

# ORDINARY MEETING OF COUNCIL 21 July 2020



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 at The Flinders Ranges Council, Quorn Administration Centre at 1  
Seventh Street, Quorn, SA 5433.

On Tuesday 21 July 2020  
commencing at 6:30pm

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

Eric John BROWN  
Chief Executive Officer  
17 July 2020



# AGENDA

**1. PRESENT:**

**IN ATTENDANCE:**

**2. APOLOGIES:**

**ABSENT:**

**VISITORS:**

**GALLERY:**

**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:**

**4.1 Ordinary Meeting 16 June 2020**

**MOVED**

**SECONDED**

**That the Minutes of the Ordinary Meeting of Council held on Tuesday 16 June 2020, as circulated, be confirmed as a true and correct record of that Meeting.**

**4.2 Confidential Minutes 16 June 2020**

**MOVED**

**SECONDED**

**That the Minutes of the Section 90 proceedings of the Ordinary Meeting of Council held on Tuesday 16 June 2020, as circulated, be confirmed as a true and correct record of that Meeting.**

**4.3 Special Meeting 30 June 2020**

**MOVED**

**SECONDED**

**That the Minutes of the Special Meeting of Council held on 30 June 2020, as circulated, be confirmed as a true and correct record of that Meeting.**

**5. BUSINESS ARISING FROM THE MINUTES:**

**5.1. Officer Action Plans**

**MOVED**

**SECONDED**

**That the Officer Action Plans as presented be noted.**



**6. MEMBERS REPORTS:**

**6.1. Mayoral Report:**

**6.2. Councillors' Verbal Reports:**

**MOVED**

**SECONDED**

**That the Mayoral and Councillor Reports for June/July 2020 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**

Nil

**12.2.2. Works Review Reference Committee**

**MOVED**

**SECONDED**

**That the Minutes of the Works Review Reference Committee Meeting held on 14 July 2020 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

**12.2.5. Quorn and District Local History Group Reference Committee**

Nil

**12.2.6. The Flinders Ranges Council Building Fire Safety Committee**

Nil

**12.2.7. Signage Reference Committee**

Nil

**12.2.8. Little Corella Control Reference Committee**

Nil



12.2.9. Streetscape & Public Arts Reference Committee

Nil

12.2.10. Chief Executive Officer Performance Review Panel

**MOVED**

**SECONDED**

**That the Minutes of the Chief Executive Officer Performance Review Panel Meeting held on 15 July 2020 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)

**MOVED**

**SECONDED**

**That the Minutes of the Legatus Group Ordinary Meeting held on 3 July 2020 be received and noted.**

12.3.2. Proposed Change to the Legatus Group Charter

**MOVED**

**SECONDED**

**That Council request the Chief Executive Officer to advise the Chief Executive Officer of the Legatus Group, that Council is in support of the proposed amendment to the Legatus Group Charter, specifically item 5, which will simplify the approval process for the Annual Business Plan and Budget.**

13. **CORRESPONDENCE:**

13.1. **Correspondence for Information:**

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

**MOVED**

**SECONDED**

**That the correspondence for information for June/July 2020 be received, and the contents noted.**

13.2. **Correspondence for Decision:**

13.2.1. **Letter from Maurie and Maggie Burke – License of Road Reserve**

**MOVED**

**SECONDED**

**That Council authorise the Chief Executive Officer to execute a renewal of the license to Maurice and Margaret Burke of that portion of the road reserve currently licensed being the Western end of Fifth street, adjacent to Lot 115, Cradock for a period 5 years, commencing 1 July 2020 to 30 June 2025.**

14. **OFFICERS' REPORTS:**

14.1. **Development and Environmental Health Officer:**

14.1.1. Development Officer's Report

**Resolution contained in the body of the report to be circulated under separate cover.**



14.1.2. Environmental Health Officer's Report

**MOVED**

**SECONDED**

That Council note the information in the Environmental Health Officer's report.

14.2. Director Finance and Administration Reports:

14.2.1. Director Finance and Administration Report

**MOVED**

**SECONDED**

That Council:

- a. note the contents of the Bank Reconciliation for the month ending 30 June 2020;
- b. endorse transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 30 June 2020;
- c. note the contents of the Debenture Loan Reconciliation for the period ending 30 June 2020;
- d. pursuant to Section 123(13) of the *Local Government Act 1999* and Section 7 of the *Local Government (Financial Management) Regulations 2011* note the contents of the Statutory Finance Reports for the period ending 30 June 2020 including budget review.

14.2.2. Human Resource Officer's Report

**MOVED**

**SECONDED**

That Council note the information in the Human Resources Officer's report.

14.2.3. Drought & Grants Support Officer's Report

**MOVED**

**SECONDED**

That Council note the information in the Drought and Grants Support Officer's report.

14.2.4. Rates Policy and Rate Setting 2020/21

Resolution contained in the body of the report to be circulated under separate cover.

14.3. Director of Works Reports:

14.3.1. Major Projects Report

**MOVED**

**SECONDED**

That Council note the information in the Major Projects report.



**14.4. Chief Executive Officer:**

**14.4.1. Chief Executive Officer's Report**

**MOVED**

**SECONDED**

**That Council note the information in the Chief Executive Officer's report.**

**14.4.2. Community Grant Application (out of session).**

**MOVED**

**SECONDED**

**The Chief Executive Officer recommends to the Council that due to Covid-19 an out of session application be approved for funding from the 2021 community grant round 1 funding, by way of \$3,000 of monetary support and in kind support of the event "Rock the Ranges" to be held at the Quorn Community Oval on Saturday 24 October 2020.**

**14.4.3. The Flinders Ranges Council – Representation Review**

**MOVED**

**SECONDED**

**That Council note the information in the attached information paper provided by C L Rowe and associates including the review process to be undertaken.**

**14.4.4. Anthony North – PIRSA FaB Mentor**

**MOVED**

**SECONDED**

**That Council note the information in the attached report, item 14.4.4, and the presentation provided by Anthony North from Primary Industries and Regions South Australia.**

**14.4.5. Statutes Amendment (Local Government Review) Bill 2020**

**MOVED**

**SECONDED**

**That Council note the information in the attached report, item 14.4.5, and the attached explanatory paper from the Government of South Australia, Department of Planning, Transport and Infrastructure.**

**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 18 August 2020 commencing at 6:30pm in the Hawker Hospital Community Room, Cradock Road, Hawker, SA 5434.

**17. CLOSE:**