

**MINUTES OF THE SPECIAL MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON THURSDAY 27 JUNE 2019 COMMENCING AT 5:30 PM**

1. **PRESENT** Mayor PJ Slattery (in Chair)
Councillors KP Anderson, GD Flint, JIL Hipwell, AM Reubenicht,
PM Reynolds, AJ Smith, SW Taylor and KJ Woolford

IN ATTENDANCE Acting CEO DW Whicker
Acting Finance & Admin Manager SR Cheriton
Works Manager GW Stephens

2. **APOLOGIES** Nil

ABSENT Nil

GALLERY 0 persons in gallery

3. **CONFLICT OF INTEREST** Nil

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. **2019-2020 PLANS FOR ADOPTION**

4.1 Public Consultation Submissions

The Mayor summarised the Public Consultation process undertaken in relation to the Draft Annual Business Plan and associated documents for the 2019-2020 Financial Year, noting the attendances at the two Community Information Forums in Hawker and Quorn. He noted that no verbal submissions were received at the Ordinary Meeting of Council held on 18 June 2019 where such opportunity was provided. He further advised that no written submissions were received by the advertised closing time.

4.2 2019-2020 Annual Business Plan

Moved Councillor Reynolds, Seconded Councillor Taylor

That pursuant to and in accordance with Section 123(6) of the Local Government Act 1999, and Regulation 6 of the Local Government (Financial Management) Regulations 2011, that The Flinders Ranges Council, after considering all submissions made adopt the 2019-2020 Annual Business Plan dated 27 June 2019, contained in Attachment "A", for the financial year 2019-2020.

CARRIED (138/2019)



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4.3 2019-2020 Budget & 2019-2039 Long Term Financial Plan

Moved Councillor Flint, Seconded Councillor Smith

That pursuant to Sections 123(7) and 122(1a)(a) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, that The Flinders Ranges Council adopts the 2019-2020 Budget and the 2019-2039 Long Term Financial Plan dated 27 June 2019, as contained in Attachment "B", comprising:

- Budgeted Statement of Comprehensive Income
- Budgeted Statement of Financial Position
- Budgeted Statement of Changes in Equity
- Budgeted Statement of Cash Flows
- Uniform Presentation of Finances
- Statement Financial Indicators,

having considered the Budget in conjunction with, and determined it to be consistent with, the Annual Business Plan 2019-2020.

CARRIED (139/2019)

4.4 2019-2020 Fees & Charges

Moved Councillor Flint, Seconded Councillor Hipwell

That pursuant to Section 188(1) of the Local Government Act 1999, that The Flinders Ranges Council adopts the Fees and Charges schedule dated 27 June 2019 contained in Attachment "C" for the financial year 2019-2020.

CARRIED (140/2019)

Members then noted and sought clarification in relation to several matters related to the Annual Business Plan & Budget process.

With the Leave of the Meeting, the Mayor noted the recent announcement by the State Government of substantial increases in the Solid Waste Levy for the 2019-2020 financial year. Further consideration of this matter ensued.

Moved Councillor Anderson, Seconded Councillor Taylor

That Council actively support Local Government campaigns to protest the increase by the State Government of the Solid Waste Levy and utilise all avenues available to ensure the local community is aware of the increase and its financial impact.

CARRIED (141/2019)

5. OTHER BUSINESS

5.1 The Acting Chief Executive Officer provided the Meeting with a brief verbal update on several current matters including the Pichi Richi Marathon, Human Resource matters and the Bendigo Bank Branch.

6. MEETING CLOSED AT 6:15 PM

Confirmed at the Meeting held on 16 July 2019

..... MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 27 June 2019

..... ACTING CHIEF EXECUTIVE OFFICER