

**MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON TUESDAY 19 FEBRUARY 2019 COMMENCING AT 6:33 PM**

1. **PRESENT** Mayor PJ Slattery (in Chair)
Councillors GD Flint, JIL Hipwell (late from 6.45 pm), AM Reubenicht,
PM Reynolds, AJ Smith, SW Taylor and KJ Woolford
- Acting CEO DW Whicker
Acting Finance and Admin Manager SR Cheriton

2. **APOLOGIES** Councillor KP Anderson
CJ Davies (CEO)

ABSENT Nil

GALLERY 3 persons in gallery

The Mayor opened the Meeting and welcomed all in attendance, advising Councillors of two late Items of business on the Agenda (Item 13.2.4 and Item 15.1)

3. **CONFLICT OF INTEREST**

Mayor Slattery – Item 13.2.2 – Lee-Ann Slattery – as a Relative
Councillor Woolford – Item 12.2.2 – Works Review Reference Committee – as Business Operator potentially using Green Waste Service
Councillor Hipwell – Item 15.1 – PRRPS – as President of PRRPS
Councillor Reynolds – Item 13.2.3 – Quorn Amateur Swim Club - as Treasurer of the Club

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 15 January 2019

Moved Councillor Reubenicht, Seconded Councillor Flint

That the Minutes of the Ordinary Meeting of Council held on Tuesday 15 January 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (020/2019)

4.2 Confidential Minutes 15 January 2019

Moved Councillor Reynolds, Seconded Councillor Flint

That the Minutes of the Section 90 proceedings of the Council Meeting held on Tuesday 15 January 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (021/2019)

4.3 Council Workshop 17 January 2019

Moved Councillor Taylor, Seconded Councillor Reynolds

That the Minutes of the Council Workshop held on Thursday 17 January 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (022/2019)

4.1 Council Workshop 6 February 2019

Moved Councillor Reynolds, Seconded Councillor Flint

That the Minutes of the Council Workshop held on Wednesday 6 February 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (023/2019)

Meeting proceeded to Item 9.1.1 on the Agenda

9. **DELEGATIONS / DEPUTATIONS**

9.1 Delegations

9.1.1. Dr Anthony (Tony) Lian-Lloyd

Dr Lian-Lloyd addressed Council regarding the local ambulance service and recent difficulties being experienced that are having a negative impact on the local service and its Volunteers

Meeting returned to the Agenda

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:

17 Jan 2019	Council SMP Workshop
26 Jan 2019	Australia Day Celebrations Hawker & Cradock
05 Feb 2019	RDA Far North Future Planning Workshop
06 Feb 2019	RDA Far North Future Planning Workshop
06 Feb 2019	Council SMP Workshop
14 Feb 2019	Hawker Gym Meeting

6.2.2 Councillor Hipwell

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

17 Jan 2019	Council SMP Workshop
06 Feb 2019	Council SMP Workshop
11 Feb 2019	Flinders Ranges Visitor Information Centre Management Committee

6.2.3 Councillor Reubenicht

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

17 Jan 2019 Council SMP Workshop
12 Feb 2019 Works Review Reference Committee

6.2.4 Councillor Reynolds

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

17 Jan 2019 Council SMP Workshop
26 Jan 2019 Australia Day Celebrations
06 Feb 2019 Council SMP Workshop
07 Feb 2019 Quorn & District Local History Group Reference Committee

6.2.5 Councillor Smith

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

17 Jan 2019 Council SMP Workshop
31 Jan 2019 Little Corella Control Reference Committee
05 Feb 2019 Swimming Pool Reference Committee
06 Feb 2019 Council SMP Workshop
13 Feb 2019 Quorn Bowls Club Meeting

6.2.6 Councillor Taylor

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

17 Jan 2019 Council SMP Workshop
05 Feb 2019 Swimming Pool Reference Committee
06 Feb 2019 Council SMP Workshop
18 Feb 2019 Hawker Community Development Board Meeting

6.2.7 Councillor Woolford

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

17 Jan 2019 Council SMP Workshop
31 Jan 2019 Little Corella Control Reference Committee
12 Feb 2019 Works Review Reference Committee

Moved Councillor Flint, Seconded Councillor Hipwell

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

CARRIED (024/2019)

7. QUESTIONS WITH NOTICE

7.1 Public Question Time

Nil

7.2 Question with Notice

7.2.1. Councillor KP Anderson – Topic 1 - Tesla Charging Stations

1. What decision was made by council in relation to the charging stations and where is that decision in the council minutes.

