

**MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL  
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN  
ON TUESDAY 15 JANUARY 2019 COMMENCING AT 6:30 PM**

1. **PRESENT** Mayor PJ Slattery (in Chair)  
Councillors KP Anderson, GD Flint, JIL Hipwell, AM Reubenicht,  
PM Reynolds, AJ Smith, SW Taylor and KJ Woolford
- Acting CEO DW Whicker  
Acting Finance and Admin Manager SR Cheriton

2. **APOLOGIES** CJ Davies (CEO)

**ABSENT** Nil

**GALLERY** 1 person in gallery

3. **CONFLICT OF INTEREST**

Councillor Hipwell – Item 15.1 – PRRPS – as President of PRRPS

*Elected Members are reminded of the requirements for disclosure by Elected Members of a conflict of interest (whether a material conflict of interest under Section 73 of the Local Government Act 1999 (the Act) or an actual or perceived conflict of interest under section 75 of the Act in items listed for consideration on the Agenda. Sections 74 and 75A of the Act respectively require that Elected Members declare any material conflict of interest and any actual or perceived conflict of interest and provide details of the nature of the interest to the Council prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Elected Members must also explain how they intend to deal with that interest. Each Elected Member of a Council has a duty to vote at all meetings unless exempted by legislation. The major exemption being where a Member has a conflict of interest. Likewise, Staff are reminded of the requirements of section 120 of the Act.*

4. **CONFIRMATION OF MINUTES**

4.1 Ordinary Meeting 18 December 2018

Moved Councillor Woolford, Seconded Councillor Hipwell

That the Minutes of the Ordinary Meeting of Council held on Tuesday 18 December 2018, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (002/2019)

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 Officer Action Plans

Updated and reviewed

6. **MEMBERS REPORTS**

6.1 Mayoral Report – Written report provided.

6.2 Councillors' Reports – verbal reports

6.2.1 Councillor Anderson

Councillor Anderson advised that he had attended the following meetings / functions:

15 Jan 2019 Works Review Reference Committee

6.2.2 Councillor Flint

Councillor Flint advised that he had attended the following meetings / functions:

8 Jan 2019 Australia Day Nominations Review Meeting

6.2.3 Councillor Hipwell

Councillor Hipwell advised that he had attended the following meetings / functions:

07 Jan 2019 Flinders Ranges Visitor Information Centre Management Committee

6.2.4 Councillor Reubenicht

Councillor Reubenicht advised that she had attended the following meetings / functions:

15 Jan 2019 Works Review Reference Committee

6.2.5 Councillor Reynolds

Councillor Reynolds advised that she had attended the following meetings / functions:

Nil

6.2.6 Councillor Smith

Councillor Smith advised that he had attended the following meetings / functions:

Nil

6.2.7 Councillor Taylor

Councillor Taylor advised that he had attended the following meetings / functions:

08 Jan 2019 Swimming Pool Reference Committee

6.2.8 Councillor Woolford

Councillor Woolford advised that he had attended the following meetings / functions:

15 Jan 2019 Works Review Reference Committee

Moved Councillor Taylor, Seconded Councillor Woolford

That the Mayoral and Councillor Reports for December 2018 / January 2019 be received, the contents noted and the attendance of the Mayor and Councillors at meetings and functions be endorsed.

**CARRIED (003/2019)**

**7. QUESTIONS WITH NOTICE**

7.1 Public Question Time Nil

7.2 Question with Notice Nil

8. **QUESTIONS WITHOUT NOTICE** Nil

9. **DELEGATIONS / DEPUTATIONS**

9.1 Delegations Nil

9.2 Deputations Nil

10. **PETITIONS** Nil

11. **NOTICE OF MOTION**

Moved Mayor Slattery, Seconded Councillor Taylor

That motion 091/2018 from 8 May 2018 Ordinary meeting be revoked.

Moved Councillor Hipwell, Seconded Councillor Reynolds

That the motion lie on the table

**CARRIED (004/2019)**

12. **COUNCIL COMMITTEES**

12.1. Audit Committee

12.1.1 The Flinders Ranges Council Audit Committee Nil

12.2 Section 41 Committees

12.2.1 Flinders Ranges Visitor Information Centre Management Committee

Moved Councillor Hipwell, Seconded Councillor Flint

That the minutes of the Flinders Ranges Visitor Information Centre Management Committee held on Monday 7 January 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (005/2019)**

12.2.2 Works Review Reference Committee Nil

12.2.3 Policy Review Reference Committee Nil

12.2.4 Swimming Pools Reference Committee

Moved Councillor Taylor, Seconded Councillor Flint

That the minutes of the Swimming Pool Reference Committee held on Tuesday 8 January 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (006/2019)**

12.2.5 Quorn and District Local History Group Reference Committee Nil

12.2.6 The Flinders Ranges Council Building Fire Safety Committee Nil

12.3 Section 43 Committees

12.3.1 Legatus Group (formerly Central Local Government Region) Nil

### 13. CORRESPONDENCE

#### 13.1 Correspondence for Information

Provided on an ongoing basis via Council's Extranet under Members Information and listed in the Agenda for information.

#### 13.2 Correspondence for Decision

Nil

Moved Councillor Hipwell, Seconded Councillor Flint

That the correspondence for information and decision for December 2018 / January 2019 be received, the contents noted.

**CARRIED (007/2019)**

### 14. OFFICERS' REPORTS

#### 14.1 Development and Environmental Health Officer's Report

##### 14.1.1 Development Officer's Report *For Information*

##### 14.1.2 Environmental Health Officer's Report *For Information*

#### 14.2 Human Resource Officer's Report

##### 14.2.1 Human Resource Officer's Report *For Information*

#### 14.3 Finance and Administration Manager's Report

##### 14.3.1 Finance and Administration Managers Report

##### Monthly Finance Reports

Moved Councillor Flint, Seconded Councillor Reynolds

That Council:

- a. note the contents of the Bank Reconciliation for month ending 31 December 2018;
- b. endorse transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 31 December 2018;
- c. note the contents of the Debenture Loan Reconciliation for the period ending 31 December 2018; and
- d. pursuant to Section 123(13) of the *Local Government Act 1999* and Section 7 of the *Local Government (Financial Management) Regulations 2011* note the contents of the Statutory Finance Reports for the period ending 31 December 2018 including budget review.

**CARRIED (008/2019)**

##### 14.3.2 FRC Rating Discussion Paper

Moved Councillor Reynolds, Seconded Councillor Taylor

That The Flinders Ranges Council Rating Discussion Paper 2019-2020 be received and the contents noted.

**CARRIED (009/2019)**

14.4 Chief Executive Officer's Report

14.4.1 Chief Executive Officer's Report

Community Lands Management Plan

Moved Mayor Slattery, Seconded Councillor Reubenicht

That The Flinders Ranges Council Community Lands Management Plan v2 2019-2027 be adopted allowing for minor amendment of land descriptors/categories.

**CARRIED (010/2019)**

Council Seal

Moved Councillor Flint, Seconded Councillor Hipwell

That Council endorse the Mayor and Chief Executive Officer signing and sealing the Quorn Amateur Swimming Club Lease.

**CARRIED (011/2019)**

14.4.2 Major Projects Report  
*For information*

Moved Councillor Reynolds, Seconded Councillor Flint

That the Development Officer's, Environmental Health Officer's, Human Resource Officer's, Finance and Administration Manager's and Chief Executive Officer's Reports be received and the contents noted.

**CARRIED (012/2019)**

**15. ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY**

*Councillor Hipwell declared an interest due to his role as President of the Pichi Richi Railway Preservation Society Inc. at 7:10pm*

Moved Mayor Slattery, Seconded Councillor Flint

That Councillor Hipwell, having declared an interest in the Confidential Item as President of Pichi Richi Railway Preservation Society Inc., be permitted to remain in the Chamber and participate in the discussion given his knowledge of the operations of the Pichi Richi Railway and given that there is no pecuniary interest.

**CARRIED (013/2019)**

15.1 Pichi Richi Railway Preservation Society

Moved Councillor Reynolds, Seconded Councillor Taylor

That:

- a. pursuant to Section 90(2) of the Local Government Act 1999 (the Act), the Council orders that all members of the public, with the exception of Acting Chief Executive Officer and Acting Finance and Administration Manager, be excluded from attendance at the meeting for Agenda Item 15.1 – Pichi Richi Railway Preservation Society;
- b. the Council is satisfied that pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage on a third party and would on balance be contrary to the public interest; and
- c. the Council is satisfied that the principle that the Meeting be conducted in a place open to the public has been outweighed in the circumstances.

**CARRIED (014/2019)**

*Council moved into Confidence and all members of the public left the Chambers at 7:14pm*



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*Meeting moved out of Confidence and was reopened to attendance of the Public at 7:36pm*

Moved Councillor Flint, Seconded Councillor Reubenicht

That having considered Agenda Item 15.1 – Pichi Richi Railway Preservation Society in confidence under Section 90(2) and (3)(d) of the Local Government Act 1999 (the Act), the Council pursuant to Section 91(7) of the Act orders that the minutes and discussion be retained in confidence for a period of one (1) year.

**CARRIED (018/2019)**

*Cr Hipwell resumed his seat at 7:37pm*

**16. NEXT MEETING**

The next Meeting of The Flinders Ranges Council will be held on Tuesday 19 February 2019 commencing at 6:30pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

**17. MEETING CLOSED AT 7:49 PM**

Confirmed at the Meeting held on 19 February 2019

..... MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 15 January 2019

..... ACTING CHIEF EXECUTIVE OFFICER