

**MINUTES OF THE ORDINARY MEETING OF THE FLINDERS RANGES COUNCIL
HELD AT THE QUORN COUNCIL CHAMBERS
ON TUESDAY 20 OCTOBER 2020 COMMENCING AT 6:30 PM**

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

IN ATTENDANCE: Chief Executive Officer EJ Brown
Director Finance & Administration MJ Dixon
Director Works M Foote
Executive Assistant AJ Finlay

2. **APOLOGIES:** Councillors KJ Woolford, AM Reubenicht

ABSENT: Nil

VISITORS: Simon Millcock (Legatus Group – Chief Executive Officer)

GALLERY: One (1).

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. **CONFIRMATION OF MINUTES**

4.1 Ordinary Meeting 15 September 2020

MOVED Councillor Flint, SECONDED Councillor Hipwell

That the Minutes of the Ordinary Meeting of Council held on Tuesday 15 September 2020, as circulated, be confirmed as a true and correct record of that Meeting.

CARRIED (224/2020)

5. **Business Arising from the Minutes**

5.1 Officer Action Plans

MOVED Councillor Flint, SECONDED Councillor Hipwell

That the Officer Action Plans as presented be noted.

CARRIED (225/2020)

6. **MEMBERS' REPORTS**

6.1 Mayoral Report

The Mayor spoke to his written report, providing an outline of activities for the month.

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 Anderson

That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 13 October 2020 be received and contents noted, and the recommendations, made be adopted.

Prior to the motion being put, the 1st and 6th Street intersection was discussed and it was agreed that the Works Review Reference Committee recommendation be amended to allow for the implementation line marking to 10m from the kerb, the installation of two stop signs and bringing forward the stop line. However, that the introduction of the loading/drop off zone be delayed allowing for the effectiveness of the first treatments to be confirmed.

This change was recommended after the Chief Executive Officer met with the affected business owner.

Mayor Slattery and Councillor Anderson agreed to this change to the recommendation.

The new motion:

That the Minutes of the Works Review Reference Committee Meeting held on Tuesday 13 October 2020 be received and contents noted, and the recommendations, made be adopted, with a variation with respect to the recommendation on the 1st and 6th street, as follows:

That the loading/drop off zone on the corner of 1st and 6th street be delayed until the effectiveness of the proposed line marking to 10m from the kerb, the installation of two stop signs and bringing forward the stop line be confirmed. If this treatment is not effective in reducing the potential risk of collision at the intersection, that the loading/drop zone then be installed as proposed.

The amended motion was put and carried.

CARRIED (227/2020)

12.2.3 Policy Review Reference Committee Nil

12.2.4 Swimming Pool Reference Committee Nil

12.2.5 Quorn and District Local History Group Reference Committee Nil

12.2.6 The Flinders Ranges Council Building Fire Safety Committee Nil

12.2.7 Signage Reference Committee Nil

12.2.8 Little Corella Control Reference Committee Nil

12.2.9 Streetscape & Public Arts Reference Committee

MOVED Councillor Flint, SECONDED Councillor Hipwell

That the Minutes of the Streetscape & Public Arts Reference Committee Meeting held on the 12 October 2020 be received and noted, and the recommendations made, be adopted.

CARRIED (228/2020)

12.2.10 Chief Executive Officer Performance Review Panel

Nil

12.3 Section 43 Committees

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.

MOVED Councillor Taylor, SECONDED Councillor Flint

That the correspondence for information for September/October 2020 be received, and the contents noted.

CARRIED (229/2020)

13.2 Correspondence for Decision

Nil

14. OFFICERS' REPORTS

14.1 Development and Environmental Health Officer's Report

14.1.1 Development Officer's Report

MOVED Councillor Flint, SECONDED Councillor Reynolds

That Council note the information in the Development Officers report.

CARRIED (230/2020)

14.1.2 Environmental Health Officer's Report

MOVED Councillor Hipwell, SECONDED Councillor Flint

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

CARRIED (231/2020)

14.2 Director Finance and Administration Reports

14.2.1 Director Finance and Administration Report

MOVED Councillor Reynolds, SECONDED Councillor Hipwell

That Council:

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

CARRIED (232/2020)

14.2.2 Rate Relief

MOVED Councillor Reynolds, SECONDED Councillor Flint

That Council does not extend the moratorium on fines and interest charges.

