

**MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON TUESDAY 16 JULY 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 (from 6.35pm)

IN ATTENDANCE Acting CEO SR Cheriton
Works Manager GW Stephens

2. **APOLOGIES** Nil

ABSENT Nil

GALLERY 4 persons in gallery

3. **CONFLICT OF INTEREST**

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 June 2019

Moved Councillor Taylor, Seconded Councillor Reubenicht

That the Minutes of the Ordinary Meeting of Council held on Tuesday 18 June 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (148/2019)

4.2 Special Meeting 27 June 2019

Moved Councillor Flint, Seconded Councillor Reubenicht

That the Minutes of the Special Meeting of Council held on Thursday 27 June 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (149/2019)

Councillor Woolford entered the Meeting and assumed his seat at 6:35pm

4.3 Special Meeting 4 July 2019

Moved Councillor Reynolds, Seconded Councillor Hipwell

That the Minutes of the Special Meeting of Council held on Thursday 4 July 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (150/2019)

5. BUSINESS ARISING FROM THE MINUTES

5.1 Officer Action Plans

Updated and reviewed

6. MEMBERS REPORTS

6.1 Mayoral Report – Written Report tabled and discussed.

6.2 Councillors' Reports – Verbal Reports

6.2.1 Councillor Anderson

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

27 Jun 2019 Special Meeting of Council

6.2.2 Councillor Flint

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

27 Jun 2019 Special Meeting of Council
28 Jun 2019 CEO Review Committee Meeting
04 Jul 2019 Special Meeting of Council
15 Jul 2019 Hawker Community Development Board Meeting

6.2.3 Councillor Hipwell

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

25 Jun 2019 Streetscape & Public Arts Reference Committee Meeting
27 Jun 2019 Special Meeting of Council
08 Jul 2019 FRVIC Centre Management Committee Meeting

6.2.4 Councillor Reubenicht

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

27 Jun 2019 Special Meeting of Council
04 Jul 2019 Special Meeting of Council
09 Jul 2019 Works Review Reference Committee Meeting

6.2.5 Councillor Reynolds

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

27 Jun 2019 Special Meeting of Council
30 Jun 2019 Pichi Richi Marathon Water Station – Noted the contribution and efforts of Council employees in the event
04 Jul 2019 Special Meeting of Council
04 Jul 2019 Attempted Quorn District Local Heritage Group Reference Committee Meeting (No Quorum)

6.2.6 Councillor Smith

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

27 Jun 2019 Little Corella Control Reference Committee Meeting
27 Jun 2019 Special Meeting of Council
04 Jul 2019 Special Meeting of Council
09 Jul 2019 Works Review Reference Committee Meeting
16 Jul 2019 Met with Works Manager regarding Solar Equipment

6.2.7 Councillor Taylor

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

27 Jun 2019	Special Meeting of Council
04 Jul 2019	Special Meeting of Council
15 Jul 2019	Hawker Community Development Board Meeting

6.2.8 Councillor Woolford

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

25 Jun 2019	Streetscape & Public Arts Reference Committee Meeting
27 Jun 2019	Little Corella Control Reference Committee Meeting
27 Jun 2019	Special Meeting of Council
04 Jul 2019	Special Meeting of Council

Moved Councillor Hipwell, Seconded Councillor Reubenicht

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

CARRIED (151/2019)

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 Nil

12. COUNCIL COMMITTEES

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

CARRIED (152/2019)

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 July 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (153/2019)

12.2.3 Policy Review Reference Committee

Nil

12.2.4 Swimming Pools Reference Committee

Nil

12.2.5 Quorn and District Local History Group Reference Committee

Nil

12.2.6 The Flinders Ranges Council Building Fire Safety Committee

Nil

12.2.7 Signage Reference Committee

Nil

12.2.8 Little Corella Control Reference Committee

Moved Mayor Slattery, Seconded Councillor Woolford

That the Minutes of the Little Corella Control Reference Committee Meeting held on Thursday 27 June 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (154/2019)

12.2.9 Streetscape & Public Arts Reference Committee

Moved Councillor Woolford, Seconded Councillor Taylor

That the Minutes of the Streetscape & Public Arts Reference Committee Meeting held on Tuesday 25 June 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (155/2019)

12.3 Section 43 Committees

12.3.1 Legatus Group (formerly Central Local Government Region)

The Minutes of the Legatus Board Special Meeting held on Friday 5 July 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

The Mayor advised the Meeting that he had recently had communications with Mayor Heaslip from the District Council of Mount Remarkable regarding their Bluff Tourism Development Project near Wirrabara.

Moved Councillor Smith, Seconded Councillor Taylor

That Council provide a letter of support to the District Council of Mount Remarkable in its endeavour to gain public access to The Bluff near Wirrabara and the development of a Scenic Lookout at the site, to enhance regional tourism.

CARRIED (156/2019)

Moved Councillor Reynolds, Seconded Councillor Reubenicht

That the correspondence for information and decision for June / July 2019 be received and the contents noted.

CARRIED (157/2019)

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 30 June 2019;
- b. endorse transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 30 June 2019;
- c. note the contents of the Debenture Loan Reconciliation for the period ending 30 June 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 30 June 2019 including budget review.

CARRIED (158/2019)

Credit Card – Works Manager

Moved Councillor Reynolds, Seconded Councillor Flint

That Council authorise a National Australia Bank Credit Card for Gregory William Stephens with a \$3,000 limit.

CARRIED (159/2019)

14.4 Chief Executive Officer's Report

14.4.1 Chief Executive Officer's Report

The Acting Chief Executive Officer outlined the report as printed in the Agenda.

Moved Councillor Flint, Seconded Councillor Hipwell

That Council approve opening the Community Grants Program and that the process articulated in table 1 within the Agenda Report be approved.

CARRIED (160/2019)



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Moved Councillor Hipwell, Seconded Councillor Smith

That Council appoint the Chief Executive Officer, Executive Assistant and Councillors Reubenicht, Taylor, Reynolds and Flint to the 2019-2020 Community Grants Assessment Panel; and that Councillor participation is alternated each year until the term of the current Council is complete.

CARRIED (161/2019)

Moved Councillor Reubenicht, Seconded Councillor Flint

That the Chief Executive Officer's Report be received.

CARRIED (162/2019)

14.4.2 Major Projects Report
For Information

Moved Councillor Reynolds, Seconded Councillor Taylor

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 (163/2019)

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

16. **NEXT MEETING**

The next Ordinary Meeting of The Flinders Ranges Council will be held on Tuesday 20 August 2019 commencing at 6:30pm in the Council Chambers, 1 Seventh Street, Quorn SA 5433.

Elected Members were also advised that there would be a Special Meeting to undertake the formal declaration and setting of rates and one or more workshops in relation to the Chief Executive Officer recruitment process.

17. **MEETING CLOSED AT 7:13 PM**

Confirmed at the Meeting held on 20 August 2019

..... MAYOR

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

..... ACTING CHIEF EXECUTIVE OFFICER