

**MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE HAWKER HOSPITAL COMMUNITY ROOM, HAWKER
ON TUESDAY 19 MARCH 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 7 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 19 February 2019

Some discussion ensued regarding the Questions on Notice and Hawker Community Development Board correspondence items.

Moved Councillor Hipwell, Seconded Councillor Reubenicht

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

CARRIED (047/2019)

4.2 Confidential Minutes 19 February 2019

Moved Councillor Flint, Seconded Councillor Reynolds

That the Minutes of the Section 90 proceedings of the Council Meeting held on Tuesday 19 February 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (048/2019)

4.3 Council Workshop 13 March 2019

Moved Councillor Flint, Seconded Councillor Reynolds

That the Minutes of the Council Workshop held on Wednesday 13 March 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (049/2019)

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.

The Mayor noted community concerns being raised about the Quorn Area School being reflected in the student retention figures, which are showing 42 students, out of a school population of around 130, had transferred out to another school.

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 Meeting
15 Jan 2019	Council SMP Workshop
17 Jan 2019	Council SMP Workshop
19 Jan 2019	Councillor Training Session
06 Feb 2019	Council SMP Workshop
12 Feb 2019	Works Review Reference Committee Meeting
13 Mar 2019	Council SMP Workshop

6.2.2 Councillor Flint

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

21 Feb 2019	RDA Far North Board Meeting
13 Mar 2019	Council SMP Workshop
18 Mar 2019	Hawker Community Development Board Meeting
19 Mar 2019	Barndioota Consultative Committee Meeting

6.2.3 Councillor Hipwell

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

12 Mar 2019	FRVIC Centre Management Committee Meeting
13 Mar 2019	Council SMP Workshop
14 Mar 2019	FRVIC visit from ABC Back Roads Production

6.2.4 Councillor Reubenicht

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

12 Mar 2019	Works Review Reference Committee Meeting
13 Mar 2019	Council SMP Workshop

6.2.5 Councillor Reynolds

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

07 Mar 2019	Quorn & District Local History Group Reference Committee Meeting
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6.2.6 Councillor Smith

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

13 Mar 2019 Council SMP Workshop

6.2.7 Councillor Taylor

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

05 Mar 2019 Swimming Pool Reference Committee Meeting
18 Mar 2019 Hawker Community Development Board Meeting
19 Mar 2019 Barndioota Consultative Committee Meeting

6.2.8 Councillor Woolford

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

Moved Councillor Woolford, Seconded Councillor Taylor

That the Mayoral and Councillor Reports for February / March 2019 be received, the contents noted and the attendance of the Mayor and Councillors at meetings and functions be endorsed.
CARRIED (050/2019)

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

9.2.1 Hawker Community Development Board (Late Item)

Ms J McInnis & Mr I Carpenter representing the Hawker Community Development Board, addressed Council in relation to Council's previous consideration of the proposed Hawker Driver Reviver program.

Moved Councillor Anderson, Seconded Councillor Reubenicht

That Council grant approval for the Hawker Community Development Board to operate its Driver Reviver program on the old tennis courts site, Lot 517 Chace View Terrace, Hawker on Friday 19 April 2019 and Monday 22 April 2019 in accordance with Council Policy G1.45 Mobile Food Vending Business Policy and Location Rules.

CARRIED (051/2019)

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 Tuesday 12 March 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (052/2019)

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

CARRIED (053/2019)

12.2.3 Policy Review Reference Committee Nil

12.2.4 Swimming Pools Reference Committee

Moved Councillor Taylor, Seconded Councillor Anderson

That the Minutes of the Swimming Pool Reference Committee Meeting held on Tuesday 5 March 2019 be received and contents noted, and the recommendations made, be adopted.

CARRIED (054/2019)

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

CARRIED (055/2019)

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 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

13.2.1 Cradock Heritage Group – ANZAC Day Dawn Service Support

Moved Councillor Woolford, Seconded Councillor Reynolds

That Council approves the \$300 funding assistance request to the Cradock Heritage Group and that a letter of support for the event be provided, noting that future submissions for support for 2019/2020 may be requested via a Community Grant Application.

CARRIED (056/2019)

13.2.2 Regional Development Australia Far North – Drought Strategy Response

Moved Councillor Woolford, Seconded Councillor Reubenicht

That Council note the correspondence from Regional Development Australia Far North.

CARRIED (057/2019)

13.2.3 Hon Dan van Holst Pellekaan MP – Quorn Ambulance Service

Moved Councillor Taylor, Seconded Councillor Anderson

That Council note the correspondence from the Honourable Dan van Holst Pellekaan MP, Member for Stuart.

CARRIED (058/2019)

With the leave of the Meeting, Councillor Anderson raised the matter of correspondence on 29 January 2019 from a Community Group in relation to the proposed Radioactive Waste Management Facility and expressed that Council should still provide a formal written response and foreshadowed a Question on Notice for the next Ordinary Meeting.

Moved Councillor Hipwell, Seconded Councillor Taylor

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

CARRIED (059/2019)

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 Anderson, Seconded Councillor Flint

That Council:

- a. note the contents of the Bank Reconciliation for month ending 28 February 2019;
- b. endorse transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 28 February 2019;
- c. note the contents of the Debenture Loan Reconciliation for the period ending 28 February 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 28 February 2019 including budget review.

CARRIED (060/2019)

14.4 Chief Executive Officer's Report

14.4.1 Chief Executive Officer's Report

LEGATUS Audit Committee Exemption

Moved Councillor Anderson, Seconded Councillor Flint

That Council supports the LEGATUS Audit Committee Exemption request.

CARRIED (061/2019)

Quorn Men's Shed

Moved Councillor Reynolds, Seconded Councillor Flint

That Council authorise the Chief Executive Officer to continue involvement with the Quorn Men's Shed to assess options including potential acquisition, to promote the continuation of the Men's Shed service.

CARRIED (062/2019)

Investment Support & Incentives Policy

Moved Councillor Anderson, Seconded Councillor Reubenicht

That Council authorise the establishment of a Working Group to consider and assess current applications for General Rate Relief under the Investment Support and Incentives Policy using a Working Group composition that is outside of the Policy remit.

CARRIED (063/2019)

Hawker Gymnasium

Moved Councillor Anderson, Seconded Councillor Hipwell

That Council approve the Acting Chief Executive Officer undertaking targeted consultation with the Hawker stakeholders, including adjoining residents, for the Hawker Gymnasium project as outlined in the Report.

CARRIED (064/2019)

Moved Councillor Flint, Seconded Councillor Reubenicht

That the Chief Executive Officer's report be received.

CARRIED (065/2019)



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14.4.2 Major Projects Report
For Information

Moved Councillor Anderson, 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 (066/2019)

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

16. **NEXT MEETING**

The Mayor foreshadowed providing a Notice of Motion to the April Ordinary Meeting of Council to resume consideration and debate (matter is currently lying on the table) on the Notice of Motion from the January 2019 Ordinary Meeting of Council, to rescind motion 091/2018 from the 8 May 2018 Ordinary Meeting (Leasing of unnamed road reserve and allowing locked gates).

The next Meeting of The Flinders Ranges Council will be held on Tuesday 16 April 2019 commencing at 6:30pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

17. **MEETING CLOSED AT 8:20 PM**

Confirmed at the Meeting held on 16 April 2019

..... MAYOR

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

..... ACTING CHIEF EXECUTIVE OFFICER