

**MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE HAWKER HOSPITAL COMMUNITY ROOM, HAWKER
ON TUESDAY 18 JUNE 2019 COMMENCING AT 6:30 PM**

1. **PRESENT** Mayor PJ Slattery (in Chair)
Councillors GD Flint, AM Reubenicht, PM Reynolds,
AJ Smith, SW Taylor and KP Anderson

Acting CEO DW Whicker
Works Manager GW Stephens

2. **APOLOGIES** Councillor KJ Woolford
Councillor JIL Hipwell
CJ Davies (CEO)

ABSENT Nil

GALLERY 3 persons in gallery

3. **CONFLICT OF INTEREST** Nil

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 21 May 2019

Moved Councillor Reynolds, Seconded Councillor Flint

That the Minutes of the Ordinary Meeting of Council held on Tuesday 21 May 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (122/2019)

4.2 Workshop 21 May 2019

Moved Councillor Reubenicht, Seconded Councillor Taylor

That the Minutes of the Council Workshop held on Tuesday 21 May 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (123/2019)

4.3 Special Meeting 28 May 2019

Moved Councillor Flint, Seconded Councillor Reynolds

That the Minutes of the Council Workshop held on Tuesday 28 May 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (124/2019)

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 Flint

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

21 May 2019	Council Budget Workshop
28 May 2019	Council Budget Workshop
28 May 2019	Council Media Training
23/24 June 2019	RDA Far North Conference
11 Jun 2019	Budget Consultation Forum (Hawker)
12 Jun 2019	Hawker School Community Library Board Meeting
12 Jun 2019	School Governance Council

6.2.2 Councillor Anderson

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

07 May 2019	Building Fire Safety Committee
11 Jun 2019	Works Review Reference Committee
12 Jun 2019	Budget Consultation Forum (Quorn)

6.2.3 Councillor Reubenicht

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

28 May 2019	Council Budget Workshop
-------------	-------------------------

6.2.4 Councillor Reynolds

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

21 May 2019	Council Budget Workshop
28 May 2019	Council Budget Workshop
12 Jun 2019	Budget Consultation Forum (Quorn)

6.2.5 Councillor Smith

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

11 Jun 2019 Works Review Reference Committee Meeting

6.2.6 Councillor Taylor

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

27 May 2019 Hawker Community Development Board

28 May 2019 Council Budget Workshop

11 Jun 2019 Budget Consultation Forum (Hawker)

17 Jun 2019 Hawker Community Development Board

Moved Councillor Flint, Seconded Councillor Reubenicht

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

CARRIED (125/2019)

7. QUESTIONS WITH NOTICE

The Mayor addressed the Council Gallery seeking submissions for the Annual Business Plan, Rating Policy, Budget and Long Term Financial Management Plan. No submissions were received..

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 Flint, Seconded Councillor Smith

That the Minutes of the Flinders Ranges Visitor Information Centre Management Committee Meeting held on Tuesday 11 June 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (126/2019)

12.2.2 Works Review Reference Committee

Moved Mayor Slattery, Seconded Councillor Flint

That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 11 June 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (127/2019)

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

Moved Councillor Anderson, Seconded Councillor Flint

That the Minutes of The Flinders Ranges Council Building Fire Safety Committee Meeting held on Tuesday 7 May 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (128/2019)

12.2.7 Signage Reference Committee

Nil

12.2.8 Little Corella Control Reference Committee

Nil

12.3 Section 43 Committees

12.3.1 Legatus Group (formerly Central Local Government Region)

Nil

Moved Councillor Flint, Seconded Councillor Reynolds

That the Legatus Group Draft Annual Business Plan and Draft Budget for 2019-2020 be received and endorsed.

CARRIED (129/2019)

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 Hon Dan van Holst Pelekaan MP

Moved Councillor Taylor, Seconded Councillor Reynolds

That the Council write a letter of support of the Hon Dan van Holst Pelekaan concerning the road speed at Craddock and forward a copy of this correspondence to all stakeholders concerned.

CARRIED (130/2019)

Moved Councillor Reubenicht, Seconded Councillor Reynolds

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

CARRIED (131/2019)

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 Reynolds, Seconded Councillor Flint

That Council:

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

CARRIED (132/2019)

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.

Moved Councillor Flint, 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 (133/2019)

14.4.2 Community Plan 2019 - 2028

Moved Mayor Slattery, Seconded Councillor Taylor

That pursuant to the provisions of Section 122 of the Local Government Act 1999, that Council adopt the 2019 – 2028 Community Plan as its core component of its Strategic Management Plans.

CARRIED (134/2019)



GOVERNANCE
MINUTES OF MEETINGS

Version Number
Issued
Next Review
GDS 9.24.2.1

6
November 2014
November 2022
Page 4208

14.4.3 Customer Service Charter

Moved Councillor Flint, Seconded Councillor Reynolds

That the Council note, publish and endorse the Customer Service Standard for implementation.
CARRIED (135/2019)

14.4.4 Major Projects Report
For Information

14.4.5 Flinders Ranges Landscape Protection Zone (LATE)

Moved Mayor Slattery, Seconded Councillor Flint

That Council participate in the joint approach to the State Planning Commission seeking continuation of the Flinders Ranges Landscape Protection Zone and establishment of a Local Working Group to review this zone as part of the State Planning Reform implementation.
CARRIED (136/2019)

14.4.6 Draft Annual Business Plan & Budget – 2019-2020 Financial Year

Moved Mayor Slattery, Seconded Councillor Flint

That a Special Meeting of Council be held on Thursday 27 June 2019 commencing at 5.30pm in the Quorn Council Chambers to consider and adopt the draft Annual Business Plan, draft Long Term Financial Plan (including Budget), draft Rating Policy and draft Fees and Charges for the 2019-2020 financial year.
CARRIED (137/2019)

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 16 July 2019 commencing at 6:30pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

17. **MEETING CLOSED AT 7:20 PM**

Confirmed at the Meeting held on 16 July 2019

..... MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 18 June 2019

..... ACTING CHIEF EXECUTIVE OFFICER