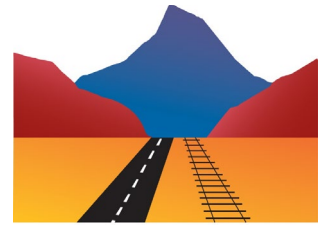


ORDINARY MEETING OF COUNCIL 18 JUNE 2019



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 Hawker Hospital Community Room,
Cradock Road, Hawker SA 5434 on
Tuesday 18 June 2019
commencing at 6:30pm

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

Darryl Whicker
Acting Chief Executive Officer
14 June 2019



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A G E N D A

1. PRESENT:

2. APOLOGIES:

Pursuant to the provisions of Section 123(4)(a)(i)(B) and Section 123(4)(b) of the Local Government Act 1999, Council has formally set aside one (1) hour at the beginning of this Ordinary meeting to hear from any person(s) wishing to make a submission on the Draft Annual Business Plan 2019-2020, Draft Long Term Financial Plan 2019-2039, Draft Fees & Charges 2019-2020 and Draft Rating Policy 2019-2020.

As at the time of Agenda Preparation, 0 persons have made an appointment to address Council on any of the aforementioned draft plans.

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 21 May 2019

6-12

MOVED

SECONDED

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.

4.2 Workshop 21 May 2019

13

MOVED

SECONDED

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.

4.3 Special Meeting 28 May 2019

14-15

MOVED

SECONDED

That the Minutes of the Special Meeting of Council held on Tuesday 28 May 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 May / June 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

19-20

MOVED

SECONDED

That the Minutes of the Flinders Ranges Visitor Information Centre Management Committee Meeting held on Monday 10 June 2019 be received and noted, and the recommendations made, be adopted.

12.2.2. Works Review Reference Committee

21-23

MOVED

SECONDED

That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 11 June 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 24-27

MOVED

SECONDED

That the Minutes of The Flinders Ranges Council Building Fire Safety Committee Meeting held on Tuesday 7 May 2019 be received and noted, and the recommendations made, be adopted

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) 28-56

Minutes (Unconfirmed) of the Ordinary Meeting of the Legatus Group held on Friday 31 May 2019 at Balaklava are attached.

The Draft Annual Business Plan and Draft Budget for the 2019-2020 Financial Year are also attached for consideration and endorsement.

MOVED

SECONDED

That the Legatus Group Draft Annual Business Plan and Draft Budget for 2019-2020 be received and endorsed.

13. CORRESPONDENCE:

13.1. **Correspondence for Information:** 57

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

13.2. **Correspondence for Decision:** 58-62

- 13.2.1. Hon Dan van Holst Pelekaan MP
Correspondence to Hon Stephan Knoll MP concerning the Road Speed at Cradock

MOVED

SECONDED

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

14. OFFICERS' REPORTS:

14.1. **Development and Environmental Health Officer:**

14.1.1. Development Officer's Report 63-65

14.1.2. Environmental Health Officer's Report 66-67



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14.2. Human Resource Officer:

14.2.1. Human Resource Officer's Report 68-70

14.3. Finance and Administration Manager:

14.3.1. Finance and Administration Manager's Report 71-86

14.4. Chief Executive Officer:

14.4.1. Chief Executive Officer's Report 87-90

14.4.2. Community Plan 2019-2028 91-97

14.4.3. Customer Service Charter 98-107

14.4.4. Major Projects Report 108-113

14.4.5. Landscape Protection Zone (LATE)

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 16 July 2019 commencing at 6:30pm in the in the Council Chambers, 1 Seventh Street, Quorn SA 5433.

Council will also need to give due consideration to when it wishes to hold a Special Meeting in the coming week to formally consider submissions on the Draft Annual Business Plan and Budget and potentially, to undertake the formal finalisation and adoption process.

17. CLOSE: