

# 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



## Ordinary Meeting of Council

18 June 2019

Version Number  
Issued  
Next Review  
GDS

6  
November 2014  
November 2022  
9.24.1.1

# 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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### 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

**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: