

ORDINARY
MEETING OF
COUNCIL
19 FEBRUARY 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 19 February 2019
commencing at 6:30pm

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

An Informal Gathering is proposed to present Members with information
on the Draft Placemaking Strategy and to introduce the new
Pichi Richi Marathon Committee commencing at 6:00pm sharp.

Darryl Whicker
Acting Chief Executive Officer
14 February 2019



AGENDA

1. PRESENT:

2. APOLOGIES:

3. CONFLICT OF INTEREST:

Elected Members are reminded of the requirements for disclosure by Elected Members of a conflict of interest (whether a material conflict of interest under Section 73 of the Local Government Act 1999 (the Act) or an actual or perceived conflict of interest under section 75 of the Act in items listed for consideration on the Agenda. Sections 74 and 75A of the Act respectively require that Elected Members declare any material conflict of interest and any actual or perceived conflict of interest and provide details of the nature of the interest to the Council prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Elected Members must also explain how they intend to deal with that interest. Each Elected Member of a Council has a duty to vote at all meetings unless exempted by legislation. The major exemption being where a Member has a conflict of interest. Likewise Staff are reminded of the requirements of section 120 of the Act.

4. MINUTES – CONFIRMATION OF:

4.1 Ordinary Meeting 15 January 2019

MOVED

SECONDED

That the Minutes of the Council Meeting held on Tuesday 15 January 2019, as circulated, be confirmed as a true and correct record of that meeting.

4.2 Confidential Minutes 15 January 2019

MOVED

SECONDED

That the Minutes of the Section 90 proceedings of the Council Meeting held on Tuesday 15 January 2019, as circulated, be confirmed as a true and correct record of that meeting.

4.3 Workshop 17 January 2019

MOVED

SECONDED

That the Minutes of the Council Workshop held on Thursday 17 January 2019, as circulated, be confirmed as a true and correct record of that meeting.

4.4 Workshop 6 February 2019

MOVED

SECONDED

That the Minutes of the Council Workshop held on Wednesday 6 February 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 January 2019 / February 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:

7.2.1. Cr KP Anderson – Topic 1 - Tesla Charging Stations

1. What decision was made by council in relation to the charging stations and where is that decision in the council minutes.
2. Who made that decision and how was it conveyed to Council and therefore the community
3. Was the opportunity offered to the community by Council or members of the Administration, what if any consultation was undertaken, in relation to the offer of the stations.
4. What organisations, businesses in the community were offered the opportunity by the council to take up the offer of the charging stations?
5. If council had informed Tesla that they did not want the stations, what if any communication between council and Tesla was undertaken in relation to offering to organisations or businesses within the community

7.2.2. Cr KP Anderson - Topic 2 – Traffic Management Plan

6. Recognising that Council approved the Traffic Management Plan, can the CEO advise the mechanism for review based on public feedback?

7.2.3. Cr KP Anderson – Topic 3 – Discussion but with little detail has been had in council in relation to an idea for lighting up of the Silos (instead of painting)

7. Has this idea been progressed from anyone in Council
8. Has Cindy Drennan Been approached for her Ideas and input
9. What if any consultation is being planned for community input into either proposal (artwork or lighting)



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8. QUESTIONS WITHOUT NOTICE:

9. DELEGATIONS / DEPUTATIONS:

9.1. Delegations:

9.1.1. Dr Anthony (Tony) Lian-Lloyd

9.2. Deputations:

Nil

10. PETITIONS:

Nil

11. NOTICE OF MOTION:

Nil

12. COUNCIL COMMITTEES:

12.1. Audit Committee

12.1.1 The Flinders Ranges Council 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 11 February 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 meetings held on Tuesday 17 January 2019 and Tuesday 12 February 2019 be received and noted, and the recommendations made, be adopted.

12.2.3. Policy Review Reference Committee

Nil

12.2.4. Swimming Pools Reference Committee

MOVED

SECONDED

That the minutes of the Swimming Pool Reference Committee meeting held on Tuesday 5 February 2019 be received and noted, and the recommendations made, be adopted.

12.2.5. Quorn and District Local History Group Reference Committee

MOVED

SECONDED

That the minutes of the Quorn and Districts Local History Group Reference Committee meeting held on Thursday 7 February 2019 be received and noted, and the recommendations made, be adopted.



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12.2.6. The Flinders Ranges Council Building Fire Safety Committee

MOVED

SECONDED

That the minutes of The Flinders Ranges Council Building Fire Safety Committee meetings held on Monday 10 December 2018 and be received and noted, and the recommendations made, be adopted.

12.2.7. Signage Operational Reference Committee

MOVED

SECONDED

That the minutes of the Signage Operational Reference Committee meetings held on Thursday 17 January 2019 and Wednesday 6 February 2019 be received and noted, and the recommendations made, be adopted.

12.2.8. Little Corella Control Reference Committee

MOVED

SECONDED

That the minutes of the Little Corella Control Reference Committee meeting held on Thursday 31 January 2019 be received and noted, and the recommendations made, be adopted.

12.3. Section 43 Committees

12.3.1. Legatus Group (formerly Central Local Government Region)

The next meeting of the Legatus Board is scheduled for Friday 15 February 2019 in Peterborough.

13. CORRESPONDENCE:

13.1. Correspondence for Information:

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

13.2. Correspondence for Decision:

13.2.1. Quorn Pistol and Shooting Club
Donation of Scrap Materials

13.2.2. Lee-Ann Slattery
Additional Dog

13.2.3. Quorn Amateur Swim Club
Quorn Swimming Pool Access

MOVED

SECONDED

That the correspondence for information and decision for January / February 2019 be received, and the contents noted.



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14. OFFICERS' REPORTS:

14.1. Development and Environmental Health Officer:

14.1.1. Development Officer's Report

14.1.2. Environmental Health Officer's Report

14.2. Human Resource Officer:

14.2.1. Human Resource Officer's Report

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 Meeting of The Flinders Ranges Council will be held on Tuesday 19 March 2019 commencing at 6:30pm in the Hawker Hospital Community Room, Cradock Road, Hawker SA 5434.

17. CLOSE: