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.
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:
MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON TUESDAY 15 OCTOBER 2019 COMMENCING AT 6:37 PM

1. PRESENT
   Mayor PJ Slattery (in Chair)
   Councillors KP Anderson (from 6:41pm), GD Flint, JIL Hipwell, AM Reubenicht, PM Reynolds SW Taylor and KJ Woolford.

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

2. APOLOGIES
   Councillor AJ Smith

ABSENT
   Nil

GALLERY
   4 persons in gallery

3. CONFLICT OF INTEREST

Councillor Woolford – Item 14.4.4 – Community Grants – as partner of an applicant.
Acting CEO – Item 15.2 – Quorn Men’s Shed – as a Member.

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. CONFIRMATION OF MINUTES

4.1 Ordinary Meeting 17 September 2019

Moved Councillor Hipwell, Seconded Councillor Reubenicht

That the Minutes of the Ordinary Meeting of Council held on Tuesday 17 September 2019, as circulated, be confirmed as a true and correct record of that meeting.

CARRIED (229/2019)

5. BUSINESS ARISING FROM THE MINUTES

5.1 Officer Action Plans

Updated and reviewed

6. MEMBERS’ REPORTS

6.2 Councillors’ Reports – Verbal Reports

6.2.1 Councillor Anderson
Nil.

6.2.2 Councillor Flint
Councillor Flint advised that he had attended the following meetings / functions:
19 Sep 2019 Regional Development Australia Far North Board Meeting
23 Sep 2019 Community Grants Assessment
10 Oct 2019 CEO Interviews

6.2.3 Councillor Hipwell
Councillor Hipwell advised that he had attended the following meetings / functions:
10 Oct 2019 CEO Interviews
14 Oct 2019 Health Succession Meeting

6.2.4 Councillor Reubenicht
Councillor Reubenicht advised that she had attended the following meetings / functions:
23 Sep 2019 Community Grants Assessment

6.2.5 Councillor Reynolds
Councillor Reynolds advised that she had attended the following meetings / functions:
23 Sep 2019 Community Grants Assessment
14 Oct 2019 Health Succession Meeting

6.2.6 Councillor Woolford
Councillor Woolford advised that he had attended the following meetings / functions:
28 Sep 2019 Little Corella Control Reference Committee Meeting
08 Oct 2019 Streetscape & Public Arts Reference Committee Meeting

Moved Councillor Reubenicht, Seconded Councillor Flint
That the Mayoral and Councillor Reports for September / October 2019 be received, the contents noted and the attendance of the Mayor and Councillors at meetings and functions be endorsed.

CARRIED (230/2019)

7. QUESTIONS WITH NOTICE
7.1 Public Question Time
Nil

7.2 Question with Notice
Nil

8. QUESTIONS WITHOUT NOTICE
Nil

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 Mayor Slattery, Seconded Councillor Flint

   That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 8 October 2019 be received and contents noted, and the recommendations made, be adopted.

   CARRIED (231/2019)

   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

   Moved Councillor Woolford, Seconded Councillor Hipwell

   That the Minutes of the Little Corella Control Reference Committee Meeting held on Thursday 26 September 2019 be received and contents noted, and the recommendations made, be adopted.

   CARRIED (232/2019)

   12.2.9 Streetscape & Public Arts Reference Committee

   Moved Councillor Woolford, Seconded Councillor Hipwell

   That the Minutes of the Streetscape & Public Arts Reference Committee Meeting held on Tuesday 8 October 2019 be received and contents noted, and the recommendations made, be adopted.

   CARRIED (233/2019)

12.3 **Section 43 Committees**

   12.3.1 Legatus Group (formerly Central Local Government Region)

   Nil

13. **CORRESPONDENCE**

   13.1 Correspondence for Information

   Provided on an ongoing basis via Council’s Extranet under Members Information and listed in the Agenda for information.
13.2 Correspondence for Decision

13.2.1 City of Burnside – Declaring a Climate Emergency

NOTED

Moved Councillor Reynolds, Seconded Councillor Taylor

That the correspondence for information and decision for September / October 2019 be received and the contents noted.

CARRIED (234/2019)

14. OFFICERS’ REPORTS

14.1 Development and Environmental Health Officer’s Report

14.1.1 Development Officer’s Report

For Information

14.1.2 Environmental Health Officer’s Report

For Information

14.2 Human Resource Officer’s Report

14.2.1 Human Resource Officer’s Report

Moved Mayor Slattery, Seconded Councillor Flint

That Council approve the following temporary Council facility closures:

a. Quorn Principal Office - close at 12 noon Tuesday 24 December 2019 and reopen at 9:00 am on Thursday 2 January 2020;

b. Quorn and Hawker Works Depots - close at 12:00 noon on Thursday 19 December 2019 and reopen at 7:00 am on Monday 6 January 2020;

c. Flinders Ranges Visitor Information Centre - closed Wednesday 25 December 2019 and Wednesday 1 January 2020 only.

d. Quorn and Hawker Swimming Pools - closed Wednesday 25 December 2019 only.

e. Quorn and Hawker Landfill - closed Wednesday 1 January 2019 only

CARRIED (235/2019)

14.3 Finance and Administration Manager’s Report

14.3.1 Finance and Administration Manager’s Report

Monthly Finance Reports

Moved Councillor Flint, Seconded Councillor Smith

That Council:

a. note the contents of the Bank Reconciliation for month ending 30 September 2019;

b. endorse transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 30 September 2019;

c. note the contents of the Debenture Loan Reconciliation for the period ending 30 September 2019; and

d. pursuant to Section 123 (13) of the Local Government Act 1999 and Regulation 7 of the Local Government (Financial Management) Regulations 2011, note the contents of the Statutory Finance Reports for the period ending 30 September 2019 including budget review.

CARRIED (236/2019)

Moved Councillor Anderson, Seconded Councillor Flint

That a Draft Policy on Employee Leave Management for the wellbeing of employees be prepared and presented to the Audit Committee for consideration.

CARRIED (237/2019)
14.3.2 Certification of Financial Statements 2018-2019

Moved Councillor Reynolds, Seconded Councillor Flint


CARRIED (238/2019)

14.4 Chief Executive Officer’s Report

14.4.1 Chief Executive Officer’s Report

The Acting Chief Executive Officer outlined the report as printed in the Agenda.

Moved Mayor Slattery, Seconded Councillor Taylor

That pursuant to the provisions of Subsection 98(2) of the Local Government Act 1999, that Council appoint Sean Richard CHERITON as Acting Chief Executive Officer from 26 October 2019 until such time that the vacancy in the position of Chief Executive Officer is filled.

CARRIED (239/2019)

Moved Councillor Hipwell, Seconded Councillor Flint

That the Chief Executive Officer’s Report be received.

CARRIED (240/2019)

14.4.2 Major Projects Report

For Information

14.4.3 Drought & Grants Officer’s Report

For Information

Having declared an interest, Councillor Woolford left the Meeting at 7:28pm

14.4.4 Community Grants Panel

Moved Councillor Reynolds, Seconded Councillor Reubenicht

That Council award the first round of Community Grants funding to the following applicants:
1. Hawker Community Development Board for $2000.00 contingent on a co-contribution of $500.00
2. Quorn Pistol and Shooting Club for $2514.55
3. The Quorn Agricultural Show – $500.00
4. Quorn Kindergarten – $5000.00
5. Sharon Hooper - $3000.00 seed funding to be held by Council and subject to agreement on a Memorandum of Understanding.
6. Kids Club @ Gods House – $200.00
7. Quorn Netball Club- $700.00

AMENDMENT
Moved Councillor Anderson, Seconded Councillor Flint

That Council award the first round of Community Grants funding to the following applicants:
1. Hawker Community Development Board for $2000.00 contingent on a co-contribution of $500.00
2. Quorn Pistol and Shooting Club for $2514.55
3. The Quorn Agricultural Show – $500.00
4. Quorn Kindergarten – $5000.00
5. Sharon Hooper - $5000.00 to cover the building repairs and running costs and seed funding to be held by Council and subject to agreement on a Memorandum of Understanding.
6. Kids Club @ Gods House – $200.00
7. Quorn Netball Club- $700.00

The Amendment was put and was Carried

The Motion, as Amended, was put CARRIED (241/2019)

Councillor Taylor left the Meeting at 7:49pm

Councillor Woolford returned to the Meeting and resumed his seat at 7:49pm

Moved Councillor Reubenicht, Seconded Councillor Flint

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

CARRIED (242/2019)

15. ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY

15.1 Release of Pichi Richi Railway Preservation Society Council Report

Moved Councillor Hipwell, Seconded Councillor Anderson


CARRIED (243/2019)

Councillor Taylor returned to the Meeting and resumed his seat at 7:51pm

15.2 Quorn Property Purchase

Moved Councillor Reynolds, Seconded Councillor Reubenicht

That:
  a. pursuant to Section 90(2) of the Local Government Act 1999 (the Act), the Council orders that all members of the public, with the exception of the Acting Chief Executive Officer, Acting Finance Manager and Works Manager, be excluded from attendance at the meeting for Agenda Item 15.2 – Quorn Property Purchase;
  b. the Council is satisfied that pursuant to Section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or confer a commercial advantage on a third party and would on balance be contrary to the public interest; and
  c. the Council is satisfied that the principle that the Meeting be conducted in a place open to the public has been outweighed in the circumstances.

CARRIED (244/2019)

Council moved into Confidence and all members of the public left the Chambers at 7:52pm
Page Intentionally left blank
Meeting moved out of Confidence and was reopened to attendance of the Public at 8:14pm

Moved Councillor Taylor, Seconded Councillor Reubenicht

That having considered Agenda Item 15.2 – Quorn Property Purchase in confidence under Section 90(2) and (3)(d) of the Local Government Act 1999 (the Act), the Council pursuant to Section 91(7) of the Act orders that the minutes and discussion be retained in confidence for a period of 12 months or upon settlement of the property (whichever is sooner).

CARRIED (250/2019)

16. NEXT MEETING

The next Ordinary Meeting of The Flinders Ranges Council will be held on Tuesday 19 November 2019 commencing at 6:30pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.

17. MEETING CLOSED AT 8:20 PM

Confirmed at the Meeting held on 19 November 2019

.............................. MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 15 October 2019

.............................. ACTING CHIEF EXECUTIVE OFFICER
MINUTES OF THE SPECIAL MEETING OF THE FLINDERS RANGES COUNCIL
HELD IN THE QUORN COUNCIL CHAMBERS, QUORN
ON WEDNESDAY 16 OCTOBER 2019 COMMENCING AT 6:00 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
   Norman Waterhouse Lawyers          S Dasan (Item 4.1 only)
   Seconded Staff                     T Davies (Item 4.2 only from 6.49pm)

2. APOLOGIES
   Nil

ABSENT
   Nil

GALLERY
   4 persons in 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. BUSINESS ON NOTICE

4.1 CEO Resignation Matters

Moved Councillor Anderson, Seconded Councillor Reynolds

That:
   a. pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that
      all members of the public with the Exception of the Acting Chief Executive Officer,
      Acting Finance & Administration Manager and Satish Dasan be excluded from
      attendance at the meeting for Agenda Item 4.1 – CEO Resignation Matters;
   b. the Council is satisfied that pursuant to Section 90(3)(a) of the Local Government Act
      1999, the information to be received, discussed or considered in relation to the
      Agenda Item is information the disclosure of which would involve the unreasonable
      disclosure of information concerning the personal affairs of any person (living or
      dead); and
   c. the Council is satisfied that the principle that the Meeting be conducted in a place
      open to the public has been outweighed in the circumstances because it is directly
      related to the contract conditions and entitlements calculation for the Chief Executive
      Officer.

CARRIED (251/2019)

Council moved into Confidence and all members of the public left the Chambers at 6:02pm
Page Intentionally left blank
Meeting moved out of Confidence and was reopened to attendance of the Public at 6:47pm

Cr Anderson left the meeting at 6:47pm

Moved Councillor Reynolds, Seconded Councillor Taylor

That having considered Agenda Item 4.1 – CEO Resignation Matters in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999, that Council pursuant to Section 91(7) of the Local Government Act 1999 orders that the minutes and discussion be retained in confidence for a period of six (6) months and that Council review this order for formal extension prior to this time.

CARRIED (254/2019)

S Dasan left the meeting at 6:49pm

T Davies entered the meeting at 6:49pm

Cr Anderson returned to the meeting at 6:50pm

4.2 NRWMF Risk Assessment and SWOT

Moved Councillor Taylor, Seconded Councillor Reubenicht

That:

a. pursuant to Section 90(2) of the Local Government Act 1999, the Council orders that all members of the public with the Exception of the Acting Chief Executive Officer, Acting Finance & Administration Manager and T Davies be excluded from attendance at the meeting for Agenda Item 4.2 – NRWMF Risk Assessment and SWOT Analysis;

b. the Council is satisfied that pursuant to Section 90(3)(i) of the Local Government Act 1999, the information relates to litigation that the council believes on reasonable grounds will take place, involving the council; and

c. the Council is satisfied that the principle that the Meeting be conducted in a place open to the public has been outweighed in the circumstances because of the potential litigation.

CARRIED (255/2019)

Council moved into Confidence and all members of the public left the Chambers at 6:54pm
Meeting moved out of Confidence and was reopened to attendance of the Public at 8:12pm

Moved Councillor Reubenicht, Seconded Councillor Anderson

That Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(i) of the Local Government Act 1999:

- NRWMF SWOT Analysis and Risk Assessment;
- The Minutes of Special Meeting 16 October 2019;

and

That the order shall operate until the Minister or his authorised representative gives consent for the information to be released either in draft or final form or 7 November 2019 whichever is the sooner.

CARRIED (257/2019)

5. MEETING CLOSED AT 8:15 PM

Confirmed at the Meeting held on 19 November 2019

........................................ MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 16 October 2019

........................................ ACTING CHIEF EXECUTIVE OFFICER
<table>
<thead>
<tr>
<th>Motion Number</th>
<th>Date of Meeting</th>
<th>Actions</th>
<th>By When</th>
<th>Status</th>
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<tbody>
<tr>
<td>010/2019</td>
<td>15-Jan-19</td>
<td>Make minor amendments to Community Land Management Plan</td>
<td>28-Feb-19</td>
<td></td>
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<tr>
<td>016/2019</td>
<td>15-Jan-19</td>
<td>Confidential action 1</td>
<td>28-Feb-19</td>
<td>Initial correspondence sent awaiting reply, follow-up correspondence sent March 2019</td>
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<tr>
<td>016/2019</td>
<td>15-Jan-19</td>
<td>Confidential action 2</td>
<td>28-Feb-19</td>
<td>Pending confidential item 1</td>
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<td>016/2019</td>
<td>15-Jan-19</td>
<td>Confidential action 3</td>
<td>30-Jun-19</td>
<td>Pending confidential item 1</td>
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<tr>
<td>062/2019</td>
<td>19-Mar-19</td>
<td>Quorn Mens Shed - Continue Involvement to Assess Options including Potential Acquisition</td>
<td>16-Apr-19</td>
<td>Ongoing - several approaches made, awaiting response, report to Council.</td>
</tr>
<tr>
<td>198/2019</td>
<td>20-Aug-19</td>
<td>Encourage a meeting with landowners from Carn Estate to explain the development opportunities</td>
<td>30-Sep-19</td>
<td>Negotiating availability with PACC due to staff change-over.</td>
</tr>
<tr>
<td>227/2019</td>
<td>17-Sep-19</td>
<td>Administration to investigate options in relation to the retention of one of the two public weighbridges in Quorn and report back to Council.</td>
<td>31-Dec-19</td>
<td>Initial contact with Viterra made.</td>
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<tr>
<td>241/2019</td>
<td>15-Oct-19</td>
<td>Community Grant Approvals - Letters, Invoices, Agreements</td>
<td>24-Dec-19</td>
<td>Letters sent, MOU for 1 grant still be prepared &amp; negotiated</td>
</tr>
<tr>
<td>246/2019</td>
<td>15-Oct-19</td>
<td>Quorn Property Purchase - Building Inspection &amp; Subsequent Negotiations</td>
<td>31-Jan-20</td>
<td>WM arranging Building Inspection</td>
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REPORT ITEM | 6.1
---|---
REPORT TITLE | Mayor’s Report to the November 2019 Ordinary Council Meeting
Implementation | Representation Complete
Budget Impact | Nil
Risk Assessment | Acceptable / Moderate
File References | 9.33.5
Statutory Requirement | Local Government Act 1999

STRAEGIC REFERENCE

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<tr>
<th>Pillar</th>
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<tbody>
<tr>
<td>Success</td>
<td>Lead – Demonstrate leadership and engage with our Community. Recognising the important issues for community and being proactive in communication of community-wide issues. Maintain and develop productive networks within Government, NGOs and other stakeholders</td>
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</tbody>
</table>

| Strategy |  |

RECOMMENDATION:
For Information Only

PREVIOUS CONSIDERATION:
The Mayor provides a written report to each Ordinary Meeting of Council.

EXECUTIVE SUMMARY:

16 October | Special Meeting – Employment matters & MRWMF Risk Assessment
17 October | Pichi Richi Marathon – “debrief” meeting, forward planning & handover discussions
21 October | Phone discussion with a Doctor about our current situation and the longer term factors affecting securing a GP
22 October | Presentation / Interview, shortlisted prospective CEO candidate Council Workshop – Legal opinion / information re: ATLA action
23 October | Presentation / Interview, shortlisted prospective CEO candidate
30, 31 October | LGA SA Conference and AGM
4 November | Phone discussion with DIIS re NRWMF Risk Assessment
9 November | Phone discussion with PRRPS Executive personnel re Silo Art project
14 November Works Review Reference Committee (rescheduled due to no quorum)

(Additionally, there were a number of communications with the recruitment agency, the prospective candidates, and Council’s lawyers regarding the recruitment process and subsequently contractual arrangements relating to the Offer of Employment and contract as discussed with and advised to members.)

This month marks the commencement of the second year of this “new” Council, following the November 2018 periodic elections. You have all been Members of this Council for a year now!

It’s been a challenging 12 months from where I sit, with our former CEO Colin taking long term leave for the first 6 months of the year and then electing to retire, which certainly presented some “development opportunities” and genuine operational challenges for Darryl as he served the first 6 months as Acting CEO, then the next few as a potential CEO in waiting whilst Council undertook a recruitment process. Darryl has now moved on, having secured another role during the time the recruitment process has taken, and I again thank Sean for his mentoring and support from the Acting Finance and Administration Manager role and for his guidance as Acting CEO now.

The CEO recruitment process effectively culminates at this November meeting with Council to accept and endorse the signed contract as offered to the selected CEO candidate. With the new CEO to commence at the start of the new year, it will bring an end to the uncertainty and sense of being in limbo or a holding pattern for the last 12 months. The new CEO will have the opportunity to set a dynamic path forward for Council and get some new measures in place to support that – steps not really available to an Acting CEO who, for the first 6 months, was expecting his boss to return to the chair, and then couldn’t be sure he would get the role.

We will make a formal announcement in the morning following this meeting, however staff have been advised of an offer being made and accepted, and given some community discussion and awareness the candidate was identified. Whilst it isn’t “secret”, it’s more appropriate to have the formalities resolved and everything in place before making a formal announcement.

In acknowledgement of the anniversary of the new Council’s first meeting, I am reporting on Member attendance at Meetings, as this is the most critical measure of being able to fulfil your role to the community you stood to represent, and is identified as such in the Elected Member handbook. You can’t make decisions if you’re not in the room.

In the first year, we have had 24 Meetings (including Special Meetings) and whole of Council workshops.

Only 6 of these were attended by all Members – 4 meetings and 2 workshops. A quarter.

Members individually have missed 8, 7, 6, 5, 4, 4, 1, 0 of these Council sessions, and I don’t think it’s a stretch to suggest if you are missing more than a quarter of these meetings it’s not plausible to claim to be appropriately involved and engaged. That applies to 3 (almost 4, and that’s out of 8) of the current Elected Body.

I am well aware of Elected Member indignation whenever these issues are raised. That does not mitigate the fact that attendance records indicate low levels of commitment.

There are certainly occasions when life gets in the way, or something else comes up, but 3 Members missing a quarter or more – one missing a third -of all Council meetings (without looking at committee meetings, many of which have had to be cancelled or rescheduled due to lack of a quorum!) does not indicate an appropriate level of commitment and it is part of my role to recognise and deal with that.

This has been a challenging and difficult 12 months. Believe me, I understand that! However, we now have a great opportunity to work together with a new CEO to enhance community living in our region,
to develop and improve our towns, to better manage the community funds we raise through rates, and to improve sustainability of Council, our towns, our communities, and our region.

The recently announced additional round of Drought Communities funding, the recently announced round of the NRWMF Community Benefit Package, and various other grant programs we might be able to leverage with these significant programs, really does give us an unprecedented opportunity to create and develop some aspirational and meaningful projects to help sustain and develop our community.

The “Shovel Ready” aspirational projects previously identified by Council are a good place to start, and I encourage all Members to start thinking about, and talking to others about, what might be some keystone projects or programs to maximise long-term benefit from these current opportunities.
MINUTES OF THE FLINDERS RANGES VISITOR INFORMATION CENTRE MANAGEMENT COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS
ON MONDAY 11 NOVEMBER 2019 COMMENCING AT 10:46AM

1. PRESENT: Councillor JIL Hipwell (Chairperson)
   TR Southon (By Telephone from 10:50am)
   SR Cheriton (Acting Chief Executive Officer)
   JK Wilson (FRVIC Co-ordinator)

IN ATTENDANCE: Nil

2. APOLOGIES: BL Smythe

ABSENT: Nil

GALLERY: 0 person(s) present in the Gallery

3. CONFLICT OF INTEREST: Nil

Committee Members are reminded of the requirements pursuant to Subsection 75B(1) of the Local Government Act 1999 (the Act) for disclosure by Committee Members of a conflict of interest (whether a material conflict of interest under Section 73 of 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 Committee 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 Committee prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Committee Members must also explain how they intend to deal with that interest. Each Committee Member of a Council Committee 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. CONFIRMATION OF MINUTES:

Moved JIL Hipwell, Seconded JK Wilson

That the Minutes of the Meetings of the Flinders Ranges Visitor Information Centre Management Committee held on Monday 9 September 2019 and Monday 14 October 2019, as circulated, be confirmed as a true and correct record of those Meetings.

CARRIED (258/2019)

TR Southon entered the Meeting (via telephone) at 10:50am

5. ACTION PLAN:

The Action Plan was reviewed and updated.

6. PICHI RICHI RAILWAY PRESERVATION SOCIETY UPDATE:

- 2019 Season is coming to an end with the last train 30 November 2019. The maintenance season will commence shortly thereafter.
- 2020 timetables will be available shortly.
TR Southon gave a brief update before leaving the Meeting at 11:00am

The Meeting observed a Minutes’ silence for Remembrance Day

7. COUNCIL UPDATE:
   - New CEO appointment expected at Council Meeting.
   - Silo Light and Sound project progressing.

8. FLINDERS RANGES VISITOR INFORMATION CENTRE UPDATE:
   - A written report was presented by the FRVIC Co-ordinator
   - Visitor Statistics provided for October 2019. - For information
   - Customer statistics were presented in the Co-ordinators Report
   - Quarterly statistics to be included when available

9. FINANCE:
   The FRVIC Financial Report for the period ending 31 October 2019 presented.

10. NEW BUSINESS:

11. NEXT MEETING:
    The next Meeting of the Flinders Ranges Visitor Information Centre Management Committee will be held on Monday 16 December 2019 (in lieu of Monday 9 December 2019) at 10:30am in the Quorn Council Chambers, 1 Seventh Street Quorn SA 5433.

12. THE MEETING CLOSED AT 11:30AM
    Noted at the Ordinary Meeting of Council held on 19 November 2019
    Confirmed at the Meeting held on 16 December 2019

                      CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on
11 November 2019

                      ACTING CHIEF EXECUTIVE OFFICER
MINUTES OF THE WORKS REVIEW REFERENCE COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS
ON TUESDAY 12 NOVEMBER 2019

1. PRESENT: GW Stephens (Works Manager)

IN ATTENDANCE: SR Cheriton (Acting Chief Executive Officer)

2. APOLOGIES: Nil

ABSENT: Mayor PJ Slattery
Councillor KP Anderson
Councillor AM Reubenicht
Councillor AJ Smith

VISITORS: Nil

GALLERY: 0 person(s) present in the Gallery

At 3:30 pm, being thirty (30) minutes after the time specified in the Notice of Meeting and a quorum not being present, the Acting Chief Executive Officer, pursuant to the provisions of Regulation 7 of the Local Government (Procedures at Meetings) Regulations 2013 adjourned the Meeting to Thursday 14 November 2019 at 3:00 pm.

Noted at the Ordinary Meeting of Council held on 19 November 2019

.................................................  ACTING CHIEF EXECUTIVE OFFICER
MINUTES OF THE WORKS REVIEW REFERENCE COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS
ON THURSDAY 14 NOVEMBER 2019 COMMENCING AT 3:00 PM

1. PRESENT: Mayor PJ Slattery
   Councillor KP Anderson
   Councillor AJ Smith
   GW Stephens (Works Manager)

   IN ATTENDANCE: SR Cheriton (Acting Chief Executive Officer)

2. APOLOGIES: Councillor AM Reubenicht

   ABSENT: Nil

   VISITORS: Nil

   GALLERY: 0 person(s) present in the 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. CONFIRMATION OF MINUTES:

   Moved Councillor Anderson, Seconded Mayor Slattery

   That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 8 October 2019, as circulated, be confirmed as a true and correct record of that Meeting.

   CARRIED

5. ACTION PLAN:

   The Action Plan was reviewed and updated.

6. WORKS MANAGER’S REPORT:

   6.1 Works Manager’s Report

   The Committee considered the Works Manager’s Report with the Works Manager speaking to the Report. Discussion ensued regarding the various projects and activities outlined in the Report, including the Service Standards Agreement.
Moved Councillor Smith, Seconded Councillor Anderson

That the Service Standard Agreement as printed in the Agenda, circulated and tabled, be received and that the Committee recommend to Council that the Service Standard Agreement be adopted following inclusion of a trenching cross-section diagram and the inclusion of references to specifications.  
CARRIED

6.2 General Inspector’s Report

The Committee considered the General Inspector’s Report with the Works Manager speaking to the Report. Discussion ensued regarding illegal dumping, parking on footpaths, angle parking in First Street and Bike Racks.

Moved Councillor Anderson, Seconded Mayor Slattery

That the Works Manager’s Report and the General Inspector’s Report be received and that the recommendations contained within be endorsed by the Works Review Reference Committee and recommended to Council for adoption.  
CARRIED

7. MAJOR PROJECTS REPORT:

7.1 Major Projects Report 2019/2020

The status of various projects was discussed and the Works Manager and Acting Chief Executive Officer provided updates where appropriate. Extended discussion ensued regarding the Warren Gorge project, associated signage and a proposed site visit for Elected Members on Friday 22 November 2019.

Moved Councillor Smith, Seconded Councillor Anderson

That the Major Projects Report 2019-2020 be received and the contents noted.  
CARRIED

8. GENERAL BUSINESS:

8.1 Community Buses – the Report prepared by the Works Manager was given due consideration with it acknowledged that the repairs be undertaken and that further consideration be given to replacement should a suitable external funding option become available.

8.2 Solar Lights – several lights were identified for checking and discussion ensued regarding maintenance of the lights and batteries.

9. NEXT MEETING:

The next Meeting of the Works Review Reference Committee will be held on Tuesday 10 December 2019 commencing at 3:00pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433.
10. **THE MEETING CLOSED AT 4:10 PM**

Noted at the Ordinary Meeting of Council held on 19 November 2019

Confirmed at the Meeting held on 10 December 2019

----------------------------------- CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on 14 November 2019

----------------------------------- ACTING CHIEF EXECUTIVE OFFICER
MINUTES OF THE SWIMMING POOL REFERENCE COMMITTEE MEETING
HELD AT THE QUORN SWIMMING POOL, SILO ROAD, QUORN
ON TUESDAY 5 NOVEMBER 2019 COMMENCING AT 6:10PM

1. PRESENT:  BL Millington (Swimming Club Nominee)
              JO Henderson (Community Rep)
              SR Cheriton (Acting Chief Executive Officer)

    IN ATTENDANCE:  GW Stephens (Works Manager)

2. APOLOGIES:  Councillor SW Taylor (Chairperson)

ABSENT:  Councillor AJ Smith

VISITORS:  Nil

GALLERY:  0 person(s) present in the Gallery

Moved JO Henderson, Seconded BL Millington

That in accordance with the Terms of Reference, that in the absence of the
Chairperson, that the Acting Chief Executive Officer be appointed to preside
over this Meeting of the Swimming Pool Reference Committee.

CARRIED

3. CONFLICT OF INTEREST:

   Committee Members are reminded of the requirements pursuant to Subsection 75B(1) of the Local
   Government Act 1999 (the Act) for disclosure by Committee Members of a conflict of interest (whether
   a material conflict of interest under Section 73 of 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 Committee 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 Committee
   prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of
   interest, Committee Members must also explain how they intend to deal with that interest. Each
   Committee Member of a Council Committee 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. CONFIRMATION OF MINUTES:

   Moved BL Millington, Seconded JO Henderson

   That the Minutes of the Swimming Pool Reference Committee Meetings held on
   Tuesday 3 September 2019 and Tuesday 1 October 2019, as circulated, be
   confirmed as a true and correct record of those Meetings.

   CARRIED

5. ACTION PLAN:

   The Action Plan was reviewed and updated. New actions were identified and added
during the course of the Meeting.
6. **UPCOMING EVENTS:**
   6.1 Quorn Swimming Club 2 Day Development Meet – 9 & 10 October 2019
   6.2 Vac Swim Quorn – 16 to 20 December 2019
   6.3 Vac Swim Hawker – 13 to 18 January 2020

7. **COMMITTEE FINANCE:**
   7.1 Quorn fundraising balance currently $4,598.70
   7.2 Hawker fundraising balance currently $0.00

8. **KEY STATISTICS:**
   Key Statistics as at 30 October 2019 were tabled, presented and discussed.

9. **NEW BUSINESS:**
   9.1 Quorn Swimming Club Holiday Training
      Moved BL Millington, Seconded JO Henderson
      That the Swimming Pool Reference Committee recommend to Council that it
      grant permission for the Quorn Amateur Swimming Club to conduct swimming
      training sessions for the 2019-2020 School Holidays, Monday to Thursday from
      9:30am to 11:00am, provided that a qualified supervisor is on duty at all times
      and that a private booking has not been placed.
      CARRIED

   9.2 Swimming Pool Works Report
      The Works Manager presented his Report as included in the Agenda
      document. General discussion ensued with several items identified for
      inclusion on the Action List or for submission as Works Requests.

10. **NEXT MEETING:**
    The next Meeting of the Swimming Pool Reference Committee will be held on
    Tuesday 3 December 2019 commencing at 6:00 pm at the Hawker Swimming Pool,
    Cradock Road, Hawker SA 5434.

11. **THE MEETING CLOSED AT 7:15PM**
    Noted at the Ordinary Council Meeting held on 19 November 2019
    Confirmed at the Meeting held on 3 December 2019

                        CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on 5
November 2019

                        ACTING CHIEF EXECUTIVE OFFICER
MINUTES OF THE QUORN & DISTRICT LOCAL HISTORY GROUP REFERENCE COMMITTEE MEETING
HELD AT THE QUORN COUNCIL CHAMBERS
ON THURSDAY 24 OCTOBER 2019 COMMENCING AT 6.07PM

1. PRESENT: Councillor PM Reynolds (Chairperson)
   DJ Darr
   JK Noden
   TR Southon (By Telephone, from 6:18PM)
   DW Whicker (Acting Chief Executive Officer)

   IN ATTENDANCE: AJ Finlay (Executive Assistant)
   SR Cheriton (Acting Finance and Administration Officer)

2. APOLOGIES: JA McLeod

   ABSENT: Nil

   GALLERY: 0 person(s) present in the Gallery

3. CONFLICT OF INTEREST: Nil

   Committee Members are reminded of the requirements pursuant to Subsection 75B(1) of the Local Government Act 1999 (the Act) for disclosure by Committee Members of a conflict of interest (whether a material conflict of interest under Section 73 of 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 Committee 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 Committee prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Committee Members must also explain how they intend to deal with that interest. Each Committee Member of a Council Committee 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. CONFIRMATION OF MINUTES:

   Moved JK Noden, Seconded DJ Darr
   That the Minutes of the Quorn & District Local History Group Reference Committee Meeting held on Thursday 1 August 2019 and Thursday 3 October 2019, as circulated, be confirmed as a true and correct record of those Meetings.

   CARRIED

5. ACTION PLAN:

   The Action Plan was reviewed and updated.

6. FINANCE:

   The Agenda Report advised Committee funds current balance was $1910.46 as at 26 September 2019.

7. HR, WHS & TRAINING: Nil

8. UPCOMING EVENTS:

   8.1 Open 11:30am – 2:30pm on Saturday 26 October 2019 at Quorn Court House
   8.2 Open 11:30am – 2:30pm on Saturday 9 November 2019 at Quorn Court House
   8.3 Open 11:30am – 2:30pm on Saturday 23 November 2019 at Quorn Court House
   8.4 Open 11:30am – 2:30pm on Saturday 7 December 2019 at Quorn Court House
9. NEW BUSINESS:

9.1 Name Badges Design - Moved PM Reynolds Seconded JK Noden
The Committee identify Option 2 as the preferred name badge design and recommend
that Council purchase the following badges:
Patsy, Jan, Dennis, Matt, Lisa, Katrina, Pauline, Judy.
CARRIED

9.2 Wheel Chair Access Ramps - Moved PM Reynolds TR Southern
That the Committee recommend to Council that it purchase the aluminium wheelchair
ramp as approved by Councils WHS Officer.
CARRIED

9.3 Open Flag - Moved PM Reynolds Seconded DJ Darr
That the Committee recommend to Council it purchase the open sign orange with the
Court House design (option2a) with the HEFTY pole system.
CARRIED

9.4 Moved PM Reynolds Seconded JK Noden
That the Committee recommend to Council that it purchase 3 standing flip file
organisers ($99 each) and a brother labeller with tapes to the value of $200.
CARRIED

9.5 PM Reynolds asked as to the location of the old Council chairs (maroon), if could be
located they would be a great addition to the Court House. To be placed on action plan.

9.6 Works request to be completed to hang the items to display (see Jan), and for the
cleaning of the Court House floor.

9.7 Executive Assistant to seek advice from Councils IT department as to a new Microsoft
license.

9.8 The Committee agreed that the Court House closure for the summer: 7 December
2019 and re open the 1 March 2020.

10 NEXT MEETING:

The next Meeting of the Quorn & District Local History Group Reference Committee will be
held on Thursday 5 December 2019 commencing at 6:00 pm in the Quorn Council Chambers,
1 Seventh Street, Quorn SA 5433.

11. MEETING CLOSED AT 6:55PM

Noted at the Ordinary Meeting of Council held on 19 November 2019
Confirmed at the Meeting held on 5 December 2019

.......................................... CHAIRPERSON

Certified to be a true and accurate record of the Minutes of the Meeting held on
24 October 2019

.......................................... ACTING CHIEF EXECUTIVE OFFICER
13.1 Index of Correspondence on Council’s Extranet – October / November 2019

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RECOMMENDATION:

For consideration.

PREVIOUS CONSIDERATION:

At its Ordinary Meeting held 12 August 2014, Council considered a proposal from the correspondents seeking to purchase a portion of the unused road reserve adjacent to allotment 115 in the Cradock township. A copy of the Minutes, Agenda Report and correspondence from the time are attached for the information and reference of Elected Members.

Subsequent to this consideration, Council entered into a Licence Agreement with MV & MA Burke to allow them to occupy a portion of road reserve adjacent to the allotment for the purpose of maintaining the existing garden. A copy of the current licence is also attached.

EXECUTIVE SUMMARY:

The attached correspondence from MV & MA Burke, owners of allotments 114, 115 and 116 in the Cradock township, seeks Council’s consent to install a garden shed and a double carport on the portion or road reserve adjacent to their property.

As indicated within the correspondence, as the Licence holders, they agree to the conditions set out in clause 4 of their Licence Agreement, namely “That no permanent structure of any type is to be placed on the licensed area throughout the term of the Licence”, and have indicated that they acknowledge that structures would be subject to removal if required.

Despite the Licence holders acknowledgement, whether the proposed double carport could be considered to not be a permanent structure is currently being further investigated and researched.
It is also understood that there are many historical issues within the Cradock township associated with allotment boundary discrepancies and that a number of years ago, Council undertook some detailed survey work within the township to identify where property boundaries actually were in comparison to where they appear to be on the ground.

At the time of preparing this Report, this survey information and materials were still being sourced for consideration.

There are a range of options that may be available for Council to consider including the closure and sale of a portion of road reserve, or of the full road reserve, and even the formal adjustment and realignment of the legal property boundaries to reflect the on-ground boundaries.

**CONCLUSION:**

Council is requested to give preliminary consideration to this matter and to provide an indicative direction as to which approaches (if any) it may be prepared to consider further.

Following receipt thereof, Council employees would then further investigate and research the available options and report back to a future Meeting.
Mr Darryl Whicker,
Chief Executive Officer,
Flinders Ranges Council.
PO Box 43
QUORN, SA 5433

Dear Sir,

RE: APPROVAL TO INSTALL GARDEN SHED & CARPORT – 5TH STREET
ROAD RESERVE - CRADOCK

As the Lessee’s of the Western end of 5th Street road reserve, Cradock, my wife and I seek approval to install a 6m x 3m Garden shed and a 6m x 6m Double car port on a portion of the road reserve adjacent to the rear of the old Cradock Police Station at 115 Second Street.

As previously advised, given the historic nature of the old Police Station and the fact it has been incorporated in a number of Flinders’ Ranges tourism information brochures, our intent is to maintain, enhance and preserve the historic presence of the old Station and the Cradock community in general. We are in fact, looking to possibly enter the tourist accommodation arena in the not too distant future. The current situation where vehicles are parked at the Station, along with equipment in general, tends to detract from the historic aura of the area.

The reserve area under consideration is, and has been maintained by us over the period with regard weed management, reduction of fire risk and removal of debris as and when such occurs. The 'reserve area' adjacent to 115 Second Street has not been used for any purpose for the past twenty-five plus years, that is apart from the area which has become a feature garden reserve.

The subject lease over the 5th Street road reserve, between Second St. and the rear boundary of 115 Second St. towards Wirreander Creek, was finalised by the Council on 23rd April 2015. Section 4 of the Licence states:

4. The Licence Holder agrees that no permanent structure of any type is to be placed on the Licensed area throughout the term of the Licence.

We, as the Licence holders agree to the terms and conditions set out and in accordance with Section 4 and advise, subject to Council approval, to ensure the proposed Garden shed and Carport will not be of a permanent nature and would be subject of removal if required, should we sell the old Police Station at Lot 115.

Please find attached copies of quotes from Stratco with relevant detail regarding dimensions, wind category, nature of sheeting, bracing and costing. Should the within Application prove successful, Development Control Application & Advisory Information documentation will be submitted.

Further, given that the Licence period of 5 years is subject of renewal on 30 June 2020, we advise we will be seeking to have the Licence/Lease renewed early in 2020.

Yours sincerely,

Maurie & Maggie Burke
115 Second Street,
CRADOCK SA 5432

FILE
ACTION
INFORMATION
MEETING
COMMENT

9 October, 2019
THE FLINDERS RANGES COUNCIL

 LICENCE TO OCCUPY COUNCIL CONTROLLED LAND

BETWEEN:

This agreement is between The Flinders Ranges Council ("the Council") of 1 Seventh Street, Quorn, South Australia, 5433

and

Maurice Victor Burke and Margaret Ann Burke ("the Licence Holder") of Lot 114, 115, 116 Second Street, Cradock, Quorn, South Australia, 5432.

SUBJECT:

The lease of a portion of road reserve, known as the western end of Fifth Street, adjacent to Lot 115, Cradock and as defined in the plan attached, for the purpose of maintaining the existing garden.

CONDITIONS:

That:-

1. The Licence Holder agrees to indemnify the Council from and against all actions, costs, claims and damages, which may be brought or claimed against the Council arising out of or in relation to the granting of this Licence.

2. The Licence Holder agrees to release the Council from any liability or claim resulting from any accident, damage or injury occurring, arising out of or in relation to the granting of this Licence.

3. The Licence Holder agrees that the Council will have no responsibility or liability for any loss or damage to the Licence Holder’s fixtures, fittings or personal property.

4. The Licence Holder agrees that no permanent structure of any type is able to be placed on the Licenced area throughout the term of the Licence.

5. The Licence Holder agrees to maintain the Licenced area in a neat and tidy condition and free of weeds at all times.
6. The term of the Licence to be for a period of five years, namely 1 July 2015 until 30 June 2020, and at the completion of this period Council may renew the lease subject to a review of the above conditions and Certificate of Currency of insurance being supplied.

7. The Council is not obliged to renew or transfer the Licence should the current Licence Holder sell the property.

SIGNED by Chief Executive Officer in the presence of:

Dated 23.04.2015

SIGNED by the Licence Holder in the presence of: Maurice Victor Burke Margaret Ann Burke

Dated 23.04.2015
7.7.2 Purchase of Road Reserve

Moved Councillor Daniel, Seconded Councillor Thompson

That Council:

a. decline to sell the western end of Fifth Street, Cradock as requested because of access issues for Lots 84, 85 and 86;
b. advise Mr and Mrs Burke that Council will investigate alternative options for their continued use of the road reserve.

CARRIED (174/2014)

7.8 Work Health and Safety

7.8.1 Work Health and Safety
For Information

7.8.2 Draft Return to Work Bill
For Information

7.9 Flinders Ranges Visitor Information Centre

7.9.1 Statistical Information
For Information

8. COMMITTEES

8.1 Council Section 41 Committees Nil

8.2 Section 43 Committees Nil

8.3 Council Reference Committees Nil

8.4 Council Delegate Meetings

8.4.1 Flinders Mid North Yorke Bushfire Management Committee
Minutes of Meeting 22 May 2014

8.4.2 Quorn Agricultural Show Society Incorporated
Minutes of Meeting held 3 July 2014

8.5 Flinders Regional Development Assessment Panel Nil

8.6 Regional Committees Nil

8.7 State Committees Nil

9. CORRESPONDENCE

Moved Councillor Anderson, Seconded Councillor Thompson

That the Correspondence for Discussion / Decision, including Late Correspondence, be received and taken as read.

CARRIED (175/2014)
7.7.2 Development Officer's Report

<table>
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<td>7.67.2.4.- 2014/201E Val 48 3521 150 9</td>
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<td>Associated Reports and Documents</td>
<td>Correspondence from M and M Bourke, including photograph looking west from Fifth Street</td>
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Officer’s Recommendation:

That:

a. Council’s current policy (No G027 – adopted 13-10-1998) of not selling roads reserves, be amended to allow consideration of each case of its merits;

b. Council, at this stage, decline to sell the western end of Fifth Street, Cradock as requested because of access issues for Lots 84, 85 and 86; and

c. Council formulate a policy for sale of road reserves with the following forming the basis of the policy:

   where there is no logical need to retain a road reserve, Council will consider sale of that road reserve, with first preference to an adjoining land owner, subject to the following general conditions (with variations being made appropriately for circumstances of the case):

   i. the full cost of any issues associated with this process such as legal (including Council’s legal expenses – if any) and survey expenses are met in full by the applicant,

   ii. the land be sold for its current market value at the time of sale, and

   iii. the land sold be amalgamated into the adjoining title.

Introduction:

Council has adopted a general policy of not selling road reserves. This has not been formally documented and reflects a resolution from Council at some stage in the past.

Previous Council Consideration:

The author of this report is not aware of the reasons for Council’s current policy and suggests there are sound grounds to modify the policy to allow for more flexibility.

Officer’s Report:

Unused road reserves are often of little value because they were designed to accommodate uses that are no longer valid. They were often done on paper only with little consideration of the topography on site and it is not unusual to find roads traversing escarpments and impractical routes.

One of the difficulties with road reserves that are not used, is that they can become a “no person’s land” (politically correct!) and potentially a liability for Council in terms of fire, weed and vegetation control.

Of course there are also many situations where the reserve should be maintained as just that in case of future changes that may make its use by Council and the public expedient or desirable.
A formalised flexible policy allows sensible decisions to be made without having to overturn a policy that has been rigorously enforced until the day it contrary to common sense and need.

At first glance, in this particular case, there appeared to be no conceivable future use for the road because it effectively finishes in the Creek and the land is currently being maintained in a neat and tidy condition by the applicant. However, if the land was sold, the only available access to lots 84, 85 and 86 would be from High (or Springfield) Street which has never been formed.

**Statutory Requirement:**

Development Act and Development Regulations 1993  
Environment Protection Act 1993  
Land and Business (Sale and Conveyancing) Act 1994  
Local Government Act 1999

**Policy/Strategic Implications:**

Future focussed new industry and jobs growth  
Continuous improvement’ underlines our core values and practices  
Sound governance meeting contemporary standards and legislation  
Responsible business and people management

**Budget:**

Not included in the 2014-2015 Annual Business Plan

**Risk/Liability:**

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**Voting Requirements:**

Nil
Chief Executive Officer,
Flinders Ranges Council,
Quorn. South Australia.

Ref: Rates Assessment No. 48 3521150 9

Dear Sir

Re: Application to Purchase portion of Disused Fifth St. Road Reserve – Craddock

I advise that my wife and I, as owners of Lot 115 Second St. Craddock, such being the old Police Station/School house, are seeking to preserve and enhance the disused portion of Fifth St. road reserve adjacent to Lot 115, leading toward Wirreanda Creek, within the 'community' of Craddock.

On our purchasing Lot 115 some three years previous, the garden area beside the Police Station house, 'along' Second St. was already well established and had obviously been well maintained over a number of years.

Follow up to establish the actual boundary to Lot 115 disclosed that the garden area, along second St., as far as we are aware, has 'encroached' into the long disused Fifth St. road reserve. A check of the old Craddock town plan map (see attached) disclosed that Lot 115 is situated at the intersection of Second St. and Fifth St. This area has been maintained by myself and my wife since purchase and has obviously been subject of care and attention over many years. The actual perimeters of the Craddock Lot boundaries are difficult to determine at this point in time so, accordingly, the within application is based on supposition as to the area of interest being within the disused Fifth St. road reserve.

Subject to Council approval, our intention is to continue to maintain the area and in doing so, not only enhance the Police Station/School house precinct, but to improve the ascetic appeal of the wider community. Given the historic nature of the old Police Station and the fact it has been incorporated in a number of Flinders' Ranges tourism information brochures, our intent is to maintain, enhance and preserve the historic presence of the old Station and in doing so, fit brass tourist information plaques regarding the old Station/school house to the house front.

Acquisition of the sought portion of the old disused Fifth St. road reserve will allow us to continue to maintain, preserve and continue to improve the local and tourism appeal of not only the old Station/School house but the wider community in general.

Thanking you in anticipation,

Maurie & Maggie Burke
115 Second St.
Cradock, Sth. Aust.
7 May 2014

Contact: mbl: 0413 600 966 e-mail: Mauriemvb2@bigpond.com
Looking west from Fifth St – area in question is to the left of the building on the right hand side.
REPORT ITEM 14.1.1

REPORT TITLE Development Officers Report

Implementation Immediate

Budget Impact Within 2019-2020 Annual Business Plan

Risk Assessment Tolerable / Moderate

File References Various

Statutory Requirement

- Local Government Act 1999
- Development Act 1993
- Planning, Development and Infrastructure Act 2016
- Environment Protection Act 1993
- Heritage Act 1993
- Heritage Places Act 1993

STRICTELY REFERENCE

Goal We Protect

Success Development that is sensitive and sympathetic to the region.

Strategy Maintain development and environmental shared service arrangements.

RECOMMENDATION:
Council endorse the submission to the Department of Planning Transport and Infrastructure (DPTI) recommending changes to Zones and Zone areas.

PREVIOUS CONSIDERATION:
Elected members are advised at the monthly Ordinary Meetings of the inspection regime, identified issues and community information provided by the Development Officer.

EXECUTIVE SUMMARY:
Yantel Burns, Planning Officer Port Augusta City Council (PACC) to provide Development Services to Council. Yantel is currently providing off site Planning support to Quorn, on an as required basis. This method of support will continue for the time being.

Building Officer, Nick Heron is consulting for Port Augusta 2 days a week and will also be providing support to Quorn in the interim via shared services.

Vacant Position, Manager Planning, Building & Environment

Angie Finlay continues to provide administration support to all Officers.

The updated Development Register is attached.

BODY:
The new PDI act is to come into effect for our Council in April 2020. The development plan for The Flinders Ranges Council does remain similar. However the Primary Production Zone and the Rural Protection Zone will now be placed as one Zone called Rural, with the Rural Protection Zone
having an overlay. Council has the opportunity to provide a submission on the proposed Development Plan by November 29 2019.

Council have sought expert advice from David Altmann, Development Answers, a level 1 planner to provide a submission to strengthen the Wind Farm clause in the Rural Protection Zone and to propose an adjustment to the Rural Living Zone Area.

The submission also addresses:

**Quorn**
- CMWS areas to be changed to Infrastructure Zone
- Cemetery to be changed to Community Facilities Zone
- Airfield to be changed to Infrastructure (Airfield) Zone
- Township Activity Centre change to Township Main Street though

**Hawker**
- Airfield to be changed to Infrastructure (Airfield) Zone
- Caravan Park to be changed to Caravan and Tourist Park Zone
- Township Activity Centre change to Township Main Street though

Please see attached letter for your consideration.

**CONCLUSION**

It is recommended that Council endorse the submission provided by David Altmann to DPTI.
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<td>740/0021/2019</td>
<td>Grant Rechelle</td>
<td>2 Fourth Street Quam SA 5433</td>
<td>13.18 sq.3.8m Shed</td>
<td>10A</td>
<td>14/09/2019</td>
<td>1/10/2019</td>
<td>106.40</td>
<td>Decision Notification Form Sent</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>740/0022/2019</td>
<td>Trevor Wadrous</td>
<td>13 Ankle Road Quam</td>
<td>9m x 5m Pergola</td>
<td>10a</td>
<td>14/09/2019</td>
<td>14/09/2019</td>
<td>73.00</td>
<td>Decision Notification Form Sent</td>
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<td></td>
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<tr>
<td>740/0025/2019</td>
<td>Grant Rechelle</td>
<td>152 Ardenvale Road, Quam SA 5433</td>
<td>15.2 x 7.6-27.7 m Olympic Garage</td>
<td>1a</td>
<td>15/09/2019</td>
<td>15/09/2019</td>
<td>106.70</td>
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</tbody>
</table>
Dear Michael

Planning and Design Code – Council submission

We make formal submission on the Planning and Design Code (the Code).

Our submission focusses on two matters, being:

1. That the areas in the township of Quorn (being those areas in Township Fringe Policy Area 1 of the Primary Production Zone) be transitioned into a Rural Living Zone in the Code.
2. That stronger controls on Wind Farms be incorporated in the Code to prevent Wind Farms in the area currently zoned Rural Landscape Protection Zone of the Development Plan.
3. Minor miscellaneous changes.

Our reasons for these three matters are outlined in more detail under the following headings.

1. Quorn Township – Township Fringe Policy Area 1

It is our position that the areas on the periphery of the township of Quorn (being those areas in Township Fringe Policy Area 1 of the Primary Production Zone) be transitioned into a Rural Living Zone in the Code – these areas are illustrated in the graphics below.

[Diagram showing existing and proposed policy areas]
The current Township Fringe Policy Area 1 has somewhat similar zoning and policy characteristics to the Rural Living Zone. That is the Policy Area specifically recognises detached dwellings as an envisaged form of development, which is further reinforced by a merit pathway for detached dwellings given the old established survey/allotment pattern in the area. In respect of seeking to curtail development over and above those lots that already exist, the Policy Area seeks to prevent the establishment of additional lots in the area.

Where the Policy Area becomes somewhat confusing in its interpretation, is that current guiding policy seeks that dwellings be associated with primary production – that policy is often not applicable in the context of the already divided nature of the area, its rural living nature and the practical inability to farm land on existing lots that have a typical size of 3-6 hectares. There are some areas that are farmed over a series of allotments, these areas would be able to continue to be farmed based on use rights of the land.

Dwellings are already being established within these areas – the areas are serviced by a network of local roads and surveyed roads, and are of a large size to provide scope for good built site design and wastewater design options (at a built form development application and assessment stage). Council also feels that a more sensible and practical approach to zoning of the land will help avert the current trend of people placing shipping containers on land for various purposes.

In further support of our submission the areas adjoining Policy Area 1 are already zoned Rural Living (as illustrated below), having the same town survey allotment pattern and site characteristics.

The current zoning is confusing to interpret and does not reflect the direction of Council that is currently supporting use of these areas for detached dwellings and hobby farming – the lack of clear policy direction is also causing somewhat of a disincentive to attracting investment into Quorn.
The position of Council is further reinforced by reference to the Strategic Directions Report, Flinders Ranges Council 2014, which recognises Quorn offers a rural living experience with the convenient services and community facilities. The Report also acknowledges that rural living areas surrounding Quorn are substantially developed, that Council has identified demand for an expansion of rural living opportunities in Quorn, that people move to the area seeking a ‘tree-change’ lifestyle, particularly in retirement, and that Quorn is only 30 minutes drive from Port Augusta and there is demand for rural living in Quorn from people who work in Port Augusta.

It is our submission that Policy Area 1 of the current Development Plan be placed into the Rural Living Zone of the Code, so as to enable ability for detached dwellings on existing rural living lots but with restrictions on being able to create additional allotments in the area.

2. **Rural Landscape Protection Zone**

**Context of current Development Plan**

Council seeks that strong controls over Wind Farms be incorporated into the Code to prevent Wind Farms in the area currently zoned Rural Landscape Protection Zone of the Development Plan.

As illustrated in green below, the Rural Landscape Protection Zone has very wide application in the Council area by virtue of vast landscape areas comprising of the Flinders Ranges itself – the Flinders Ranges being one of the world’s most iconic and oldest geological and landscape formations of its type and one the SA’s unique tourist attractions.
The zone specifically recognises the importance of the Flinders Ranges with some of the most prominent ranges in the region, the high scenic value and natural beauty, containing many features of outstanding natural beauty and environmental importance, with parts being of scientific interest.

The zone also recognises the architectural, historical, geological, cultural (including Aboriginal) and scientific interest of the region.

The zone places a strict conservation policy approach for the protection of the significant elements of the Flinders Ranges.

In relation to Wind Farms, the current Rural Landscape Protection Zone of the Development Plan is quiet on the matter of Wind Farms being developed – noting, that notwithstanding the clear conservation message espoused in the Desired Character Statement for the zone, the zone provisions provide no specific deterrent to wind farms nor are wind farms listed as a non-complying form of development in the Rural Landscape Protection Zone of the Development Plan.

