MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD AT THE COUNCIL CHAMBER, QUORN CIVIC CENTRE
ON TUESDAY 11TH JANUARY 2011 COMMENCING AT 6.30 PM.

1. PRESENT
   Mayor PJ Slattery (in Chair)
   Councillors: KP Anderson, JR Cannard, RK Daniel, BA Filsell,
   GS Lucas, JL Shute, GC Thompson and KM Walsh (from 6.34 pm)
   Acting Chief Executive Officer: JK Campbell
   Works Manager: MA Hill

2. APOLOGIES
   CJ Davies

ABSENT

3. CONFIRMATION OF MINUTES
   Moved Councillor Lucas, Seconded Councillor Thompson
   That the Minutes of the Council Meeting held on Tuesday 14th December 2010, as circulated,
   be confirmed as a true and correct record of that Meeting.
   CARRIED. (001/2011)

4. CONFLICT OF INTEREST
   Nil

5. BUSINESS ARISING
   Nil

6. PETITIONS/DEPUTATIONS
   6.1 Petitions
   Nil
   6.2 Deputations
   Nil

7. REPORTS
   Moved Councillor Thompson, Seconded Councillor Walsh
   That the reports including addendums for Works, Finance, Members, Acting Chief Executive
   Officer, Environmental Health Compliance Officer, Occupational Health, Safety and Welfare
   Coordinator and Visitor Information Centre Manager, be received.
   CARRIED. (002/2011)
7.1 Works

7.1.1 Business Arising  Nil

7.1.2 Works Manager’s Report

7.1.2.1 Works

Town Maintenance

Councillor Cannard expressed concern with Council resources required to undertake storm damage clean up associated with trees located on road and recreation reserves.

Elected Members were advised that tree damage was not able to be claimed through the Local Government Grants Commission Disaster Fund.

7.1.2.2 Works General Inspector

For Information

7.1.2.3 Works Project Officer  Nil

7.1.3 Correspondence  Nil

7.1.4 Other

7.1.4.1 Bike Trails

Councillor Thompson referred to the Quorn bike trails encompassing the Quorn area, which had been investigated some years ago, and sought Council support for the trails to be reviewed and ideally, utilised by visitors to the region.

Councillor Anderson suggested that Bike SA be involved in the re-establishment of the bike trails with grant funding application to be initiated by the community.

Councillor Cannard advised Elected Members of the National Landscapes workshop to be held at Pichi Richi Park on 20 January 2011 between 4.00 pm and 7.00 pm which would include discussion on key iconic experiences within the area which could eventually incorporate the bike trails.

Agreed that the information be supplied to Elected Members via the Council Information Disc and the matter be discussed at the February 2011 Ordinary Meeting of Council.

Brought Forward
Late Item

7.3 Acting Chief Executive Officer

7.3.14 Special Local Roads Funding

Grant Application

Members discussed the proposed grant application for option 1 of sealing of the gravel road from Quorn to Warren Gorge, which had previously been submitted during 2010, and option 2 for resheeting the road and construction of concrete fords in creek crossings, under the Special Local Roads Funding project.
Councillor Anderson suggested that should the application be submitted and approved, Council may be unable to undertake construction and maintenance projects associated with towns during the period the *Roads to Recovery* funding would be dedicated to this project.

Moved Councillor Lucas, Seconded Councillor Cannard

That subject to the availability of *Roads to Recovery* funding, The Flinders Ranges Council agree in principle to the lodging of an application under the Special Local Roads program for Arden Vale Road and is committed to providing the necessary funding and resources for this project.

CARRIED. (003/2011)

7.2 Members

7.2.1 Mayor

Attendance at meetings / functions since the last Council Meeting –

- 17.12.2010 Visit to Hawker.
- 22.12.2010 Hawker Swimming Pool - free opening session with barbecue and icecreams provided by The Flinders Ranges Council.

7.2.2 Members

7.2.2.1 Councillor Anderson Nil
7.2.2.2 Councillor Cannard Nil
7.2.2.3 Councillor Filsell Nil
7.2.2.4 Councillor Daniel Nil
7.2.2.5 Councillor Lucas Nil
7.2.2.6 Councillor Shute

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


7.2.2.7 Councillor Thompson

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

- 04.01.2011 Northern Passenger Transport Network.

7.2.2.8 Councillor Walsh Nil
7.3 Chief Executive Officer

7.3.1 Local Government Association of South Australia
   2011 Community Survey

   Members agreed that The Flinders Ranges Council not participate in the
   2011 Community Survey.

7.3.2 South Australian Tourist Commission
   Draft Regional Growth Plan

Moved Councillor Lucas, Seconded Councillor Thompson

That Council authorise the Acting Chief Executive Officer to make a response on the draft
Regional Tourism Growth Plan 2011-2014 in conjunction with the Mayor and Councillors
Cannard and Lucas.

CARRIED. (004/2011)

7.3.3 Aquaculture (Miscellaneous) Amendment Bill 2010
   For Information

7.3.4 Central Local Government Region of South Australia
   Nominations
   For Information

7.3.5 Local Government Association of South Australia
   Election Signs
   For Information

7.3.6 Local Government Association of South Australia
   Public Lighting

Moved Councillor Lucas, Seconded Councillor Anderson

That subject to completion of analysis and consideration by the Chief Executive Officer –

   a. The Flinders Ranges Council agrees to enter into the Consultancy Agreement with
      Trans Tasman Energy Group Proprietary Limited substantially in the form annexed to
      the report dated 11 January 2011 and entitled Public Lighting and marked Appendix 1
      and in accordance with the General Overview of Consultancy Agreement and the
      Summary of Changes document annexed to that report and marked Appendix 2; and
   b. pursuant to Section 37(b) of the Local Government Act 1999, the Council appoints the
      Local Government Association of South Australia as its agent and authorises it to
      enter into the Consultancy Agreement on its behalf.

CARRIED. (005/2011)

7.3.7 SA Water Update   Nil

7.3.8 Chief Executive Officer Diary   Nil

7.3.9 Council Correspondence
   For Information

7.3.10 Council Staff
   For Information
7.3.11 Section 90 Minutes Review
Nil

7.3.12 Council Seal

Moved Councillor Lucas, Seconded Councillor Thompson

That the actions of the Mayor and Chief Executive Officer in signing and sealing documents associated with the transfer of land from H Carn to The Flinders Ranges Council, be endorsed.

CARRIED. (006/2011)

Late Items
7.3.13 National Water Security Plan for Cities and Towns
Grant Funding

Moved Councillor Walsh, Seconded Councillor Thompson

That Council reaffirm its financial commitment to the Hawker Dam repair, Cradock flood mitigation and Quorn Dam reinstatement, as detailed in Council's Annual Business Plan and Budget 2010/2011 and Long Term Financial Plan 2010/030, and endorse the actions of the Acting Chief Executive Officer in signing the 'Participating Council's Acceptance Form' to allow the Funding Deed to be issued to The Flinders Ranges Council.

CARRIED. (007/2011)

Previously Dealt With
7.3.14 Special Local Roads Funding
Grant Application

7.4 Finance

7.4.1 Finance Reports

Moved Councillor Thompson, Seconded Councillor Walsh

That Council:

a. note the contents of the Bank Reconciliation for the month ending 31 December 2011;
b. endorse the transfers to and from Reserves as per the Investment and Reserve Reconciliation for the month ending 31 December 2011;
c. note the contents of the Debenture Loan Reconciliation for the period ending 31 December 2011;
d. note the contents of the Budget Review for the period ending 31 December 2011; and
e. note the contents of the Statutory Finance Reports for the period ending 31 December 2011.

CARRIED. (008/2011)

7.5 Grants

7.5.1 Grant Applications December 2010
For Information

7.6 Environmental Health Officer

7.6.1 Inspection of Premises
For Information

7.7 Development
Nil
7.8 Occupational Health, Safety and Welfare Coordinator
7.8.1 Occupational Health, Safety and Welfare
   For Information

7.9 Visitor Information Centre Manager
7.9.1 Visitor Statistics
   For Information
7.9.2 Visitation Draft Survey
   Members agreed that this draft Survey be discussed with Councillors Cannard and Lucas.

8. COMMITTEES
8.1 Council Section 41 Committees Nil
8.2 Section 43 Committees
8.2.1 Central Local Government Region of South Australia
   Meeting held 17 December 2010
   For Information
8.3 Council Reference Committees Nil
8.4 Council Delegate Meetings
8.4.1 Northern and Yorke Natural Resources Management Board
   Meeting held 22 November 2010
   For Information
8.5 Regional Development Assessment Panel Nil

9. CORRESPONDENCE
   Moved Councillor Cannard, Seconded Councillor Thompson
   That the Correspondence for Discussion/Decision, including Late Correspondence be taken as
   read and received.

   CARRIED. (009/2011)

9.1.1 Quorn Amateur Swimming Club Incorporated
   Carnival
   Moved Councillor Lucas, Seconded Councillor Walsh
   That Council endorse the decision by the Acting Chief Executive Officer to provide free use of the
   Quorn Swimming Pool by the Quorn Amateur Swimming Club Incorporated for their annual
   Carnival to be held on Sunday 9 January 2011.

   CARRIED. (010/2011)
10. OTHER BUSINESS

10.1 Regional Communities Consultative Councils

Mayor Slattery advised that he had been advised by Regional Development Australia Far North of the calling for public nominations by the Minister for Regional Development, for appointment to Regional Communities Consultative Councils (RCCC) for a period of up to three years.

The RCCC will be an independent advisory body appointed by the Minister to provide advice to the Minister of ways in which the Government and regional communities are able to work together to strengthen the capacity of communities to respond to current and emerging local issues and opportunities to maximise the competitive advantage for Regional SA.

Mayor Slattery encouraged any interested Elected Members to nominate.

10.2 Draft Quorn Oval Master Plan

Mayor Slattery reminded Elected Members that comments on the draft Quorn Oval Master Plan, currently out for public consultation, were required by close of business on 28 January 2011.

10.3 Fire Awareness Sessions

Councillor Cannard referred to the Bushfire Awareness Sessions for Business Operators, to be delivered at Quorn and Hawker on 12 and 13 January 2011, by Country Fire Service Community Educators, and stated that similar sessions could be delivered to school students within the Council district.

Councillor Cannard suggested that Council’s delegates to both the Hawker and Quorn Area School Governing Councils, raise the idea for discussion at the first meeting of each Governing Council this year.

10.4 Australia Day Celebrations

Mayor Slattery advised that he would attend the Hawker Australia Day Celebrations and asked if an Elected Member would host the Quorn Celebrations.

Councillor Thompson indicated the he would represent Council at the Quorn Australia Day Celebrations, and Councillor Anderson indicated his willingness to deliver a speech at the Quorn function.

11. CONFIDENTIAL ISSUE  Nil

12. NEXT MEETING

8 February 2011, Council Chamber, Quorn Civic Centre
13. **MEETING CLOSED AT 8.28 PM**

Confirmed at the Meeting held on 8 February 2011

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

Certified to be a true and accurate record of the Minutes of the Meeting held on 11th January 2011

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