women who fought in the First World War. The program included calling the honor roll, a wreath was laid and an early coin was presented to a local student. The flag was raised as a bugler played the last post. There was extensive memorabilia on show in the hall. A very enjoyable celebration.

Cr. Preston spoke regarding the Yankalilla District Young Adult Award and thanked everyone for the contributions already received and advised that to date about $2,000 has been raised which is an outstanding effort from our community.

15 Confidential Items

15.1 Review of Confidential Items

Nil

16 Closure

The meeting closed at 5.25pm

Confirmed: As an accurate record on 21 November 2017.

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Chairperson