CARRIED (233/2020)

14.2.3 Human Resource Officer's Report

MOVED Councillor Hipwell, SECONDED Councillor Flint

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

CARRIED (234/2020)

14.2.4 Drought and Grants Support Officer's Report

MOVED Mayor Slattery, SECONDED Councillor Reynolds

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

CARRIED (235/2020)

14.3 Director Works Reports

14.3.1 Major Projects Report

MOVED Councillor Taylor, SECONDED Councillor Flint

That Council note the information in the Major Projects Report.

CARRIED (236/2020)

14.3.2 Flinders House – Driveway and Shelter

MOVED Councillor Reynolds SECONDED Councillor Flint

That Council approve the proposed shelter works, as agreed with the residents and management of Flinders House and detailed in the body of this report to be funded from the Community Grant budget.

CARRIED (237/2020)

14.4 Chief Executive Officer's Report

14.4.1 Chief Executive Officer's Report

MOVED Councillor Hipwell, SECONDED Councillor Flint

That the Chief Executive Officer's Report be received, noted and endorsed.

CARRIED (238/2020)

14.4.2 Naming of War Memorial and Dog Park in Hawker

MOVED Councillor Reynolds, SECONDED Councillor Flint

1. That Council name the following places in accordance with section 219 of the Local Government Act 1999 (SA) at 31 October 2020:
 - a. The Dog Park as identified in the body of this report in Hawker as the "Hawker and District War Memorial Dog Park".
 - b. The War Memorial as identified in the body of this report in Hawker as the "Hawker and District War Memorial".
2. That Council request the Chief Executive Officer to do those things necessary to complete the naming of the Dog Park and War Memorial as listed in this report, including providing public notice as required under the Act and advising relevant parties.

CARRIED (239/2020)

14.4.3 Christmas Closure

MOVED Councillor Flint, SECONDED Councillor Hipwell

1. That Council approve the following temporary Council facility closures:

- a. Quorn Principal Office – close at 12:00pm on 24 December 2020 and reopen at 9:00 am on 4 January 2021;
 - b. Quorn and Hawker Works Depots – close at 12:00 noon on Thursday 17 December 2020 and reopen at 7:00 am on Monday 4 January 2021;
 - c. Flinders Ranges Visitor Information Centre – closed 25 December 2020 and 1 January 2021 only.
 - d. Quorn and Hawker Swimming Pools – closed 25 December 2020 only.
2. That Council request the Chief Executive Officer to put into effect these closures, advising staff as required and to advertise the proposed closures in the Council Newsletters, Council Facebook Page, Council Website and on Council Offices as appropriate.

CARRIED (240/2020)

14.4.4 Leave of Absence – Request from Cr A Reubenicht

MOVED Councillor Anderson, SECONDED Councillor Taylor

1. That the Council grants a leave of absence for Councillor A Reubenicht for a period of three (3) Ordinary Council meetings, concluding on 31 December 2020.
2. That Council appoint Cr Flint to the Works Review Reference Committee, as a temporary appointment during the period of leave.

CARRIED (241/2020)

14.4.5 Disability Action and Inclusion Plan

MOVED Councillor Reynolds, SECONDED Councillor Anderson

1. That Council adopt the draft Disability Access and Inclusion Plan as developed in consultation with the Flinders Ranges community with minor amendments.
2. That Council request the Chief Executive Officer to take those actions necessary to ensure that Council meets its legislative requirements under the *Disability Inclusion Act 2018*, including notification of the Chief Executive of the Department of Human Services of the adoption of the Disability Access and Inclusion Plan and uploading the report to the Council website.

CARRIED (242/2020)

14.4.6 Quorn Pioneer Machinery Society (Lions Park) Update

MOVED Councillor Hipwell, SECONDED Councillor Flint

1. That Council note the information in the body of this report, including the update from the Quorn Pioneer Machinery Society.
2. That Council note the intention of the Chief Executive Officer to dispose of items (either through sale or scrapping) in the Lions Park that are either too far deteriorated and, as requested by the Quorn Pioneer Machinery Society, or are unrelated to the purpose of the Society, in accordance with the current Procurement and Disposal Policy of Council.

CARRIED (243/2020)

14.4.7 Statutes Amendment (Local Government Review) Bill 2020 - Update

MOVED Councillor Flint, SECONDED Councillor Hipwell

That Council note the information in this report including the update provided by the Local Government Association of South Australia identifying the summary of major changes as amended on 24 September 2020.

CARRIED (244/2020)

14.4.8 Pichi Richi Railway Preservation Society – Update

Report postponed until the November Ordinary Meeting.

14.4.9 Legatus – Annual Business Plan Presentation – Simon Millcock

MOVED Mayor Slattery, SECONDED Councillor Flint

That Council note the information presented by Simon Millcock, the Chief Executive Officer of the Legatus Group, on the Annual Business Plan for the 2020/21 financial year for the Legatus Group.

CARRIED (245/2020)

14.4.10 Community Grants – Round 1

MOVED Councillor Taylor, SECONDED Councillor Flint

That Council approve that round one (1) of the Community Grant funding program for the 2020/21 financial year be awarded to following applicants in accordance with the recommendations of the Community Benefit Grant Panel:

- | | |
|--------------------------------------|-------------|
| • Cradock Heritage Group | \$5,000.00, |
| • Drought Muster Committee | \$5,000.00, |
| • Quorn Pioneer Machinery Society | \$3,192.95, |
| • Quorn Men's Shed | \$5,000.00, |
| • Autism Awareness Group (auspiced) | \$5,000.00, |
| • Quorn Bowling Club | \$5,000.00, |
| • Hawker Community Development Board | \$3,000.00, |
| • Quorn Golf Club | \$5,000.00. |

For those projects outlined in the respective applications of each organisation.

CARRIED (246/2020)

MOVED Councillor Reynolds, SECONDED Councillor Taylor

That Council resolve that due to the amount of funding awarded in the first round of applications that, the second round of funding for the 2020/21 financial year be discontinued. Noting that in the prior financial year, Council called for three (3) rounds of funding, thus resulting in three (3) rounds being called this calendar year to date.

CARRIED (247/2020)

MOVED Councillor Taylor, SECONDED Councillor Flint

That Council approve that the remaining balance of community grants funding will be used for items under \$200 (for approval by the Chief Executive Officer under the policy) or any application formally requested and approved by Council.

CARRIED (248/2020)

MOVED Councillor Taylor, SECONDED Councillor Reynolds

That Council appoint the following four (4) Councillors to the Grants Committee for the next two (2) rounds of grant funding. Noting that this will encompass the 2021/22 financial year:

- a. Councillor Taylor
- b. Councillor Reynolds
- c. Councillor Flint
- d. Councillor Andersson

CARRIED (249/2020)

7.42pm Member from the gallery left the meeting.

15. ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY:

MOVED Councillor Hipwell, SECONDED Councillor Taylor

- 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 Chief Executive Officer, the Director of Works, Director of Finance and Administration and Executive Assistant, be excluded from attendance at the meeting for Item 15.1;
- b. The Council is satisfied that pursuant to Section 90(3)(K) of the Act the information to be received or discussed relates to a tender for the provision of services which could prejudice Council's competitive position; 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 (250/2020)

MOVED Councillor Hipwell, SECONDED Councillor Taylor

- a. Pursuant to Section 91(7) of the Local Government Act 1999, the Councils orders that the following documents shall be kept confidential, being documents relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(b) of the Act:

The minutes of item no. 15.1 of 20 October 2020

The written report and attachments of item no. 15.1. of 20 October 2020

On the grounds that the document(s) (or part) relates to a matter that must be considered in confidence as the information to be received, discussed or considered in relation to the Agenda Item is information that relates to a tender for the provision of services and would on balance be contrary to the public interest; and,

- b. This order shall operate for the period until the finalisation of the contract period, and if this period is greater than twelve (12) months, will be reviewed at least annually in accordance with the Local Government Act 1999

CARRIED (251/2020)



GOVERNANCE
MINUTES OF MEETINGS

Version Number
Issued
Next Review
GDS 9.24.2.1

6
November 2014
November 2022
Page 4509

UNCONFIRMED



GOVERNANCE
MINUTES OF MEETINGS

Version Number
Issued
Next Review
GDS 9.24.2.1

6
November 2014
November 2022
Page 4510

This page has been intentionally left blank.

UNCONFIRMED



GOVERNANCE
MINUTES OF MEETINGS

Version Number
Issued
Next Review
GDS 9.24.2.1

6
November 2014
November 2022
Page 4511

16. NEXT MEETING

The next Ordinary Meeting of The Flinders Ranges Council will be held on Tuesday 17 November 2020 commencing at 6:30pm in the Quorn Council Chambers, 1 Seventh Street, Quorn SA 5433

17. MEETING CLOSED AT 8:19 PM

Confirmed at the Meeting held on 17 November 2020.

..... MAYOR

Certified to be a true and accurate record of the Minutes of the Meeting held on 20 October 2020.

..... CHIEF EXECUTIVE OFFICER

UNCONFIRMED