Answer The Chief Executive Officer answered that the matter was considered by Council at its Ordinary Meeting held 10 April 2018 (excerpt below), the item was subsequently added to the April 2018 CEO Action Log:

Tesla Charging Points

Moved Councillor Hipwell, Seconded Councillor Flint

That Council authorise the Chief Executive Officer to accept the offer from Tesla for two charging points subject to liaison with Pichi Richi Railway Preservation Society Inc.

AMENDMENT

Moved Councillor Anderson, Seconded Councillor Smith

That Council authorise the Chief Executive Officer to accept the offer from Tesla for two charging points subject to liaison with Pichi Richi Railway Preservation Society Inc. and subject to provision of ongoing operating costs, including maintenance and replacement costs.

The Amendment was put and CARRIED.

2. Who made that decision and how was it conveyed to Council and therefore the community

Answer The Chief Executive Officer answered that the decision not to install the Tesla points was by the Council at the May 2018 Ordinary Meeting as part of the CEO Action Log discussion. This was due to concern about the installation charge, ongoing operating electricity charge, operational risk (including vandalism) and insurance. The Works Manager and Councillor Smith raised similar concerns about the above issue direct with the CEO prior to this meeting. Tesla previously advised that charging stations may be better suited to private enterprise with overnight stays/cost recovery opportunity. To his knowledge, no specific information following the meeting was conveyed to the Community.

3. Was the opportunity offered to the community by Council or members of the Administration, what if any consultation was undertaken, in relation to the offer of the stations.

Answer The Chief Executive Officer answered that Council did not proceed with the opportunity itself, information was provided to Tesla on potential sites for their consideration. Any commercial negotiations are between Tesla and private operator/s.

4. What organisations, businesses in the community were offered the opportunity by the council to take up the offer of the charging stations?

Answer The Chief Executive Officer answered that this is not an opportunity that Council can offer organisations or businesses because it's a commercial decision for Tesla and a third party.

5. If council had informed Tesla that they did not want the stations, what if any communication between council and Tesla was undertaken in relation to offering to organisations or businesses within the community

Answer The Chief Executive Officer answered that from what he had been able to find, there is no formal advice that Council did not want the stations. From investigations so far, he had been able to find some communication between Council, Tesla and an Elected Member regarding one potential business.

7.2.2. Councillor KP Anderson - Topic 2 – Traffic Management Plan

6. Recognising that Council approved the Traffic Management Plan, can the CEO advise the mechanism for review based on public feedback?

Answer The Chief Executive Officer answered that the Traffic Management Plan (Plan) has a scheduled review date of December 2019, however it is a living document, which may be revisited by Council should our business needs change. The cost of re-visiting the plan in its entirety would be significant in terms of re-work, updated gazettal, consultancy etc. Therefore, it is envisaged that future periodic review shall make minor amendments and where the plan is either not working or not meeting the communities' expectation. This review will take into account any public submissions received during the operation of the Plan.

7.2.3. Councillor KP Anderson – Topic 3 – Discussion but with little detail has been had in council in relation to an idea for lighting up of the Silos (instead of painting

7. Has this idea been progressed from anyone in Council

Answer The Chief Executive Officer answered that a grant application was lodged during February 2019. The concept is still speculative and not yet budgeted for.

8. Has Cindy Drennan been approached for her Ideas and input

Answer The Chief Executive Officer answered yes, Cindy Drennan is the lead artist, creative director and along with Ellenor Day is the driving force.

9. What if any consultation is being planned for community input into either proposal (artwork or lighting)

Answer The Chief Executive Officer answered that we have received letters of support from PPRPS, FlindersFlicks, RDAFA, Cindy Drennan, A Brush with Art Community and have interacted with Vitera to determine if the concept idea had support. Community consultation will occur should the grants be successful. The Streetscape and Public Arts Committee (if established) would carry oversight for this project including consultation.

8. **QUESTIONS WITHOUT NOTICE**

Nil

9. **DELEGATIONS / DEPUTATIONS**

9.1 Delegations

- 9.1.1. Dr Anthony (Tony) Lian-Lloyd

Moved Councillor Reynolds, Seconded Councillor Flint

That Council forward correspondence to the South Australian Ambulance Services raising concerns about the vulnerability of the Quorn service and requesting their investigation into the causation factors attributed to the loss of volunteers

CARRIED (025/2019)

9.2 Deputations Nil

10. **PETITIONS** Nil

11. **NOTICE OF MOTION** Nil

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 Meeting held on Monday 11 February 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (026/2019)

12.2.2 Works Review Reference Committee

Moved Mayor Slattery, Seconded Councillor Reubenicht

That the Minutes of the Works Review Reference Committee Meetings held on Tuesday 15 January 2019 and Tuesday 12 February 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (027/2019)

Moved Councillor Flint, Seconded Councillor Taylor

That pursuant to Section 41 of the Local Government Act 1999, that Council establish a Streetscape and Public Arts Reference Committee and appoint Mayor Slattery and Councillors Woolford and Hipwell to the Streetscape and Public Arts Reference Committee.

CARRIED (028/2019)

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 Meeting held on Tuesday 5 February 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (029/2019)

12.2.5 Quorn and District Local History Group Reference Committee

Moved Councillor Reynolds, Seconded Councillor Hipwell

That the Minutes of the Quorn and District Local History Group Reference Committee Meeting held on Thursday 7 February 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (030/2019)

12.2.6 The Flinders Ranges Council Building Fire Safety Committee

Moved Councillor Smith, Seconded Councillor Hipwell

That the Minutes of the Flinders Ranges Council Building Fire Safety Committee Meeting held on Monday 10 December 2018 be received and contents noted, and the recommendations made, be adopted.

CARRIED (031/2019)

12.2.7 Signage Reference Committee

Moved Mayor Slattery, Seconded Councillor Flint

That the Minutes of the Signage Reference Committee meetings held on Thursday 17 January 2019 and Wednesday 6 February 2019 be received and contents noted; and

That the concept for The Flinders Ranges Council History Walk subject to Community Consultation occurring from Friday 22nd February for a period of three (3) weeks be approved; and

That fast tracking of the project by the Signage Reference Committee subject to incorporating community feedback into the final concept be approved.

CARRIED (032/2019)

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

CARRIED (033/2019)

Councillor Woolford left the Meeting at 7:38pm

12.3 Section 43 Committees

12.3.1 Legatus Group (formerly Central Local Government Region)

The Mayor provided the Meeting with an outline of the Meeting and advised Councillors that the Minutes of the Meeting would be placed on the Legatus website in the near future.

Councillor Woolford resumed his seat at 7:40pm

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 Pistol & Shooting Club – Donation of Scrap Materials

Moved Councillor Flint, Seconded Councillor Reubenicht

That Council permit The Quorn Pistol & Shooting Club Inc. to repurpose scrap metal from obsolete play equipment on the provision that the Club agrees to:

1. Completely indemnify Council for the use of the materials;
2. The Club collects the scrap from Council's Hawker Works Depot and completely disassembles the play equipment onsite into its scrap metal components and in a manner so that the equipment cannot be reconstructed or installed

CARRIED (034/2019)

13.2.2 Lee-Ann Slattery – Additional Dog

Mayor Slattery declared an interest due to the correspondent being a relative and left the Meeting at 7.42pm

