

ORDINARY MEETING OF COUNCIL 16 JULY 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 July 2019
commencing at 6:30pm

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

Elected Members are reminded that a Webinar
will be held at 6.00pm with Norman Waterhouse Lawyers
to provide an update on the current state of Planning Reforms

Darryl Whicker
Acting Chief Executive Officer
12 July 2019



AGENDA

1. PRESENT:

IN ATTENDANCE:

2. APOLOGIES:

ABSENT:

VISITORS:

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. MINUTES – CONFIRMATION OF:

4.1 Ordinary Meeting 18 June 2019 6 - 11

MOVED

SECONDED

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.

4.2 Special Meeting 27 June 2019 12 - 13

MOVED

SECONDED

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.

4.3 Special Meeting 4 July 2019 14 - 15

MOVED

SECONDED

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.

5. BUSINESS ARISING FROM THE MINUTES:

5.1 Officer Action Plans 16

Updated for review



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6. MEMBERS REPORTS:

6.1. Mayoral Report:

17 - 18

6.2. Councillors' Verbal Reports:

MOVED

SECONDED

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.

7. QUESTIONS WITH NOTICE:

7.1. Public Question Time:

Nil

7.2. Questions with Notice:

Nil

8. QUESTIONS WITHOUT NOTICE:

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

SECONDED

19 - 20

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

12.2.2. Works Review Reference Committee

21 - 22

MOVED

SECONDED

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



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- 12.2.3. Policy Review Reference Committee Nil
- 12.2.4. Swimming Pool 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 23 - 24

MOVED

SECONDED

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

- 12.2.9. Streetscape & Public Arts Reference Committee 25 - 26

MOVED

SECONDED

That the Minutes of the Streetscape & Public Arts Reference Committee Meeting held on Tuesday 25 June 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) 27

Minutes (Unconfirmed) of the Special Meeting of the Legatus Group held on Friday 3 July 2019 via teleconference are attached.

13. CORRESPONDENCE:

- 13.1. **Correspondence for Information:** 28

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

- 13.2. **Correspondence for Decision:** Nil

MOVED

SECONDED

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

14. OFFICERS' REPORTS:

14.1. Development and Environmental Health Officer:

- 14.1.1. Development Officer's Report 29 - 31
- 14.1.2. Environmental Health Officer's Report 32 - 33



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14.2. Human Resource Officer:

14.2.1. Human Resource Officer's Report 34 - 36

14.3. Finance and Administration Manager:

14.3.1. Finance and Administration Manager's Report 37 - 52

14.4. Chief Executive Officer:

14.4.1. Chief Executive Officer's Report 53 - 58

14.4.2. Major Projects Report 59 - 66

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

17. **CLOSE:**

**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
Works Manager

DW Whicker
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
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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)

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

**MINUTES OF THE SPECIAL MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON THURSDAY 27 JUNE 2019 COMMENCING AT 5:30 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

IN ATTENDANCE Acting CEO DW Whicker
Acting Finance & Admin Manager SR Cheriton
Works Manager GW Stephens

2. **APOLOGIES** Nil

ABSENT Nil

GALLERY 0 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. **2019-2020 PLANS FOR ADOPTION**

4.1 Public Consultation Submissions

The Mayor summarised the Public Consultation process undertaken in relation to the Draft Annual Business Plan and associated documents for the 2019-2020 Financial Year, noting the attendances at the two Community Information Forums in Hawker and Quorn. He noted that no verbal submissions were received at the Ordinary Meeting of Council held on 18 June 2019 where such opportunity was provided. He further advised that no written submissions were received by the advertised closing time.

4.2 2019-2020 Annual Business Plan

Moved Councillor Reynolds, Seconded Councillor Taylor

That pursuant to and in accordance with Section 123(6) of the Local Government Act 1999, and Regulation 6 of the Local Government (Financial Management) Regulations 2011, that The Flinders Ranges Council, after considering all submissions made adopt the 2019-2020 Annual Business Plan dated 27 June 2019, contained in Attachment "A", for the financial year 2019-2020.

CARRIED (138/2019)

4.3 2019-2020 Budget & 2019-2039 Long Term Financial Plan

Moved Councillor Flint, Seconded Councillor Smith

That pursuant to Sections 123(7) and 122(1a)(a) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, that The Flinders Ranges Council adopts the 2019-2020 Budget and the 2019-2039 Long Term Financial Plan dated 27 June 2019, as contained in Attachment "B", comprising:

- Budgeted Statement of Comprehensive Income
- Budgeted Statement of Financial Position
- Budgeted Statement of Changes in Equity
- Budgeted Statement of Cash Flows
- Uniform Presentation of Finances
- Statement Financial Indicators,

having considered the Budget in conjunction with, and determined it to be consistent with, the Annual Business Plan 2019-2020.

CARRIED (139/2019)

4.4 2019-2020 Fees & Charges

Moved Councillor Flint, Seconded Councillor Hipwell

That pursuant to Section 188(1) of the Local Government Act 1999, that The Flinders Ranges Council adopts the Fees and Charges schedule dated 27 June 2019 contained in Attachment "C" for the financial year 2019-2020.

CARRIED (140/2019)

Members then noted and sought clarification in relation to several matters related to the Annual Business Plan & Budget process.

With the Leave of the Meeting, the Mayor noted the recent announcement by the State Government of substantial increases in the Solid Waste Levy for the 2019-2020 financial year. Further consideration of this matter ensued.

Moved Councillor Anderson, Seconded Councillor Taylor

That Council actively support Local Government campaigns to protest the increase by the State Government of the Solid Waste Levy and utilise all avenues available to ensure the local community is aware of the increase and its financial impact.

CARRIED (141/2019)

5. OTHER BUSINESS

- 5.1 The Acting Chief Executive Officer provided the Meeting with a brief verbal update on several current matters including the Pichi Richi Marathon, Human Resource matters and the Bendigo Bank Branch.

6. MEETING CLOSED AT 6:15 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 27 June 2019

..... ACTING CHIEF EXECUTIVE OFFICER

**MINUTES OF THE SPECIAL MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON THURSDAY 4 JULY 2019 COMMENCING AT 4:31 PM**

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

IN ATTENDANCE Acting CEO DW Whicker
Acting Finance & Admin Manager SR Cheriton

2. **APOLOGIES** Councillor KP Anderson
Councillor JIL Hipwell
GW Stephens, Works Manager

ABSENT Nil

GALLERY 0 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. **BUSINESS ON NOTICE**

4.1 CEO Resignation

The Mayor advised the Meeting that he has received correspondence from the Chief Executive Officer advising of his resignation from employment with Council effective 7 October 2019.

Moved Councillor Flint, Seconded Councillor Smith

That Council receive the correspondence from Mr C.J. Davies and accept his resignation from employment as Council's Chief Executive Officer effective 7 October 2019; and

That Council approve the proposed taking of Annual Leave for the period 8 July 2019 through to 7 October 2019 inclusive in lieu of the required period of notice under his employment contract, and

That Council verify the indicated Lump Sum amount and leave entitlement balances prior to making payment.

CARRIED (142/2019)

4.2 Appointment of Acting Chief Executive Officer

Moved Councillor Flint, Seconded Councillor Reubenicht

That pursuant to the provisions of Sections 98(2) and 102(d) of the Local Government Act 1999, that Council appoint Darryl William Whicker as Acting Chief Executive Officer from 8 July 2019 until such time that the vacancy in the position of Chief Executive Officer is filled.

CARRIED (143/2019)

Moved Councillor Flint, Seconded Councillor Smith

That Council approve the taking of leave by Darryl William Whicker for the period 13 July 2019 through to 31 July 2019 inclusive and that pursuant to the provisions of Section 102(d) of the Local Government Act 1999, that Council appoint Sean Richard Cheriton as Acting Chief Executive Officer for this period.

CARRIED (144/2019)

4.3 Appointment of CEO Recruitment & Selection Panel

Moved Councillor Flint, Seconded Councillor Taylor

That Council appoint the Mayor and all Councillors as the members of the Chief Executive officer Selection Panel pursuant to the provisions of Sections 98(4) of the Local Government Act 1999.

CARRIED (145/2019)

Moved Councillor Taylor, Seconded Councillor Reubenicht

That Council authorise the Acting Chief Executive Officer to invite quotations from suitably qualified recruitment agencies to coordinate the recruitment of the Chief Executive Officer including, but not limited to, the following activities:-

- Workshop with the CEO Selection Panel to review Package, job description, candidate qualities and marketing strategy etc.
- Contract and job description review and preparation
- Job advertising
- Telephone interviews and shortlisting
- Coordinate onsite interviews with the CEO Selection Panel
- Appointment of the CEO and contract negotiation
- Advice to unsuccessful applicants
- Review of CEO review panel arrangements and recommendations for best practice process improvements

and that the quotations be directed to the Mayor for consideration by the Chief Executive Officer Selection Panel.

CARRIED (146/2019)

4.4 Correspondence – Mr John Simpson

The Acting Chief Executive provided a verbal report to the Meeting in relation to correspondence received from Mr John Simpson and outlined his intended approach to the matter.

5. OTHER BUSINESS

- 5.1 The Acting Chief Executive Officer took the opportunity to advise Members of the recent resignation of Council's Works Team Leader.

6. MEETING CLOSED AT 5:20 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 4 July 2019

..... ACTING CHIEF EXECUTIVE OFFICER



GOVERNANCE
CHIEF EXECUTIVE OFFICER'S ACTION PLAN

Version Number	1
Issued	December 2014
Last Review	June 2019
Next Review	July 2019
GDS	9.24.3

Motion Number	Date of Meeting	Actions	By When	Status
010/2019	15-Jan-19	Make minor amendments to Community Land Management Plan	28-Feb-19	
016/2019	15-Jan-19	Confidential action 1	28-Feb-19	Initial correspondence sent awaiting reply, follow-up correspondence sent March 2019
016/2019	15-Jan-19	Confidential action 2	28-Feb-19	Pending confidential item 1
016/2019	15-Jan-19	Confidential action 3	30-Jun-19	Pending confidential item 1
062/2019	19-Mar-19	Quorn Mens Shed - Continue Involvement to Assess Options including Potential Acquisition	16-Apr-19	Ongoing - approach made
110/2019	21-May-19	Council approve in principal the RDAFN funding agreement, sign and affix Council seal		Completed
114/2019	21-May-19	CEO to undertake a select Expression of Interest re: proposed Nulear Waste Repisitory		In progress
130/2019	18-Jun-19	Correspondence in support of Dan van Holst Pelekaan re Cradock speed	30-Jun-19	Completed
	18-Jun-19	Fire Prevention inspection of Quorn oval grandstand	30-Jun-19	Completed

To be reviewed: July 2019
Prepared: June 2019

Commenced from 16 December 2014



MEETING: Ordinary Meeting of Council
DATE: 16 July 2019

DEPARTMENT: MAYOR
OFFICER: Peter Slattery

REPORT ITEM	6.1
REPORT TITLE	Mayor's Report to July 2019 Ordinary Council Meeting
Implementation	Representation Complete
Budget Impact	Nil
Risk Assessment	Acceptable / Moderate
File References	9.33.5
Statutory Requirement	<i>Local Government Act 1999</i>
STRATEGIC REFERENCE	
Pillar	Lead – Demonstrate leadership and engage with our Community.
Success	Recognising the important issues for community and being proactive in communication of community-wide issues.
Strategy	Maintain and develop productive networks within Government, NGOs and other stakeholders

RECOMMENDATION:

For Information Only

PREVIOUS CONSIDERATION:

The Mayor provides a written report to each Ordinary Meeting of Council.

EXECUTIVE SUMMARY:

22 June 2019	Britza book launch
25 June 2019	Streetscapes & Public Arts Committee
27 June 2019	Little Corella Ref Committee
28 June 2019	“CEO Review” Committee meeting/discussion with Rob Wallace
30 June 2019	Pichi Richi Marathon
2-3 July 2019	Phone discussion and meeting with Colin Davies re tenure
4 July 2019	Special Meeting – CEO Resignation and subsequent arrangements
5 July 2019	Legatus Group Teleconference
8 July 2019	Discussions with A/CEO about CEO arrangements
9 July 2019	Works Review Ref Committee



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- 11 July 2019 ABC Radio Interview, Little Corella and Overabundant Native Species
- 12 July 2019 Legatus Group Roads and Transport Forum, Clare

The past month has been a busy and interesting time – we’ve had the extremely successful running of the Pichi Richi Marathon (which looked quite unlikely at the time Council got more actively involved in preserving the event). Thanks to all Council staff and volunteers involved in this terrific community event. We have recently had confirmation that the first block of projects Council submitted under the Drought Communities Program have been accepted, which is very exciting for us and our region; and we’ve seen the resignation of a quite long-serving CEO.

Members are now aware that Colin, after his long-term leave, had concluded that he was ready to retire and reached out to us through Rob Wallace at the CEO Review process. I wish to acknowledge Colin’s long and capable service of The Flinders Ranges Council and our community during his time with us 11 years in total, 10 of those years as Council’s CEO and wish Colin and Helen all the best in the future.

Due to that long-term leave, Council has had an Acting CEO and Finance/Admin Manager in place, which we were able to extend at the Special Meeting. The CEO Recruitment process for a replacement CEO has begun with Council seeking quotes from a number of recruitment firms, and Council will be actively involved in the process.

**MINUTES OF THE FLINDERS RANGES VISITOR INFORMATION
CENTRE MANAGEMENT COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS
ON MONDAY 8 JULY 2019 COMMENCING AT 10:30AM**

- 1. PRESENT:** Councillor JIL Hipwell (Chairperson)
BL Smythe
TR Southon (by telephone)
DW Whicker (Acting Chief Executive Officer)
JK Wilson (FRVIC Co-ordinator)

IN ATTENDANCE: Nil

- 2. APOLOGIES:** RDAFN Tourism Officer (Vacant)

ABSENT: Nil

GALLERY: 0 person(s) present in the Gallery

- 3. CONFLICT OF INTEREST:** Nil

Committee Members are reminded of the requirements pursuant to Subsection 75B(1) of the Local Government Act 1999 (the Act) for disclosure by Committee Members of a conflict of interest (whether a material conflict of interest under Section 73 of 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 Committee 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 Committee prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Committee Members must also explain how they intend to deal with that interest. Each Committee Member of a Council Committee 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:**

Moved JK Wilson, Seconded BL Smythe

That the Minutes of the Meeting held on Tuesday 11 June 2019, as circulated, be confirmed as a true and correct record of the meeting.

CARRIED (147/2019)

- 5. ACTION PLAN:**

The Action Plan was reviewed and updated. One action was completed and two additional actions added regarding the vacant RDAFN position and planning for 50th year PRRPS celebrations and merchandise.

- 6. PICHI RICHI RAILWAY PRESERVATION SOCIETY UPDATE:**

- Media Exposure – Back Roads program to be released 29 July 2019, SA Weekender is due for release Sunday 21 July and then interstate thereafter, and Great Australian Railway Journeys due for release in August. All media coverage is beneficial to PRRPS and The Flinders Ranges Council community.



- A meeting occurred between Council and PRRPS representatives concerning the vestibule area. Some train photographs will be mounted on the wall area in lieu of some of the existing community art pieces. Ongoing talks to ensure a win/win between PRRPS and Council Visitor Information Centre are continuing.
- Tourism Award – BL Smythe is preparing to lodge an application for a tourism award in 2019.
- First survey of the Afghan passengers complete. General discussion around the metrics measured ensued.
- PRRPS Museum – Adding items to the Woolshed Flat and to the location guide. Glass display exhibitions complete. Continuing to tie in efforts between the PRRPS and Local History Group.

7. COUNCIL UPDATE:

- The Chief Executive Officer has resigned from Council. Council resolved to continue with the same management structure while the position is filled. The Acting CEO will be on leave from 13 July 2019 and returning 1 August 2019, during this time Sean Cheriton will act as the Chief Executive Officer.
- Acting CEO thanked PRRPS for their role in supporting the Pichi Richi Marathon. The Marathon had around 200 participants and was a successful community event and a combined effort with Rotary, City of Port Augusta and The Flinders Ranges Council.
- 500 Miles of Music event occurred at the Quorn Oval and was well patronised.
- Community Grants Program will soon open.

8. FLINDERS RANGES VISITOR INFORMATION CENTRE UPDATE:

- A written report was presented by the FRVIC Co-ordinator
- Visitor Statistics provided for June 2019. - *For information*
- Customer statistics were presented in the Co-ordinators Report

9. FINANCE:

The FRVIC Financial Report for the period ending 30 June 2019 presented.

10. NEW BUSINESS:

Nil

11. NEXT MEETING:

The next Meeting of the Flinders Ranges Visitor Information Centre Management Committee will be held on Monday 12 August 2019 at 10:30am Quorn Council Chambers, 1 Seventh Street Quorn SA 5433.

12. THE MEETING CLOSED AT 11:41AM

Noted at the Ordinary Meeting of Council held on 16 July 2019

Confirmed at the Meeting held on 12 August 2019

..... CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on 8 July 2019

..... ACTING CHIEF EXECUTIVE OFFICER

**MINUTES OF THE WORKS REVIEW REFERENCE COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS
ON TUESDAY 9 JULY 2019 COMMENCING AT 3:01 PM**

1. **PRESENT:** Mayor PJ Slattery
Councillor AJ Smith
Councillor AM Reubenicht (from 3:03 pm)
GW Stephens (Works Manager)
- IN ATTENDANCE:** DW Whicker (Acting Chief Executive Officer)
2. **APOLOGIES:** Councillor KP Anderson
- ABSENT:** Nil
- VISITORS:** Nil
- GALLERY:** 0 person(s) present in the 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:**

Moved Councillor Smith, Seconded Councillor Anderson

That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 11 June 2019, as circulated, be confirmed as a true and correct record of that Meeting.

CARRIED

5. **ACTION PLAN:**

The Action Plan was reviewed and updated.

6. **WORKS MANGER'S REPORT:**

The Committee considered the Works Manager's Report with the Works Manager speaking to the report. Discussion ensued regarding the future structure of the report, which provides the Works Manager opportunity to update the Committee on operational/strategic issues but will not be a replication of the Major Project Report. Completion of the Dog Park and Resheeting Program was also discussed.

7. MAJOR PROJECTS REPORT:

The status of various items were discussed and the Acting Chief Executive Officer and Works Manager provided updates where appropriate.

7.1 Major Projects Report 2018/2019

Moved Councillor Reubenicht, Seconded Councillor Smith

That the Works Manager's Report and the Major Projects Report 2018-2019 be received and the contents noted.

CARRIED

7.2 Major Projects Report 2019/2020

Moved Councillor, Smith Seconded Councillor Reubenicht

That the Major Projects Report 2019-2020 be received and the contents noted.

CARRIED

8. GENERAL BUSINESS:

8.1 Ten Year Roads Program

Moved Councillor Reubenicht, Seconded Councillor Smith

That the Works Review Reference Committee recommends to Council that the forward Ten Year Roads Program be received and formally adopted.

CARRIED

9 NEXT MEETING:

The next Meeting of the Works Review Reference Committee will be held on Tuesday 13 August 2019 commencing at 3:00pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

10. THE MEETING CLOSED AT 4:05 PM

Noted at the Ordinary Meeting of Council held on 16 July 2019

Confirmed at the Meeting held on 13 August 2019

..... CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on 9 July 2019

..... ACTING CHIEF EXECUTIVE OFFICER

**MINUTES OF THE LITTLE CORELLA CONTROL REFERENCE COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS, QUORN
ON THURSDAY 27 JUNE 2019 COMMENCING AT 3:05 PM**

1. PRESENT: Mayor PJ Slattery (Chairperson)
Cr KJ Woolford
Cr AJ Smith

IN ATTENDANCE: SR Cheriton (Acting Finance & Administration Manager)
GW Stephens (Works Manager)

2. APOLOGIES: GS Lucas

ABSENT: B Poynter (Quorn SAPOL)

VISITORS: Nil

GALLERY: 0 person(s) present in the Gallery

3. CONFLICT OF INTEREST: Nil

Committee Members are reminded of the requirements pursuant to Subsection 75B(1) of the Local Government Act 1999 (the Act) for disclosure by Committee Members of a conflict of interest (whether a material conflict of interest under Section 73 of 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 Committee 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 Committee prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Committee Members must also explain how they intend to deal with that interest. Each Committee Member of a Council Committee 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:

Moved Councillor Woolford, Seconded Councillor Smith

That the Minutes of the Little Corella Control Reference Committee Meeting held on Thursday 28 March 2019, as circulated, be confirmed as a true and correct record of that Meeting.

CARRIED

5. ACTION PLAN REVIEW:

The Action Plan was reviewed and discussed by Members.

6. COMMITTEE BUSINESS:

6.1 Updates from Members on Activities

The Mayor advised the Committee that Corella Management had been raised and discussed again at the recent Legatus Group Meeting and advised of the recent



**ENVIRONMENTAL MANAGEMENT
COUNCIL COMMITTEE**

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formation at a State Level of a Working Group, including The Flinders Ranges Council, to continue working with the Citizen Science Report and to progress Corella control at the State level.

The Mayor advised the Committee that he had received a phone call from the ABC Media regarding Shoalhaven in New South Wales which is having Corella issues.

The Acting Finance and Administration Manager advised the Committee that the grant application for a Project Officer for Corella Management had been unsuccessful.

7. CORRESPONDENCE: Nil

8. OTHER BUSINESS:

8.1 Current Situation

The Committee discussed and considered the current situation in relation to flock size and the proposed trial trough modifications at the Stockyard Arena. It was **AGREED** that a trial modification be put in place and monitored between now and the next Meeting.

9. NEXT MEETING:

The next Meeting of the Little Corella Control Reference Committee will be held on Thursday 26 September 2019 at 3:00 pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

10. THE MEETING CLOSED AT 3.38 PM

Noted at the Ordinary Council Meeting held on 16 July 2019

Confirmed at the Meeting held on 26 September 2019

..... CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on 27 June 2019

..... ACTING CHIEF EXECUTIVE OFFICER

**MINUTES OF THE STREETScape AND PUBLIC ARTS REFERENCE COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS
ON TUESDAY 25 JUNE 2019 COMMENCING AT 4:00PM**

- 1. PRESENT:** Mayor PJ Slattery (Chair)
Cr KJ Woolford
Cr JIL Hipwell
EP Day
DF Carpenter
BA Walker
PL Gilbert
- IN ATTENDANCE:** DW Whicker (Acting Chief Executive Officer)
AJ Finlay (Executive Assistant)
- 2. APOLOGIES:** PC Zanet
MR Carcuro
- ABSENT:** Nil
- VISITORS:** Nil
- GALLERY:** 0 person(s) present in the Gallery

- 3. CONFLICT OF INTEREST:** Nil

Committee Members are reminded of the requirements pursuant to Subsection 75B(1) of the Local Government Act 1999 (the Act) for disclosure by Committee Members of a conflict of interest (whether a material conflict of interest under Section 73 of 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 Committee 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 Committee prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Committee Members must also explain how they intend to deal with that interest. Each Committee Member of a Council Committee 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:** Nil

- 5. ACTION PLAN:**

The initial Action Plan will be developed following the Meeting and will include:

- Terms of Reference Review
- Greening Program Review
- Tree Policy Review
- Performing Arts – Country Art Show Program 2020
- Skate Park Mural Ideas – Proposed donation from Youth Centre
- Electricity Pole Art - Review of current art Quorn & Ideas for theme for Hawker
- Urban Design Plan Review

6. GENERAL BUSINESS:

- 6.1 Terms of Reference – the Meeting considered the function of the Committee and considered dates and times for future Meetings. It was **AGREED** that Members should read and review the Terms of Reference prior to further consideration being given at the next Meeting.
- 6.2 Greening Program – the Acting Chief Executive Officer outlined the Greening Program which would be further reviewed at the next Meeting. He advised that the following plantings were proposed for 2019:
- 31 Trees - Railway Tce, Quorn
 - 11 Trees - Elder Tce, Quorn
 - 15 Trees - Dog Park, Quorn
 - 58 Trees - First St, Quorn
 - 7 Trees - Wilpena Rd, Hawker

The Acting Chief Executive Officer advised the Meeting that the proposed Budget for 2019-2020 was \$50,000 incorporating \$10,000 for Arts Events, \$10,000 for the Greening Program and \$30,000 for projects.

7. NEXT MEETING:

The next Meeting of the Streetscape and Public Arts Reference Committee will be held on Monday 5 August 2019 commencing at 4:30 pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

8. THE MEETING CLOSED AT 5:08 PM

Noted at the Ordinary Meeting of Council held on 16 July 2019

Confirmed at the Meeting held on 5 August 2019

..... CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on 25 June 2019

..... ACTING CHIEF EXECUTIVE OFFICER



Unconfirmed Minutes of the Legatus Group Special Meeting

5 July 2019

Teleconference

I Meeting Preliminaries

The Chairman declared the meeting open at 10.07am with all members confirming they were in attendance via the contemporary linking together by telephone. Each of the Board Members taking part in the meeting, were advised that at all times during the telecommunications meeting they must be able to hear and be heard by each of the other Board Members present. At the commencement of the meeting, each Board Member announced their presence to all other Board Members taking part in the meeting. All Board Member were advised they cannot leave the meeting by disconnecting their telephone unless that Board Member has previously notified the Chair of the meeting.

Present Board members: Mayor Peter Matthey – Chairman (Goyder), Mayor Leon Stephens (Port Pirie), Peter Slattery (Flinders Ranges), Mayor Denis Clark (Northern Areas), Mayor Rodney Reid (Wakefield), Mayor Roslyn Talbot (Copper Coast), Mayor Leonie Kerley (Barunga West) and Mayor Phillip Heaslip (Mt Remarkable).

In Attendance Mr Simon Millcock (CEO Legatus Group).

Apologies Mayor Darren Braund (Yorke Peninsula) Mayor Bim Lange (Barossa), Mayor Wayne Thomas (Clare & Gilbert Valleys) and Mayor Bill O'Brien (Light).

2 2019/2020 Legatus Group Business Plan and Budget

The Legatus Group CEO's report was provided with the agenda.

Motion: That the Legatus Group adopts the 2019/2020 business plan and budget as distributed and endorsed by all constituent councils.

Moved: Mayor Leonie Kerley Seconded: Mayor Phillip Heaslip

CARRIED

All board members verbally confirmed their vote.

3 Close of Meeting













Meeting closed by the Chair at 10.12am

Signed as a true and correct record by:

Chairman Mayor Peter Matthey

Date

13.1 Index of Correspondence on Council's Extranet – June / July 2019

-  [Changes to the Radio Services in SA.pdf](#) (171 kb)
-  [FRC Strategic Plan Final v2 .pdf](#) (271 kb)
-  [LGA Circulars - Weekly Summary Report 25, 21 June 2019.pdf](#) (138 kb)
-  [LGA Circulars - Weekly Summary Report 24, 13 June 2019.pdf](#) (113 kb)
-  [FW LGA Circulars - Weekly Summary Report 27, 4 June 2019.pdf](#) (639 kb)
-  [FW LGA Circulars - Weekly Summary Report 26, 27 June 2019.pdf](#) (637 kb)
-  [01Jul19 Job Advert DGS Officer RP Officer](#) (126 kb)
-  [04Jul2019 - Patrol Grading Report June 2019](#) (21 kb)
-  [04Jul2019 - Plant Maintenance June 2019](#) (9 kb)
-  [04Jul2019 - Works Requests June 2019](#) (47 kb)
-  [03July19 - Update to Premier and Cabinet Circular 114](#) (350 kb)
-  [28Jun19- The Hon. David Littleproud MP - Funding](#) (260 kb)

REPORT ITEM	14.1.1
REPORT TITLE	Development Officers Report
Implementation	Immediate
Budget Impact	Within 2018-2019 Annual Business Plan
Risk Assessment	Tolerable / Moderate
File References	Various
Statutory Requirement	<i>Local Government Act 1999</i> <i>Development Act 1993</i> <i>Planning, Development and Infrastructure Act 2016</i> <i>Environment Protection Act 1993</i> <i>Heritage Act 1993</i> <i>Heritage Places Act 1993</i>
STRATEGIC REFERENCE	
Goal Objective	Governance We have the essential infrastructure necessary to grow our communities; Our community has equitable access to essential services;
Strategy	We conserve our surrounding unspoilt natural environment and built heritage; Sound governance meeting contemporary standards and legislation; Provide a high standard of core business infrastructure services e.g. local roads, footpaths, community waste water management; Support development that retains the character of the area Update Development Plan to incorporate 'green' credentials; Ensure transparency, honesty and accountability in all Council decision making and implementation processes

RECOMMENDATION:

Nil

PREVIOUS CONSIDERATION:

Elected members are advised at the monthly Ordinary Meetings of the inspection regime, identified issues and community information provided by the Development Officer.

EXECUTIVE SUMMARY:

Yantel Burns, Planning Officer Port Augusta City Council (PACC), will attend Council on a Wednesday morning, on an as required basis, to provide Development Services to Council.

Adam Grantham, Building Officer PACC, will continue to attend Council on a Wednesday morning, on an as required basis, to provide Building Rules Services.



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Nick Heron has retired from Port Augusta Council and as The Flinders Ranges Council Building Officer as of Friday 31 May 2019. Council would like to thank Nick for his service and wish him well in retirement.

Michael Walmesley, Manager Planning, Building & Environment PACC, will oversee both the Planning & Development Officer positions and provide high level Development support on an as needs basis.

Angie Finlay continues to provide administration support to all Officers.

The updated Development Register is attached.

Development Assessment Panel to be reviewed.

DEVELOPMENT REGISTER

Pursuant to Regulation 98(2) of the Development Regulations 2008

Legend: 1a=Single Dwelling; 1b=Boarding House; 2=Apartments; 3=Other Residential; 4=Part dwelling within building; 5=Office Building; 6=Shops; 7a=Carparks; 7b=warehouse; 8=Factory; 9a=Hospitals; 9b=Schools; 9c=Aged Care; 10a=Sheds/Carports; 10b=Fence/Mast/Pool; 10c= Bushfire Shelter
 Dev=Development RDAP=Regional Development Assessment Panel

App No	Applicant [Owner]	Location of Development	Description of Dev	Class	Date of Application	Date of Registration	Building	Fees Remit to Minister	Private Certifier	Private Certifier Reg 15(7b) Advise	Additional Information Request	Referral / Concurrence	RDAP Agenda Date	Appeal By & Outcome	Dev Plan Consent Approval Date	Building Rules Consent Approval Date	Development Consent Approval Date	Comments	Commencement Date of Works Pursuant to Reg 74(1)	Completion Date of Works Pursuant to Reg 74(1)
740/0049/2018	Tim Connell and Claire Moran	Section 457 Pearce Raod Quorn Sa 5433	New Dwelling	1a	04/12/2018	04/12/2018		\$ 12.50							28/11/2018			Provisional Development Plan Consent		
740/0050/2018	Mark Finlay	56 Noll Road Quorn Sa 5433	Shed	10a	05/12/2018	05/12/2018	\$ 83.45	\$ 7.83							12/12/2018	30/01/2019	12/02/2019	Decision Notification Form Sent		
740/0051/2018	Neil Finlay	15 First Street Quorn SA 5433	Demolition	10a	14/12/2018	14/12/2018	\$ 69.50	\$ 4.87			14/12/2018					30/01/2019	12/02/2019	Decision Notification Form Sent		
740/0052/2018	Brendan Reynolds	73 Chace View Tce Hawker SA 5434	5.4x6m Freestanding Carport	10a	18/12/2018		\$ 69.50	\$ 6.85							26/02/2019	28/02/2019	28/02/2019	Decision Notification Form Sent		
740/0053/2018	Alpha Industriales	268 Ardevale road Quorn SA 5433	Storage Shed	10a	19/12/2018	19/12/2018	\$ 168.50	\$ 17.25							12/12/2018	30/01/2019	12/02/2019	Decision Notification Form Sent		
740/0001/2019	T Hackett	160 Schmidt Road Quorn SA 5433	6 x 9 Shed	10a	22/12/2018	22/12/2018	\$ 69.50	\$ 10.32							12/12/2018	30/01/3019	12/02/2019	Decision Notification Form Sent		
740/0002/2019	Marjorie Pens	441 Pearce Road Quorn SA 5433	Change of land use form a 10a to a 1a	1a	07/02/2019		\$ 69.50	\$ 6.85										Awaiting Further Information		
740/0003/2019	Bargan Steel Centre	221 McConville Road Quorn SA 5433	9.1 x18.2 Shed	10a	06/02/2019	06/02/2019	\$ -	\$ 5.45							28/02/2019	31/03/2019	15/05/2019	Decision Notification Form Sent		
740/0004/2019	Port Augusta Steel Centre	21 Seventh Street Quorn Sa 5433	Freestanding Carport and freestanding verandah	10a	06/02/2019	06/02/2019	\$ 92.00	\$ 11.89							06/02/2019	28/02/2019	28/02/2019	Decision Notification Form Sent		
740/005/2019	T and D Watkins	101 Anstey Road Quorn Sa5433	Shed	10a	06/02/2018		\$ 69.50	\$ 6.85							15/02/2018	28/02/2019	28/02/2019	Decision Notification Form Sent		
740/0006/2019	Sean Ozolins		Sheds	10a														Awaiting Payment of Fees		
740/0007/2019	Construction Services Australia	88 First Street Quorn SA 5433	New Dwelling and carport	10a 1a	21/03/2019	21/03/2019									19/03/2019	20/03/2019	05/04/2019	Decision Notification Form Sent		
740/0008/2019	The Flinders Ranges Council	Wonoka Hawker SA 5343	Shed 24.1x21.1		22/03/2019										03/06/2019			Planning Consent only		
740/0009/2019	Debra Freer	83 Wiggley Street Quorn Sa 5433	Carport	10a	21/03/2019	29/03/2019	\$ 71.76	\$ 7.01							08/07/2019	08/05/2019	14/06/2019	Decision Notification Form Sent		
740/0010/2019	Scott Reubenicht	116 Peppertree Lane	Shed	10a													08/07/2019	Planning Consent only		
740/0011/2019	Ian Fels	91 Glenlyle Road, Hawker	18.3m x 12m Shed	10a	27/03/2019	01/04/2019	\$ 202.30	\$ 19.61							14/06/2019	17/06/2019	08/07/2019	Decision Notification Form Sent		
740/0012/2019	Wayne Wilson	11 Wolseley Tce Quorn SA 5433	Carport and Veranda	10a	03/04/2019	03/04/2019	\$ 69.50	\$ 6.85							15/05/2019	29/05/2019	07/06/2019	Decision Notification Form Sent		
740/0013/2019	G and J Franklin	73 Stewart Road Quorn SA 5433	Veranda, ensuit shed	1a and 10A	03/04/2019	03/04/2019	\$ 179.54	\$ 18.02							10/04/2019	08/05/2019	15/05/2019	Decision Notification Form Sent		
740/0014/2019	Kevin Dale	83 Stewart Rd Quorn	Verandah 18.8 x 1.2 and 8.2 x 1.2	10a	26/06/2019	26/06/2019	\$ 69.50	\$ 6.85										Awaiting Payment of Fees		

REPORT ITEM	14.1.2
REPORT TITLE	Environmental Health Officers Report
Implementation	Immediate
Budget Impact	Within 2018-2019 Annual Business Plan
Risk Assessment	Tolerable / Moderate
File References	Various
Statutory Requirement	<i>Local Government Act 1999</i> <i>Food Act 2001</i> <i>South Australian Public Health Act 2011</i> <i>Water Industry Act 2012</i> <i>Safe Drinking Water Act 2011</i>
STRATEGIC REFERENCE	
Goal Objective	Governance We have the essential infrastructure necessary to grow our communities; Our community has equitable access to essential services; We have reduced our reliance on and use of grid power and reticulated water
Strategy	Sound governance meeting contemporary standards and legislation; Provide a high standard of core business infrastructure services e.g. local roads, footpaths, community waste water management; Support development that retains the character of the area Ensure transparency, honesty and accountability in all Council decision making and implementation processes

RECOMMENDATION:

For Information

PREVIOUS CONSIDERATION:

Elected Members are advised at the monthly Ordinary Meetings of the inspection regime, identified issues and community information provided by the Environmental Health Officer.

EXECUTIVE SUMMARY:

The Chief Executive Officer has engaged Port Pirie Regional Council to undertake all duties relating to an Environmental Health Officer position, including CWMS compliance and Food Safety. Port Pirie Regional Council's Environmental Health Officer is Brian Sickles.

Brian Sickles has been given the appropriate delegations to undertake the position.

Brian will be reviewing the status of all food premises as well as Council documentation and processes relevant to the Environmental Health Officer's position.

Brian currently attends for a half day once a month when required but is available 'on-call' for any emergency and attends to administrative matters periodically throughout each month, remotely.

ENVIROMENTAL HEALTH OFFICER ACTIVITY REPORT

New CWMS Connections 2019:

FRC Septic Applications / Approvals			DA Number	Type of Application				Date Submitted	Date Fees Paid	Date of Approval	Approval Sent	Approved By	Additional Information	Alterations
OWNER	APPLICANT	Address		New Septic Fee	Replacemen	Alter Septic Fee	CWMS Fee							
Uniting Church Hawker		52 Cradock Rd Hawker SA 5434	48 8003 800 3	740/S0001/2018	waived	\$ -	\$ -					Brian Suckles		Alteration & Replace
Zac Wedding and Kate Sims		lot 2 Finlay Road Quorn SA 5433		740/S0002/2018	\$ 457.00	\$ -	\$ -		04/Jun/18			Brian Suckles		New Septic
A Jolly	A Jolley	6 McHugh Street Quorn SA	74 0044 700 6	740/S0003/2018	\$ -	\$ 223.00			30/May/18	04/Jun/18		Brian Suckles		Replacement
Vineyards Cottages		18 Kiewanda Terrace Hawker	48 3070 870 7	740/S0005/2018	waived	\$ -	\$ -		30/May/18	04/Jun/18		Brian Suckles		New Septic
AJ and R Hilder	AJ and R Hilder	Sec 19 278 Acacia Valley Rd Cradock	48 3521 500 8	740/S0005/2018	\$ 457.00	\$ -	\$ -		30/May/18			Brian Suckles		New Septic
Cradock Hotel	Richard Andersson	1 Main Street Cradock	48 3519 870 5	740/S0006/2018	\$ -	\$ 223.00			30/May/18			Brian Suckles		Alteration & Replace
Richmond Macintosh	Kaestler Plumbing	15 Wolseley Tce Quorn SA 5433	74 0062 350 8	740/S0008/2018	\$ -	\$ -	\$ 116.00	04/Sep/18	04/Sep/18	07/Sep/18		Brian Suckles		CWMS connection
M N Evans	Hayden Hart civilengineering	441 Pearce Road Quorn SA 5433	74 0128 534 3	740/S0003/2018	\$ 446.00	\$ -	\$ -		28/Sep/18	28/Sep/18				
M R Pymon	Cent Services	172 Pinkerton Road Quorn SA 5433	740 1253 086	740/S0012/2019			\$ 116.00	05/Feb/19						CWMS Connection
M T Hombisch	Cent Services	22 Firth Street Quorn SA 5433	740 0236 006	740/S002/2019		\$ 226.00	\$ 116.00	08/Feb/19	12/Feb/19	12/Feb/19	12/Feb/19	Brian Suckles		Replace and connect

Periodic desludging of septic tanks is 90% complete in Quorn and Hawker with a number of remaining properties due to accessibility issues. The Contractor will provide a list of properties not connected to the CWMS which will allow Administration to liaise with the respective property owners.

ENVIROMENTAL HEALTH OFFICER ACTIVITY REPORT

Nil to report



MEETING: Ordinary Meeting of Council
DATE: 16 July 2019

DEPARTMENT: Human Resource Officer
OFFICER: Sean Cheriton (Acting Finance & Administration Manager)

REPORT ITEM:	14.2.1
REPORT TITLE:	Human Resource Officer's Report
Implementation	Immediate
Budget Impact	Moderate
Risk Assessment	Tolerable / Moderate
File References	Various
Statutory Requirement	<i>Local Government Act 1999</i> <i>Industrial and Employee Relations Act 1994</i> <i>Fair Work Act 1994</i> <i>Ombudsman Act 1972</i> <i>Work Health Safety Act 2012</i>
STRATEGIC REFERENCE:	
Pillar	Service – Provide quality services and infrastructure whilst demonstrating fiscal responsibility in our decision making.
Success	Ensuring the service and infrastructure needs of the community are met to a high standard.
Strategy	Continue to explore and develop innovative solutions to meeting service needs.

RECOMMENDATION

Nil

PREVIOUS CONSIDERATION

Elected Members are kept informed of changes in staff and their respective roles as well as WHS and training on a monthly basis.

Elected Members are reminded that pursuant to Section 103 & 104 of the *Local Government Act 1999*, the Chief Executive Officer has sole responsibility for appointment, management and dismissal of all Council staff.

EXECUTIVE SUMMARY

Staff

The Works and Administration Staff meeting was combined and held on 19 June 2019. Administration Leadership Staff continue to participate in regular visual management meetings and Works continue to hold regular 'tool-box' meetings.

Zero staff are on Return to Work Programs or Income Protection.

The new Council Administration Trainees commenced on Monday 17 June 2019 and Monday 24 June 2019.



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The vacant Works Level 5 Trade position (following resignation) was advertised and closed Friday 31 May 2019. Applications were subsequently shortlisted for interview to be held in early July.

The vacant Depot Administration position (following resignation) was advertised and closed Monday 17 June 2019. Applications were subsequently shortlisted with interviews planned for Thursday 6 July 2019.

Advertisements for the Drought & Grants Support Officer (new position) and the Rates & Payroll Officer (following resignation) will be run in the first week of July.

The vacant Works Level 5 position (following resignation) and the soon to be vacated Works Supervisor position (following resignation) will be recruited later in the month subject to current EBA negotiations and discussions.

Training

Elected Members:

Elected Members are required to satisfactorily complete online training through the LGA.

- LGA Compulsory Training

Staff:

Programmed and mandatory training will continue as required.

- Workplace Culture 20 June 2019

Work Health Safety Training

-

Enterprise Bargaining – SAMSOA Staff

Council's Staff employed under the South Australian Municipal Salaried Officers Award (SAMSOA) have lodged a Notice of Intention to Bargain. SAMSOA employees currently receive a 10% above award payment and 3 bonus day holidays at Christmas/New Year with no variation of Award conditions.

Staff are seeking to migrate over to a new Enterprise Bargaining Agreement (EBA). It should be recognised that council has no obligations to enter into an EBA and that to do so would require terms and conditions consistent with those currently enjoyed by Works staff. Therefore, leadership have provided staff representatives with a draft EBA consistent with the terms and conditions enjoyed by Works staff. The CEO has presented the Administrative Staff Representatives with a draft EBA on 20 December 2018.

An initial formal response has now been received from the Administration Staff, with further discussion to occur in the near future.

Enterprise Bargaining – LGEA Staff

The fourth meeting of the EBA negotiating committee was held on 17 June 2019 with the formal log of claims previously submitted by the employees was given further consideration and discussion.

Work, Health & Safety

Progress against the Work Health Safety Calendar 2019 (WHS Calendar) and Work Health Safety, Injury Management and Enterprise Risk Management Plan will be presented to The Flinders Ranges Council Workplace Health & Safety Committee at its next meeting and is presented below as at 30 June 2019:

2019 Safety Calendar compliance:

Category	Jan	Feb	Mar	Apr	May	Jun
Inspections	100%	100%	100%	100%	100%	100%
Emergency Preparedness	100%	100%	100%	100%	100%	100%
Registers & Plan Reviews	100%	100%	100%	100%	100%	100%
Communication Meetings & Reports	100%	100%	100%	100%	100%	100%
Equipment Checks		100%	100%	100%		
Grand Total	100%	100%	100%	100%	100%	100%

As at 30 June 2019, the 2019 WHS Safety Calendar is on track; with 100% completion year-to-date.

Work Health Safety & Injury Management Plan and Enterprise Risk Management Plan:

WHS, IM & ERM Plan 2018-20 Year 2 Progress											
	Oct	Nov	Dec	Jan	Mar	Apr	Jun	Jul	Aug	Sep	YTD
Items Planned	1	1	4	3	2	1	1	2	3	3	21
Items Completed	1	1	4	3	2	1	0				12
% Planned Vs Completed	100%	100%	100%	100%	100%	100%	0%				57%

As at 30 June 2019 the Plan is progressing well. Although one planned task is incomplete, the plan is fluid and periodic delays are not detrimental.

SKYTRUST integration

Local Government Risk Services have provided all Councils with free access to Skytrust which is a Work Health Safety and Human Resources software package. FRC are integrating our WHS and Human Resource business into SKYTRUST where possible. Key business integration projects include:

WHS Policies online in central repository	Complete
Incidents and hazards reported and investigated online using Skytrust	Complete
Workplace Inspections template available online	Complete
Playground inspections and other auditing tools available online	Complete
Training needs analysis available online	Complete
WHS training calendar available online	In Progress (Draft)
HR Training files transferred	Complete
SafeWork Method Statements and Safe Work Instructions transferred	Ongoing – Templates developed
Mobile Tablet integration	Stage 1 Complete

Council has been successful in its application for another Tailored Implementation Program (TIP) which will concentrate on Chemicals, Volunteer Management, and provide example Plant Risk Assessment, Safe Work Instructions etc. being integrated to Skytrust. Commencement dates are still to be agreed.



MEETING: Ordinary Meeting of Council
DATE: 16 July 2019

DEPARTMENT: Finance and Administration Manager
OFFICER: Sean Cheriton (Acting Finance & Administration Manager)

REPORT ITEM	14.3.1
REPORT TITLE	Finance and Administration Manager's Report
Implementation	Immediate
Budget Impact	Various
Risk Assessment	Tolerable / Moderate
File References	7.73.3
Statutory Requirement	<i>Local Government Act 1999</i>
STRATEGIC REFERENCE	
Pillar	Service – Provide quality services and infrastructure whilst demonstrating fiscal responsibility in our decision making.
Success	Ensuring the service and infrastructure needs of the community are met to a high standard.
Strategy	No specific strategy.

RECOMMENDATION:

1. That Council:
 - a. note the contents of the Bank Reconciliation for the 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;
 - 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.

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

PREVIOUS CONSIDERATION:

Council considers the standard set of financial reports at each Council meeting.

Council is informed on the status of grant applications each month.

EXECUTIVE SUMMARY:

Monthly Finance Report

The finances of Council are reported at each Ordinary Meeting of Council and Elected Members are required to resolve that the contents of the reports have been noted. The standard set of financial reports comprises:

- 1 Bank Reconciliation – confirmation of Council's cash position at the end of the month;



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- 2 Investments and Reserves Reconciliation - confirmation of investment funds by institution and the allocation to reserves;
- 3 Debenture Loan Reconciliation – confirmation of loans outstanding at end of month; and
- 4 Statutory Finance Reports – the only finance reports required to be presented to Council.

Councillors will have noted that the Bank Reconciliation Report had a minor adjustment to its presentation at the May Ordinary Meeting. Feedback on this adjustment, and indeed, any other potential improvements for the monthly financial reporting, are welcomed.

Councillors are encouraged to contact the Acting Finance and Administration Manager prior to the meeting to discuss any aspects of the financial reporting package.

Grants

The attached Grants Status Report provides the status of each grant application and the grants that are in preparation.

Councillors will note that the following successful grant(s) have recently been announced and are listed in the Report:-

- \$ 20,000 Country Health SA – Medical Workforce Recruitment Grant – the purpose of the grant is to “kick off” local community fundraising and other efforts to attract a future Doctor to the community by providing Doctor’s accommodation.

Council also aids community and sporting groups with their grant applications, which are listed for your information. This may be as the auspicing body or just help with writing the actual grant application.

Council continues to utilise the services of Regional Development Australia Far North when applying for major grants.

Council Credit Card

The Works Manager is normally issued with a Council credit card for out of pocket expenses whilst travelling intrastate for work purposes. Mr Greg Stephens commenced as Council’s new Works Manager in May and should therefore be issued with a NAB Credit Card with a \$3,000 limit.



THE FLINDERS RANGES COUNCIL

BANK RECONCILIATION AS AT: 30-Jun-19

OPERATING FUNDS ON HAND as at:	30-Jun-19	Statement No.	Date
Cashiers Float	200.00		
Petty Cash	300.00		
Cash at Bank	15,271.93	235E	30-Jun-19
:- NAB	3,022.42	52E	30-Jun-19
:- NAB VIC	<u>18,794.35</u>		
Less: Unpresented Cheques	712.10		
Less: Dir Dep to be Receipted	-		
Less: O/S EFT Pmts to Clear	-		
Add: D/H Chq to be Processed	-		
Add: Deposits Not Yet On Stmt	-		
Add: Deposits on Hand	<u>18,082.25</u>		
LGFA 24 Hour Short Term Investment	266,553.04	LGFA @ 1.25%	
Fixed term investment	3,000,038.91	LGFA \$1.5m @ 2.2% to 4Jul19; \$750k @ 1.4% to 24Jul19; \$750k @ 2.47% to 13Sep19;	
TOTAL OPERATING FUNDS ON HAND	<u><u>3,284,674.20</u></u>		

RECONCILIATION OF BANK

Balance Brought Forward 2,691,324.54

Transfers between accounts -

Income - June 2019	Direct Deposits	Cash Receipts	Total
Building/Development Fees	420.81	-	420.81
Dam/Standpipe	-	27.05	27.05
Debtors	30,580.42	-	30,580.42
Dogs	525.00	-	525.00
Dump Fees	-	440.00	440.00
FAGS	1,065,951.00	-	1,065,951.00
Grants	47,782.00	-	47,782.00
Halls	-	350.00	350.00
Interest	435.30	-	435.30
Miscellaneous	13,207.28	210.00	13,417.28
Rates	90,721.52	10,697.75	101,419.27
Searches	90.30	104.65	194.95
Shop Rent	-	154.00	154.00
VIC	34,983.29	-	34,983.29
Warren Gorge	-	2,746.55	2,746.55
	<u>1,284,696.92</u>	<u>14,730.00</u>	<u>1,299,426.92</u>
			3,990,751.46

Expenses - June 2019

Creditors - Direct Debits	611,864.89
Creditors - Cheques	949.66
Petty Cash	245.90
* Business Card	520.82
Salaries and Wages	92,017.85
Fees & Charges	478.14
	<u>706,077.26</u>

TOTAL OPERATING FUNDS ON HAND **3,284,674.20**

* Breakdown of Business Card Purchases

Travel, Accommodation & Meals	437.82
Other	65.00
Bank Charges	<u>18.00</u>
	520.82

The Flinders Ranges Council

Financial Year Ended 30 June 2019

INVESTMENTS	Account No.	Balance 31-May-19	Withdrawals	Deposits	Interest	Balance 30-Jun-19
LGFA 24 Hour Call Investment	3 87 8040	308,227.91	1,108,000.00	1,065,951.00	374.13	266,553.04
LGFA Fixed Term Investment	3 87 8041	1,500,000.00		750,000.00		2,250,000.00
LGFA Fixed Term Investment - CWMS	3 87 8041	750,000.00				750,000.00
BAB Fixed Term Investment	3 87 8039	0.00				0.00
NAB Fixed Term Investment	3 87 8042	0.00	256,000.00	256,000.00		0.00
TOTAL INVESTMENTS		2,558,227.91	1,364,000.00	2,071,951.00	374.13	3,266,553.04

Reserves - Investments

NRM Levy	5 85 7924	1,504.15			0.22	1,504.37
Land & Buildings	5 85 7928	122,473.45			17.91	122,491.36
Plant & Machinery	5 85 7933	51,030.59			7.46	51,038.05
Other	5 85 7943	1,224,851.23	0.00	0.00	179.18	1,225,030.41
Refuse Service Charge	5 85 7947	147,216.78			21.53	147,238.31
Stormwater Dams	5 85 7952	2,041.22			0.30	2,041.52
Hawker Swimming Pool	5 85 7957	0.00			0.00	0.00
Legal Costs	5 85 7961	5,103.05			0.75	5,103.80
Community Trust	5 85 7966	14,886.24	0.00	20,000.00	2.18	34,888.42
Quorn Swimming Pool	5 85 7970	0.00			0.00	0.00
Hawker CWMS	5 85 7974	248,149.39			36.29	248,185.68
Quorn CWMS	5 85 7978	1,033,840.33			151.19	1,033,991.52
Airstrips	5 85 7982	0.00			0.00	0.00
Road Infrastructure	5 85 7987	153,091.82			22.39	153,114.21
Community Bus	5 85 7991	51,030.59			7.46	51,038.05
TOTAL RESERVES	87 8042	3,055,218.84	0.00	20,000.00	446.86	3,075,665.70
Council Operating Funds Invested		-1,154,592.38	1,387,100.00	2,085,371.19	-168.85	-456,490.04
Funded Liabilities		657,601.36	13,420.19	3,100.00	96.17	647,377.34
TOTAL		2,558,227.82	1,400,520.19	2,108,471.19	374.18	3,266,553.04

Community Trust Reserve

Powell Gardens		6,981.90			1.02	6,982.92
Quorn Business Association		1,548.00			0.23	1,548.23
Quorn Historical Association		1,794.75			0.26	1,795.01
Quorn Skate Park		0.00			0.00	0.00
Quorn Swimming Pool Fundraising		4,561.59			0.67	4,562.26
Doctor Succession Planning		0.00		20,000.00	0.00	20,000.00
TOTAL Comm Trust Funds	5 85 7966	14,886.24	0.00	20,000.00	2.18	34,888.42

The Flinders Ranges Council

Financial Year Ended 30 June 2019

Other Reserve

Asset Management		5,103.05			0.75	5,103.80
Cemeteries		20,412.24			2.99	20,415.23
Community Groups Support		5,103.05			0.75	5,103.80
Computer		5,103.05			0.75	5,103.80
Corella Control		15,309.19			2.24	15,311.43
Depots		0.00			0.00	0.00
Disaster Management		10,206.12			1.49	10,207.61
Elections		9,185.50			1.34	9,186.84
Environmental Initiatives		20,412.24			2.99	20,415.23
Fire Protection		0.00			0.00	0.00
Flood Damage		306,183.60			44.78	306,228.38
General Assets		1,020.61			0.15	1,020.76
Grids		15,309.19			2.24	15,311.43
Locust Control		20,412.24			2.99	20,415.23
Office Equipment		2,041.22			0.30	2,041.52
WHS		1,020.61			0.15	1,020.76
Ovals & Sporting Arenas		20,412.24			2.99	20,415.23
PRRPS		122,473.45			17.91	122,491.36
Playground Equipment		0.00			0.00	0.00
Records Management		5,103.05			0.75	5,103.80
RDAP		3,061.84			0.45	3,062.29
Reserves & Gardens		10,206.12			1.49	10,207.61
Rubble Crushing		204,122.40			29.85	204,152.25
Shared Services		30,618.35			4.48	30,622.83
Sick Leave Liability		176,682.74			25.84	176,708.58
Special Projects		6,123.68			0.90	6,124.58
Tourism Signs		5,103.05			0.75	5,103.80
Tourism Projects		20,412.24			2.99	20,415.23
Travel & Accommodation		10,206.12			1.49	10,207.61
Town Entrances		0.00			0.00	0.00
Vehicles		30,618.35			4.48	30,622.83
Warren Gorge		122,473.45			17.91	122,491.36
Waste Management		0.00			0.00	0.00
Website		20,412.24			2.99	20,415.23
TOTAL Other Reserves	85 7943	1,224,851.23	0.00	0.00	179.18	1,225,030.41

Represented by Funded Liabilities:

** + 4 88 8419 + 4 96 9066

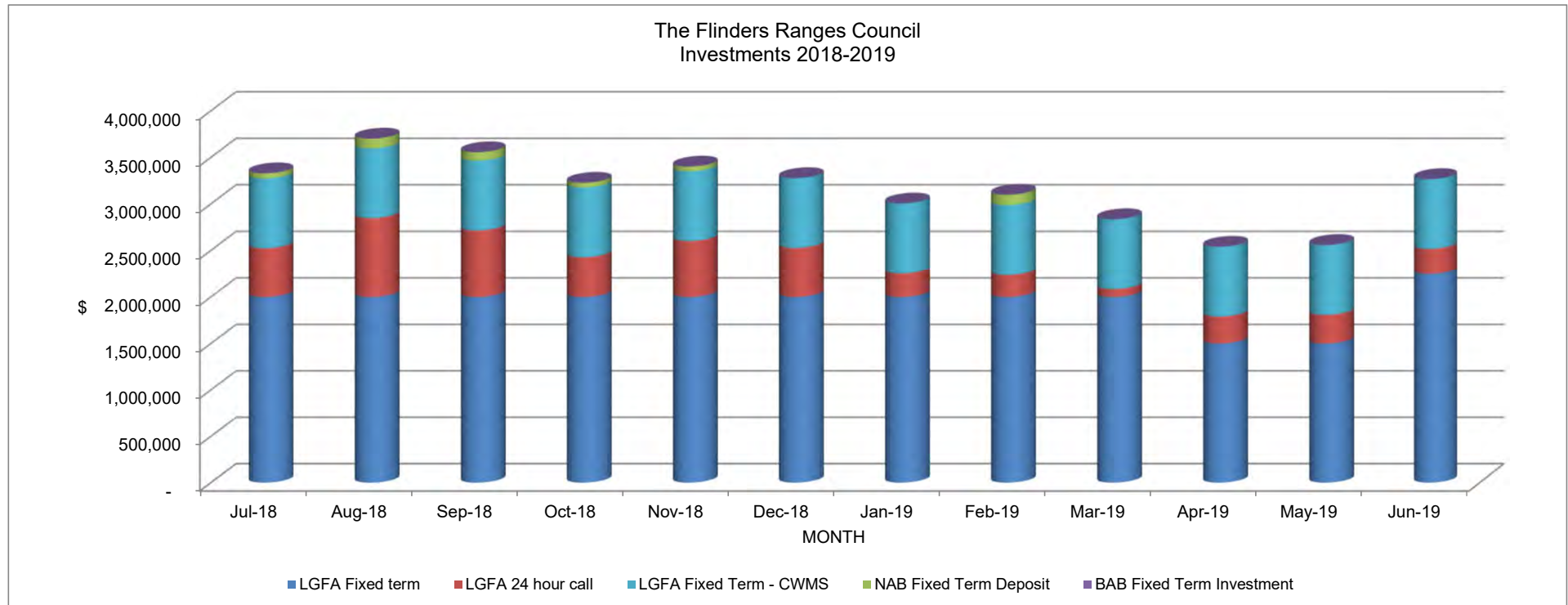
Employee Entitlements	4 88 8407**	415,504.36	12,720.19		60.77	402,844.94
Grants	4 88 8409	224,236.34			32.79	224,269.13
Employee Xmas Club	4 88 8406	17,860.66	700.00	3,100.00	2.61	20,263.27
TOTAL Funded Liabilities		657,601.36	13,420.19	3,100.00	96.17	647,377.34

The Flinders Ranges Council Financial Year Ended 30 June 2019

INVESTMENTS

LGFA 24 Hour Call Investment
LGFA Fixed Term Investment
LGFA Fixed Term Investment - CWMS
BAB Fixed Term Investment
NAB Fixed Term Investment

	31-Jul-18	31-Aug-18	30-Sep-18	31-Oct-18	30-Nov-18	31-Dec-18	31-Jan-19	28-Feb-19	31-Mar-19	30-Apr-19	31-May-19	30-Jun-19
LGFA 24 Hour Call Investment	523,571	847,546	714,868	427,176	601,258	526,933	254,413	238,167	85,448	289,508	308,228	266,553
LGFA Fixed Term Investment	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	1,500,000	1,500,000	2,250,000
LGFA Fixed Term Investment - CWMS	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000
BAB Fixed Term Investment	-	-	-	-	-	-	-	-	-	-	-	-
NAB Fixed Term Investment	55,000	104,000	90,000	50,000	50,000	0	0	110,005	44	2	0	-
TOTAL INVESTMENTS	3,328,571	3,701,546	3,554,868	3,227,176	3,401,258	3,276,933	3,004,413	3,098,172	2,835,492	2,539,510	2,558,228	3,266,553





The Flinders Ranges Council

Debenture Schedule

as at 30 June 2019

	Self Serving	CWMS Charge	CWMS Charge	Skate Park		
Loan Number	51	48	50	52		
Details	Quorn Bowling Club (2)	Quorn CWMS	CWMS Balloon	Skate Park	Council	Total including Self Serving
Date of Inception	15 Sep 2015	15 Sep 2004	15 Sep 2014	16 Jul 2018		
Term - Years	10	25	5	10		
Term - Months	120	300	60	120		
Total Payments	20	30	10	20		
Last Payment Date	15 Sep 2025	15 Sep 2019	15 Sep 2019	16 Jul 2028		
Loan Amount	\$ 50,000	\$ 1,250,000	\$ 750,000	\$ 120,000		
Interest Rate	4.45%	6.65%	4.55%	3.49%		
Payment	\$3,124.63	\$51,621.65	\$84,700.76	\$7,159.45	\$143,481.86	\$146,606.49
Last Payment Date	15 Mar 2019	15 Mar 2019	15 Mar 2019	16 Jan 2019		
Next Payment Due	15 Sep 2019	15 Sep 2019	15 Sep 2019	16 Jul 2019		
Outstanding Payments	13	1	1	19	Total	Total
Interest	\$ 5,680.97	\$ 25,648.88	\$ 1,884.08	\$ 21,095.08	\$ 48,628.05	\$ 54,309.01
Principle	\$ 34,939.25	\$ 771,394.99	\$ 82,816.68	\$ 114,934.55	\$ 969,146.21	\$ 1,004,085.47
Total	\$ 40,620.22	\$ 797,043.87	\$ 84,700.76	\$ 136,029.63	\$1,017,774.26	\$ 1,058,394.48

Total Annual Repayments (excl Self Serving) \$ 286,963.72
General Rates 2018-19 \$ 1,791,253.10

% Loan Repayments to Rates 16.02%

Total Annual Repayments (incl Self Serving) \$ 293,212.99
General Rates 2018-19 \$ 1,791,253.10

16.37%

Total Principle only (excl. Self Serving) \$ 969,146.21
Total Self Serving only Principle \$ 34,939.25

Total outstanding Loan principle \$ 1,004,085.47

Interest rate as at 30 June 2019
 (assume Loan of \$500,000)

5 year rate 2.60%
 10 year rate 3.20%
 15 year rate 3.40%
 CADR 3.35%



THE FLINDERS RANGES COUNCIL

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2019
as at 30 June 2019 (Preliminary)

	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$
INCOME			
Rates	2,222,028	2,321,600	2,332,066
Statutory charges	49,170	38,800	31,119
User charges	99,868	76,500	98,163
Grants, subsidies & contributions	1,655,354	1,313,200	2,148,575
Investment income	82,362	44,300	83,756
Reimbursements	33,951	62,300	119,431
Other Income	506,397	409,600	447,486
Net gain - joint ventures & associates	0	0	0
Total Income	4,649,130	4,266,300	5,260,597
EXPENSES			
Employee Costs	1,520,048	1,826,200	1,458,432
Materials, contracts & other expenses	2,452,629	2,611,300	3,617,575
Finance Costs	72,107	69,400	71,466
Depreciation, amortisation & impairment	1,523,742	1,552,600	1,552,891
Net loss - joint ventures & associates	0	0	0
Total Expenses	5,568,526	6,059,500	6,700,364
OPERATING SURPLUS / (DEFICIT)	(919,396)	(1,793,200)	(1,439,767)
Asset disposal & fair value adjustments	22,896	0	16,535
Amounts received specifically for new or upgraded assets	1,465,842	378,900	0
Physical resources received free of charge	0	0	0
Operating result from discontinued operations	0	0	0
NET SURPLUS / (DEFICIT)	569,342	(1,414,300)	(1,423,232)
Other Comprehensive Income			
Changes in revaluation surplus - infrastructure, property, plant & equipment	0	0	0
Available-for-sale Financial Instruments - change in fair value	0	0	0
Share of other comprehensive income - joint ventures & associates	0	0	0
Impairment (expense) / recoupments offset to asset revaluation reserve	0	0	0
Transfer to accumulated surplus on sale of revalued infrastructure, property, plant & equipment	0	0	0
Transfer to accumulated surplus on sale of available-for-sale Financial Instruments	0	0	0
Total Other Comprehensive Income	0	0	0
TOTAL COMPREHENSIVE INCOME	569,342	(1,414,300)	(1,423,232)



THE FLINDERS RANGES COUNCIL

BALANCE SHEET FOR THE YEAR ENDED 30 JUNE 2019 as at 30 June 2019 (Preliminary)

	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$
ASSETS			
Current Assets			
Cash & cash equivalents	3,259,832	2,073,600	3,283,426
Trade & other receivables	470,397	801,600	427,672
Other financial assets	0	300	22,845
Inventories	503,524	436,700	442,071
Total Current Assets	4,233,753	3,312,200	4,176,015
Non-current Assets			
Financial Assets	34,939	32,900	30,193
Equity accounted investments in Council businesses	0	0	0
Investment Property	0	0	0
Infrastructure, Property, Plant & Equipment	53,127,592	54,216,000	52,271,101
Other Non-current Assets	521,394	0	0
Total Non-current Assets	53,683,925	54,248,900	52,301,294
Total Assets	57,917,679	57,561,100	56,477,308
LIABILITIES			
Current Liabilities			
Trade & Other Payables	992,518	(4,800)	264,710
Borrowings	214,155	214,200	869,356
Provisions	1,089,336	101,700	360,573
Other Current Liabilities	0	497,800	1,558,784
Total Current Liabilities	2,296,009	808,900	3,053,422
Non-current Liabilities			
Trade & Other payables	0	0	0
Borrowings	889,151	2,775,900	134,729
Provisions	33,048	0	33,048
Other Non-current Liabilities	0	0	0
Total Non-current Liabilities	922,199	2,775,900	167,777
Total Liabilities	3,218,207	3,584,800	3,221,199
NET ASSETS	54,699,471	53,976,300	53,256,109
EQUITY			
Accumulated Surplus	15,902,633	15,092,700	14,479,401
Asset Revaluation Reserve	35,764,708	36,480,000	35,764,708
Other Reserves	3,032,130	2,403,600	3,012,000
TOTAL EQUITY	54,699,471	53,976,300	53,256,109



THE FLINDERS RANGES COUNCIL

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2019 as at 30 June 2019 (Preliminary)

	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$
ACCUMULATED SURPLUS			
Balance at end of previous reporting period	14,612,093	15,929,800	15,902,633
Adjustment due compliance with revised Accounting Standards	0	0	0
Net Surplus / (Deficit) for year	569,342	(1,414,300)	(1,423,232)
Transfers to Other Reserves	721,198	160,900	0
Transfers from Other Reserves	0	416,300	0
Balance at end of period	15,902,633	15,092,700	14,479,401
ASSET REVALUATION RESERVE			
Balance at end of previous reporting period	35,764,708	35,764,700	35,764,708
Gain on revaluation of infrastructure, property, plant & equipment	0	715,300	0
Transfer to Accumulated Surplus on sale of infrastructure, property, plant & equipment	0	0	0
Balance at end of period	35,764,708	36,480,000	35,764,708
OTHER RESERVES			
Balance at end of previous reporting period	3,753,328	2,980,800	3,012,000
Transfers from Accumulated Surplus	(721,198)	(160,900)	0
Transfers to Accumulated Surplus	0	(416,300)	0
Balance at end of period	3,032,130	2,403,600	3,012,000
TOTAL EQUITY AT END OF REPORTING PERIOD	54,699,471	53,976,300	53,256,109
<i>Total of all revenues recognised directly in Equity</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Total of all expenses recognised directly in Equity</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Net Change in equity</i>	<i>0</i>	<i>0</i>	<i>0</i>



THE FLINDERS RANGES COUNCIL

CASH FLOW STATEMENT FOR THE YEAR ENDED 30 JUNE 2019 as at 30 June 2019 (Preliminary)

	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
<u>Receipts</u>			
Operating receipts	4,548,199	4,469,400	6,412,107
Investment receipts	82,362	50,300	83,756
<u>Payments</u>			
Operating payments to suppliers and employees	(4,524,371)	(4,152,000)	(5,576,007)
Finance payments	(75,112)	(79,900)	(71,466)
Net cash provided by (or used in) Operating activities	31,078	287,800	848,390
CASH FLOWS FROM INVESTING ACTIVITIES			
<u>Receipts</u>			
Amounts Specifically for new or upgraded assets	1,465,842	378,900	0
Sale of replaced assets	115,182	146,400	101,345
Sale of surplus assets	0	0	0
Sale of investment property	0	0	0
Net disposal of investment securities	0	0	0
Sale of real estate developments	0	0	0
Repayments of loans by community groups	4,347	4,300	0
Distributions received from associated entities	0	0	0
<u>Payments</u>			
Expenditure on renewal / replacement of assets	(868,489)	(1,594,700)	(62,192)
Expenditure on new / upgraded assets	(1,530,939)	(580,900)	(764,728)
Purchase of investment property	0	0	0
Net purchase of investment securities	0	0	0
Development of real estate for sale	0	0	0
Loans made to community groups	0	0	0
Capital contributed to related entities	0	0	0
Net cash provided by (or used in) Investing Activities	(814,057)	(1,646,000)	(725,575)
CASH FLOWS FROM FINANCING ACTIVITIES			
<u>Receipts</u>			
Proceeds from borrowings	0	178,500	114,934
Proceeds from Aged Care Facility deposits	0	0	0
<u>Payments</u>			
Repayments of borrowings	(203,782)	(203,800)	(214,155)
Repayment of Finance Lease Liabilities	0	0	0
Repayment of Aged Care Facility deposits	0	0	0
Net cash provided by (or used in) Financing Activities	(203,782)	(25,300)	(99,221)
Net Increase / (Decrease) in cash held	(986,761)	(1,383,500)	23,594
Cash & cash equivalents at beginning of period	4,246,593	3,200,000	3,259,832
Cash & cash equivalents at end of period	3,259,832	1,816,500	3,283,426



THE FLINDERS RANGES COUNCIL

FUNCTIONS / ACTIVITIES STATEMENT FOR THE YEAR ENDED 30 JUNE 2019 as at 30 June 2019 (Preliminary)

	Income			Expenses			Operating Surplus (Deficit)		
	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$
Administration	3,067,306	3,059,400	3,143,104	317,278	729,700	1,175,014	2,750,028	2,329,700	1,968,089
Public Order & Health	23,278	2,100	955	89,431	62,000	27,968	(66,153)	(59,900)	(27,013)
Social Security & Welfare	7,934	8,400	44,735	30,565	45,400	30,675	(22,631)	(37,000)	14,059
Community Amenities	474,756	494,500	507,944	945,340	963,400	881,324	(470,584)	(468,900)	(373,380)
Recreation & Culture	118,137	82,600	442,573	1,629,015	1,503,400	1,834,617	(1,510,878)	(1,420,800)	(1,392,043)
Agricultural Services	43,512	44,400	48,068	47,174	47,000	44,412	(3,662)	(2,600)	3,656
Regulatory Services	51,212	44,300	33,554	138,723	245,500	133,942	(87,511)	(201,200)	(100,387)
Transport & Communication	448,114	95,300	461,675	1,374,770	1,527,200	1,028,815	(926,656)	(1,431,900)	(567,140)
Economic Development	275,703	309,100	419,208	537,018	652,600	725,825	(261,315)	(343,500)	(306,617)
Not Elsewhere Classified	139,178	126,200	153,547	191,896	234,500	234,674	(52,718)	(108,300)	(81,127)
Works Overheads	0	0	0	267,316	48,800	196,388	(267,316)	(48,800)	(196,388)
Other Functions/Activities	0	0	5,235	0	0	386,710	0	0	(381,475)
Total Functions / Activities	4,649,130	4,266,300	5,260,597	5,568,526	6,059,500	6,700,364	(919,396)	(1,793,200)	(1,439,767)



THE FLINDERS RANGES COUNCIL
FINANCIAL INDICATORS
FOR THE YEAR ENDED 30 JUNE 2019
as at 30 June 2019 (Preliminary)

	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$
Operating Surplus (Deficit) before Capital Revenues	(919,396)	(1,793,200)	(1,439,767)
Operating Surplus Ratio (=Adjusted Operating Surplus / Total Revenue)	(20%)	(42%)	(27%)
Net Financial Liabilities (=Financial Liabilities - Financial Assets)	(546,962)	676,400	(542,937)
Net Financial Liabilities Ratio (=Net Financial Liabilities / Total Operating Revenue)	(12%)	16%	(10%)
Interest Cover Ratio (=Net Interest Expense / Total Operating Revenue)	(1.1%)	0.6%	(0.2%)
Asset Renewal Funding Ratio (=Net Asset Renewals / Depreciation Expense)	56%	150%	60%
Asset Consumption Ratio (=Carrying value of depreciable assets / Gross value of depreciable assets)	66%	96%	57%



THE FLINDERS RANGES COUNCIL

UNIFORM PRESENTATION OF FINANCES FOR THE YEAR ENDED 30 JUNE 2019 as at 30 June 2019 (Preliminary)

	Audited 2018 \$	Budget 2019 \$	Actual YTD 2019 \$
Operating Revenues	4,649,130	4,266,300	5,260,597
<i>less Operating Expenses</i>	(5,568,526)	(6,059,500)	(6,700,364)
Adjusted Operating Surplus / (Deficit) before Capital Amounts	(919,396)	(1,793,200)	(1,439,767)
Net Outlays on Existing Assets			
Capital Expenditure on renewal and replacement of Existing Assets	(868,489)	(1,594,700)	(62,192)
<i>less Depreciation, Amortisation and Impairment</i>	1,523,742	1,552,600	1,552,891
<i>less Proceeds from Sale of Replaced Assets</i>	115,182	146,400	101,345
	770,435	104,300	1,592,044
Net Outlays on New and Upgraded Assets			
Capital Expenditure on New and Upgraded Assets	(1,530,939)	(580,900)	(764,728)
<i>less Amounts received specifically for New and Upgraded Assets</i>	1,465,842	378,900	0
<i>less Proceeds from Sale of Surplus Assets</i>	0	0	0
	(65,097)	(202,000)	(764,728)
Net Lending / (Borrowing) for Financial Year	(214,058)	(1,890,900)	(612,451)



GRANTS STATUS REPORT

Version Number:
For the month of:
GDS:

1
June 2019
7.41.5.4

GRANT APPLICATIONS AWARDED

NAME OF GRANT	AMOUNT	DATE GRANT AWARDED	AQUITTAL DUE	COMPLETED
Community Benefit Grant (DIIS) Hawker Gymnasium	\$250,000	11 Apr 2018	31 Jul 2019	Concept designs being finalised. Project Manager appointed and progressing project. Extension sought but not granted
Community Benefit Grant (DIIS) Hawker Aerodrome Refuelling,	\$99,335	11 Apr 2018	31 Jul 2019	Fuel station in situ. Options for unattended refuelling system being explored. Project completion date extended.
Community Benefit Grant (DIIS) Flinders Ranges History Signage and Walk	\$110,118	20 Jun 2018	31 Jul 2019	History writer contract in situ. Project being driven by the signage committee.
Armistice Centenary Grant – Bruce Honour Board	\$4,950	03 Aug 2018	30 Jun 2019	Repairs Completed Grant Acquitted
Country Health SA – Empowering Communities Program – Mental Health	\$14,700	13 Mar 2019	tbc	Project Completed Acquittal Underway
Drought Communities Programme Extension	\$1,000,000	22 Mar 2019	31 Dec 2019	Projects identified, applications being prepared. First approvals in place.
Dept Veterans Affairs – Saluting Their Service – Cradock War Memorial Interpretive Signage (Auspiced on behalf of Cradock Heritage Group)	\$2,535	15 May 2019	30 Apr 2020	
Foundation for Rural & Regional Renewal – 500 Miles of Music	\$19,000	30 Apr 2019	26 Dec 2020	Project Underway
Grants SA – Quorn Christmas Pageant (Auspiced on behalf of the Quorn Christmas Pageant Committee)	\$1,700	20 May 2019	31 May 2020	
Country Health SA – Medical Workforce Recruitment Grant	\$20,000	26 Jun 2019	30 Dec 2019	



GRANTS STATUS REPORT

Version Number:
For the month of:
GDS:

1
June 2019
7.41.5.4

GRANT APPLICATIONS SUBMITTED (AWAITING OUTCOME)

NAME OF GRANT	LOCATION	AMOUNT SOUGHT	PROJECT COST	DATE SUBMITTED	STATUS
Australia Council for the Arts – Silo Art	Quorn	\$94,575	\$309,150	05 Feb 2019	Awaiting Assessment
Green Industries SA – Recycling Transport Subsidy		\$2,022	N/!	31 May 2019	

COUNCIL GRANT APPLICATIONS CURRENTLY BEING DEVELOPED

Quorn Airstrip Sealing, Portable Stage,

INVESTIGATING FUNDING OPPORTUNITIES (DERIVED FROM COUNCIL'S BUDGET)

Bicycle Strategy.

ASSISTANCE TO COMMUNITY GROUPS / ASSOCIATIONS

- Quorn Show – provision of community event town entrance signage and site preparation
- Flinders fest – provision of community insurance, in-kind WZTM
- Hawker Craft Mart – provision of community event town entrance signage
- Swimming Club Carnival – provision of exclusive use of swimming pool and cleaner
- Quorn School Swimming Carnival
- Australia Day Community Events
- Anzac Day Events
- Pichi Richi Marathon
- Quorn Christmas Pageant
- Pichi Richi Marathon
- 500 Miles of Music
- Melbourne International Comedy Festival Roadshow



MEETING: Ordinary Meeting of Council
DATE: 16 July 2019

DEPARTMENT: Acting Chief Executive Officer
OFFICER: Darryl Whicker

REPORT ITEM	14.4.1
REPORT TITLE	Chief Executive Officer's Report
Implementation	Immediate
Budget Impact	Various
Risk Assessment	Tolerable / Moderate
File References	Various
Statutory Requirement	<i>Local Government Act 1999 + 51 other Acts</i>
STRATEGIC REFERENCE	
Goal Objective Strategy	The role of the Chief Executive Officer is to advance the Council Vision, Mission, and the various objectives and strategies articulated within the Community Plan 2019 - 2028.

RECOMMENDATION:

1. That Council approve opening the Community Grants Program and that the process articulated in table 1 be approved;
2. That Council appoint the Chief Executive Officer, Executive Assistant and four (4) Councillors comprising XXX to the 2019/20 Community Grants Assessment Panel; and that Councillor participation is alternated each year until the term of Council is complete.
3. That the Chief Executive Officer's Report be received.

PREVIOUS CONSIDERATION:

Various items for decision and information are presented to Council on an ongoing basis.

EXECUTIVE SUMMARY:

Use of Council Seal

Nil

Number	Document	Page Number	Minute Number	Council Approval	Date of Sealing

New Legislation and Bills

The following is a summary of the status of proposed legislative changes that will or may have an impact on Local Government. They can be viewed on the South Australian Legislation website here: <https://legislation.sa.gov.au/browseBills.aspx>

Commencement:-

- Nil

Regulations Commencing:-

- Nil

Regulations Made:

- Nil

Current Bills - Government:-

- Fire and Emergency Services (Miscellaneous) Amendment Bill 2018. LC 2r: 19/6/2019 p 6328 [View debate] HA 2r: 28/11/2018 p 4013
- Independent Commissioner Against Corruption (Investigation Powers) Amendment Bill 2018. LC 2r: 31/5/2018 p 332 [View debate] HA 2r: 10/5/2018 p 240
- Independent Commissioner Against Corruption (Investigation Powers) No two Amendment Bill 2019. LC 2r: 15/11/2018 p 2123
- Labour Hire Licensing Repeal Bill 2018. LC 2r: 28/2/2019 p 2853
- Local Government (Rate Oversight) Amendment Bill 2018. LC 2r: 26/7/2018 p 930
- Statutes Amendment (Attorney-General's Portfolio) (No 2) Bill 2019. HA 2r: 6/6/2019 p 6228

Current Bills – Private Members:-

- Fire and Emergency Services (Volunteer Charters) Amendment Bill 2018. LC 2r: 16/5/2018 p 192
- Freedom of Information (Miscellaneous) Amendment Bill 2018. LC 2r: 9/5/2018 p 93
- Local Government (Fixed Charges) Amendment Bill 2018. LC 2r: 17/10/2018 p 1583
- Planning, Development and Infrastructure (Code Amendments) Amendment Bill 2019. LC 2r: 27/2/2019 p 2771
- Supported Residential Facilities (Aged Care Facilities) Amendment Bill 2018. LC 2r: 14/11/2018 p 2093
- Work Health and Safety (Scissor Lift Control) Amendment Bill 2019. LC 2r: 3/7/2019 p 4019
- Work Health and Safety (Industrial Manslaughter) Amendment Bill 2019. LC 2r: 1/5/2019 p 3290

The above is provided to keep Members aware of legislative change, both proposed and impending, that may have an impact (to varying degrees) on Council processes and resources, which ultimately increases the pressure on maintaining CPI increases for rates each year.

NRWMF Community Vote

The ATLA complaint comprises two (2) parts, with part one (1) of the Complaint (affecting the Council, and part two (2) relating only to the Department and the Minister. The Council comments were sought in relation to ATLA proceeding with part two (2), the legal advices was:

'That it is appropriate for us to advise that the Council does not have a view on whether conciliation for that part of the Complaint should or should not proceed. This is, of course, a matter for the affected' parties to determine.

Council advice was consistent with the legal recommendation.

The Kimba case concluded with judgement in favour of the Kimba Council. There is still possibility of appeal, and the flow-on impact for the ATLA complaint is not yet understood.

The full judgement may be viewed via the URL below:

<https://www.judgments.fedcourt.gov.au/judgments/Judgments/fca/single/2019/2019fca1092>

Shared Services

Position	Supplied by	Supplied to	Shared with
Environmental Health Officer	Port Pirie Regional Council		
Food Safety	Port Pirie Regional Council		
Development Officer	Port Augusta City Council		
Building Officer	Port Augusta City Council		
WHS Officer's	Port Augusta City Council & District Council of Peterborough		District Council of Orroroo Carrieton; District Council of Peterborough
Starfield Officer	Port Augusta City Council		
Rates Officer		Outback Communities Authority	
Works Manager		District Council of Orroroo Carrieton	
General Inspector		District Council of Orroroo Carrieton	
Building Fire Safety Committee			District Council of Orroroo Carrieton; District Council of Mount Remarkable
Regional Development Assessment Panel			District Council of Orroroo Carrieton; District Council of Mount Remarkable; District Council of Peterborough
Waste Services			District Council of Orroroo Carrieton; District Council of Mount Remarkable
Northern Passenger Transport Network	District Council of Mount Remarkable		District Council of Orroroo Carrieton; District Council of Peterborough, Northern Areas Council
Auditor			District Council of Orroroo Carrieton; District Council of Peterborough
Independent Chair Audit Committee			District Council of Peterborough
LGE (Corporate Software Service)			District Council of Peterborough, District Council of Kimba, District Council of Streaky Bay, Wudinna District Council, District Council of Karoonda East Murray, Outback Communities Authority

Drought Projects

Members are aware that the first batch of drought funding projects have been approved. The Flinders Ranges Council Media Release is attached for information. The first projects approved are as follows:

- Drought Communities Facilitation Officer
- Hawker Community Gym Ablution and Storage Facilities
- Quorn Silo Digital Exhibition Project
- Quorn Airstrip Lighting Project
- Emergency Services and Council Water Sources
- Streetscaping the Flinders Ranges Council Townships

The Administration is busy securing works under contract, and the Drought Communities/Grant Officer has been advertised.

Community Grants Program 2019/2020

Now that Council has approved its budget, it is now time to implement our Community Grants Program (Program) which is an integral part of the Council’s Community Plan strategies. The Program centralises community requests for Council assistance, either via a community grant application and/or to approve and document in kind works undertaken by Council.

This Community Grant process requires a shift in the community interaction with Council and consequently Council needs to concentrate its effort into marketing and promoting the Program. It is recommended that the process described in table 1 (below) be undertaken.

The Community Grants Program is an integral strategy from the Community Plan. To ensure integrity in this competitive process, the Acting Chief Executive Officer proposes to form an assessment panel comprising Elected Members and Staff and over the term of Council would like to see rolling participation from the Elected Council. It is recommended that the Mayor and four (4) Councillors participate in the assessment process and that participation of members are alternated year on year.

TABLE 1

Round One Community Grants Program	Information/Explanation
Monday 22 July 2019 - Marketing Campaign & Media Release	<ul style="list-style-type: none"> •Marketing campaign includes mail out to known Community Groups, NFP’s. •Media release, posters, newsletters and social media
Monday 29 July 2019 - Round 1 Community Grant Program Opens	
Friday 7 September 2019 – Community Grant Scheme Closes	
September 2019 – Assessment Process	
September 2019 – Notification of Outcomes & Media Release	
Round Two Community Grants Program	
Monday 28 October 2019 – Round 2 Community Grants Opens	
Friday 13 December – Round 2 Community Grant Program Closes	
December 2019 – January 2020 – Assessment Process	
January 2020 – Notification of Outcomes and Media Release	
Acquittal & Reporting	<ul style="list-style-type: none"> •In-Kind works will be documented in a formal register.
15 June 2020 – Final day for acquittal and reporting (all stages).	



The Flinders
Ranges Council

MEDIA RELEASE

DROUGHT PROJECTS GIVEN GO AHEAD

The first round of projects submitted by The Flinders Ranges Council as part of the \$1m Commonwealth Drought Communities Programme have been approved.

Peter Slattery, Mayor of The Flinders Ranges Council said “We are thrilled to receive approval for the projects that have been submitted for the funding so far and are looking forward to seeing them come to fruition within the community and to have the community benefit from them.”

The projects which have been approved for funding are:

- Drought Communities Facilitation Officer
- Hawker Community Gym Ablution and Storage Facilities
- Quorn Silo Digital Exhibition Project
- Quorn Airstrip Lighting Project
- Emergency Services and Council Water Sources
- Streetscaping the Flinders Ranges Council Townships

With a total project value of over \$600,000 these projects have various focus areas.

“The Drought Communities Facilitation Officer will work closely with community members to provide access to drought support information as well as play a key role in managing the other successful projects. The Silo Digital Exhibition Project is very exciting as it will be one of the first silo art digital projects on the Silo Art Trail aimed at attracting overnight visitors. The remaining projects have a community infrastructure and service focus.”

The key focus of the Drought Communities Programme is to stimulate the economy of the communities that are in drought and to provide short term employment and contract opportunities for local and regional businesses and to improve community facilities.

Mayor Peter Slattery said, “We also want to acknowledge the great support we received in gaining access to the DCP funding from our Federal Member, Rowan Ramsey, who facilitated a meeting with Minister McKenzie so we could put our case; as well as the advocacy and lobbying efforts of RDA-FN and the Legatus Group of Councils. All this assisted in recognition of the impacts of the drought across our region and access to this program to assist local businesses and communities through this challenging period.”

Federal Member for Grey Rowan Ramsey said “The Flinders Ranges Council, along with a couple of others were unfortunate to have missed out on this funding in the first round. I was very happy to campaign on their behalf and bring about this result.”


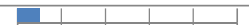






All projects are to be completed by 31 December 2019 with more information on the successful projects available from Council.

ENDS

Media enquiries
Mayor Peter Slattery
The Flinders Ranges Council
0435 082 505

MAJOR PROJECTS 2018-2019 - PROGRESS REPORT TO 9 JULY 2019

Community & Amenities

PROJECT			2018-2019												PROGRESS	Status	COMMENTS
Name	Dept	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J	0% 20% 40% 60% 80% 100%		
Planter Boxes - Sixth Street	Contracts	OPEX	█	█	█	█	█	█								COMPLETED	Complete (Planted with Geigera parviflora and Eremophila glabra)
Bike Racks / Signage	Contracts	OPEX	█	█	█											Behind Schedule	Quotes being sought, some varieties to be discussed
Mens Shed - security & pedestal drill	Works	CAPEX	█	█												COMPLETED	Complete February 2019.
New Flooring and Cupboards Mercury Room	Contracts	CAPEX						█	█							Behind Schedule	Plaster reinstatement complete, Cupboards quoted and submitted to 2019/20 budget. Works to align to larger Town Hall project.
New Trestles, Chairs & Trolleys	Contracts	CAPEX			█	█										Budget Decision	Low priority - request budget roll-over.
New Cooroom & Portable Coolroom	Contracts	CAPEX			█	█										COMPLETED	
Defibrillators	Contracts	CAPEX	█	█												COMPLETED	
Scanner Courthouse	Contracts	OPEX	█	█												COMPLETED	


MAJOR PROJECTS 2018-2019 - PROGRESS REPORT TO 9 JULY 2019

Infrastructure

PROJECT			2018-2019												PROGRESS	Status	COMMENTS	
Name	Dept.	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J				
WASTE MANAGEMENT																		
New Pit - Hawker Landfill	Contracts	CAPEX															COMPLETED	New pit has been dug alongside existing pit
Rehabilitation - Quorn Transfer Station	Works	CAPEX															COMPLETED	Ongoing continuous work. Transfer station at an acceptable level.
PARKS & RESERVES																		
Warrens Gorge infrastructure 2018-2019	Contracts	CAPEX															Deferred	Deferred as part of the Drought Communities Program. Scoping and quotations underway.
Playground upgrades 2018-2019	Contracts	OPEX															COMPLETED	Complete
Picnic Gardens - Railway Terrace 2017-2018	Contracts	OPEX															Monitor	Suggest to transfer ownership of this project to the proposed Arts and Streetscape Committee. Budget in 20/21 to develop a new Streetscape Strategy.
Garden Area opposite Quorn Hotel 2017-2018	Contracts	OPEX															Monitor	Suggest to transfer ownership of this project to the proposed Arts and Streetscape Committee. Budget in 20/21 to develop a new Streetscape Strategy.
Dog Park 2017-2018	Contracts	CAPEX															COMPLETED	Fencing completed, water line for water station placed, base for air lock area laid, some structures placed for activities. Currently open to the public.
Trees - replacement / New plantings	Contracts	CAPEX															On Track	Ten year Greening Program was presented to the Committee 11 June 2019 and passed at the June OCM Trees ordered, planting to occur once received.
POOLS & SPORTS AREAS																		
Quorn Skate Park 2017-2018	Contracts	CAPEX															COMPLETED	
Hawker Pool - Paving Treatment 2017-2018	Works	CAPEX															COMPLETED	SPRC agreed to shelve the non-slip treatment and install rubber matting at pool entry and exits.
Automated Card Entry System - Quorn	Contracts	CAPEX															Behind Schedule	Investigation underway, email sent to US company to request Australian supplier. Currently seeking alternative entry systems that will either be suitable for the existing turn style entry or complete new system.
Diving Board Area - Rehab - Quorn	Works	OPEX															COMPLETED	Complete
Sand filters replacement - Hawker	Contracts	OPEX															COMPLETED	Complete

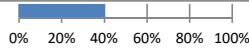
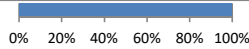


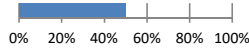
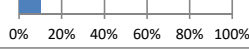
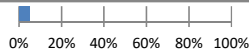
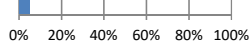
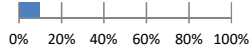
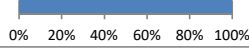

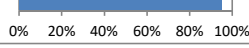
MAJOR PROJECTS 2018-2019 - PROGRESS REPORT TO 9 JULY 2019

Infrastructure

PROJECT			2018-2019												PROGRESS	Status	COMMENTS
Name	Dept.	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J			
New Vacuum - Hawker	Contracts	OPEX													 0% 20% 40% 60% 80% 100%	COMPLETED	Complete



MAJOR PROJECTS 2018-2019 - PROGRESS REPORT TO 9 JULY 2019

Infrastructure

PROJECT			2018-2019												PROGRESS	Status	COMMENTS	
Name	Dept.	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J				
BUILDINGS & STRUCTURES																		
Quorn Community Hall - Upgrade Bar area 2017-2018	Contracts	CAPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Not Proceeding	<ul style="list-style-type: none"> New Cool room installed. Quotations for bar received were greater than the allocated budget and have expired. Budget decision required.
Quorn Community Hall - Rain Water Tank 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Quorn Town Hall - Kitchen replacement 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Deferred	Quotation received, waiting on Drought Communities Funding Approval. Can be discussed at the July Works Review Committee.
Stabilisation of all halls 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Behind Schedule	Buildings identified and measured in Quorn. Have received 2 quotations for the works to date, contractors that supplied the quotations are not available to commence
Replace plumbing Hawker Toilets 2017-2018	Contracts	CAPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Behind Schedule	Works progressed including painting and re-tiling, furniture and fittings ordered. Quotations have been sourced and contractor will be commencing early July to complete the tiling and plumbing works, council staff will complete the internal and external painting.
Quorn Town Hall - Damp Course 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Behind Schedule	Deferred pending scoping of the Drought Communities Program. No more details to date.
Quorn Town Hall - Replace Tiles in Toilet Block 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Deferred	Deferred pending scoping of the Drought Communities Program, no more details to date.
Quorn Town Hall - Underpin Toilet Block 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Deferred	Money to be used to repair town hall. Consider merit for 2019/20 budget cycle, no more details to date.
Quorn Town Hall Stone repair	Contracts	CAPEX	█	█	█	█	█	█								 0% 20% 40% 60% 80% 100%	Deferred	Project assigned to Temporary Project Officer during January 2019. Internal fit-out first priority. Quotation received, still no progress with the works at this stage.
ROADS																		
Elder Terrace, Hawker - Kerbing 2017-2018	Contracts	CAPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Contract awarded, works awarded on Wilpena Road will commence 10 June 2019. The existing gap section will be a pram ramp integrated once all works complete, works commenced early June to complete the works, all kerbing, pram ramps and vehicle crossings complete, awaiting sealing contractor to spray seal bitumen edges.
Partacoona Road - 1km - 2016-2017	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Druid Range Drive - seal from Cradock Road to Flinders Ranges Way - 2017-2018	Contracts	CAPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Behind Schedule	Line marking still to be completed, contact with contractor will be completed in 2 weeks, have contacted contractor in regards to the linemarking and they have advised they have been delayed and will complete within the next week.










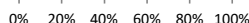
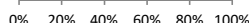
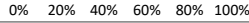
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PROJECT			2018-2019												PROGRESS	Status	COMMENTS
Name	Dept.	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J			
Old Gonyah - 1km - 2017-2018	Contracts	OPEX													 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Willow Waters Road - 1km - 2017-2018	Contracts	OPEX													 0% 20% 40% 60% 80% 100%	COMPLETED	Complete


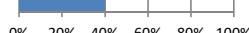
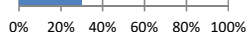



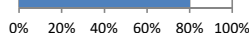
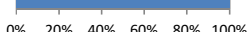
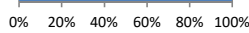
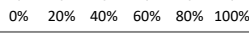
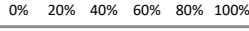

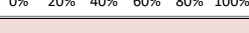

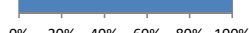
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Name	Dept.	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J				
Boolcunda Road - 1km - 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Yedanalue Road - 1km - 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Telfer Road - 500m - 2017-2018	Contracts	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Simmonston Road - 1km 2018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Old Gonyah Road - 1km 2018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Boolcunda Road - 1km 2018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Carrieton Road - 1km 2018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Schmidt Road - 1km 2018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Warcowie Road - 1km 2018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Neuroodla Road - 1km 2018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Yappla Road - 1km 20018-2019	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Sixth Street shoulders Seal	Contracts	OPEX				█	█	█								 0% 20% 40% 60% 80% 100%	COMPLETED	Complete

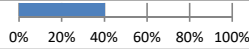
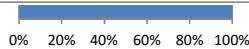
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PROJECT			2018-2019												PROGRESS	Status	COMMENTS	
Name	Dept.	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J				
CEMETERIES																		
Niche Wall - Quorn Cemetery	Contracts	CAPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Quorn - Tree Removal & Replacement	Works	OPEX											█	█		 0% 20% 40% 60% 80% 100%	On Track	Align to winter months, trees/plants to be ordered June 2019 and planted during July 2019.
Quorn - Replace Fencing	Works	OPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Behind Schedule	Parking area complete. Fencing quotations to be assigned to the new Works Manager, no new updates to report on.
Quorn - Cremation Area Upgrade	Contracts	CAPEX	█	█	█											 0% 20% 40% 60% 80% 100%	Behind Schedule	All ground works are complete. Awaiting winter months for planting roses. Roses have been ordered June 2019 and will plant when they arrive.
Region - Fencing, weed and vermin control	Works	OPEX								█	█					 0% 20% 40% 60% 80% 100%	On Track	Ongoing internal works as required, no new reports on this item.
PLANT AND VEHICLES																		
CEO 4X4	Contracts	CAPEX												█		 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Skid Steer	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	On Track	Ordered Awaiting Delivery on the 9th July 2019.
4x4 Utility x 3	Contracts	CAPEX	█	█	█											 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Tractor	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Metro Counter	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Zero Turn Mower	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	Deferred	Not proceeding
Trailer	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
Bitumen Sprayer	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	COMPLETED	Complete
DEPOT																		
Water Tank - Quorn Depot	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	COMPLETED	
Water Tank - Hawker Depot	Contracts	CAPEX				█	█									 0% 20% 40% 60% 80% 100%	COMPLETED	

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PROJECT			2018-2019												PROGRESS	Status	COMMENTS	
Name	Dept.	Cap/Op	J	A	S	O	N	D	J	F	M	A	M	J				
OPERATIONAL PROJECTS																		
Signage for reduced speed limits around Quorn	Works	OPEX														 0% 20% 40% 60% 80% 100%	Not Proceeding	Per legal advice
Quorn Parking Sign Installation		OPEX														 0% 20% 40% 60% 80% 100%	COMPLETED	Complete