

**MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL  
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN  
ON TUESDAY 16 APRIL 2019 COMMENCING AT 6:32 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  
Acting Works Manager CG Silcock

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

**ABSENT** Nil

**GALLERY** 10 persons in gallery

3. **CONFLICT OF INTEREST**

Councillor Flint – Item 9.1.1 – Regional Development Australia Far North – as a Board Member

*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 19 March 2019

Moved Councillor Hipwell, Seconded Councillor Flint

That the Minutes of the Ordinary Meeting of Council held on Tuesday 19 March 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (077/2019)

*Meeting proceeded to Item 9.1.1 on the Agenda*

*Councillor Anderson left the Meeting at 6:34pm*

9. **DELEGATIONS / DEPUTATIONS**

9.1 Delegations

- 9.1.1. Regional Development Australia Far North Inc. – Ms Claire Wiseman, CEO

Ms Wiseman addressed Council providing her regular update on the Board's activities in relation to The Flinders Ranges Council area and sought Council's ongoing support in the form of the draft Funding Agreement for the period 2019-2023.

*Meeting returned to the Agenda*

## 5. BUSINESS ARISING FROM THE MINUTES

### 5.1 Officer Action Plans

Updated and reviewed

*Councillor Anderson resumed his seat at 6:51pm*

## 6. MEMBERS REPORTS

### 6.1 Mayoral Report – Written Report tabled and discussed.

The Mayor noted a meeting earlier in the day with the Rotary Club of Port Augusta regarding the Pichi Richi Marathon and Council having a more active role in the future. An update on the matter will be presented at a future Council meeting.

### 6.2 Councillors' Reports – Verbal Reports

#### 6.2.1 Councillor Anderson

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

20 Mar 2019	Community "Health Succession Planning" Meeting
03 Apr 2019	Council SMP Community Forum in Hawker
09 Apr 2019	Works Review Reference Committee Meeting
09 Apr 2019	Council SMP Community Forum in Quorn

#### 6.2.2 Councillor Flint

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

21 Mar 2019	Hawker Area School Governing Council Meeting
27 Mar 2019	Audit Committee Meeting
04 Apr 2019	RDA Far North Board Meeting
09 Apr 2019	Audit Committee Training
09 Apr 2019	Council SMP Community Forum in Quorn
15 Apr 2019	Hawker Community Development Board Meeting
16 Apr 2019	Drought Communities Programme Discussions

#### 6.2.3 Councillor Hipwell

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

08 Apr 2019	FRVIC Centre Management Committee Meeting
09 Apr 2019	Council SMP Community Forum in Quorn
16 Apr 2019	Drought Communities Programme Discussions

#### 6.2.4 Councillor Reubenicht

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

28 Mar 2019	Signage Reference Committee Meeting
09 Apr 2019	Works Review Reference Committee Meeting
09 Apr 2019	Council SMP Community Forum in Quorn
16 Apr 2019	Drought Communities Programme Discussions

6.2.5 Councillor Reynolds

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

23 Mar 2019	Quorn & District Local History Group Volunteer Workshop
27 Mar 2019	Audit Committee Meeting
27 Mar 2019	Policy Review Reference Committee Meeting
04 Apr 2019	Quorn & District Local History Group Reference Committee Meeting
09 Apr 2019	Audit Committee Training
09 Apr 2019	Council SMP Community Forum in Quorn
16 Apr 2019	Drought Communities Programme Discussions

6.2.6 Councillor Smith

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

28 Mar 2019	Little Corella Control Reference Committee Meeting
02 Apr 2019	Swimming Pools Reference Committee Meeting
09 Apr 2019	Council SMP Community Forum in Quorn
16 Apr 2019	Drought Communities Programme Discussions

6.2.7 Councillor Taylor

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

02 Apr 2019	Swimming Pools Reference Committee Meeting
03 Apr 2019	Council SMP Community Forum in Hawker
15 Apr 2019	Hawker Community Development Board Meeting
16 Apr 2019	Drought Communities Programme Discussions

6.2.8 Councillor Woolford

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

20 Mar 2019	Community "Health Succession Planning" Meeting
28 Mar 2019	Little Corella Control Reference Committee Meeting
16 Apr 2019	Drought Communities Programme Discussions

Moved Councillor Reynolds, Seconded Councillor Flint

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

**CARRIED (078/2019)**

**7. QUESTIONS WITH NOTICE**

7.1 Public Question Time Nil

7.2 Question with Notice

7.2.1 Councillor KJ Woolford – Quorn Local Business Association

Can the Administration outline what assistance can be provided to help the establishment of a 'Quorn Local Business Association'?

*Answer The Acting Chief Executive Officer answered that The Flinders Ranges Council is supportive of a formal 'Business Association' and can provide the following assistance with the initial set up of the group:*

- *Allocation of funds held in trust \$1,540.00*
- *Initial administration support (minutes templates, holding first meeting, terms of reference, constitution or assistance with becoming incorporated)*
- *Assist with partnering stakeholders (RDA), Business SA, Roxby Business Forum etc.*
- *Allocate a place to hold meetings*
- *Minor treasury management*
- *Continue to engage via correspondence and recommendation to Council*

*While Council will assist during the establishment phase, it is important that the Business Associated becomes self-sufficient over time.*

*Councillor Taylor left the Meeting at 7:17pm*

7.2.2 Councillor KJ Woolford – Bulk Purchase of Electricity

Would Council consider negotiating the bulk purchase of electricity on behalf of residents of The Flinders Ranges Council?

*Answer The Acting Chief Executive Officer answered that this would need to be determined by Council, noting that LGA Procurement had previously investigated such arrangements but encountered many difficulties. He added that this could be researched further and a report provided to a future meeting following direction from Council.*

*Councillor Taylor resumed his seat at 7:19pm*

8. **QUESTIONS WITHOUT NOTICE** Nil

9. **DELEGATIONS / DEPUTATIONS**

9.1 Delegations

9.1.1. Regional Development Australia Far North Inc. – Ms Claire Wiseman, CEO

*Item was dealt with earlier in the Meeting*

9.2 Deputations Nil

10. **PETITIONS** Nil

11. **NOTICE OF MOTION**

11.1 Councillor KP Anderson – Nuclear Waste Repository

Moved Councillor Anderson, Seconded Councillor Reynolds

That Council investigate options and cost to have an independent risk assessment undertaken which considers the negative and positive consequences, including possible future costs to Council and its residents, associated with the proposed Nuclear Waste Repository. That the independent assessor validate controls and facts where possible and that a list of potential exposures (unknowns) be identified and sent to relevant parties to request further details (if required). That the independent assessor include but not be limited to, researching and provision of information to council of the following: Any possible legal costs, affect on tourism, tourism accommodation, council responsibilities for managing (or if at all) any funding associated with the NWD and any questions that interested parties and members off the community may have.

#### AMENDMENT

Moved Councillor Reubenicht, Seconded Councillor Woolford

That Council investigate the scope and cost to have an independent risk assessment undertaken which considers the negative and positive consequences, including possible future costs to Council and its residents, associated with the proposed Nuclear Waste Repository and report back to Council.

*The Amendment was put and was Carried*

*The Motion, as Amended, was put*

**CARRIED (079/2019)**

#### 11.2 Mayor PJ Slattery – Retrieve Matter from the Table

Moved Mayor Slattery, Seconded Councillor Hipwell

That the Notice of Motion to the January 2019 Ordinary Meeting of Council “That motion 091/2018 from 8 May 2018 Ordinary Meeting be revoked” be retrieved from the table and debate and consideration be resumed.

**CARRIED (080/2019)**

Discussion regarding the Notice of Motion from the January 2019 Ordinary Meeting of Council resumed at the point where it was left off.

Moved Mayor Slattery, Seconded Councillor Taylor

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

**CARRIED (081/2019)**

## 12. COUNCIL COMMITTEES

### 12.1. Audit Committee

#### 12.1.1 The Flinders Ranges Council Audit Committee

Moved Councillor Flint, Seconded Councillor Reubenicht

That the Minutes of The Flinders Ranges Council Audit Committee Meeting held on Wednesday 27 March 2019 be received and noted, and the recommendations made and not dealt with separately within the Agenda, be adopted

**CARRIED (082/2019)**

## 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 Meeting held on Monday 8 April 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (083/2019)**

### 12.2.2 Works Review Reference Committee

Moved Councillor Reubenicht, Seconded Councillor Flint

That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 9 April 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (084/2019)**

### 12.2.3 Policy Review Reference Committee

Moved Councillor Reynolds, Seconded Councillor Hipwell

That the Minutes of the Policy Review Reference Committee Meeting held on Wednesday 27 March 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (085/2019)**

### 12.2.4 Swimming Pools Reference Committee

Moved Councillor Taylor, Seconded Councillor Flint

That the Minutes of the Swimming Pool Reference Committee Meeting held on Tuesday 2 April 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (086/2019)**

### 12.2.5 Quorn and District Local History Group Reference Committee

Moved Councillor Reynolds, Seconded Councillor Reubenicht

That the Minutes of the Quorn and District Local History Group Reference Committee Meeting held on Thursday 4 April 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (087/2019)**

### 12.2.6 The Flinders Ranges Council Building Fire Safety Committee

Nil

### 12.2.7 Signage Reference Committee

Moved Councillor Reubenicht, Seconded Councillor Hipwell

That the Minutes of the Signage Reference Committee Meeting held on Thursday 28 March 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (088/2019)**

### 12.2.8 Little Corella Control Reference Committee

Moved Councillor Woolford, Seconded Councillor Smith

That the Minutes of the Little Corella Control Reference Committee Meeting held on Thursday 28 March 2019 be received and contents noted, and the recommendations made, be adopted.

**CARRIED (089/2019)**

### 12.3 Section 43 Committees

#### 12.3.1 Legatus Group (formerly Central Local Government Region)

The Minutes of the Legatus Board Meeting held on Friday 17 February 2019 were tabled and **NOTED**.

### 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

##### 13.2.1 Quorn Pageant Committee – Council Support

Moved Councillor Hipwell, Seconded Councillor Reubenicht

That Council support the 2019 Christmas Pageant and after party to be held on Sunday 8 December 2019 in principle, by providing:-

- a. use of Council facilities free of charge subject to the Committee cleaning the facilities prior to vacating after the event and a Special Events permit being issued by Council;
- b. appropriate insurance for the Christmas Pageant and after party;
- c. support with Work Zone Traffic Management for possible road closure of Railway Terrace from West Terrace to Seventh Street; and

That the Committee be responsible for all signage and Traffic Management Plans; and

That the Works Manager be authorised to provide any further incidental assistance as the need arises; and

That this support be subject to Quorn Pageant Committee providing a detailed Event Management Plan (inclusive of the required Traffic Management Plan) at the earliest available opportunity for Council to review, and that at that time, Council will reconsider its support for the 2019 Christmas Pageant and after party based on the adequacy of the presented Event Management Plan; and

That Council note that future submissions for support may be requested via a Community Grant Application.

**CARRIED (090/2019)**

##### 13.2.2 Cr KJ Woolford – Resignation from Works Review Reference Committee

Moved Councillor Reubenicht, Seconded Councillor Taylor

That Council accept the resignation of Councillor Woolford from the Works Review Reference Committee; and

That pursuant to Subsection 41(3) of the Local Government Act 1999 that Councillor Smith be appointed as a Member of the Works Review Reference Committee.

**CARRIED (091/2019)**

Moved Councillor Reubenicht, Seconded Councillor Flint

That the correspondence for information and decision for March / April 2019 be received, and the contents noted.

**CARRIED (092/2019)**

#### 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 Hipwell, Seconded Councillor Reynolds

That Council:

- a. note the contents of the Bank Reconciliation for month ending 31 March 2019;
- b. endorse transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 31 March 2019;
- c. note the contents of the Debenture Loan Reconciliation for the period ending 31 March 2019; 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 March 2019 including budget review.

**CARRIED (093/2019)**

14.3.2 Audit Committee – Annual Report to Council

Moved Councillor Flint, Seconded Councillor Reynolds

That Council receive and note the contents of The Flinders Ranges Council Audit Committee Annual Report for the 2017-2018 Financial Year.

**CARRIED (094/2019)**

14.3.3 Audit Committee – Work Program 2018-2019

Moved Councillor Reubenicht, Seconded Councillor Flint

That Council receive and endorse The Flinders Ranges Council Audit Committee Work Program for the 2018-2019 Financial Year.

**CARRIED (095/2019)**

14.3.4 Audit Committee – Terms of Reference

Moved Councillor Reubenicht, Seconded Councillor Hipwell

That Council adopt The Flinders Ranges Council Audit Committee Terms of Reference v7 as reviewed, amended and included in the Agenda Report.

**CARRIED (096/2019)**





**GOVERNANCE**  
**MINUTES OF MEETINGS**

Version Number  
Issued  
Next Review  
GDS 9.24.2.1

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14.3.5 Audit Committee – Treasury Management Policy Review

Moved Councillor Flint, Seconded Councillor Hipwell

That The Flinders Ranges Council Policy G1.26 Treasury Management v5 as reviewed, amended and included in the Agenda Report be adopted.

**CARRIED (097/2019)**

14.3.6 Annual Business Plan & Budget Program 2019-2020

The proposed timetable for the 2019-2020 process was tabled and **NOTED**.

14.4 Chief Executive Officer’s Report

14.4.1 Chief Executive Officer’s Report

The Acting Chief Executive Officer outlined his report as printed in the Agenda, with discussion occurring in relation to extending the Community Plan consultation process and holding another forum in Hawker.

Moved Councillor Flint, Seconded Councillor Hipwell

That the Chief Executive Officer’s Report be received.

**CARRIED (098/2019)**

14.4.2 Major Projects Report

Moved Councillor Flint, Seconded Councillor Hipwell

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 (099/2019)**

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

Nil

**16. NEXT MEETING**

The next Meeting of The Flinders Ranges Council will be held on Tuesday 21 May 2019 commencing at 6:30pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

**17. MEETING CLOSED AT 8:31 PM**

Confirmed at the Meeting held on 21 May 2019

..... MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 16 April 2019

..... ACTING CHIEF EXECUTIVE OFFICER