By comparison, the Primary Production Zone of the Development Plan provides clear direction with wind farms being an envisaged form of development, subject to meeting a whole of Development Plan assessment.

**The Code**

The Code places the current Rural Landscape Protection Zone of the Development Plan into:

- The Rural Zone – shown in **brown** in the figure on left (source Code map viewer)
- An overcharging Significant Landscape Protection Overlay - shown in **green** in figure on right (source Code map viewer)

![Code Zone map](image1)

![Code Overlay Map - Significant Landscape Protection Overlay](image2)

We note that in the Rural Zone, a wind farm would be treated as a Restricted form of development in the area of the Significant Landscape Protection Overlay - we support that approach.

We also note that the policy within the Significant Landscape Protection Overlay states that renewable energy facilities are not to be undertaken, as shown below in the screen shot extract from that Overlay – we support this approach, so long as planning authorities abide by this.
PO 1.2
Development in the form of the following not undertaken:

(a) renewable energy facilities;
(b) large scale industry, storage, distribution, warehousing; and
(c) intensive animal husbandry.

However, we do raise concern with some other parts of the Flinders Ranges (outside of the Flinders Ranges Council) that are within a Conservation Zone in relation to how the policy in that zone is drafted. That is, in the Conservation Zone, Renewable Energy Facilities are to be Performance Assessed, they are an envisaged form of development and as illustrated in the graphic on Page 4 of our letter the Significant Landscape Protection Overlay does not apply. We would doubt the Commission intended to envisage potential for wind farms in the Conservation Zone – this is an issue we raise for your attention especially given the tracts of Conservation Zone on our western, southern and northern boundaries in those adjoining Council areas.

The position of Council on wind farms is reinforced in the Strategic Directions Report, Flinders Ranges Council 2014, which considered that the Statewide Wind Farm DPA 2012 did not appropriately address the concerns raised by Council relating to the potential for proliferation of wind farm development and adverse impact on the scenic beauty of the region.

3. Minor miscellaneous changes

As a result of prior discussion with our Transition Manager at the Department of Planning, Transport and Infrastructure, we understand that the following miscellaneous changes will be made to the Code – we wish to reaffirm our support for these changes.

**Quorn**

- The Community Wastewater Management System facility be changed to Infrastructure Zone.
- The cemetery to be changed to Community Facilities Zone.
- The airfield to be changed to Infrastructure (Airfield) Zone.
- The Township Activity Centre to be changed to Township Main Street Zone.

**Hawker**

- The airfield to be changed to Infrastructure (Airfield) Zone.
- The caravan park to be changed to Caravan and Tourist Park Zone.
- The Township Activity Centre to be changed to Township Main Street Zone.

We thank you for the opportunity to make submission, and we seek your formal response.

Yours faithfully

Sean Cheriton
Acting Chief Executive Officer
15 November 2019
MEETING: Ordinary Meeting of Council
DATE: 19 November 2019
DEPARTMENT: Environmental Health Officer
OFFICER: Brian Sickles

REPORT ITEM 14.1.2
REPORT TITLE Environmental Health Officers Report
Implementation Immediate
Budget Impact Within 2019-2020 Annual Business Plan
Risk Assessment Tolerable / Moderate
File References Various

Statutory Requirement
Local Government Act 1999
Food Act 2001
South Australian Public Health Act 2011
Water Industry Act 2012
Safe Drinking Water Act 2011

STRATEGIC REFERENCE
Goal WE Service
Ensuring the service and infrastructure needs of the community are met to a high standard.
Foster improved relationships with neighbouring Councils in sharing of resources to enable more efficient and cost-effective delivery of services.

RECOMMENDATION:
Council to endorse the Mobile Food Vendor and Temporary Event Organiser License Application Guide and Fees Associated.

PREVIOUS CONSIDERATION:
Elected Members are advised at the monthly Ordinary Meetings of the inspection regime, identified issues and community information provided by the Environmental Health Officer.

EXECUTIVE SUMMARY:
The Chief Executive Officer has engaged Port Pirie Regional Council to undertake all duties relating to an Environmental Health Officer position, including CWMS compliance and Food Safety. Port Pirie Regional Council’s Environmental Health Officer is Brian Sickles.

Brian Sickles has been given the appropriate delegations to undertake the position.

Brian will be reviewing the status of all food premises as well as Council documentation and processes relevant to the Environmental Health Officer’s position.

Brian currently attends for a half day once a month when required but is available ‘on-call’ for any emergency and attends to administrative matters periodically throughout each month, remotely.
Environmental Health Officer’s Report – Ordinary Meeting of The Flinders Ranges Council 19 November 2019

ENVIRONMENTAL HEALTH OFFICER ACTIVITY REPORT

New CWMS Connections 2019:

Desludge Program has been completed.

ENVIRONMENTAL HEALTH OFFICER ACTIVITY REPORT

Nil to report

October/November Program

Swimming Pool Inspections, 3 Pool were inspected and have ongoing weekly reporting systems in place.

Mobile Food Vendors and Temporary Event Organises Draft Documents are being prepared and Policies reviewed.

Business Inspections to be conducted in November 2019.
REPORT ITEM: 14.2.1
REPORT TITLE: Human Resource Officer's Report

Implementation

Budget Impact Moderate
Risk Assessment Tolerable / Moderate

File References Various

Statutory Requirement

Local Government Act 1999
Industrial and Employee Relations Act 1994
Fair Work Act 1994
Ombudsman Act 1972
Work Health Safety Act 2012

STRATEGIC REFERENCE:
Pillar
Success
Strategy
Service – Provide quality services and infrastructure whilst demonstrating fiscal responsibility in our decision making.
Ensuring the service and infrastructure needs of the community are met to a high standard.
Continue to explore and develop innovative solutions to meeting service needs.

RECOMMENDATION

For Information

PREVIOUS CONSIDERATION

Elected Members are informed of changes in staff and their respective roles as well as WHS and training on a monthly basis.

Elected Members are reminded that pursuant to Section 103 & 104 of the Local Government Act 1999, the Chief Executive Officer has sole responsibility for appointment, management and dismissal of all Council staff.

EXECUTIVE SUMMARY

Employees

The Works and Administration Staff meeting was combined and held on 17 October 2019. Administration Leadership Staff continue to participate in regular visual management meetings and Works continue to hold regular ‘tool-box’ meetings.

Zero staff are on Return to Work Programs or Income Protection. One WorkCover claim has been made.

The vacant Works Level 4 and 5 positions (following resignations) and the vacant Works Supervisor position (following resignation) will be recruited in the near future subject to current EBA negotiations and discussions. Labour Hire arrangements are being considered to provide some additional Human Resources in the interim.
Applications for the casual seasonal swimming pool coordinator and attendant positions were assessed in early September and appointments subsequently made. The Pool Coordinator role has commenced to undertake preparation of the pools for the coming season. Training occurred in early October prior to the openings on 18 October 2019.

Advertisements have been placed for several casual works positions to assist with projects funded under the Drought Communities Extension Program. These closed in early October and were subsequently assessed. Interviews are being organised with a view to the positions commencing as soon as possible.

Training

**Elected Members:**

Elected Members are required to satisfactorily complete online training through the LGA.
- LGA Compulsory Training
- Norman Waterhouse - Meeting & Document Confidentiality

**Employees:**

Programmed and mandatory training will continue as required.
- Pool Supervisors & Coordinator – Life Guard Training / Bronze Medallion

**Work Health & Safety Training**

- 

**Enterprise Bargaining – SAMSOA Staff**

Council’s Employees employed under the South Australian Municipal Salaried Officers Award (SAMSOA) have lodged a Notice of Intention to Bargain. SAMSOA employees currently receive a 10% above award payment and 3 bonus day holidays at Christmas/New Year with no variation of Award conditions.

Employees are seeking to migrate over to a new Enterprise Bargaining Agreement (EBA). It should be recognised that council has no obligations to enter into an EBA and that to do so would require terms and conditions consistent with those currently enjoyed by Works employees. Therefore, leadership have provided employee representatives with a draft EBA consistent with the terms and conditions enjoyed by Works employees. The CEO has presented the Administration Employee Representatives with a draft EBA on 20 December 2018. An initial formal response was received from the Administration employees rejecting the proposal, with further discussion to occur in relation to whether they wish to continue with the process.

**Enterprise Bargaining – LGEOA Employees**

The fifth meeting of the EBA negotiating committee was held on 7 August 2019 with the formal log of claims previously submitted by the employees given further consideration and discussion. The negotiations are effectively at the final stage of finalising and agreeing upon wage increases. A date for a further meeting is currently being negotiated. It is broadly agreed with Administration, Staff and Union that the next meeting be deferred until after the appointment of the new CEO.
Work, Health & Safety

Progress against the Work Health Safety Calendar 2019 (WHS Calendar) and Work Health Safety, Injury Management and Enterprise Risk Management Plan will be presented to The Flinders Ranges Council Workplace Health & Safety Committee at its next meeting. Information is presented below as at 31 October 2019:

2019 Safety Calendar compliance:

<table>
<thead>
<tr>
<th>Category</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>Jun</th>
<th>Jul</th>
<th>Aug</th>
<th>Sep</th>
<th>Oct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspections</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>90%</td>
<td>100%</td>
<td>100%</td>
<td>65%</td>
</tr>
<tr>
<td>Emergency Preparedness</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>50%</td>
<td>100%</td>
<td>33%</td>
</tr>
<tr>
<td>Registers &amp; Plan Reviews</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>67%</td>
<td>100%</td>
<td>100%</td>
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<tr>
<td>Communication Meetings &amp; Reports</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
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<tr>
<td>Equipment Checks</td>
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<td></td>
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<td>67%</td>
</tr>
<tr>
<td>Grand Total</td>
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<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>90%</td>
<td>91%</td>
<td>92%</td>
<td>74%</td>
</tr>
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</table>

As at 31 October 2019, the 2019 WHS Safety Calendar is behind track; with 2 items outstanding from July, 2 in August, 2 in September and 7 in September (94% completion year-to-date).

Work Health Safety & Injury Management Plan and Enterprise Risk Management Plan:

<table>
<thead>
<tr>
<th>WHS/IM Plan 2018-20 Year 2 Progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct</td>
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<tr>
<td>-----</td>
</tr>
<tr>
<td>Items Planned</td>
</tr>
<tr>
<td>Items Completed</td>
</tr>
<tr>
<td>% Planned Vs Completed</td>
</tr>
</tbody>
</table>

As at 31 October 2019 the Plan is progressing well. No tasks are presently showing as incomplete (it is noted that the plan is fluid and periodic delays are often experienced and are not detrimental overall).

SKYTRUST integration

Local Government Risk Services have provided all Councils with free access to Skytrust which is a Work Health Safety and Human Resources software package. FRC are integrating our WHS and Human Resource business into SKYTRUST where possible. Key business integration projects include:

- WHS Policies online in central repository: Complete
- Incidents and hazards reported and investigated online using Skytrust: Complete
- Workplace Inspections template available online: Complete
- Playground inspections and other auditing tools available online: Complete
- Training needs analysis available online: Complete
- WHS training needs analysis available online: In Progress (Draft)
- HR Training files transferred: Complete
- SafeWork Method Statements and Safe Work Instructions transferred: Ongoing – Templates developed
- Mobile Tablet integration: Stage 1 Complete
REPORT ITEM | 14.3.1
---|---
REPORT TITLE | Finance and Administration Manager's Report
Implementation | Immediate
Budget Impact | Various
Risk Assessment | Tolerable / Moderate
File References | 7.73.3
Statutory Requirement | Local Government Act 1999

**STRATEGIC REFERENCE**

**Pillar**

**Success**

**Strategy**

Service – Provide quality services and infrastructure whilst demonstrating fiscal responsibility in our decision making.

Ensuring the service and infrastructure needs of the community are met to a high standard.

No specific strategy.

**RECOMMENDATION:**

1. That Council:
   a. note the contents of the Bank Reconciliation for the month ending 31 October 2019;
   b. endorse transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 31 October 2019;
   c. note the contents of the Debenture Loan Reconciliation for the period ending 31 October 2019;
   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 31 October 2019 including budget review.

**PREVIOUS CONSIDERATION:**

Council considers the standard set of financial reports at each Council meeting.

Council is informed on the status of grant applications each month.

**EXECUTIVE SUMMARY:**

**Monthly Finance Report**

The finances of Council are reported at each Ordinary Meeting of Council and Elected Members are required to resolve that the contents of the reports have been noted. The standard set of financial reports comprises:

1. Bank Reconciliation – confirmation of Council’s cash position at the end of the month;
2. Investments and Reserves Reconciliation - confirmation of investment funds by institution and the allocation to reserves;
3. Debenture Loan Reconciliation – confirmation of loans outstanding at end of month; and
4 Statutory Finance Reports – the only finance reports required to be presented to Council.

Councillors are encouraged to contact the Acting Finance and Administration Manager prior to the meeting to discuss any aspects of the financial reporting package.

Grants

The attached Grants Status Report provides the status of each grant application and the grants that are in preparation.

Councillors will note that the following successful grant(s) have recently been announced and are listed in the Report:-

- $13,298  Foundation for Rural & Regional Renewal – Tackling Tough Times Together – Cradock Memorial Garden Shelter – Auspiced by Council, this project will involve the purchase and installation of a shaded picnic table and chairs in the Cradock memorial Garden Space

- $32,840  Foundation for Rural & Regional Renewal – Tackling Tough Times Together – Arts & Stage Project – this project will involve the purchase of a portable stage for the Quorn Hall and wider community and to deliver three Pierre Ulric performances across the Quorn and Hawker communities.

Council also aids community and sporting groups with their grant applications, which are listed for your information. This may be as the auspicing body or just help with writing the actual grant application.

Council continues to utilise the services of Regional Development Australia Far North when applying for major grants.

Drought Rates Relief

The number of applications being received for rates financial relief under Council’s new program has been pleasing. As at 31 October 2019, a total of 38 applications covering 189 assessments had been received and assessed. Rates relief has been approved on 145 of these assessments and refused on 44 assessments. The predominant reason for refusal has been that the assessments have actually had a reduction in their general rates from the previous year.

In terms of the 38 applications, the minimum amount of relief provided has been $12.20 and the maximum $2,921.95, with an average of $330.23

As at 31 October 2019, a total of $12,218.50 in relief has been provided.
# BANK RECONCILIATION AS AT: Thursday, 31 October 2019

## OPERATING FUNDS ON HAND as at: 31-Oct-2019

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<th>Statement No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<td>Cashiers Float</td>
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<td>300.00</td>
<td>31-Oct-19</td>
<td>Petty Cash</td>
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<td>200.00</td>
<td>242E</td>
<td>Cash at Bank : NAB</td>
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<tr>
<td>300.00</td>
<td>56E</td>
<td>Cash at Bank : NAB</td>
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<td>31-Oct-19</td>
<td>Less: Unpresented Cheques</td>
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<td>542.40</td>
<td>31-Oct-19</td>
<td>Less: O/S EFT Pmts to Clear</td>
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<td>394,927.13</td>
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<td>LGFA 24 Hour Short Term Investment</td>
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<td>33.82</td>
<td>@ Market</td>
<td>Other Short Term Investments : NAB</td>
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<td>Other Short Term Investments : &gt; 60 days</td>
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<td>1,000,000.00</td>
<td>@ 1.55% to 5 November 2019</td>
<td>Other Short Term Investments : &gt; 90 days</td>
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<td>-</td>
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<td>TOTAL OPERATING FUNDS ON HAND</td>
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## RECONCILIATION OF BANK

### Balance Brought Forward
- Balance Brought Forward: 2,918,415.11

### Transfers between accounts
- Transfers between accounts: -

### Income - October 2019

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<th>Description</th>
<th>Electronic</th>
<th>Cash / Cheque</th>
<th>Total</th>
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<tbody>
<tr>
<td>Building/Development Fees</td>
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<td>305.00</td>
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<tr>
<td>Dam/Standpipe</td>
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<td>69.80</td>
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<td>Debtors</td>
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<td>29,049.18</td>
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<td>Dogs</td>
<td>75.00</td>
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<tr>
<td>Dump Fees</td>
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<tr>
<td>Grants</td>
<td>102,429.00</td>
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<td>102,429.00</td>
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<tr>
<td>Hall</td>
<td>250.00</td>
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<td>250.00</td>
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<tr>
<td>Halls</td>
<td>-</td>
<td>100.00</td>
<td>100.00</td>
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<tr>
<td>Interest</td>
<td>1,259.91</td>
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<tr>
<td>LGFA Bonus</td>
<td>12,362.53</td>
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<td>12,362.53</td>
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<td>Miscellaneous</td>
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<td>1,306.90</td>
<td>18,871.16</td>
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<td>NPTN</td>
<td>-</td>
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<td>57,104.97</td>
<td>16,742.30</td>
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<td>Searches</td>
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<td>93.55</td>
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<tr>
<td>Shop Rent</td>
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<td>154.00</td>
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<tr>
<td>Swimming Pools</td>
<td>4,272.00</td>
<td>3,594.00</td>
<td>7,866.00</td>
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<td>VIC</td>
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<td>2,400.65</td>
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<tr>
<td></td>
<td>260,160.69</td>
<td>27,173.57</td>
<td>287,334.26</td>
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### Expenses - October 2019

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Creditors - Direct Debits</td>
<td>397,649.48</td>
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<tr>
<td>Creditors - Cheques</td>
<td>592.99</td>
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<tr>
<td>Petty Cash</td>
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<tr>
<td>* Business Card</td>
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<tr>
<td>Salaries and Wages</td>
<td>126,352.76</td>
</tr>
<tr>
<td>Pool Floats</td>
<td>400.00</td>
</tr>
<tr>
<td>Fees &amp; Charges</td>
<td>753.61</td>
</tr>
<tr>
<td></td>
<td>526,570.02</td>
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</tbody>
</table>

### TOTAL OPERATING FUNDS ON HAND

- TOTAL OPERATING FUNDS ON HAND: 2,679,179.35

### Breakdown of Business Card Purchases

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel, Accommodation &amp; Meals</td>
<td>482.18</td>
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<tr>
<td>IT - Computers, Tablets, Phones, Software</td>
<td>65.00</td>
</tr>
<tr>
<td>Other</td>
<td>142.00</td>
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<tr>
<td>Bank Charges</td>
<td>18.00</td>
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<tr>
<td></td>
<td>707.18</td>
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</table>
## The Flinders Ranges Council
### Financial Year Ended 30 June 2020

<table>
<thead>
<tr>
<th>INVESTMENTS</th>
<th>Account No.</th>
<th>Balance 30-Sep-19</th>
<th>Withdrawals</th>
<th>Deposits</th>
<th>Interest</th>
<th>Balance 31-Oct-19</th>
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</thead>
<tbody>
<tr>
<td>LGFA 24 Hour Call Investment</td>
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<td>3 87 8041</td>
<td>0.00</td>
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<td>500,000.00</td>
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<td>500,000.00</td>
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<tr>
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<td>3 87 8041</td>
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<td>750,000.00</td>
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<td>750,000.00</td>
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<tr>
<td>LGFA Fixed Term Investment (90 Days)</td>
<td>3 87 8041</td>
<td>1,000,000.00</td>
<td></td>
<td></td>
<td></td>
<td>1,000,000.00</td>
</tr>
<tr>
<td>LGFA Fixed Term Investment (CWMS)</td>
<td>3 87 8041</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>BAB Fixed Term Investment</td>
<td>3 87 8039</td>
<td>0.00</td>
<td></td>
<td></td>
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<td>0.00</td>
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<tr>
<td>NAB Fixed Term Investment</td>
<td>3 87 8042</td>
<td>82,817.36</td>
<td>255,317.36</td>
<td>172,500.00</td>
<td>33.82</td>
<td>33.82</td>
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<tr>
<td><strong>TOTAL INVESTMENTS</strong></td>
<td></td>
<td>2,814,163.27</td>
<td>855,317.36</td>
<td>672,500.00</td>
<td>13,615.04</td>
<td>2,644,960.95</td>
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</table>

<table>
<thead>
<tr>
<th>Reserves - Investments</th>
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</thead>
<tbody>
<tr>
<td>NRM Levy</td>
</tr>
<tr>
<td>Land &amp; Buildings</td>
</tr>
<tr>
<td>Plant &amp; Machinery</td>
</tr>
<tr>
<td>Other</td>
</tr>
<tr>
<td>Refuse Service Charge</td>
</tr>
<tr>
<td>Stormwater Dams</td>
</tr>
<tr>
<td>Hawker Swimming Pool</td>
</tr>
<tr>
<td>Legal Costs</td>
</tr>
<tr>
<td><strong>Community Trust</strong></td>
</tr>
<tr>
<td>Quorn Swimming Pool</td>
</tr>
<tr>
<td>Hawker CWMS</td>
</tr>
<tr>
<td>Quorn CWMS</td>
</tr>
<tr>
<td>Airstrips</td>
</tr>
<tr>
<td>Road Infrastructure</td>
</tr>
<tr>
<td>Community Bus</td>
</tr>
<tr>
<td><strong>TOTAL RESERVES</strong></td>
</tr>
</tbody>
</table>

| Council Operating Funds Invested | -177,246.61 | 860,199.03 | 700,031.52 | -857.55 | -338,271.67 |
| **Funded Liabilities** | 642,372.13 | 26,638.19 | 3,723.67 | 3,107.81 | 622,565.42 |
| **TOTAL** | 2,814,163.35 | 887,730.55 | 704,913.19 | 13,615.05 | 2,644,960.95 |

<table>
<thead>
<tr>
<th>Community Trust Reserve</th>
</tr>
</thead>
<tbody>
<tr>
<td>Powell Gardens</td>
</tr>
<tr>
<td>Quorn Business Association</td>
</tr>
<tr>
<td>Quorn Historical Association</td>
</tr>
<tr>
<td>Quorn Swimming Pool Fundraising</td>
</tr>
<tr>
<td>Doctor Succession Planning</td>
</tr>
<tr>
<td><strong>TOTAL Comm Trust Funds</strong></td>
</tr>
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</table>
## The Flinders Ranges Council
### Financial Year Ended 30 June 2020

<table>
<thead>
<tr>
<th>Other Reserve</th>
<th>Total</th>
<th>2020</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asset Management</td>
<td>5,142.33</td>
<td>24.88</td>
<td>5,167.21</td>
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<tr>
<td>Cemeteries</td>
<td>20,569.36</td>
<td>99.52</td>
<td>20,668.88</td>
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<td>Community Groups Support</td>
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<td>5,167.21</td>
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<tr>
<td>Computer</td>
<td>5,142.33</td>
<td>24.88</td>
<td>5,167.21</td>
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<tr>
<td>Corella Control</td>
<td>15,427.02</td>
<td>74.64</td>
<td>15,501.66</td>
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<tr>
<td>Depots</td>
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<td>0.00</td>
<td>0.00</td>
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</tr>
<tr>
<td>Disaster Management</td>
<td>10,284.68</td>
<td>49.76</td>
<td>10,334.44</td>
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<td>9,256.19</td>
<td>44.78</td>
<td>9,300.97</td>
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<td>Flood Damage</td>
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<td>General Assets</td>
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<td>1,033.44</td>
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<td>15,501.66</td>
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<td>Locust Control</td>
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<td>4.98</td>
<td>1,033.44</td>
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<td>Ovals &amp; Sporting Arenas</td>
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<td>99.52</td>
<td>20,668.88</td>
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<td>PRRPS</td>
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<td>597.09</td>
<td>124,013.20</td>
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<tr>
<td>Records Management</td>
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<td>5,167.21</td>
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<tr>
<td>RDAI</td>
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<td>14.93</td>
<td>3,100.33</td>
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<td>Reserves &amp; Gardens</td>
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<td>10,334.44</td>
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<tr>
<td>Rubble Crushing</td>
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<td>995.15</td>
<td>206,688.67</td>
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<td>31,003.29</td>
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<td>Tourism Signs</td>
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<td>5,167.21</td>
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<tr>
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<td>99.52</td>
<td>20,668.88</td>
<td></td>
</tr>
<tr>
<td>Travel &amp; Accommodation</td>
<td>10,284.68</td>
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<td>10,334.44</td>
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<td>Town Entrances</td>
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<td>0.00</td>
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<td>Vehicles</td>
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<td>149.27</td>
<td>31,003.29</td>
<td></td>
</tr>
<tr>
<td>Warren Gorge</td>
<td>123,416.11</td>
<td>597.09</td>
<td>124,013.20</td>
<td></td>
</tr>
<tr>
<td>Waste Management</td>
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<td>0.00</td>
<td>0.00</td>
<td></td>
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<tr>
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<td>99.52</td>
<td>20,668.88</td>
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</tr>
</tbody>
</table>

**TOTAL Other Reserves** | **85,7943** | **1,234,278.87** | **0.00** | **0.00** | **5,971.53** | **1,240,250.40**

**Represented by Funded Liabilities:**

**Employee Entitlements** | **4 88 8407** | **392,182.21** | **26,638.19** | **173.67** | **1,897.39** | **367,615.08**

**Grants** | **4 88 8409** | **225,962.27** | **1,093.21** | **227,055.48**

**Employee Xmas Club** | **4 88 8406** | **24,227.65** | **3,550.00** | **117.21** | **27,894.86**

**TOTAL Funded Liabilities** | **642,372.13** | **26,638.19** | **3,723.67** | **3,107.81** | **622,565.42**
### The Flinders Ranges Council
#### Financial Year Ended 30 June 2020

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
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<th></th>
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<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>LGFA 24 Hour Call Investment</td>
<td>1,171,094</td>
<td>602,156</td>
<td>981,346</td>
<td>394,927</td>
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<td></td>
</tr>
<tr>
<td>LGFA Fixed Term Investment (30 Days)</td>
<td>-</td>
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<td>-</td>
<td>500,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LGFA Fixed Term Investment (60 Days)</td>
<td>-</td>
<td>750,000</td>
<td>750,000</td>
<td>750,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LGFA Fixed Term Investment (90 Days)</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>1,000,000</td>
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<td></td>
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<tr>
<td>LGFA Fixed Term Investment (CWMS)</td>
<td>750,000</td>
<td>750,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAB Fixed Term Investment</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BAB Fixed Term Investment</td>
<td></td>
<td>-</td>
<td>515,126</td>
<td>82,817</td>
<td>34</td>
<td></td>
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<tr>
<td>TOTAL INVESTMENTS</td>
<td>2,921,094</td>
<td>3,817,281</td>
<td>2,814,163</td>
<td>2,644,961</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

- **LGFA 24 Hour Call**
- **LGFA Fixed Term (30)**
- **LGFA Fixed Term (60)**
- **LGFA Fixed Term (90)**
- **LGFA Fixed Term - CWMS**
- **NAB Fixed Term Deposit**
- **BAB Fixed Term Investment**
## Debenture Schedule

### as at 31 October 2019

<table>
<thead>
<tr>
<th>Details</th>
<th>Self Serving</th>
<th>Council</th>
<th>Total including Self Serving</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan Number</td>
<td>51</td>
<td>52</td>
<td></td>
</tr>
<tr>
<td>Date of Inception</td>
<td>15 Sep 2015</td>
<td>16 Jul 2018</td>
<td></td>
</tr>
<tr>
<td>Term - Years</td>
<td>10</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Term - Months</td>
<td>120</td>
<td>120</td>
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</tr>
<tr>
<td>Last Payment Date</td>
<td>15 Sep 2025</td>
<td>16 Jul 2028</td>
<td>$7,159.45</td>
</tr>
<tr>
<td>Loan Amount</td>
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<td>$120,000</td>
<td>$16,284.09</td>
</tr>
<tr>
<td>Interest Rate</td>
<td>4.45%</td>
<td>3.49%</td>
<td>$7,159.45</td>
</tr>
<tr>
<td>Payment</td>
<td>$3,124.63</td>
<td>$7,159.45</td>
<td></td>
</tr>
<tr>
<td>Last Payment Date</td>
<td>15 Sep 2019</td>
<td>16 Jul 2019</td>
<td>$7,159.45</td>
</tr>
<tr>
<td>Next Payment Due</td>
<td>15 Mar 2020</td>
<td>16 Jan 2020</td>
<td>$7,159.45</td>
</tr>
<tr>
<td>Outstanding Payments</td>
<td>12</td>
<td>18</td>
<td>$19,089.48</td>
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<tr>
<td>Interest</td>
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<td>Principle</td>
<td>$32,592.02</td>
<td>$109,780.70</td>
<td>$142,372.72</td>
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<td>Total</td>
<td>$37,495.59</td>
<td>$128,870.18</td>
<td>$166,365.76</td>
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</tbody>
</table>

### Outcomes

- **Total Annual Repayments (excl Self Serving):** $14,318.91
  - General Rates 2019-20: $1,837,982.80
  - % Loan Repayments to Rates: 0.78%
- **Total Annual Repayments (incl Self Serving):** $20,568.17
  - General Rates 2019-20: $1,837,982.80
  - 1.12%
- **Total Principle only (excl. Self Serving):** $109,780.70
  - Total Self Serving only Principle: $32,592.02
- **Total outstanding Loan principle:** $142,372.72

### Interest rates at 31 October 2019 (assume Loan of $500,000)

<table>
<thead>
<tr>
<th>Rate</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
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<td>2.55%</td>
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<tr>
<td>10 year</td>
<td>2.85%</td>
</tr>
<tr>
<td>15 year</td>
<td>3.05%</td>
</tr>
<tr>
<td>CADR</td>
<td>2.70%</td>
</tr>
<tr>
<td></td>
<td>Prelim.</td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------</td>
</tr>
<tr>
<td></td>
<td>2019</td>
</tr>
<tr>
<td><strong>INCOME</strong></td>
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<td>Rates</td>
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<td>31,119</td>
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<td>User charges</td>
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<tr>
<td>Grants, subsidies &amp; contributions</td>
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<tr>
<td>Investment income</td>
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<tr>
<td>Reimbursements</td>
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<tr>
<td>Other Income</td>
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</tr>
<tr>
<td>Net gain - joint ventures &amp; associates</td>
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</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>5,260,597</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
</tr>
<tr>
<td>Employee Costs</td>
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<tr>
<td>Materials, contracts &amp; other expenses</td>
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<tr>
<td>Finance Costs</td>
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<td>Depreciation, amortisation &amp; impairment</td>
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<td>Net loss - joint ventures &amp; associates</td>
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<td><strong>Total Expenses</strong></td>
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<tr>
<td><strong>OPERATING SURPLUS / (DEFICIT)</strong></td>
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</tr>
<tr>
<td>Asset disposal &amp; fair value adjustments</td>
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<td>Amounts received specifically for new or upgraded assets</td>
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</tr>
<tr>
<td>Physical resources received free of charge</td>
<td>0</td>
</tr>
<tr>
<td>Operating result from discontinued operations</td>
<td>0</td>
</tr>
<tr>
<td><strong>NET SURPLUS / (DEFICIT)</strong></td>
<td>(1,423,232)</td>
</tr>
<tr>
<td>Other Comprehensive Income</td>
<td></td>
</tr>
<tr>
<td>Changes in revaluation surplus - infrastructure, property, plant &amp; equipment</td>
<td>0</td>
</tr>
<tr>
<td>Available-for-sale Financial Instruments - change in fair value</td>
<td>0</td>
</tr>
<tr>
<td>Share of other comprehensive income - joint ventures &amp; associates</td>
<td>0</td>
</tr>
<tr>
<td>Impairment (expense) / recoupments offset to asset revaluation reserve</td>
<td>0</td>
</tr>
<tr>
<td>Transfer to accumulated surplus on sale of revalued infrastructure, property, plant &amp; equipment</td>
<td>0</td>
</tr>
<tr>
<td>Transfer to accumulated surplus on sale of available-for-sale Financial Instruments</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Other Comprehensive Income</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL COMPREHENSIVE INCOME</strong></td>
<td>(1,423,232)</td>
</tr>
</tbody>
</table>
## Prelim. Budget

### ASSETS

#### Current Assets
- Cash & cash equivalents: $3,283,426, $1,118,250, $2,679,579
- Trade & other receivables: $427,672, $625,500, $1,853,837
- Other financial assets: $22,845, $4,960, $4,747
- Inventories: $442,071, $438,700, $340,603

Total Current Assets: $4,176,015, $2,387,410, $4,878,767

#### Non-current Assets
- Financial Assets: $30,193, $25,232, $30,193
- Equity accounted investments in Council businesses: $0, $0, $0
- Investment Property: $0, $0, $0
- Infrastructure, Property, Plant & Equipment: $52,271,101, $52,524,208, $53,383,120
- Other Non-current Assets: $0, $0, $0

Total Non-current Assets: $52,301,294, $52,549,440, $53,413,313

Total Assets: $56,477,308, $54,936,850, $58,292,080

## LIABILITIES

#### Current Liabilities
- Trade & Other Payables: $264,710, $285,800, $285,423
- Borrowings: $869,356, $15,700, $7,643
- Provisions: $360,573, $392,600, $339,466
- Other Current Liabilities: $1,558,784, $247,800, $608,729

Total Current Liabilities: $3,053,422, $941,900, $1,241,262

#### Non-current Liabilities
- Trade & Other payables: $0, $0, $0
- Borrowings: $134,729, $119,000, $134,729
- Provisions: $33,048, $0, $29,917
- Other Non-current Liabilities: $0, $0, $0

Total Non-current Liabilities: $167,777, $119,000, $164,647

Total Liabilities: $3,221,199, $1,060,900, $1,405,909

## NET ASSETS

- Accumulated Surplus: $14,479,401, $15,674,900, $18,109,463
- Asset Revaluation Reserve: $35,764,708, $36,301,200, $35,764,708
- Other Reserves: $3,012,000, $1,899,850, $3,012,000

TOTAL EQUITY: $53,256,109, $53,875,950, $56,886,171
# THE FLINDERS RANGES COUNCIL

## STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 30 JUNE 2020

as at 31 October 2019

<table>
<thead>
<tr>
<th></th>
<th>Prelim.</th>
<th>Budget</th>
<th>Actual</th>
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<td></td>
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<td>2020</td>
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<tr>
<td></td>
<td>$</td>
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</tbody>
</table>

### ACCUMULATED SURPLUS

<table>
<thead>
<tr>
<th>Description</th>
<th>2019</th>
<th>2020</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Balance at end of previous reporting period</td>
<td>15,902,633</td>
<td>15,490,500</td>
<td>15,322,128</td>
</tr>
<tr>
<td>Adjustment due compliance with revised Accounting Standards</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Net Surplus / (Deficit) for year</td>
<td>(1,423,232)</td>
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<tr>
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<td>0</td>
<td>(30,300)</td>
<td>0</td>
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<td>Transfers from Other Reserves</td>
<td>0</td>
<td>1,142,450</td>
<td>0</td>
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### ASSET REVALUATION RESERVE

<table>
<thead>
<tr>
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<th>2020</th>
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<td>0</td>
<td>536,500</td>
<td>0</td>
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<tr>
<td>Transfer to Accumulated Surplus on sale of infrastructure, property, plant &amp; equipment</td>
<td>0</td>
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<td>35,764,708</td>
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### OTHER RESERVES

<table>
<thead>
<tr>
<th>Description</th>
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### TOTAL EQUITY AT END OF REPORTING PERIOD

<table>
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<tr>
<th>Description</th>
<th>2019</th>
<th>2020</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Total of all revenues recognised directly in Equity</td>
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<td>0</td>
<td>0</td>
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<tr>
<td>Total of all expenses recognised directly in Equity</td>
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<tr>
<td>Net Change in equity</td>
<td>0</td>
<td>0</td>
<td>0</td>
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**THE FLINDERS RANGES COUNCIL**

**STATEMENT OF CHANGES IN EQUITY**

FOR THE YEAR ENDED 30 JUNE 2020

as at 31 October 2019

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<td>0</td>
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## CASH FLOWS FROM OPERATING ACTIVITIES

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<th>Prelim. 2019</th>
<th>Budget 2020</th>
<th>Actual 2020</th>
<th>YTD 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating receipts</td>
<td>6,412,107</td>
<td>5,741,100</td>
<td>2,552,330</td>
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</tr>
<tr>
<td>Investment receipts</td>
<td>83,756</td>
<td>43,000</td>
<td>21,289</td>
<td></td>
</tr>
<tr>
<td>Payments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating payments to suppliers and employees</td>
<td>(5,576,007)</td>
<td>(5,397,100)</td>
<td>(1,994,909)</td>
<td></td>
</tr>
<tr>
<td>Finance payments</td>
<td>(71,466)</td>
<td>(37,700)</td>
<td>(14,099)</td>
<td></td>
</tr>
<tr>
<td><strong>Net cash provided by (or used in) Operating activities</strong></td>
<td>848,390</td>
<td>349,300</td>
<td>564,611</td>
<td></td>
</tr>
</tbody>
</table>

## CASH FLOWS FROM INVESTING ACTIVITIES

<table>
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<th>Budget 2020</th>
<th>Actual 2020</th>
<th>YTD 2020</th>
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<tbody>
<tr>
<td>Receipts</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amounts Specifically for new or upgraded assets</td>
<td>0</td>
<td>304,000</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Sale of replaced assets</td>
<td>101,345</td>
<td>49,700</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Sale of surplus assets</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Sale of investment property</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Net disposal of investment securities</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Sale of real estate developments</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Distributions received from associated entities</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Payments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditure on renewal / replacement of assets</td>
<td>(62,192)</td>
<td>(516,050)</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Expenditure on new / upgraded assets</td>
<td>(764,728)</td>
<td>(304,000)</td>
<td>(306,745)</td>
<td></td>
</tr>
<tr>
<td>Purchase of investment property</td>
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<td>0</td>
<td></td>
</tr>
<tr>
<td>Net purchase of investment securities</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Development of real estate for sale</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Capital contributed to related entities</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Net cash provided by (or used in) Investing Activities</strong></td>
<td>(725,575)</td>
<td>(466,350)</td>
<td>(306,745)</td>
<td></td>
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</table>

## CASH FLOWS FROM FINANCING ACTIVITIES

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<tr>
<td>Receipts</td>
<td>114,934</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Repayment of loans by community groups</td>
<td>0</td>
<td>4,700</td>
<td>0</td>
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<tr>
<td>Payments</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Repayments of borrowings</td>
<td>(214,155)</td>
<td>(869,400)</td>
<td>(861,713)</td>
<td></td>
</tr>
<tr>
<td>Repayment of Finance Lease Liabilities</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Repayment of Aged Care Facility deposits</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Net cash provided by (or used in) Financing Activities</strong></td>
<td>(99,221)</td>
<td>(864,700)</td>
<td>(861,713)</td>
<td></td>
</tr>
</tbody>
</table>

## Net Increase / (Decrease) in cash held

<table>
<thead>
<tr>
<th>Description</th>
<th>Prelim. 2019</th>
<th>Budget 2020</th>
<th>Actual 2020</th>
<th>YTD 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash &amp; cash equivalents at beginning of period</td>
<td>3,259,832</td>
<td>2,100,000</td>
<td>3,283,426</td>
<td></td>
</tr>
<tr>
<td><strong>Cash &amp; cash equivalents at end of period</strong></td>
<td>3,283,426</td>
<td>1,118,250</td>
<td>2,679,579</td>
<td></td>
</tr>
</tbody>
</table>
### THE FLINDERS RANGES COUNCIL

**FUNCTIONS / ACTIVITIES STATEMENT**
**FOR THE YEAR ENDED 30 JUNE 2020**
as at 31 October 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>3,143,104</td>
<td>3,194,200</td>
<td>2,602,804</td>
<td>1,175,014</td>
<td>774,100</td>
<td>476,908</td>
<td>1,968,089</td>
<td>2,420,100</td>
<td>2,125,896</td>
<td>(27,013)</td>
<td>(373,380)</td>
<td>(14,369)</td>
</tr>
<tr>
<td>Public Order &amp; Health</td>
<td>955</td>
<td>1,500</td>
<td>0</td>
<td>27,968</td>
<td>56,700</td>
<td>14,369</td>
<td>(27,013)</td>
<td>(55,200)</td>
<td>(14,369)</td>
<td>(14,369)</td>
<td>(14,369)</td>
<td>(14,369)</td>
</tr>
<tr>
<td>Social Security &amp; Welfare</td>
<td>44,735</td>
<td>8,700</td>
<td>3,808</td>
<td>881,324</td>
<td>902,400</td>
<td>214,162</td>
<td>(373,380)</td>
<td>(399,000)</td>
<td>(33,278)</td>
<td>(33,278)</td>
<td>(33,278)</td>
<td>(33,278)</td>
</tr>
<tr>
<td>Community Amenities</td>
<td>507,944</td>
<td>503,400</td>
<td>3,808</td>
<td>30,675</td>
<td>89,800</td>
<td>8,081</td>
<td>14,059</td>
<td>(81,100)</td>
<td>(4,273)</td>
<td>(4,273)</td>
<td>(4,273)</td>
<td>(4,273)</td>
</tr>
<tr>
<td>Recreation &amp; Culture</td>
<td>442,573</td>
<td>80,000</td>
<td>42,258</td>
<td>1,834,617</td>
<td>1,523,550</td>
<td>263,799</td>
<td>(1,392,043)</td>
<td>(1,443,550)</td>
<td>(221,541)</td>
<td>(221,541)</td>
<td>(221,541)</td>
<td>(221,541)</td>
</tr>
<tr>
<td>Agricultural Services</td>
<td>48,068</td>
<td>45,600</td>
<td>45,452</td>
<td>44,412</td>
<td>47,100</td>
<td>11,606</td>
<td>3,656</td>
<td>(1,500)</td>
<td>33,846</td>
<td>33,846</td>
<td>33,846</td>
<td>33,846</td>
</tr>
<tr>
<td>Regulatory Services</td>
<td>33,554</td>
<td>45,000</td>
<td>13,086</td>
<td>133,942</td>
<td>283,800</td>
<td>46,365</td>
<td>(100,387)</td>
<td>(238,800)</td>
<td>(33,278)</td>
<td>(33,278)</td>
<td>(33,278)</td>
<td>(33,278)</td>
</tr>
<tr>
<td>Transport &amp; Communication</td>
<td>461,675</td>
<td>468,600</td>
<td>373,347</td>
<td>1,028,815</td>
<td>1,431,500</td>
<td>104,278</td>
<td>(567,140)</td>
<td>(962,900)</td>
<td>269,069</td>
<td>269,069</td>
<td>269,069</td>
<td>269,069</td>
</tr>
<tr>
<td>Economic Development</td>
<td>419,208</td>
<td>1,329,200</td>
<td>666,330</td>
<td>725,825</td>
<td>1,591,800</td>
<td>371,579</td>
<td>(306,617)</td>
<td>(262,600)</td>
<td>294,751</td>
<td>294,751</td>
<td>294,751</td>
<td>294,751</td>
</tr>
<tr>
<td>Not Elsewhere Classified</td>
<td>153,547</td>
<td>107,900</td>
<td>48,237</td>
<td>234,674</td>
<td>225,100</td>
<td>41,760</td>
<td>(81,127)</td>
<td>(117,200)</td>
<td>6,478</td>
<td>6,478</td>
<td>6,478</td>
<td>6,478</td>
</tr>
<tr>
<td>Works Overheads</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>196,388</td>
<td>83,200</td>
<td>10,193</td>
<td>(196,388)</td>
<td>(83,200)</td>
<td>(10,193)</td>
<td>(10,193)</td>
<td>(10,193)</td>
<td>(10,193)</td>
</tr>
<tr>
<td>Other Functions/Activities</td>
<td>5,235</td>
<td>0</td>
<td>2,588</td>
<td>386,710</td>
<td>0</td>
<td>(54,092)</td>
<td>(381,475)</td>
<td>0</td>
<td>56,680</td>
<td>56,680</td>
<td>56,680</td>
<td>56,680</td>
</tr>
<tr>
<td>Total Functions / Activities</td>
<td>5,260,597</td>
<td>5,784,100</td>
<td>4,296,342</td>
<td>6,700,364</td>
<td>7,009,050</td>
<td>1,509,008</td>
<td>(1,439,767)</td>
<td>(1,224,950)</td>
<td>2,787,334</td>
<td>2,787,334</td>
<td>2,787,334</td>
<td>2,787,334</td>
</tr>
</tbody>
</table>
### THE FLINDERS RANGES COUNCIL

**FINANCIAL INDICATORS**
**FOR THE YEAR ENDED 30 JUNE 2020**
as at 31 October 2019

<table>
<thead>
<tr>
<th></th>
<th>Prelim.</th>
<th>Budget</th>
<th>Actual YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2019</td>
<td>2020</td>
<td>2020</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Operating Surplus (Deficit) before Capital Revenues</td>
<td>(1,439,767)</td>
<td>(1,224,950)</td>
<td>2,787,334</td>
</tr>
<tr>
<td>Operating Surplus Ratio (=Adjusted Operating Surplus / Total Revenue)</td>
<td>(27%)</td>
<td>(21%)</td>
<td>65%</td>
</tr>
<tr>
<td>Net Financial Liabilities (=Financial Liabilities - Financial Assets)</td>
<td>(542,937)</td>
<td>(913,042)</td>
<td>(3,162,447)</td>
</tr>
<tr>
<td>Net Financial Liabilities Ratio (=Net Financial Liabilities / Total Operating Revenue)</td>
<td>(10%)</td>
<td>(16%)</td>
<td>(74%)</td>
</tr>
<tr>
<td>Interest Cover Ratio (=Net Interest Expense / Total Operating Revenue)</td>
<td>(0.2%)</td>
<td>(0.1%)</td>
<td>(0.2%)</td>
</tr>
<tr>
<td>Asset Renewal Funding Ratio (=Net Asset Renewals / Depreciation Expense)</td>
<td>60%</td>
<td>33%</td>
<td>19%</td>
</tr>
<tr>
<td>Asset Consumption Ratio (=Carrying value of depreciable assets / Gross value of depreciable assets)</td>
<td>57%</td>
<td>84%</td>
<td>58%</td>
</tr>
</tbody>
</table>
## Preliminary Budget vs Actual YTD (as at 31 October 2019)

<table>
<thead>
<tr>
<th></th>
<th>Prelim. 2019</th>
<th>Budget 2020</th>
<th>Actual 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Revenues</td>
<td>$5,260,597</td>
<td>$5,784,100</td>
<td>$4,296,342</td>
</tr>
<tr>
<td>less Operating Expenses</td>
<td>(6,700,364)</td>
<td>(7,009,050)</td>
<td>(1,509,008)</td>
</tr>
<tr>
<td>Adjusted Operating Surplus / (Deficit) before Capital Amounts</td>
<td>(1,439,767)</td>
<td>(1,224,950)</td>
<td>2,787,334</td>
</tr>
</tbody>
</table>

### Net Outlays on Existing Assets

- **Capital Expenditure on renewal and replacement of Existing Assets**: (62,192) (516,050) 0
- **less Depreciation, Amortisation and Impairment**: 1,552,891 1,574,300 0
- **less Proceeds from Sale of Replaced Assets**: 101,345 49,700 0

**Total**: 1,592,044 1,107,950 0

### Net Outlays on New and Upgraded Assets

- **Capital Expenditure on New and Upgraded Assets**: (764,728) (304,000) (306,745)
- **less Amounts received specifically for New and Upgraded Assets**: 0 304,000 0
- **less Proceeds from Sale of Surplus Assets**: 0 0 0

**Total**: (764,728) 0 (306,745)

### Net Lending / (Borrowing) for Financial Year

- **Net Lending / (Borrowing)**: (612,451) (117,000) 2,480,589

---

**THE FLINDERS RANGES COUNCIL**

**UNIFORM PRESENTATION OF FINANCES**

**FOR THE YEAR ENDED 30 JUNE 2020**

**as at 31 October 2019**
<table>
<thead>
<tr>
<th>NAME OF GRANT</th>
<th>AMOUNT</th>
<th>DATE GRANT AWARDED</th>
<th>AQUITTAL DUE</th>
<th>COMPLETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Benefit Grant (DIIS) Hawker Gymnasium</td>
<td>$250,000</td>
<td>11 Apr 2018</td>
<td>31 Jul 2019</td>
<td>Concept designs being finalised. Project Manager appointed and progressing project. Extension sought but not granted. Acquittal being prepared</td>
</tr>
<tr>
<td>Community Benefit Grant (DIIS) Hawker Aerodrome Refuelling,</td>
<td>$99,335</td>
<td>11 Apr 2018</td>
<td>31 Jul 2019</td>
<td>Fuel station in situ. Options for unattended refuelling system being explored. Project completion date extended. Acquittal being prepared</td>
</tr>
<tr>
<td>Community Benefit Grant (DIIS) Flinders Ranges History Signage and Walk</td>
<td>$110,118</td>
<td>20 Jun 2018</td>
<td>31 Jul 2019</td>
<td>History writer contract in situ. Project being driven by the signage committee. Signage in place. Acquittal being prepared</td>
</tr>
<tr>
<td>Drought Communities Programme Extension</td>
<td>$1,000,000</td>
<td>22 Mar 2019</td>
<td>31 Dec 2019</td>
<td>Projects identified, applications being prepared. All approvals in place. Projects occurring.</td>
</tr>
<tr>
<td>Dept Veterans Affairs – Saluting Their Service – Cradock War Memorial</td>
<td>$2,535</td>
<td>15 May 2019</td>
<td>30 Apr 2020</td>
<td></td>
</tr>
<tr>
<td>Interpretive Signage (Auspiced on behalf of Cradock Heritage Group)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants SA – Quorn Christmas Pageant (Auspiced on behalf of the Quorn</td>
<td>$1,700</td>
<td>20 May 2019</td>
<td>31 May 2020</td>
<td></td>
</tr>
<tr>
<td>Christmas Pageant Committee)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Country Health SA – Medical Workforce Recruitment Grant</td>
<td>$20,000</td>
<td>26 Jun 2019</td>
<td>30 Dec 2019</td>
<td></td>
</tr>
<tr>
<td>Green Industries SA – Recycling Transport Subsidy</td>
<td>$2,022</td>
<td>30 Jul 2019</td>
<td>30 Sep 2019</td>
<td>Acquittal being finalised</td>
</tr>
<tr>
<td>FRRR Tackling Tough Times Together – Cradock Mem Garden Shelter</td>
<td>$13,298</td>
<td>21 Oct 2019</td>
<td>22 Apr 2021</td>
<td></td>
</tr>
</tbody>
</table>
GRANTS
STATUS REPORT

VERSION NUMBER: 7.41.5.4
FOR THE MONTH OF: OCTOBER 2019

<table>
<thead>
<tr>
<th>NAME OF GRANT</th>
<th>LOCATION</th>
<th>AMOUNT SOUGHT</th>
<th>PROJECT COST</th>
<th>DATE SUBMITTED</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Australia Council for the Arts – Silo Art</td>
<td>Quorn</td>
<td>$94,575</td>
<td>$309,150</td>
<td>05 Feb 2019</td>
<td>Awaiting Assessment</td>
</tr>
</tbody>
</table>

COUNCIL GRANT APPLICATIONS CURRENTLY BEING DEVELOPED

- Quorn Airstrip Sealing,

INVESTIGATING FUNDING OPPORTUNITIES (DERIVED FROM COUNCIL’S BUDGET)

- Bicycle Strategy.

ASSISTANCE TO COMMUNITY GROUPS / ASSOCIATIONS

- Quorn Show – provision of community event town entrance signage and site preparation
- Flinders fest – provision of community insurance, in-kind WZTM
- Hawker Craft Mart – provision of community event town entrance signage
- Swimming Club Carnival – provision of exclusive use of swimming pool and cleaner
- Quorn School Swimming Carnival
- Australia Day Community Events
- Anzac Day Events
- Pichi Richi Marathon
- Quorn Christmas Pageant
- Pichi Richi Marathon
- 500 Miles of Music
- Melbourne International Comedy Festival Roadshow
- Quorn Area School Colour Run
RECOMMENDATION:

1. That Council authorise the Mayor and Chief Executive Officer to appoint up to nine (9) Scrutineers following the call for, and assessment of, nominations.
2. That Council authorise the Mayor and Chief Executive Officer to sign and execute on its behalf the Memorandum of Understanding between The Flinders Ranges Council and Viterra for the Quorn Silos to have a permanent projection display.
3. That Council authorise the Mayor and Chief Executive Officer to sign and execute on its behalf the final sub-lease between The Flinders Ranges Council and the Pichi Richi Railway Preservation Society Inc. over a portion of the land comprised in Crown Lease No. 18261 to enable the projection of Silo Art at Railway Terrace Quorn
4. That the Chief Executive Officer’s Report be received.

PREVIOUS CONSIDERATION:

Various items for decision and information are presented to Council on an ongoing basis.

EXECUTIVE SUMMARY:

Use of Council Seal  
Nil

<table>
<thead>
<tr>
<th>Number</th>
<th>Document</th>
<th>Page Number</th>
<th>Minute Number</th>
<th>Council Approval</th>
<th>Date of Sealing</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
New Legislation and Bills

The following is a summary of the status of proposed legislative changes that will or may have an impact on Local Government. They can be viewed on the South Australian Legislation website here: https://legislation.sa.gov.au/browseBills.aspx

It is provided to keep Members aware of legislative change, both proposed and impending, that may have an impact (to varying degrees) on Council processes and resources, which ultimately increases the pressure on maintaining CPI increases for rates each year.

More information can be provided upon request.

** Acts Commencing:**
- Liquor Licensing (Liquor Review) Amendment Act 2017 [2017 No 49].
- Liquor Licensing (Miscellaneous) Amendment Act 2019 [2019 No 28].
- Statutes Amendment (Attorney-General’s Portfolio) Act 2018 [2018 No 29].

** Regulations Commencing:**

**Current Bills - Government:**
- Crown Land Management (Section 78b Leases) Amendment Bill 2019. LC 2r: 14/11/2019 p HA 2r: 16/10/2019 p 7869
- Local Government (Rate Oversight) Amendment Bill 2018. LC 2r: 26/7/2018 p 930 HA 2r: 20/6/2018 p 1226

**Current Bills – Private Members:**
- Automated External Defibrillators (Public Access) Bill 2019. LC 2r: 16/10/2019 p 4620
- Genetically Modified Crops Management (Designation of Areas) Amendment Bill 2019. LC 2r: 25/9/2019 p 4480
- Local Government (Fixed Charges) Amendment Bill 2018. LC 2r: 17/10/2018 p 1583
- Planning, Development and Infrastructure (Carparking Requirements) Amendment Bill 2019. HA 2r: 13/11/2019 p 8489
- Planning, Development and Infrastructure (Code Amendments) Amendment Bill 2019. LC 2r: 27/2/2019 p 2771
- Planning, Development and Infrastructure (Commencement of Code) Amendment Bill 2019. LC 2r: 13/11/2019 p 4961
• Planning, Development and Infrastructure (Reserves) Amendment Bill 2019. LC 2r: 31/7/2019 p 4180
• Single Use and Other Plastics (Waste Avoidance) Bill 2018. LC 2r: 25/7/2018 p 906
• South Australian Public Health (Immunisation and Early Childhood Services) Amendment Bill 2018. HA 2r: 4/7/2018 p 1436
• Statutes Amendment (Mandatory Reporting) Bill 2018. LC 2r: 5/9/2018 p 1246
• Valuation of Land (Separate Valuations) Amendment Bill 2018. LC 2r: 17/10/2018 p 1583
• Work Health and Safety (Industrial Manslaughter) Amendment Bill 2019. LC 2r: 1/5/2019
• Work Health and Safety (Scissor Lift Control) Amendment Bill 2019. LC 2r: 3/7/2019 p 4019

Drought Support

On 7 November 2019 a joint Media Release was issued by the Prime Minister, Deputy Prime Minister, Minister for Infrastructure, Transport and Regional Development, Minister for Agriculture, and Minister for Water Resources Drought Rural Finance Natural Disaster and Emergency Management outlining the Government’s next step of measures to combat the impact of the drought. A copy of the Media Release was loaded onto the Elected Member Extranet at the time and is attached for the information and reference of Elected Members.

The attached email was subsequently received from the Department of Industry, Innovation and Science confirming that Council was to receive a further $1 million under the Drought Community Programme Extension in the 2020 calendar year. As indicated, Council has been encouraged to commence planning the types of projects that it would like to undertake. Whilst the updated funding guidelines are still to be published and released, the Department has suggested using the previous guidelines for the purpose of commencing consideration.

It is suggested that Council may wish to hold a Workshop in coming weeks to undertake the project identification and prioritisation process.

As part of the announcement on 7 November 2019, an amount of $50 million was announced for a discretionary fund to support projects in Local Government Areas impacted by drought (presumably a competitive process) and an amount of $138.9 million additional Roads to Recovery funding in the 2020 calendar year for the 128 councils eligible for the Drought Communities Programme Extension.

Advice provided by Roads to Recovery indicates that Council will receive an additional $456,393 in 2020 taking the total program allocation for Council to $1,825,573. Preliminary indications are that this additional amount will go close to completing the sealing of all of the identified township roads within the Quorn township. The allocation table provided by Roads to Recovery is also attached for the information and reference of Elected Members.

NRWMF Community Vote

Following the Special Meeting of Council held 16 October 2019, Council’s due-diligence report regarding the proposed NRWMF (SWOT / Risk Assessment) was finalised and the final draft provided to the Department for fact checking and comment. Several minor corrections were made and the final document was released by the Mayor on 6 November 2019. A copy of the Media release issued by the Mayor is attached for the information and reference of Elected Members. A copy of the final document was emailed to all Elected Members at the time of release.

Arrangements for the Ballot continued following the close of rolls on 18 October 2019. Following the provision of the House of Assembly Roll by the State Electoral Commission, applications to be added to the Council supplementary roll were assessed and the supplementary roll was updated and certified as at 18 October 2019. At the same time, applications for individuals, groups and
body corporates from the Outback Communities Authority within the 50km radius to register for the Ballot were also assessed and a register of approved persons was prepared and certified.

The roll for the Ballot was then prepared, certified and forwarded to the Australian Electoral Commission to allow for the Ballot materials to be printed, packaged and posted following the commencement of the voting period on Monday 11 November 2019.

For the information and reference of Elected Members, the total number of persons included on the Ballot roll was 1,239 (1,176 HoA, 36 Council Supplementary Roll, 27 OCA).

Voting in the Ballot will close at 10:00am on Thursday 12 December 2019.

The Australian Electoral Commission has asked Council to give formal consideration to the matter of scrutineers for the Count and associated processes following the close of voting. It has been suggested that a similar approach to that taken by the District Council of Kimba for their recent Ballot may be appropriate and suitable here.

From a practical perspective, there needs to be a limit to the number of Scrutineers that Council decides to appoint. The approach taken with the Kimba ballot was for up to nine (9) scrutineers to be appointed by the Council. Up to three (3) from groups or individuals who have publicly opposed the facility, up to three (3) from groups or individuals who have publicly supported the facility, and up to three (3) from Council. The Department of Industry, Innovation and Science have indicated that they may be able to offer some assistance with reasonable travel and accommodation costs to assist the selected scrutineers in attending the count processes in Adelaide.

Council will need to give due consideration to the matter of Scrutineers, including an appropriate process to seek nominations and subsequently assess and determine (if required). Council will also need to determine whether it wishes to have anyone attend as a Scrutineer.

The injunction lodged into the Kimba Ballot was denied, however Council has been advised that ATLA intend to proceed with all parts of its complaint. Council legal team believes that Council’s risk of a ballot being delayed due to the precedence set by the Federal Court is significantly reduced based on the Kimba decision.

As noted during the briefing provided by Ms Natasha Jones of Kelley Jones Lawyers (KJL) during the informal gathering on 22 October 2019, submissions were to be made to the Court on 4 November 2019. A short extension was granted and these submissions are now expected to be made on Monday 18 November 2019. Instructions have been provided to KJL to engage Counsel to assist. A significant amount of time has gone into researching and providing materials to KJL over the last two weeks. It is anticipated that a verbal update on the matter will be provided at the Meeting.

As previously reported, Senator the Hon Matthew Canavan has announced a New Community Benefit Program, up to $2 million in grants will be given to each of the two communities but the grant criteria is still to be released. It is recommended that Council take a strategic approach to any applications it makes with the view to advance ‘shovel ready’ projects and with a view to improving/healing community wellbeing. Such council consideration may be appropriate in conjunction with the suggested Workshop on the Drought Community Programme Extension mentioned earlier within my Report.
Quorn Silo Digital Exhibition Project

Elected Members will be aware that one of the significant projects that was approved under the initial round of Drought Communities Programme Extension was the audio visual (sound and light) projection onto the Quorn Silo. The project is being undertaken by contractor Illuminart and is progressing. As part of the project, Council will be required to enter into two lease / sub-lease arrangements. The first is with Viterra and the second is with the Pichi Richi Railway Preservation Society. Negotiations in respect of the Viterra Agreement are at the point of authorisation and execution whilst the PRRPS sub-lease is nearing that point. In order to keep the project moving forward, it is recommended that council provided authorisation to the Mayor and Chief Executive Officer to sign and execute these two agreements on behalf of Council once they are each finalised. Formal recommendations to this effect are included at the beginning of the Chief Executive Officer’s Report.

Shared Services

<table>
<thead>
<tr>
<th>Position</th>
<th>Supplied by</th>
<th>Supplied to</th>
<th>Shared with</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Health Officer</td>
<td>Port Pirie Regional Council</td>
<td></td>
<td>District Council of Orroroo Carrieton; District Council of Peterborough</td>
</tr>
<tr>
<td>Food Safety</td>
<td>Port Pirie Regional Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Development Officer</td>
<td>Port Augusta City Council</td>
<td></td>
<td></td>
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<tr>
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<td>District Council of Peterborough; District Council of Kimba, District Council of Streaky Bay, Wudinna District Council; District Council of Karoonda East Murray, Outback Communities Authority</td>
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</table>
Drought-hit farmers, small businesses and rural towns are set for an immediate cash injection to keep stock fed and watered, keep businesses open, keep locals in work and pump funds into local economies.

The Prime Minister said the Coalition Government’s next step of measures to combat the drought’s impact was ready to flow.

"We are stepping up our drought response once again to meet the increasing needs as the drought’s effects also step up,” the Prime Minister said.

"Since the budget we have already committed an additional $355 million to step up our drought response. Today’s announcement triples this to more than $1 billion since the election, as well as more than $1 billion in new interest free loans, to see people through.

“This is money into the pockets of all those farmers and graziers who know they have a future, but are currently struggling to keep their operations running as the crippling effects of this drought continue to bite that we’ve heard from out on the ground. They are backing themselves and we are backing them to make it through to the better days that will be ahead.

“It’s not only farmers doing it tough in drought. Our next step in drought support also has an eye squarely on those communities feeling the strain as work dries up and spending in local stores slows down.

“There is no silver bullet to this drought. Each time we introduce further help we listen, we learn and we adjust our response because we know each community has different needs and priorities that need the resources and cooperation of every level of government.”

Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development Michael McCormack said the Government’s latest initiatives would deliver an extra $709 million worth of direct support.

"Communities across Australia are suffering the effects of the prolonged dry spell and today’s announcement is the next step in the measures to help ease the burden of the drought,” the Deputy Prime Minister said.
“This suite of measures go to the heart of what matters to these communities. From small businesses to primary producers, we are working with communities to take the pressure off one of the worst droughts in history.

“Not only is the Government continuing to respond as the drought progresses, but we are working on measures to assist in the recovery when the rains come, which includes the Government's billion dollar investment in water infrastructure.

“By redirecting $200 million from the Building Better Regions Fund into drought communities and an extra $138.9 million into our Roads to Recovery initiative, we’re getting local projects and infrastructure work underway to keep finance flowing, trades in work and money rolling through local stores.”

Minister for Agriculture Bridget McKenzie said a new loans program for small businesses and making existing drought loans interest free for two years would deliver immediate support for everything from buying fodder to transporting stock and agisting cattle through to paying staff and purchasing new equipment. The Regional Investment Corporation's mandate sets its interest rate just to cover administration and borrowing costs.

“These loans mean farmers and small business owners can do what they need to, right now at zero cost,” Minister McKenzie said.

“Farmers will not have to pay a cent for the next two years and we’ll keep assessing the program if the drought runs longer than that to ensure repayments are affordable.

“With $200 million worth of loans committed already, we estimate the new small business program and the changes to the Drought Loans for farms will see around $1.2 billion issued over the next three years that they can put to their priorities.”

Minister for Water Resources, Drought, Rural Finance, Natural Disaster and Emergency Management David Littleproud said as the drought escalates, so does the government’s response.

“The package will boost local jobs and respond to individual community needs,” Minister Littleproud said.

“We’ve had strong demand on the Drought Communities Extension Programme and we’re extending it to six new areas.

“On top of the $1 million we’ve delivered to 122 councils we’ll make another $1 million available for those still in need.

“We’ve also set up a $50 million fund for council projects in drought-hit communities for things like community hall renovations and playground upgrades.

“This will boost rural economies with more jobs and more business for regional suppliers like the local hardware store.”
Minister Littleproud said the Federal and South Australian Governments had also struck a deal to secure up to 100 gigalitres of water for farmers to grow fodder, silage and pasture at a discounted rate.

“100 gigalitres will produce up to 120,000 tonnes of feed for animals on farms in drought,” Minister Littleproud said.

“This will help farmers maintain their breeding stock during the drought so when it breaks farmers can recover faster.”


The Government will continue to listen to drought-affected Australia, respond and step up.


### Summary of Federal Government support

<table>
<thead>
<tr>
<th>Existing support</th>
<th>New support</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Looking after our farming families here and now</strong></td>
<td></td>
</tr>
<tr>
<td>• Simplified and expanded access to the Farm Household Allowance and</td>
<td>• Making new and existing drought loans for farmers interest free for two years so they purchase fodder, pay for freight and pay their farm hands. Years three to five will be interest only payment and years six to 10 will be interest and principal. Current scheme is the first five years are interest only payments, and interest and principal payments for the balance of the loan term</td>
</tr>
<tr>
<td>extended it to a 4 in 10 year payment. Households are eligible for around $105,000</td>
<td></td>
</tr>
<tr>
<td>as well as an additional payment of $13,000 for couples</td>
<td></td>
</tr>
<tr>
<td>• $3,000 cash payments for families under the Drought Communities Support Initiative</td>
<td>• A new program for small businesses dependent on agriculture with loans worth up to $500,000 that can be used to pay staff, buy equipment and refinance. It follows the same new payment scheme as the Drought Loans for farmers</td>
</tr>
</tbody>
</table>

• Built the National Drought Map so all data and support services are in one place

• Invested $25 million to help our farmers combat pests and weeds; $2.7 million to improve regional weather and climate guides; and $77.2 million for Bureau of Meteorology radars

• $2 billion available in concessional loans through the Regional Investment Corporation to help farmers and small businesses prepare for, manage through and recover from drought

• $5 million for the Rural Financial Counselling Service

$10 million to support schools facing financial hardship as a result of ongoing drought conditions, including fee concessions for boarding students

$5 million from the Community Child Care Fund will help assist centres that are experiencing decreased demand and financial pressure due to families from drought-affected areas being unable to pay for child care

Supporting jobs and investment in local communities
• $1 million for 122 councils and shires in drought-affected areas to invest in projects that support jobs and business income

• $30 million for targeted mental health support

• $50 million funding for major charities to assist rural Australians in desperate need with up to $3,000 in individual support payments

• An additional $1 million for each of the 122 drought-affected councils and shires if they need it

• $1 million each for new drought-affected councils and shires including Greater Hume, Hilltops, Lockhart and Upper Lachlan in NSW, and Kangaroo Island and Tatiara in SA

• $50 million discretionary fund to support projects in Local Government Areas impacted by the drought

• Redirecting $200 million into a Building Better Regions Fund drought round to support new projects that deliver social and economic benefits to drought-affected communities

• $138.9 million additional Roads to Recovery funding in calendar year 2020 for the 128 Local Government Areas eligible for the Drought Communities Programme Extension

**Long term resilience**

• Future Drought Fund worth $5 billion to be a sustainable source of funding to improve drought resilience and preparedness

• $1.5 billion for 21 dams, irrigation projects and pipelines across Australia

• 100 gigalitres of water that will be used to grow up to 120,000 tonnes of fodder as well as silage and pasture to secure supplies for the months ahead.
Dear Mr Davies

On 7 November the Australian Government committed to provide an additional $1 million each to 122 drought-affected councils and shires under the Drought Community Programme – Extension. The government also committed $1 million each to new drought-affected councils and shires. These measures are designed to provide an immediate economic stimulus to drought-affected communities by investing in projects that support jobs and business income.

Your council was included as one of the councils announced.

We will be in contact with you to provide you with access to our online application system once the updated guidelines have been published. Please note - Councils that that previously applied for this funding will need to wait until the guidelines and online application form have been updated before applying for this additional funding.

In the meantime, I encourage you to start planning the types of projects you would like to undertake by familiarising yourself with the program documentation including the FAQs attached to this email. Please read this information carefully as it will provide assistance and guidance for you around the range of projects and activities that can deliver an immediate economic stimulus to your community through the program.

Please feel free to contact us on 13 28 46 if you require further information or have any questions at this stage. Alternatively, you may wish to email us at dcp@industry.gov.au.

Regards

Alison Bradburn
Customer Service Manager
Program Management and Delivery team
AusIndystry – Support for Business

Internet: www.business.gov.au | Subscribe to news updates
Department of Industry, Innovation and Science
Darling Park Tower 3, 201 Sussex Street Sydney
Mail: GPO Box 2013 Canberra ACT 2601
ABN 74 599 608 295
Drought Communities Programme - Extension

1. **What types of local community infrastructure/facilities/spaces will the programme support?**

   Examples of local community infrastructure/facilities/spaces include:
   - bike paths
   - skate parks
   - foot paths
   - street scapes
   - community centres
   - health centres
   - recreational facilities
   - parks
   - sporting facilities
   - stadiums, arenas
   - libraries
   - showgrounds
   - caravan parks
   - men's sheds
   - roads.

   This list is not exhaustive.

2. **What types of projects could be undertaken at these local community infrastructure/facilities/spaces?**

   Example activities to repair, maintain, upgrade, construct and fit-out local community infrastructure/facilities/spaces include:
   - lighting upgrades or new lighting
   - fencing - around facilities, swimming pools
   - solar panels
   - drainage and watering systems
   - amenities - drinking fountains, BBGs areas, park furniture, shelters, footpath renewal
   - sport and recreational facilities - tennis courts, gymnasiums, scoreboards, medical equipment, golf clubs
   - kitchen upgrades and/or repairs
   - power connections at caravan sites
   - improved disability access
   - purchase of equipment - computers, televisions, furniture, fixture and fittings
   - purchase of vehicles and trailers for community transport services, surf lifesaving, medical
   - purchase of equipment for local State Emergency Service
   - foot path renewal and beautification.

   This list is not exhaustive.

   Projects are expected to lead to the employment of locals.
3. What types of community events are supported under the programme?

A community event brings the community together in some way. For this programme the emphasis is around how locals will benefit from the event especially through employment opportunities and supporting mental health.

4. Can an eligible council work together with another eligible council to complete a project?

Yes. Provided both councils are eligible for the program. Each council would submit a separate application and reference the other council/s in their application. A project could be undertaken in partnership where each council would specify in their application their role in the project and their requested funding. If successful, each council would be contracted separately and required to report on their project.

The guidelines do not allow for joint applications (i.e. one application from multiple councils).

5. Are councils required to follow standard tendering and procurement processes?

Yes. Councils are required to be compliant with all relevant laws and regulations under this programme.

If the project requires a tender process to be completed, councils must adhere to that process. The timing available for the programme may restrict the types of projects that can be submitted.

6. Can councils replenish water tanks on private properties for human consumption?

No. Projects under this program are to provide relief and benefits to the wider community, not just individuals. Councils seeking funding for water carting or other water related projects would need to devise a strategy to allow the whole community to benefit - for example, a plan to allow a group of community members to replenish their water tanks.

7. Can councils establish new and/or expand bore holes on public properties?

Yes. This activity would be considered eligible. The bores holes would provide a benefit to the local community and locals/contractors can be employment and equipment sourced from local businesses to complete the work. An example would be the construction of a new bore water hole for the local park’s amenities block.

8. Can councils use the grant funding to refurbish and/or revamp shop fronts located in the main town centre with the work being carried out by local workers?

Yes. This would be eligible. This project would lead to the employment of local people in the area and could encourage more visitors to the town to contribute to the economic activity of the region.
9. Can grant funds be used towards an Undergraduate Scholarship Programme? For example, targeting talented students from rural / farm backgrounds who otherwise will not be able to pursue their academic studies as a consequence of the drought.

Maybe. This activity does not meet project requirements unless it: leads to the employment of locals, contributes to the economic activity of the community, and/or leads to the retention of businesses, services and facilities. Councils would need to put forward a detailed description as to how the project benefits the broader community.

10. What is covered in the definition “community facilities”, would employee or community housing be classed a community facilities? For example, a remote council that provides housing to in order to attract new employees or provide community housing for rent to community members.

No. This activity does not meet project requirements unless it: leads to the employment of locals, contributes to the economic activity of the community, and/or leads to the retention of businesses, services and facilities.

The programme will not fund the purchase of existing buildings. The programme will not fund projects that benefit the council and not the community.

11. The impact of the drought has caused additional sedimentation loads resulting in water treatment issues, with existing filtration equipment being unable to cope. Would a project to improve the filtration process be considered eligible?

Maybe. Councils would need to put forward a detailed description on how the project benefits the broader community. This activity does not meet project requirements unless it; leads to employment of locals, contribute to the economic activity of the community, and/or lead to the retention of businesses, services and facilities.

12. Can councils, through a planned community initiative, provide ‘voucher/gift cards’ to spend within the local region? These programs allow cards (e.g. eftpos or other types of cards) to be loaded with funds and then utilised solely within the local community/shire?

No. The intent of the Drought Communities Programme - Extension is to support local community infrastructure and other drought relief projects.

Support of this type (vouchers/gift cards) for communities impacted by drought is being delivered through the Drought Community Support Initiative Programme. More information can be found here.

13. Can councils provide funding to the local community to subsidise payment of council and water rates?

No. Providing rate relief is not eligible under the programme. The intent of the programme is to provide funding for projects expected to: lead to the employment of locals, contribute to the economic activity of communities/regions, or lead to the retention of business, services and facilities.
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<tr>
<th>LGA</th>
<th>Life of Program Allocation</th>
<th>Annual Allocation</th>
<th>Allocated</th>
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MEDIA RELEASE

SWOT ANALYSIS & RISK ASSESSMENT RELEASED

6 November 2019

Mayor Peter Slattery has today released the SWOT Analysis and Risk Assessment prepared by The Flinders Ranges Council regarding the proposed National Radioactive Waste Management Facility at Wallerberdina Station.

The Flinders Ranges Council is pleased to advise our Community that the SWOT Analysis / Risk Assessment report, considering opportunities and challenges for Council and our Community relating to the proposed National Radioactive Waste Management Facility (NRWMF), has been completed and is now available for Community members' consideration.

The document looks at the numerous sources of information provided by various sources throughout the NRWMF community engagement process to date, and provides some independent qualification of the level of confidence attributable to the information, as well as delineation between information and opinion.

It was not intended to “make a decision” for Council, but simply to provide a structure to assist in evaluating the often competing claims around the Facility and what it might mean for our area.

Mayor Peter Slattery, in announcing the release of the report, said “The consultation phase leading to a decision about community support for the proposed NRWMF has been a long and drawn out episode for our whole Community. Now we are about to get a proper understanding of broad community sentiment, whatever that may turn out to be, through the imminent community ballot process. It is therefore timely and opportune to make this Council report available to the whole community to assist them in making an informed assessment of the information we’ve all been given, and make an informed decision about what they want. I encourage everyone to consider this report in addition to all the other information provided over the last few years and make sure your voice is heard, your opinion counts, and you complete your ballot.”

Council acknowledges the support of the Minister for Resources and Northern Australia and the Department for Industry, Innovation and Science in providing the funding to undertake this independent assessment.

Copies of the SWOT Analysis and Risk Assessment will be available for download and viewing on the Council website www.frc.sa.gov.au or a hard copy is available for public perusal at the Council Office and Hawker Motors.

Ends

Embargo: Nil
Media Contact:
Mayor Peter Slattery
The Flinders Ranges Council
T. 0435 082 505
E: council@frc.sa.gov.au

Authorised by:
Sean Cheriton
A/Chief Executive Officer
The Flinders Ranges Council
6 November 2019
## MAJOR PROJECTS 2019-2020 - PROGRESS REPORT TO 12 NOVEMBER 2019

### Community & Amenities

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>Status</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bike Racks - Carry Over</td>
<td>On Track</td>
<td>November - 1 bike rack completed and on display at council chambers - for council consultation in the view of fabricating more of the same style. Contact with Brenton on previous designs and will get one frame made first up to see finish design before committing to the whole program.</td>
</tr>
<tr>
<td>New Flooring and Cupboards Mercury Room - In Progress - Carry Over</td>
<td>On Track</td>
<td>November - Electrical works in progress. Painting, electrical, data cabling has been completed, flooring has been laid and bench tops installed, so the room is just about ready for the members to move into later this month. Patching and repairing the damaged door and window frames prior to painting. Cupboards and desks ordered.</td>
</tr>
<tr>
<td>New Trestles, Chairs &amp; Trolleys - Carry Over</td>
<td>Deferred</td>
<td>No progress to date, low priority until Town Hall project complete.</td>
</tr>
</tbody>
</table>
# MAJOR PROJECTS 2019-2020 - PROGRESS REPORT TO 12 NOVEMBER 2019

## Infrastructure

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>Dept.</th>
<th>Cap/Op</th>
<th>2019-2020</th>
<th>PROGRESS</th>
<th>Status</th>
<th>COMMENTS</th>
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</thead>
<tbody>
<tr>
<td><strong>PARKS &amp; RESERVES</strong></td>
<td></td>
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<tr>
<td>Trees - replacement / New plantings ongoing</td>
<td>Works</td>
<td>OPEX</td>
<td></td>
<td>COMPLETED</td>
<td>Project completed Tree planting at the Quorn Cemetery (roadside) replacing trees that had not survived the last round of plantings. Trees have been replanted.</td>
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<tr>
<td><strong>POOLS &amp; SPORTS AREAS</strong></td>
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<tr>
<td>Automated Card Entry System - Quorn</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td>Behind Schedule</td>
<td>November - Still seeking system to suit current turnstile style. September - Currently reviewing the quotations for a new complete system and quotations to utilising the existing turnstile with installing card reader to suit.</td>
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<tr>
<td><strong>BUILDINGS &amp; STRUCTURES</strong></td>
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<tr>
<td>Stabilisation of all halls 2017-2018</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td>Behind Schedule</td>
<td>Project dates moved due to unavailability of Contractors at this time. Contractors being sourced to do the works, currently contractors all have advised that they could not commence until later this year due to their current work load. Still looking for contractors to do the works need to push project out to early 2020.</td>
<td></td>
</tr>
<tr>
<td>Replace plumbing Hawker Toilets</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td>COMPLETED</td>
<td>Project completed</td>
<td></td>
</tr>
<tr>
<td>Quorn Town Hall - Damp Course 2017-2018 - carry over</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td>On Track</td>
<td>Project dates moved forward due to unavailability of Contractors at this time. Contractors being sourced to do the works, currently contractors all have advised that they could not commence until later this year due to their current work load. Still looking for contractors to do the works need to push project out to early 2020.</td>
<td></td>
</tr>
<tr>
<td>Quorn Town Hall - Replace Tiles in Toilet Block 2017-2018 - carry over</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td>On Track</td>
<td>Project dates moved forward - Grant funding currently being sourced for the project, works moved to say early next year giving time to see if successful on grant application.</td>
<td></td>
</tr>
<tr>
<td>Quorn Town Hall - Underpin Toilet Block 2017-2018 - carry over</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td>On Track</td>
<td>Project dates moved forward - Budget decision required to carry over to 2019/20. Not in the Drought Communities scope of works.</td>
<td></td>
</tr>
<tr>
<td>Quorn Town Hall Stone repair - carry over</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
<td>On Track</td>
<td>November - Due to council officer resignation, works have not proceeded. Council Building Maintenance Officer working on project, side wall grouted in and ready for painting.</td>
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</tbody>
</table>
### Major Projects 2019-2020 - Progress Report to 12 November 2019

#### Infrastructure

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<tbody>
<tr>
<td><strong>ROADS</strong></td>
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<tr>
<td>Town street construction and sealing program</td>
<td>Contracts</td>
<td>CAPEX</td>
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<td>On Track</td>
</tr>
<tr>
<td>Craddock Road - SLK 22.0 to 25.0 - Reform and Resheet (3km)</td>
<td>Contracts</td>
<td>CAPEX</td>
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<td>On Track</td>
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<tr>
<td>Yedanalue Road - SLK 16.5 to 19.5 - Reform and Resheet (3km)</td>
<td>Contracts</td>
<td>CAPEX</td>
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<td></td>
<td>On Track</td>
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<tr>
<td>Boolcunda Road - SLK 7.5 to 10.5 - Reform and Resheet (3km)</td>
<td>Contracts</td>
<td>CAPEX</td>
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<td></td>
<td>On Track</td>
</tr>
<tr>
<td>Carrington Road - SLK 8.5 to 11.5 - Reform and Resheet (3km)</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
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<td>Behind Schedule</td>
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<tr>
<td><strong>Drought Funding Projects</strong></td>
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<tr>
<td>Warrens Gorge infrastructure 2018-2019</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
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<td></td>
<td></td>
<td>Behind Schedule</td>
</tr>
<tr>
<td>Hawker Gym - Stage 1</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>Behind Schedule</td>
</tr>
</tbody>
</table>

**COMMENTS**

- November - Surveyors onsite currently picking up field works. Quotations received and works awarded to surveyors to do the initial pickup of existing features, it is expected the surveyors will be onsite mid/late September.

- November - RFQ to be advertised mid month. Contract - Currently drafting tender documents and will go to tender in September, currently sourcing gravel reserves and testing WM & A/WS onsite meetings to scope actual works and look at gravel/rubble reserves.

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- November - Meeting onsite with Mr Anderson initial markup, will peg out fencing and camp sites, signage and toilet sites, organise meeting on site with council prior to infrastructure works taking place. Gravel/Road base issues to be discussed at Works Review meeting. Toilets ordered, Posts delivered, onsite inspections with WS & A/WS to look at existing and part scope proposed new works - need to program meeting to discuss project.

- November - Shed frame, roof erected, currently working on side walls and plumbing ready for concrete planned for 15th November. Works are underway with the pre-construction of the Hawker Gymnasium, Shed Deliverer other building fixtures and building materials have been purchased and are in storage at Hawker - Change rooms moved off site, Chemical sheds relocated. Final approvals granted and works are underway with the...
### MAJOR PROJECTS 2019-2020 - PROGRESS REPORT TO 12 NOVEMBER 2019

#### Infrastructure

<table>
<thead>
<tr>
<th>Name</th>
<th>Dept.</th>
<th>Cap/Op</th>
<th>2019-2020</th>
<th>PROGRESS</th>
<th>Status</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hawker Gym - Stage 2 (Wet Areas)</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>On Track</td>
<td>Moved dates for works to have works done straight after building is completed. Most internal fixtures and materials have been ordered, and are in storage awaiting fitment.</td>
</tr>
<tr>
<td>Lighting Quorn Airstrip</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>On Track</td>
<td>November - WM to mark out location for lights, contractor can then install Solar lights have been ordered, the positioning for the lights</td>
</tr>
<tr>
<td>Street Scape/Planting 100 Trees</td>
<td>Works</td>
<td>OPEX</td>
<td></td>
<td></td>
<td>COMPLETED</td>
<td>Project completed Tree planting in progress – Trees being planted in First Street and Railway Terrace Quorn, then will progress to Hawker to complete the program TREES PLANTER AND NOW UNDER WATERING PROGRAM</td>
</tr>
<tr>
<td>Bore Fields - Drill water bores, install pumps and storage tanks for construction and stock Rural areas</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>On Track</td>
<td>November - Bore hole permits granted, drilling to commence this month Meeting with drilling company early September to scope drill</td>
</tr>
<tr>
<td>Silo Art</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>On Track</td>
<td>November - Few emails from contractor in regards to projector box location, power supplies. Approval to proceed granted. Contract signed.</td>
</tr>
<tr>
<td>Quorn Town Hall - Kitchen replacement, Air conditioning and staging.</td>
<td>Contracts</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>On Track</td>
<td>November - Air-conditioning system is currently being installed, to date the roof area has been vacuumed and insulation placed, kitchen refurbishment currently underway, electrical upgrade underway. Project dates moved due to funding approval Funding Approved - Tender awarded for the Air-conditioning and Kitchen fit out</td>
</tr>
</tbody>
</table>

#### CEMETERIES

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<thead>
<tr>
<th>Name</th>
<th>Dept.</th>
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<th>PROGRESS</th>
<th>Status</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quorn - Tree Removal &amp; Replacement</td>
<td>Works</td>
<td>OPEX</td>
<td></td>
<td>COMPLETED</td>
<td>Project Complete</td>
<td></td>
</tr>
<tr>
<td>Quorn - Replace Fencing</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
<td>Behind Schedule</td>
<td>Project dated moved Currently scopeing fencing requirements</td>
<td></td>
</tr>
<tr>
<td>Quorn - Cremation Area Upgrade - carry over</td>
<td>Works</td>
<td>OPEX</td>
<td></td>
<td>COMPLETED</td>
<td>Project completed Roses planted, brick paving,</td>
<td></td>
</tr>
<tr>
<td>Region - Fencing, weed and vermin control</td>
<td>Works</td>
<td>OPEX</td>
<td></td>
<td>On Track</td>
<td>Ongoing internal works as required.</td>
<td></td>
</tr>
</tbody>
</table>
### Infrastruture

<table>
<thead>
<tr>
<th>Name</th>
<th>Dept.</th>
<th>Cap/Op</th>
<th>2019-2020</th>
<th>PROGRESS</th>
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<th>COMMENTS</th>
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<tbody>
<tr>
<td><strong>PLANT AND VEHICLES</strong></td>
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<tr>
<td>4x4 Ute Works Department</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>0% 20% 40% 60% 80% 100%</td>
<td>Deferred</td>
</tr>
<tr>
<td>Town Truck 5 tonne Tipper</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>0% 20% 40% 60% 80% 100%</td>
<td>On Track</td>
</tr>
<tr>
<td>Leaf Vacuum</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>0% 20% 40% 60% 80% 100%</td>
<td>Deferred</td>
</tr>
<tr>
<td>Micro Chip Scanner</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>0% 20% 40% 60% 80% 100%</td>
<td>On Track</td>
</tr>
<tr>
<td>Metro Counter</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
<td></td>
<td>0% 20% 40% 60% 80% 100%</td>
<td>On Track</td>
</tr>
<tr>
<td>Small plant items</td>
<td>Works</td>
<td>CAPEX</td>
<td></td>
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<td>0% 20% 40% 60% 80% 100%</td>
<td>On Track</td>
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## Executive Summary

I was on leave from 9 October 2019 until 23 October 2019. This was pre-arranged leave for an interstate trip that was planned prior to commencing employment at The Flinders Ranges Council. I am grateful that Council was willing to accommodate this when I undertook the role.

### Drought Support

On Thursday 7 November 2019 I attended a meeting with Red Cross (SA) Drought Resilience Coordinators and Managers at the Outback Communities Authority in Pt Augusta.

Red Cross Australia is rolling out a two year community drought support program in South Australia with a focus on communities most impacted by drought. Their approach will be to work with local community members, businesses, councils, government agencies and other not-for-profit organisations to look at what “value add” Red Cross can bring to communities and how they can appropriately engage and support communities.

Red Cross SA is proposing a new model for South Australia that will see identified Councils partnering with Red Cross. There are now three Drought Recovery Coordinators covering Eyre Peninsula, Murray Mallee and Mid North. There was also discussion at the meeting about a potential fourth position being added to cover the Far North.
Present at the meeting were:

- Jai O'Toole - State Manager – Migration, Emergencies and Service
- Nick Banks - Coordinator – Community Resilience
- Lucy Drummond - Drought Resilience Coordinator – Mid North
- Jasmin Piggott - Drought Resilience Coordinator – Eyre Peninsula
- Bec Cunningham – Regional Service Manager – North and West

Guest speakers were Annabel Axford who is Senior Child Mental Health Workforce Consultant (Rural and Remote) at Emerging Minds Australia and Mary-Anne Young who is PIRSA Rural Solutions soils and land management consultant.

Attending this meeting was a good opportunity to get to know the team and to gain an understanding of their planned activities and initiatives, as we will no doubt be working collaboratively in the future.

On the home front, last week I sent a letter to all recipients of Council’s Drought Relief – General Rates Financial Support Program. In that letter I explained the nature of my role and invited people who are in need of assistance due to the impact of drought to contact me. I am happy to have a chat on the phone, or to meet with farmers in person, to discuss their circumstances and needs. I have researched the various support programs available from government and other agencies and aim to link those seeking assistance with the appropriate organisation(s). My letter has now been distributed and I am starting to receive some enquiries in response.

**Grants**

Since returning from leave on 24 October 2019, I have spent a lot of time studying the guidelines associated with various grant opportunities that have become available over the past weeks, and researching projects that might fit within those guidelines.

I have received some further training from Ellenor Day, who has provided me with some good resources and reference information.

One grant opportunity that is currently available is the Regional Airports Program (Round 1) which provides funding to improve the safety and accessibility of aerodromes in regional areas. On discussion with the Acting CEO, it was agreed that this would be a good opportunity to gain funding to replace the ‘animal proof fencing’ at the Quorn Aerodrome and install an illuminated windsock. The existing fence at the aerodrome is not ‘fit for purpose’ with regard to exclusion of wildlife as it is too low. The combination of improved perimeter fencing and installation of an illuminated windsock, along with the solar powered runway lighting that is currently being installed, will make the airstrip much safer and accessible. This is particularly important for attendance by emergency services such as the Royal Flying Doctor Service, who are currently only able to use the airstrip during daylight hours. I am therefore working on the application, which is due for submission by 12 December 2019 as a priority.

I have recently had informal meetings with Greg Williams, who is the Business Development Manager at RDA - Far North and Paul Erkelenz, Rural Financial Counsellor with Rural Business Support. The opportunity to meet and share information with these gentlemen was of great benefit, providing insight into their roles and furthering my network of connections within the sector.
**REPORT ITEM** | 14.4.4
---|---
**REPORT TITLE** | CEO Appointment & Employment Contract
**Implementation** | Immediate
**Budget Impact** | Moderate
**Risk Assessment** | Moderate / High
**File References** | 12.62.1.3
**Statutory Requirement** | Local Government Act 1999

**STRATEGIC REFERENCE**

<table>
<thead>
<tr>
<th>Pillar</th>
<th>Success</th>
<th>Strategy</th>
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<tr>
<td></td>
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<td>The role of the Chief Executive Officer is to advance the Council Vision, Mission, and the various objectives and strategies articulated within the Community Plan 2019 - 2028</td>
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**RECOMMENDATION:**

Pursuant to the provisions of Subsection 84 (5) of the Local Government Act 1999 it is recommended that this matter be considered in confidence pursuant to Subsection 90(2) of the Local Government Act 1999 on the basis that the matter listed involves information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person (Subsection 90(3)(a)).

Following due consideration of the CEO recruitment and selection process outcomes and the proposed Contract of Employment, Council would need to resume that part of the Meeting open to the attendance of the public before considering motions to formally appoint the selected new Chief Executive Officer and to authorise the Mayor to sign and execute the proposed Contract of Employment with the new Chief Executive Officer.