Councillor Flint assumed the Chair

Councillor Hipwell left the Meeting at 7:43pm

Moved Councillor Flint, Seconded Councillor Reubenicht

That Lee-Ann Slattery be granted blanket approval permitting her to care for a third dog (being one (1) additional 'visiting' dog under Council's By-law No. 5), at 21 Railway Terrace, Quorn on the provision that:

1. The period of care is less than 3-months;
2. Council is notified in writing and in advance of the visiting dog's arrival and departure;
3. The approval may be revoked at any time but subject to substantiated complaints which would warrant the removal of the visiting dog; and
4. Periods of occupancy of greater than 3-months or for permanent occupancy a new application to Council is required at which point it would then be re-assessed on merit.

CARRIED (035/2019)

Councillor Hipwell resumed his seat at 7:44pm

Mayor Slattery resumed his seat and assumed the Chair at 7:45pm

13.2.3 Quorn Amateur Swim Club – Quorn Swimming Pool Access

Councillor Reynolds declared an interest due to being the Treasurer of the correspondent and left the Meeting at 7.45pm

Moved Councillor Taylor, Seconded Councillor Reubenicht

That Council:

1. refer the matter to the Swimming Pool Reference Committee for consideration as part of its survey results; and
2. permit the Administration to negotiate with Swim Club in the off-season and report back to the Council prior to 2019/2020 season opening, on options, but contingent upon the majority of training days being held in Quorn and the bulk of Quorn Amateur Swim Club members swimming at the Quorn Swimming Pool Facility.

CARRIED (036/2019)

Councillor Reynolds resumed her seat at 7:52pm

13.2.4 Hawker Community Development Board – Hawker Driver Reviver Program

Councillor Taylor noted that he may have a perceived Conflict of Interest in the matter being a member of the Board.

Moved Councillor Flint, Seconded Councillor Hipwell

That:

1. The Hawker Development Board request to operate at the Hawker War Memorial be denied;
2. Council authorise the Administration to continue dialogue with the Hawker Development Board for the purpose of agreeing a site which complies with FRC Policy G1.45 Mobile Food Vendor; and
3. Council waive all appropriate fees, subject to the Hawker Community Development Board providing a detailed Event Management Plan (inclusive of the required Traffic Management Plan) and Council's confirmation of compliance with FRC Policy G1.45 Mobile Food Vendor.

CARRIED ()

Councillor Woolford called for a Division and the Decision was set aside.

Voting in the Affirmative:

Councillors Taylor, Reubenicht, Hipwell and Flint

Voting in the Negative:

Councillors Reynolds, Woolford and Smith

There being 4 votes in the affirmative and 3 votes in the negative the Mayor declared the Motion Carried

CARRIED (037/2019)

Moved Councillor Reynolds, Seconded Councillor Reubenicht

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

CARRIED (038/2019)

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

CARRIED (039/2019)

14.4 Chief Executive Officer's Report

14.4.1 Chief Executive Officer's Report
For Information

14.4.2 Major Projects Report
For Information

Moved Councillor Hipwell, 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 (040/2019)

15. ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY

15.1 Pichi Richi Railway Preservation Society

Councillor Hipwell declared an interest due to his role as President of the Pichi Richi Railway Preservation Society Inc. at 8:25pm

Moved Councillor Flint, Seconded Councillor Taylor

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 (041/2019)

Moved Councillor Flint, Seconded Councillor Reynolds

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 (042/2019)

Council moved into Confidence and all members of the public left the Chambers at 8:26pm



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Meeting moved out of Confidence and was reopened to attendance of the Public at 9:03pm

Moved Councillor Reubenicht, Seconded Councillor Flint

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 (045/2019)

16. NEXT MEETING

The next Meeting of The Flinders Ranges Council will be held on Tuesday 19 March 2019 commencing at 6:30pm in the Hawker Hospital Community Room, Cradock Road, HAWKER SA 5434.

17. MEETING CLOSED AT 9:04 PM

Confirmed at the Meeting held on 19 March 2019

..... MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 19 February 2019

..... ACTING CHIEF EXECUTIVE OFFICER