

ORDINARY
MEETING OF
COUNCIL
21 MAY 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 21 May 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

17 May 2019



A G E N D A

1. PRESENT:

2. APOLOGIES: Councillor KP Anderson

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 16 April 2019 **6-14**

MOVED

SECONDED

That the Minutes of the Council Meeting held on Tuesday 16 April 2019, as circulated, be confirmed as a true and correct record of that meeting.

4.2 Workshop 30 April 2019 **15**

MOVED

SECONDED

That the Minutes of the Council Workshop held on Tuesday 30 April 2019, as circulated, be confirmed as a true and correct record of that meeting.

4.3 Workshop 14 May 2019 **16**

MOVED

SECONDED

That the Minutes of the Council Workshop held on Tuesday 30 April 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 **17**

Updated for review

6. MEMBERS REPORTS:

6.1. Mayoral Report: **18-19**

6.2. Councillors' Verbal Reports:



Ordinary Meeting of Council

21 May 2019

Version Number
Issued
Next Review
GDS

6
November 2014
November 2022
9.24.1.1

MOVED

SECONDED

That the Mayoral and Councillor Reports for April / May 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 20-21

MOVED

SECONDED

That the Minutes of the Flinders Ranges Visitor Information Centre Management Committee Meeting held on Monday 13 May 2019 be received and noted, and the recommendations made, be adopted.

12.2.2. Works Review Reference Committee 22-24

MOVED

SECONDED

That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 14 May 2019 be received and noted, and the recommendations made, be adopted.

12.2.3. Policy Review Reference Committee Nil

12.2.4. Swimming Pool Reference Committee Nil



Ordinary Meeting of Council

21 May 2019

Version Number
Issued
Next Review
GDS

6
November 2014
November 2022
9.24.1.1

12.2.5. Quorn and District Local History Group Reference Committee 25-26

MOVED

SECONDED

That the Minutes of the Quorn and Districts Local History Group Reference Committee Meeting held on Thursday 2 May 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 Reference Committee 27

MOVED

SECONDED

That the Minutes of the Signage Reference Committee Meeting held on Thursday 2 May 2019 be received and noted, and the recommendations made, be adopted.

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: 28

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 April / May 2019 be received, and the contents noted.

14. OFFICERS' REPORTS:

14.1. Development and Environmental Health Officer:

14.1.1. Development Officer's Report 29-31

14.1.2. Environmental Health Officer's Report Nil

14.2. Human Resource Officer:

14.2.1. Human Resource Officer's Report 32-34

14.3. Finance and Administration Manager:

14.3.1. Finance and Administration Manager's Report 35-50



Ordinary Meeting of Council

21 May 2019

Version Number
Issued
Next Review
GDS

6
November 2014
November 2022
9.24.1.1

- 14.3.2.** Regional Development Australia Far North – Funding Agreement **51-59**
- 14.3.3.** Dog & Cat Management Fees – 2019-2020 Financial Year **60-63**
- 14.3.4.** Draft Annual Business Plan & Budget – 2019-2020 Financial Year (to be distributed under separate cover)

14.4. Chief Executive Officer:

- 14.4.1.** Chief Executive Officer’s Report **64-72**
- 14.4.2.** Major Projects Report **73-78**
- 14.4.3.** Appointment of Community Members to the Streetscape and Public Arts Committee (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 Meeting of The Flinders Ranges Council will be held on Tuesday 18 June 2019 commencing at 6:30pm in the in the Hawker Hospital Community Room, Cradock Road, Hawker SA 5434.

17. CLOSE:



MEETING: Ordinary Meeting of Council
DATE: 21 May 2019

DEPARTMENT: Acting Chief Executive Officer
OFFICER: Darryl Whicker

REPORT ITEM	14.4.3 (LATE)
REPORT TITLE	Appointment of Community Members to the Streetscape and Public Arts Committee (LATE)
Implementation	Immediate
Budget Impact	Various
Risk Assessment	Tolerable / Moderate
File References	Various
Statutory Requirement	<i>Local Government Act 1999 + 51 other Acts</i>
STRATEGIC REFERENCE	
Goal Objective	Governance Sound governance meeting contemporary standards and legislation
Strategy	Ensure transparency, honesty and accountability in all Council decision making and implementation processes

RECOMMENDATION:

1. That pursuant to section 41 (3) of the *Local Government Act 1999*, Council appoint Ellenor Day; Pauline Zanet; Monique Cacuro; Denise Carpenter; Barbara Walker and Patricia Gilbert to the Public Arts and Streetscape Committee;
2. That Council notify the Community Members successful with their expression of interest and arrange for a first meeting to be held during June 2019;
3. That the Committee be authorised to review and adopt its Terms of Reference and to determine its meeting schedule but subject to meeting the minimum requirement under the Terms of Reference;
4. That Council notify and thank Community Members who were unsuccessful with their expression of interest.

PREVIOUS CONSIDERATION:

- 12 February 2019 from the Works Review Reference Committee

It is recommended to Council that it establish an Arts and Streetscape Committee comprising the Mayor, two (2) Councillors and two (2) community representatives.

- 19 February 2019:

Moved Councillor Flint, Seconded Councillor Taylor

That pursuant to Section 41 of the Local Government Act 1999, that Council establish a Streetscape and Public Arts Reference Committee and appoint Mayor Slattery and Councillors Woolford and Hipwell to the Streetscape and Public Arts Reference Committee.

CARRIED

(028/2019)



Ordinary Meeting of Council
21 May 2019

Version Number
Issued
Next Review
GDS

6
November 2014
November 2022
9.24.1.1

EXECUTIVE SUMMARY:

Council at its 19 February Meeting authorised the establishment of a Streetscape and Public Arts Reference Committee according to the draft Terms of Reference provided. The Draft Terms of Reference Provide for a minimum of two Community Members to the Streetscape and Public Arts Committee (Committee).

The Administration called for expression of interest to fill the Community Member positions during February via the Council newsletter and public Facebook site. Twelve (12) community nominations were received.

While the Administration was encouraged that twelve (12) expressions of interest was received, such a large number of members would not be conducive to operating a Committee; however there is merit in filling more than the two (2) minimum positions. As a result, the Acting Chief Executive Officer formed a panel comprising the Elected Members appointed as Members to the Committee to consider the nominations with a view to covering the following skills/requirements:

- Public Art knowledge and experience
- Community services / placemaking knowledge and experience
- Business representation
- Horticulture understanding
- Student education / Community Group participation
- Minimum one (1) representative from Quorn and Hawker

To ensure coverage of the above skill areas, the following people have been selected for appointment to six (6) community member positions:

1. Ellenor Day
2. Pauline Zanet
3. Monique Cacuro
4. Denise Carpenter
5. Barbara Walker; and
6. Pat Gilbert

It is also envisaged that the remaining six (6) expressions of interest will be considered to fill any vacancies which may arise during the term of the Committee and/or for the purpose of forming sub-groups to assist the Committee with certain projects if required.