ORDINARY MEETING OF COUNCIL
19 NOVEMBER 2019

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 November 2019 commencing at 6:30pm

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

Sean Cheriton
Acting Chief Executive Officer
15 November 2019
AGENDA

1. PRESENT:

IN ATTENDANCE:

2. APOLOGIES: Councillor KP Anderson

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 OF:

4.1 Ordinary Meeting 15 October 2019

MOVED    SECONDED
That the Minutes of the Ordinary Meeting of Council held on Tuesday 15 October, as circulated, be confirmed as a true and correct record of that meeting.

4.2 Confidential Minutes 15 October 2019

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

4.3 Special Meeting 16 October 2019

MOVED    SECONDED
That the Minutes of the Special Meeting of Council held on Wednesday 16 October, as circulated, be confirmed as a true and correct record of that meeting.

4.4 Confidential Minutes 16 October 2019

MOVED    SECONDED
That the Minutes of the Section 90 proceedings of the Special Meeting of Council held on Wednesday 16 October 2019, as circulated, be confirmed as a true and correct record of that meeting.
Ordinary Meeting of Council
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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:

MOVED    SECONDED
That the Mayoral and Councillor Reports for October / November 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

MOVED    SECONDED
That the Minutes of the Flinders Ranges Visitor Information Centre Management Committee Meeting held on Monday 11 November 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 12 November 2019 and Tuesday 14 November 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

MOVED     SECONDED
That the Minutes of the Swimming Pool Reference Committee Meeting held on Tuesday 5 November 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 District Local History Group Meeting held on Thursday 24 October 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  Nil

12.2.8. Little Corella Control Reference Committee  Nil

12.2.9. Streetscape & Public Arts 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 MV & MA Burke – Road Reserve Lease

MOVED     SECONDED
That the correspondence for information and decision for October / November 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

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
   14.4.3. Drought & Grants Support Officer’s Report
   14.4.4. CEO Appointment & Employment Contract

MOVED    SECONDED
That the Development Officer’s, Environmental Health Officer’s, Human Resource Officer’s, Finance and Administration Manager’s, Chief Executive Officer’s and Drought & Grants Support Officer’s Reports be received and the contents noted.

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 17 December 2019 commencing at 6:30pm in the Hawker Hospital Community Room, Cradock Road, Hawker SA 5434.

17. CLOSE: