

ORDINARY  
MEETING OF  
COUNCIL  
19 MARCH 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 19 March 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 for the LEGATUS group to present to Council an  
update on key issues and initiatives commencing at 6:00pm sharp.

Darryl Whicker  
Acting Chief Executive Officer  
15 March 2019



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# A G E N D A

## 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 19 February 2019

**MOVED**

**SECONDED**

**That the Minutes of the Council Meeting held on Tuesday 19 February 2019, as circulated, be confirmed as a true and correct record of that meeting.**

### 4.2 Confidential Minutes 19 February 2019

**MOVED**

**SECONDED**

**That the Minutes of the Section 90 proceedings of the Council Meeting held on Tuesday 19 February 2019, as circulated, be confirmed as a true and correct record of that meeting.**

### 4.3 Workshop 13 March 2019

**MOVED**

**SECONDED**

**That the Minutes of the Council Workshop held on Wednesday 13 March 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

## 6. MEMBERS REPORTS:

### 6.1. Mayoral Report:

### 6.2. Councillors' Verbal Reports:



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**MOVED**

**SECONDED**

**That the Mayoral and Councillor Reports for February / March 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**

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 Tuesday 12 March 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 12 March 2019 be received and noted, and the recommendations made, be adopted.**

12.2.3. Policy Review Reference Committee Nil



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### 12.2.4. Swimming Pools Reference Committee

**MOVED**

**SECONDED**

**That the Minutes of the Swimming Pool Reference Committee Meeting held on Tuesday 5 March 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 March 2019 be received and noted, and the recommendations made, be adopted.**

### 12.2.6. The Flinders Ranges Council Building Fire Safety Committee Nil

### 12.2.7. Signage Operational 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

## 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. Cradock Heritage Group  
Anzac Day Dawn Service Support

13.2.2. Regional Development Australia Far North  
Drought Strategy Response

13.2.3. Hon Dan van Holst Pellekaan MP  
Quorn Ambulance Service

**MOVED**

**SECONDED**

**That the correspondence for information and decision for February / March 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 Meeting of The Flinders Ranges Council will be held on Tuesday 16 April 2019 commencing at 6:30pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

### 17. **CLOSE:**