



## **SPECIAL COUNCIL MEETING**

# **MINUTES**

A Special Meeting of the Council  
held in the Council Chambers  
6.30pm Monday 10 September 2012.

### **SPECIAL BUSINESS**

To consider and if necessary make decision on amendments to the existing design of the proposed Sounness Park Club Rooms and Change Rooms including, but not limited to, the inclusion of flat verandahs.

**Rob Stewart**  
Chief Executive Officer

## **MEMBERSHIP – Quorum (5)**

### **Membership:**

Cr K Clements – Shire President  
Cr M Skinner – Deputy Shire President  
Cr S Etherington JP  
Cr B Bell  
Cr C Pavlovich  
Cr J Moir  
Cr A Budrikis  
Cr G Messmer  
Cr L Handasyde

*Information and recommendations are included in the reports to assist the Council in the decision making process and may not constitute the Council's decision until considered by the Council.*

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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

6:31pm The Presiding Member declared the meeting open.

## 2 RECORD OF ATTENDANCE

### Members Present:

Cr K Clements	Shire President
Cr M Skinner	Deputy Shire President
Cr B Bell	Councillor
Cr S Etherington	Councillor
Cr L Handasyde	Councillor
Cr J Moir	Councillor
Cr C Pavlovich	Councillor (Left Chamber at 8:14pm, returned 8:16pm)

### In Attendance:

Mr Rob Stewart	Chief Executive Officer
Mr John Fathers	Deputy Chief Executive Officer
Ms Nicole Selesnew	Manager Community Services
Mr Peter Duncan	Manager Development Services
Mr Dominic Le Cerf	Manager Works and Services
Mrs Linda Sounness	Executive Secretary

### Apologies

Cr A Budrikis  
Cr G Messmer

### Members of the public

Nil

### Previously Approved Leave of Absence:

Nil

### Disclaimer:

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attaching to the decision made by the Shire of Plantagenet in respect of the application.

**3 PUBLIC QUESTION TIME (RELATING TO SPECIAL BUSINESS ONLY)**

Nil

**4 PETITIONS/DEPUTATIONS/PRESENTATIONS (RELATING TO SPECIAL BUSINESS ONLY)**

Nil

**5 DISCLOSURE OF INTEREST**

Part 5 Division 6 Local Government Act 1995

Cr C Pavlovich

Disclosed a Closely Associated Person (Section 5.62 LGA) Interest in Item 6.3. Nature of Interest – Member of Football Club Executive Committee.

## **6. SPECIAL BUSINESS**

### **6.1 SOUNNESS PARK – ENTRY**

**Moved Cr S Etherington, seconded Cr B Bell:**

**That the proposed main vehicular entry to Sounness Park off McDonald Avenue be endorsed.**

**LOST (1/6)**

### **COUNCIL DECISION**

**Moved Cr C Pavlovich, seconded Cr M Skinner:**

**That:**

- 1. The existing entrance to Sounness Park off Lowood Road between the Mount Barker Bowling Club and the Library be endorsed as the main vehicular/pedestrian entrance and the plans for redevelopment of Sounness Park be amended accordingly; and**
- 2. The Lowood Road and McDonald Avenue entrances be reassessed at stage two of the development or as future requirements necessitate.**

**CARRIED (7/0)**

**NO. 189/12**

### **6.2 SOUNNESS PARK – ELEVATIONS**

### **COUNCIL DECISION**

**Moved Cr J Moir, seconded Cr B Bell:**

**That the proposed design for the Clubrooms and Change Rooms at Sounness Park be amended to incorporate flat verandahs.**

**CARRIED (6/1)**

**NO. 190/12**

### **6.3 SOUNNESS PARK - CHANGE ROOMS LAYOUT**

A Closely Associated Person (Section 5.62 LGA) Interest was disclosed by Cr Pavlovich. Nature and extent of interest – Member of Football Club Executive.

8:14pm Cr C Pavlovich withdrew from the meeting.

**COUNCIL DECISION**

Moved Cr L Handasyde, seconded Cr S Etherington:

That:

1. Proposed changes to the home change rooms 1 and 3 including partitions/sliding walls and consequential room re-alignment of umpire and ablution facilities be incorporated into the plans; and
2. The Mount Barker Football Club be requested to contribute 50% of the extra architectural fees incurred up to a maximum of \$5,000.00.

**CARRIED (6/0)**

**NO. 191/12**

8:16pm Cr C Pavlovich returned to the meeting.

**7. CLOSURE OF MEETING**

8:25pm The Presiding Member declared the meeting closed.

**CONFIRMED: CHAIRPERSON \_\_\_\_\_ DATE: ...../...../.....**