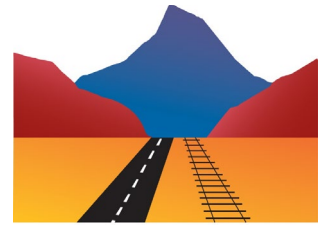


# ORDINARY MEETING OF COUNCIL 16 JULY 2019



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**

**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**

**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**

**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**

Updated for review



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### 6. MEMBERS REPORTS:

#### 6.1. Mayoral Report:

#### 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**

**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

**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

**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

**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)

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:

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

- 14.1.2. Environmental Health Officer's Report



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### 14.2. Human Resource Officer:

#### 14.2.1. Human Resource Officer's Report

### 14.3. Finance and Administration Manager:

#### 14.3.1. Finance and Administration Manager's Report

### 14.4. Chief Executive Officer:

#### 14.4.1. Chief Executive Officer's Report

#### 14.4.2. Major Projects Report

**MOVED**

**SECONDED**

**That the Development Officer's, Environmental Health Officer's, Human Resource Officer's, Finance and Administration Manager's and Chief Executive Officer's Reports be received and the contents noted.**

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

### 16. NEXT MEETING:

The next 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: