

ORDINARY MEETING OF COUNCIL 16 APRIL 2019



The Flinders
Ranges Council

Members of The Flinders Ranges Council

His Worship the Mayor
PJ Slattery

Councillors:
KP Anderson
GD Flint
JIL Hipwell
AM Reubenicht
PM Reynolds
AJ Smith
SW Taylor
KJ Woolford

Notice of Meeting

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

The business to be considered at the above-mentioned meeting
is set out in the attached Agenda.

An Informal Gathering is proposed to commence at 5.15pm sharp to receive a
presentation on the Silo Project and for subsequent consideration of potential projects
under the Drought Communities Programme.

Darryl Whicker
Acting Chief Executive Officer
12 April 2019



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A G E N D A

1. PRESENT:

2. APOLOGIES:

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. MINUTES – CONFIRMATION OF:

4.1 Ordinary Meeting 19 March 2019

MOVED

SECONDED

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

5. BUSINESS ARISING FROM THE MINUTES:

5.1 Officer Action Plans

Updated for review

6. MEMBERS REPORTS:

6.1. **Mayoral Report:**

6.2. **Councillors' Verbal Reports:**

MOVED

SECONDED

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.

7. QUESTIONS WITH NOTICE:

7.1. **Public Question Time:**

Nil



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7.2. Questions with Notice:

7.2.1 Councillor KJ Woolford – Quorn Local Business Association (Refer to Report)

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

7.2.2 Councillor KJ Woolford – Bulk Purchase of Electricity (Refer to Report)

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

8. QUESTIONS WITHOUT NOTICE:

9. DELEGATIONS / DEPUTATIONS:

9.1. Delegations:

9.1.1 Regional Development Australia Far North Inc. – Claire Wiseman,
Chief Executive Officer – Draft Funding Agreement

9.2. Deputations:

Nil

10. PETITIONS:

Nil

11. NOTICE OF MOTION:

11.1 Councillor KP Anderson – Nuclear Waste Repository (Refer to Report)

MOVED

SECONDED

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.

11.2 Mayor PJ Slattery – Retrieve Matter from the Table (Refer to Report)

MOVED

SECONDED

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.



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12. COUNCIL COMMITTEES:

12.1. Audit Committee

12.1.1 The Flinders Ranges Council Audit Committee

MOVED

SECONDED

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.

12.2. Section 41 Committees

12.2.1. Flinders Ranges Visitor Information Centre Management Committee

MOVED

SECONDED

That the Minutes of the Flinders Ranges Visitor Information Centre Management Committee Meeting held on Monday 8 April 2019 be received and noted, and the recommendations made, be adopted.

12.2.2. Works Review Reference Committee

MOVED

SECONDED

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

12.2.3. Policy Review Reference Committee

MOVED

SECONDED

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

12.2.4. Swimming Pool Reference Committee

MOVED

SECONDED

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

12.2.5. Quorn and District Local History Group Reference Committee

MOVED

SECONDED

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

12.2.6. The Flinders Ranges Council Building Fire Safety Committee

Nil



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12.2.7. Signage Reference Committee

MOVED

SECONDED

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

12.2.8. Little Corella Control Reference Committee

MOVED

SECONDED

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

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 are provided for information.

13. CORRESPONDENCE:

13.1. Correspondence for Information:

All correspondence for information is provided on Council's Extranet under Members Information. Index attached.

13.2. Correspondence for Decision:

13.2.1. Quorn Pageant Committee
Council Support for 2019 Event

13.2.2. Cr KJ Woolford
Resignation from Woks Review Reference Committee

MOVED

SECONDED

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

14. OFFICERS' REPORTS:

14.1. Development and Environmental Health Officer:

14.1.1. Development Officer's Report

14.1.2. Environmental Health Officer's Report

14.2. Human Resource Officer:

14.2.1. Human Resource Officer's Report



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14.3. Finance and Administration Manager:

14.3.1. Finance and Administration Manager's Report

14.3.2. Audit Committee – Annual Report to Council

14.3.3. Audit Committee – Work Program 2018-2019

14.3.4. Audit Committee – Terms of Reference

14.3.5. Audit Committee – Treasury Management Policy Review

14.3.6. Annual Business Plan & Budget Program 2019-2020

14.4. Chief Executive Officer:

14.4.1. Chief Executive Officer's Report

14.4.2. Major Projects Report

MOVED

SECONDED

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.

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. CLOSE: