MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD AT THE QUORN COUNCIL CHAMBER
ON TUESDAY 9TH JULY 2013 COMMENCING AT 6:03 PM

1. PRESENT
Mayor PJ Slattery (in Chair)
Councillors: KP Anderson, RK Daniel, BA Filsell, GS Lucas,
JL Shute, GC Thompson and KM Walsh
Chief Executive Officer CJ Davies
Works Manager RM O’Connor
Minute Secretary JK Campbell

2. APOLOGIES
ABSENT Nil
VISITOR M Kelledy, N Jones, C Wiseman

3. CONFIRMATION OF MINUTES
Moved Councillor Lucas, Seconded Councillor Anderson
That the Minutes of the Council Meeting held on Tuesday 14th May 2013, as circulated, be
confirmed as a true and correct record of that Meeting.
CARRIED (132/2013)

4. CONFLICT OF INTEREST
Councillor Thompson - Item 9.1 and 9.2 Quorn Mens’ Shed
Colin Davies, Chief Executive Officer – Item 11 – Confidential Issue – Legal Advice

5. BUSINESS ARISING
Nil

6. PETITIONS / DEPUTATIONS
6.1 Petitions Nil
6.2 Deputations

6.2.1 Michael Kelledy, Natasha Jones,
Kelledy Jones Lawyers

The Mayor referred to the deputation by Kelledy Jones Lawyers staff and advised that
Agenda Item 11 would be brought forward to allow Mr Kelledy to address Council.

Moved Councillor Shute, Seconded Councillor Thompson
That the Council orders pursuant to the provisions of Section 90(2) of the Local Government
Act, 199 that the public, with the exception of the Minutes Secretary, be excluded from
attendance at so much of the meeting, as is necessary to receive, discuss and consider in
confidence, information contained within confidential report submitted by Michael Kelledy,
concerning legal advice, be issued on grounds contained within Section 90(3)(h).
CARRIED (133/2013)
The Chief Executive Officer, having previously declared an interest, and Ms Wiseman left the Meeting at 6.05 pm

The Meeting adjourned at 6:05 pm

The Meeting reconvened at 6:31 pm

Moved Councillor Anderson, Seconded Councillor Thompson

That Council specifies (pursuant to the provisions of Section 91(7) of the Local Government Act 1999), that the order issued by the Council covering reports, discussions and minutes concerning “Confidential Order – Legal Advice” remain in force for 1 month in accordance with Section 90(9).

CARRIED (135/2013)

Mr Kelledy and Ms Jones left the meeting at 6.31 pm

Ms Wiseman and the Chief Executive Officer returned to the Meeting at 6.31 pm

6.2.2 Claire Wiseman, Chief Executive Officer, Regional Development Australia Far North

The Mayor invited Ms Wiseman to address Council on the benefits of The Flinders Ranges Council being a party to the funding agreement between member councils and Regional Development Australia Far North (RDAFN) for the next three years.

Ms Wiseman provided Members with documentation relating to the draft Far North Local Government Funding Agreement.

Ms Wiseman provided an apology from the Chair as she is unable to attend this evening.

Ms Wiseman advised that the last meeting of the Local Government Roundtable of the member organisations had agreed on the draft funding agreement outcomes and deliverables which now includes a maximum of ten key performance indicators (KPI), five of which are generic to individual member councils:

KPI General

a. Where appropriate, practical and agreed upon, assist with goals and objectives of local government partners Strategic Plans, RDAFN will outline these connections in their annual Business Plan / Regional Plan.

b. Support collaborative regional governance by facilitating the local government roundtable meetings on a quarterly basis (as a minimum).

c. Work collaboratively with local government partners to support new developments in the region. RDAFN will provide a yearly report to partners outlining projects / new developments assistance.

d. Play an advice advocacy role for facilitating access to other levels of government.

e. Providing assistance with grants and events where appropriate and practical.

KPI The Flinders Ranges Council

i. Facilitate at a minimum two industry forums / events in The Flinders Ranges Council region per annum.

Ms Wiseman advised that the funding agreement is for a period of three years commencing on 1 July 2013 until 30 June 2016.
Member councils would sign in good faith to remain a signatory for the term of the agreement subject to an independent review being undertaken in the first year in relation to contributions required in the second and third years of the agreement. The review will consider value for money on service delivery which will need to be shared equitably between the councils receiving the services.

Individual councils will have the option to withdraw from the agreement as at 1 July 2014 if the result of the review increases individual council contributions and RDAFN service delivery beyond reasonable means acceptable to the affected member councils.

Year 1 contribution for The Flinders Ranges Council is $8,725.53 excluding GST.

The review process will include the establishment of a formula for funding levels.

Moved Councillor Lucas, Seconded Councillor Filsell

That:

a. The Flinders Ranges Council enter into the Funding Agreement with Regional Development Australia Far North (RDAFN) for the period 1 July 2013 until 30 June 2016 subject to 2013-2014 funding contribution of eight thousand, seven hundred and twenty five dollars and fifty three cents ($8,725.53) excluding GST;

b. a review of funding and service levels is carried out by RDAFN and the member associations during 2013-2014;

c. individual council contributions and key performance indicators for the July 2014 until 30 June 2016 period will be negotiated taking into account the outcomes of the review; and

d. individual councils and RDAFN have the option to withdraw from this agreement as of 1 July 2014 if the result of the review increases individual council contributions and RDAFN service delivery beyond reasonable means acceptable to the individually affected signatories of the agreement.

CARRIED (136/2013)

Ms Wiseman left the Meeting at 6:55 pm

7. REPORTS

Moved Councillor Thompson, Seconded Councillor Lucas

That the reports including addendums for Works, Finance, Members, Chief Executive Officer, Environmental Health Compliance Officer, Development Officer, Occupational Health, Safety and Welfare Coordinator and Visitor Information Centre Manager, be received.

CARRIED (137/2013)

7.1 Works

7.1.1 Business Arising

Nil

7.1.2 Works Manager’s Report

7.1.2.1 Works

Quorn Town Oval Gum Tree

Councillor Anderson advised that he would provide information as to when the Department for Environment, Water and Natural Resources will engage an arborist in the region.
Councillor Lucas suggested that prior to an arborist being engaged, Council staff prevent access around the tree under the drop zone.

Moved Councillor Anderson, Seconded Councillor Lucas

That Council engage an Arborist to undertake a risk hazard assessment and report on the future management of the River Red gum located near the Community Hall at the Quorn Town Oval and immediately undertake a risk assessment, restrict all access within drop zone and provide all appropriate safety options including relevant signage.

CARRIED (138/2013)

Quorn Cemetery

Moved Councillor Anderson, Seconded Councillor Filsell

That:

a. Council staff contact current lessees in the identified row and discuss relocation of their existing individual leases to the new row to the west of their current leased plot; and
b. the lessees be offered a further ten (10) year lease period at no charge.

CARRIED (139/2013)

Moved Councillor Thompson, Seconded Councillor Filsell

That a proposed four year Quorn Cemetery Plan be developed, providing:

a. locations of existing trees;
b. a prioritised schedule for removal of such trees; and
c. a suggested suitable species list which may include use of mature species,

and the plan be provided to Council.

CARRIED (140/2013)

7.1.3 Correspondence

Nil

7.1.4 Other

Various works requests were raised by Councillors which will be translated onto the appropriate form for such matters.

7.2 Members

7.2.1 Mayor

Attendance at meetings / functions since the last Council Meeting:

12 June 2013 Little Corella Control Reference Committee
13 June 2013 Onsite visit to Warren Gorge with adjoining landowner
13 June 2013 Met Minister for Tourism at Rawnsley Park
15 June 2013 Quorn Races
18 June 2013 Hawker Community Development Board Meeting
20 June 2013 Bendigo Bank Meeting
20 June 2013 Quorn Agricultural Show Society Meeting
24 June 2013 Northern and Yorke Natural Resource Management Board
04 July 2013 Funeral of Late Mrs Muriel Shute
09 July 2013 Senior Leadership Team Meeting
09 July 2013 Budget Overview
09 July 2013 Elected Members Training.
Mayor advised that Council would man a trade space at the Quorn Show specifically to provide details of the referendum for recognition of local government in the constitution. Elected Members were encouraged to assist at the stall.

7.2.2 Members

7.2.2.1 Councillor Anderson

Councillor Anderson advised that he had attended the following meetings / functions:

09 July 2013 Elected Member training.

7.2.2.2 Councillor Daniel

Councillor Daniel advised that he had attended the following meetings / functions:

28 May 2013 Bushfire Management Committee
18 June 2013 Hawker Community Development Board
09 July 2013 Elected Member training.

7.2.2.3 Councillor Filsell

Councillor Filsell advised that she had attended the following meetings / functions:

20 June 2013 Quorn Agricultural Show Society Meeting.
09 July 2013 Elected Member training.

7.2.2.4 Councillor Lucas

Councillor Lucas advised that he had attended the following meetings / functions:

12 June 2013 Little Corella Control Reference Committee
13 June 2013 Onsite visit to Warren Gorge with adjoining landowner
09 July 2013 Elected Member training.

7.2.2.5 Councillor Shute

Councillor Shute advised that he had attended the following meetings / functions:

09 July 2013 Elected Member training.

7.2.2.7 Councillor Thompson

Councillor Thompson advised that he had attended the following meetings / functions:

24 Jun 2013 Northern Passenger Transport Network
09 July 2013 Elected Member training.

7.2.2.8 Councillor Walsh

Councillor Walsh advised that she had attended the following meetings / functions:

16/19 June 2013 National General Assembly (Canberra)
20 June 2013 Quorn and District War Memorial Swimming Pool Management Committee
09 July 2013 Elected Member training.
7.3 Chief Executive Officer

7.3.1 Native Title
  Costs Agreement

Moved Councillor Walsh, Seconded Councillor Thompson

That The Flinders Ranges Council agree to extend the current Costs Agreement for the funding of Native Title under the existing terms and conditions until 31 December 2013.

CARRIED (141/2013)

7.3.2 Council Newsletter

Councillor Filsell suggested that Council staff consider highlighting an article each month, ie swimming pools, upcoming referendum.

Elected Members are encouraged to provide content for the Council newsletter.

Moved Councillor Filsell, Seconded Councillor Walsh

That the current format of The Flinders Ranges Council Newsletter be retained and the monthly publication be printed in colour in house.

CARRIED (142/2013)

7.3.3 Central Local Government Region of South Australia
  Annual General Meeting 9 August 2013

Chief Executive Officer advised that the next meeting of the Central Local Government Region of South Australia would be held at Quorn on 9 August 2013 and Elected Members were welcome to attend.

7.3.4 Minister for Planning
  Heritage Development Assessment Plan
    For Information

7.3.5 Local Government Association of South Australia
  Proposed Amendments to Local Government Act and Local Government Elections Act
    For Information

7.3.6 Local Government Association of South Australia
  Local Government (Financial Management) Variation Regulations 2013
    For Information

7.3.7 Local Government Association Mutual Liability Scheme
  Civil Liability Indemnity
    For Information

7.3.8 Native Title
  Adnyamathanha No 1 Native Title Claim
    For Information
7.3.9 LG Systems Incorporated  
Maintenance Fees

Moved Councillor Walsh, Seconded Councillor Daniel

That the Chief Executive Officer research suitable software products available for use by local government and information on why specific accounting systems are chosen by other local government entities in South Australia.  
CARRIED (143/2013)

7.3.10 Digital Switchover Taskforce  
For Information

7.3.11 SA Water  
For Information

7.3.12 Chief Executive Officer’s Diary  
For Information

7.3.13 Council Correspondence  
For Information

7.3.14 Staff  
For Information

7.3.15 Section 90 Minutes Review  
Nil

7.3.16 Council Seal  
Nil

7.3.17 Council Policy  
Nil

Late Items

7.3.18 Quorn Swimming Pool

Moved Councillor Thompson, Seconded Councillor Lucas

That in relation to the refurbishment of the Quorn Swimming Pool, Council Tender 04/2013, Council:

a. approve the formation of a Council working party to oversee the tender process and project;
b. appoint the Mayor, Councillors Walsh and Anderson, Chief Executive Officer, Works Manager and Executive Assistant and a Quorn Amateur Swimming Club Incorporated representative, as members of the working party; and
c. authorise the Mayor and Chief Executive Officer to sign documentation associated with the tender process and any other documents associated with the pool refurbishment project.

CARRIED (144/2013)

7.3.19 Regional Development Australia Round Five  
Grant Application

Moved Councillor Anderson, Seconded Councillor Lucas

That Council endorse the actions of the Mayor and Chief Executive Officer in commencing the grant application process for the Regional Development Australia Fund Round 5 allocation to The Flinders Ranges Council in the amount of one hundred and twenty four, two hundred and fifteen thousand dollars, and funding be sought for a transportable ablution block, including showers, for the Quorn Town Oval and a shed for the Quorn Community Wastewater Management System ponds.

CARRIED (145/2013)
7.3.20 Ombudsman SA
Half yearly Report – Complaint Matters from Council District
*For Information*

7.3.21 Northern and Yorke Natural Resources Management Board
Expressions of Interest for Board Membership
*For Information*

Agreed that the Chief Executive Officer submit an expression of interest for consideration as a new Board member.

7.4 Finance

7.4.1 Finance Reports

Moved Councillor Lucas, Seconded Councillor Filsell

That Council:

a. note the contents of the Bank Reconciliation for the month ending 30 June 2013;
b. endorse the transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 30 June 2013;
c. note the contents of the Debenture Loan Reconciliation for the period ending 30 June 2013;
d. pursuant to Section 123(13) of the Local Government Act 1999 and Section 7 of the Local Government (Financial Management) Regulations 1999 note the contents of the Budget Review for the period ending 30 June 2013 and endorse the changes noted therein; and

e. note the contents of the Statutory Finance Reports for the period ending 30 June 2013.

CARRIED (146/2013)

7.4.2 Annual Business Plan and Budget 2013-2014 and
Long Term Financial Plan 2013-2033

Councillor Walsh referred to the verbal discussions for the renewal of the Chief Executive Officer’s contract in March 2013, and discussions on the employment of a Finance Manager and requested that a budget allocation be made to allow the funding of the position of Finance Manager.

Councillors Filsell and Anderson stated that Council needed to be able to fund the position, and Councillor Anderson stated that he was not aware of Council not meeting its legal requirements in respect of financial controls.

Chief Executive Officer advised that a Finance Manager, ie qualified accountant, would involve a minimum cost to ratepayers of $120,000 per annum.

Chief Executive Officer advised Elected Members that he has given an undertaking to the Mayor that he seek funding opportunities for this role during the term of his current contract.

Moved Councillor Walsh

That the draft 2013-2014 Annual Business Plan and Budget be amended to include the employment of a Finance Manager.

LAPSED FOR WANT OF A SECONDER
Councillor Anderson referred to the charges for visitors to Warren Gorge, within Council's proposed 2013-2014 Fees and Charges document.

Moved Councillor Anderson, Seconded Councillor Lucas

That the proposed charges for visitors to Warren Gorge be amended to:

a. $5.00 per vehicle for day visitor
b. $10.00 per vehicle per night for camping
c. $2.50 per passenger per bus per day
d. $20.00 annual pass for residents of Council district.

CARRIED (147/2013)

7.4.2.1 Adoption of 2013-2014 Annual Business Plan

Moved Councillor Anderson, Seconded Councillor Lucas

That pursuant to and in accordance with Section 123 of the Local Government Act 1999 (the Act), and Regulation 5A of the Local Government (Financial Management) Regulations 1999 (the Regulations), The Flinders Ranges Council, after considering all submissions made in accordance with Section 123(6) of the Act adopt the 2013-2014 Annual Business Plan dated 9 July 2013, contained in Attachment “A”, for the financial year 2013-2014.

CARRIED (148/2013)

7.4.2.2 Adoption of 2013-2014 Budget and 2013-2014 Long Term Financial Plan

Moved Councillor Lucas, Seconded Councillor Thompson

That pursuant to Section 123 and 122(1a)(a) of the Act and Regulation 5B of the Regulations, The Flinders Ranges Council adopts the 2013-2014 budget and 2013-2033 Long Term Financial Plan as contained in Attachment “B”, comprising:

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

having considered the budget in conjunction with, and determined it to be consistent with, the Annual Business Plan 2013-2014.

CARRIED (149/2013)

7.4.2.3 Adoption of Capital Valuations

Moved Councillor Anderson, Seconded Councillor Walsh

That The Flinders Ranges Council, in accordance with Section 167(2)(a) of the Act, adopts for rating purposes for the year ending 30 June 2014, the valuations made by the Valuer-General of capital values in relation to all land in the area of the Council, and hereby specifies 8 July 2013 as the day as and from which such valuations shall become and be the valuations of the Council with the total of the valuations being $250,986,440 comprising $242,149,900 in respect of rateable land and $8,836,540 in respect of non-rateable land before alteration.

CARRIED (150/2013)
7.4.2.4 Declaration of General Rates

a. Declaration of Differential General Rates

Moved Councillor Lucas, Seconded Councillor Filsell

That, having taken into account the general principles of rating contained in Section 150 of the Act and the requirements of Section 153(2) of the Act, The Flinders Ranges Council declares, pursuant to Sections 152(1)(a), 153 (1)(b) and 156 (1)(c) of the Act, and Regulation 10(2) of the Regulations, the following differential general rates based on the assessed capital values of all rateable land within the Council area for the year ending 30 June 2014, the said differential general rates to vary by reference to the predominant land use of the rateable land and the locality of the land, and the said differential general rates declared are as follows:

Localities of Quorn Township, Quorn Rural Area, Hawker Township and Hawker Rural Area:-

(1) A differential general rate of 0.5100 cents in the dollar on rateable land in the Council's area of category 1 (residential) land use;
(2) A differential general rate of 0.5350 cents in the dollar on rateable land in the Council's area of category 2 (commercial - shop) land use;
(3) A differential general rate of 0.5800 cents in the dollar on rateable land in the Council's area of category 3 (commercial - office) land use;
(4) A differential general rate of 0.7150 cents in the dollar on rateable land in the Council's area of category 4 (commercial - other) land use;
(5) A differential general rate of 0.7150 cents in the dollar on rateable land in the Council's area of category 5 (industry - light) land use;
(6) A differential general rate of 0.8275 cents in the dollar on rateable land in the Council's area of category 6 (industry - other) land use;
(7) A differential general rate of 0.6275 cents in the dollar on rateable land in the Council's area of category 7 (primary production) land use;
(8) A differential general rate of 0.7150 cents in the dollar on rateable land in the Council's area of category 8 (vacant land) land use;
(9) A differential general rate of 0.6200 cents in the dollar on rateable land in the Council's area of category 9 (other) land use;

CARRIED (151/2013)

b. Residential General Rates Cap

Moved Councillor Lucas, Seconded Councillor Thompson

That pursuant to Section 153(3) of the Act, The Flinders Ranges Council has determined not to fix a maximum increase in the general rate to be charged on the principal place of residence of a principal ratepayer for the year ending 30 June 2014 because relief in the nature of a general maximum increase for all rateable land is provided by the Council pursuant to Section 166(1)(l) of the Act.

CARRIED (152/2013)

7.4.2.5 Declaration of Minimum Rate

Moved Councillor Lucas, Seconded Councillor Daniel

That pursuant to Section 158(1)(a) of the Act, The Flinders Ranges Council fixes a minimum amount of $615.00 payable by way of rates for the year ending 30 June 2014.

CARRIED (153/2013)
7.4.2.6 Declaration of Annual Service Charges

a. Garbage Annual Service Charge

Moved Councillor Anderson, Seconded Councillor Filsell

That pursuant to and in accordance with Section 155 of the Act, The Flinders Ranges Council declare Annual Service Charges for the year ending 30 June 2014 based on the level of usage of the service upon the land to which it provides the prescribed service of the collection and disposal of “wet” and “recyclable” waste, the said Annual Service Charges declared are as follows:

(1) $170.00 for occupied properties in Quorn, Hawker and Cradock for “wet” waste
(2) $110.00 for occupied properties in Quorn, Hawker and Cradock for “recyclable” waste.

CARRIED (154/2013)

b. Community Wastewater Management Systems Annual Service Charge

Moved Councillor Thompson, Seconded Councillor Lucas

That pursuant to and in accordance with Section 155 of the Act, and in accordance with the Community Wastewater Management Systems Property Unit Code as provided at Regulation 9A of the Local Government (General) Regulations 1999, The Flinders Ranges Council declare an Annual Service Charges for the year ending 30 June 2014 based on the nature of the service and varying according to whether the land is vacant or occupied upon the land to which it provides or makes available the prescribed service of a Community Wastewater Management System, of:

(1) $390.00 per unit in respect of each piece of occupied land serviced by the Quorn Community Wastewater Management Systems
(2) $360.00 per unit in respect of each piece of vacant land serviced by the Quorn Community Wastewater Management Systems
(3) $390.00 per unit in respect of each piece of occupied land serviced by the Hawker Community Wastewater Management Systems
(4) $360.00 per unit in respect of each piece of vacant land serviced by the Hawker Community Wastewater Management Systems.

CARRIED (155/2013)

7.4.2.7 Declaration of Separate Rates (Regional NRM Levy – State Government)

Moved Councillor Anderson, Seconded Councillor Lucas

That pursuant to Section 95 of the Natural Resources Management Act 2004, and Section 154 of the Act, and in order to reimburse the Council for amounts contributed to the Northern and Yorke Natural Resources Management Board, being $32,900.00 for the year ending 30 June 2014, The Flinders Ranges Council declare a separate rate of 0.01375 cents in the dollar, based on the capital value of all rateable properties in the area of the Council and of the Northern and Yorke Natural Resources Management Board.

CARRIED (156/2013)
7.4.2.8 Declaration of Discretionary Rebate (Rate Capping)

Moved Councillor Thompson, Seconded Councillor Anderson

That pursuant to Section 166(1)(I)(ii) of the Act, The Flinders Ranges Council will provide relief against a change to the basis on which land is valued for the purpose of rating, rapid changes in valuations, or anomalies in valuations by granting a rebate of general rates for the 2013-2014 financial year of any amount payable which is greater than a 100.0% increase of the amount of general rates payable for the 2012-2013 financial year. This rebate will apply to all ratepayers satisfying the following criteria:

(a) the ownership of the rateable property has not changed since 1 July 2012, and
(b) any such increase is not due in whole or in part to the use of the land being different for rating purposes on the date the Council declared its general rates for 2013-2014 financial year than on the date the Council declared its general rates for the 2012-2013 financial year, and
(c) any such increase is not due in whole or in part to the property being subdivided or amalgamated in 2012-2013, and
(d) any such increase is not due in whole or in part to an increase in valuation due to building / development approval granted since 1 July 2011 valued at $20,000 or more, and
(e) any such increase is not due to an objection to the valuation or land use being lodged and subsequently amended (whether increased or decreased) including objections lodged subsequently (after receiving the 2013-2014 rates notice) in 2013-2014 year.

CARRIED (157/2013)

7.4.2.9 Declaration of Discretionary Rebate (Community Benefit)

a. 100% Rebate

Moved Councillor Thompson, Seconded Councillor Filsell

That pursuant to Section 166(1)(j) of the Act, being of the opinion that the following land is being used by an organisation that provides a benefit or service to the local community, The Flinders Ranges Council grant the following organisations a 100% rebate of the General rates for the 2013-2014 financial year:

<table>
<thead>
<tr>
<th>Assessment Number</th>
<th>Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>48 3016701 9</td>
<td>Wirreanda Cottages Incorporated</td>
</tr>
<tr>
<td>48 3533300 4</td>
<td>Hawker Community Sports Centre Incorporated</td>
</tr>
<tr>
<td>74 0017200 6</td>
<td>Scouts Association of Australia</td>
</tr>
<tr>
<td>74 0018055 9</td>
<td>Guides Australia Incorporated</td>
</tr>
<tr>
<td>74 0029730 0</td>
<td>Flinders House Home for the Aged</td>
</tr>
<tr>
<td>74 000 1601 1</td>
<td>Quorn Masonic Lodge No 59</td>
</tr>
</tbody>
</table>

CARRIED (158/2013)

b. 50% Rebate

Moved Councillor Filsell, Seconded Councillor Lucas

That pursuant to Section 166(1)(j) of the Act, being of the opinion that the following land is being used by an organisation that provides a benefit or service to the local community, The Flinders Ranges Council grant the Pichi Richi Railway Preservation Society Incorporated a 50% rebate of the General rates for the 2013-2014 financial year in respect of the following assessments:

74 0000130 3; 74 0000109 8; 74 0000110 0; 74 0000140 *; 74 0000117 8; 74 0000127 4; 74 0033199 4; 74 0061802 0; 74 0061805 5; 74 0116120 2; 74 0119185 8; 74 0128230 3; 74 0131970 0; 74 0133726 3; 74 0133765 0.

CARRIED (159/2013)
7.4.2.10 Declaration of Discretionary Rebate (Rate Relief - Cradock)

Moved Councillor Thompson, Seconded Councillor Lucas

That pursuant to Section 166(1)(l)(ii) of the Act, The Flinders Ranges Council will provide relief against a change to the basis on which land is valued for the purpose of rating, rapid changes in valuations, or anomalies in valuations by granting a 70% rebate of general rates for the 2013-2014 financial year to the principal ratepayers in respect of the following assessments in the township of Cradock, with a land use category 8:

48 3515950 1; 48 3517250 3; 48 3518010 8; 48 3518050 3; 48 3519365 4; 48 3520150 3; 48 3520400 *; 48 3520980 4; 48 3521000 4

CARRIED (160/2013)

7.4.2.11 Declaration of Payment of Rates

Moved Councillor Filsell, Seconded Councillor Shute

That pursuant to Section 181(1) and (2) of the Act, The Flinders Ranges Council declare that all rates for the year ending 30 June 2014 be payable by four (4) equal or approximately equal instalments, with the:

first instalment payable on or before 1 September 2013;
second instalment payable on or before 1 December 2013;
third instalment payable on or before 1 March 2014; and
fourth instalment payable on or before 1 June 2014.

CARRIED (161/2013)

7.4.2.12 Declaration of Fees and Charges

Moved Councillor Lucas, Seconded Councillor Anderson

That pursuant to Section 188(1) of the Act, The Flinders Ranges Council adopts the Fees and Charges list contained in Attachment C, for the financial year 2013-2014.

CARRIED (162/2013)

7.4.3 Quorn Retention Dam and Reuse System

Moved Councillor Anderson, Seconded Councillor Lucas

That Council commit to utilise the 2013-2014 Annual Business Plan and Budget allocation of fifty thousand dollars ($50,000.00) for the Quorn Retention Dam and Reuse System by calling tenders for the preparation of an integrated water management plan, business case and funding proposal and a benefit cost analysis.

CARRIED (163/2013)

7.5 Grants

7.5.1 Grants Report

For Information

Chief Executive Officer advised that advice had been received today of approval of the $1,067,100 grant funding from the Special Local Roads Program for stage 3 of the Arden Vale Road.

7.6 Environmental Health Officer

7.6.1 Inspection of Premises and Report

For Information
7.7 Development

7.6.1 Development Approvals

For Information

7.8 Work Health and Safety

7.8.1 Work Health and Safety

For Information

7.9 Flinders Ranges Visitor Information Centre

7.9.1 Statistical Information

For Information

8. COMMITTEES

8.1 Council Section 41 Committees

8.1.1 Quorn and District War Memorial Swimming Pool Management Committee

Moved Councillor Thompson, Seconded Councillor Filsell

That the proceedings of Quorn and District War Memorial Swimming Pool Management Committee Meeting held on Thursday 20 June 2013, be taken as a report of that body and the recommendations made therein be adopted by Council.

CARRIED (164/2013)

8.2 Section 43 Committees

Nil

8.3 Council Reference Committees

8.3.1 Little Corella Control Reference Committee

Minutes of Meeting held 12 June 2013

Moved Councillor Lucas, Seconded Councillor Thompson

That the proceedings of Little Corella Control Reference Committee Meeting held on Wednesday 12 June 2013, be taken as a report of that body and the recommendations made therein be adopted by Council.

CARRIED (165/2013)

8.4 Council Delegate Meetings

8.4.1 Hawker Community Development Board

Minutes of Meeting held 21 May 2013

8.4.2 Flinders Mid North Yorke Bushfire Management Committee

Minutes of Meeting held 30 May 2013

8.4.3 Northern Passenger Transport Network Management Committee

Minutes of Meeting held 4 June 2013

8.5 Flinders Regional Development Assessment Panel

Nil

8.6 Regional Committees

Nil
9. **CORRESPONDENCE**

Moved Councillor Shute, Seconded Councillor Thompson

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

CARRIED (166/2013)

10.1 **Quorn Mens Shed Lease Agreement**

Councillor Thompson declared an interest as Chair of the Quorn Mens Shed

Moved Councillor Lucas, Seconded Councillor Anderson

That Council vary the standard lease agreement to make council responsible for paying the SA Water service charge only (ie water usage payable by Lessee) for 8 Seventh Street, Quorn.

CARRIED (167/2013)

10.2 **Quorn Mens Shed Insurance**

For information

10.3 **Advantage Regional Awards**

Moved Councillor Shute, Seconded Councillor Thompson

That Advantage Regional Awards be advised that The Flinders Ranges Council is unable to provide sponsorship for the 2013 Advantage SA Regional Awards Far North Presentation Evening.

CARRIED (168/2013)

10. **OTHER BUSINESS** Nil

11. **CONFIDENTIAL ISSUE**

11.1 **Legal Advice** Previously Dealt With

12. **NEXT MEETING**

Tuesday 13 August 2013 at 6:30 pm at the Quorn Council Chambers

13. **MEETING CLOSED AT 10.28 PM**

Confirmed at the Meeting held on 13 August 2013

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

Certified to be a true and accurate record of the Minutes of the Meeting held on 9 July 2013

........................................ CHIEF EXECUTIVE OFFICER