THE FLINDERS RANGES COUNCIL

MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD AT THE HAWKER MEMORIAL HOSPITAL COMMUNITY ROOM
ON TUESDAY 13TH MARCH 2007 COMMENCING AT 6.45 P.M.

1. PRESENT:  His Worship Mayor M.S. McHugh (in Chair)
Councillors: J.O. Henderson, B.P. Lovegrove, G.S. Lucas,
M.H. Ozolins, J.L. Shute, and G.C. Thompson

Chief Executive Officer : L. Connors
Works Manager : D. Smith
Finance Manager : P. Reynolds

2. APOLOGIES : Councillors W.L. Schuttloffel and P.J. Slattery
ABSENT :

3. CONFIRMATION OF MINUTES

Moved Councillor Thompson, Seconded Councillor Lucas

That the Minutes of the Council Meeting held on Tuesday 13th February 2007, as circulated,
be confirmed as a true and correct record of that Meeting.

CARRIED. (037/2007)

4. BUSINESS ARISING Nil

5. PETITIONS/DEPUTATIONS

5.1 Petitions Nil
5.2 Deputations Nil

6. REPORTS

Moved Councillor Thompson, Seconded Councillor Ozolins

That the reports for Works Manager, Finance Manager, Members, Chief Executive
Officer and Occupational Health and Safety Co-Ordinator, be received.

CARRIED (038/2007)

6.1 Works

6.1.1 Business Arising Nil
6.1.2 Works Manager’s Report

6.1.2.1 Works

Rubble Crushing

Moved Councillor Lovegrove, Seconded Councillor Shute

That Council accept the quotation by Ceduna Bulk Haulier of six dollars and ten cents ($6.10) per cubic metre plus GST to crush fifty thousand (50 000) cubic metres of road rubble to a maximum size of thirty (30) millimetres.

CARRIED (039/2007)

6.1.2.2 Private Works

For Information

6.1.2.3 Machinery

For Information

6.1.2.4 Works Programme

For Information

6.1.2.5 Dog and Cat Management

For Information

6.1.3 Correspondence

6.1.3.1 Proposed Hawker Walking Trail

Moved Councillor Lovegrove, Seconded Councillor Thompson

That the Works Manager discuss the proposed walking trail plan with Ms. Lorinda Bailey when she returns to the Northern Flinders and Western Regional Health Service.

CARRIED (040/2007)

6.1.4 Other

Councillors listed several items for attention by the Works Manager.

The Works Manager left the Meeting at 7.05 p.m.

6.2 Finance

6.2.1 Bank Reconciliation

For Information

6.2.2 Cash Flow Comparison 01.07.2006 – 28.02.2007

For Information

6.2.3 Income and Expenditure Analysis as at 28.02.2007

For Information

6.2.4 Finance Manager’s Report

6.2.4.1 Response to Financial Sustainability Inquiry

For Information
6.2.5 Other Nil

6.3 Members

6.3.1 Mayor

Attendance at meetings / functions since the last Council Meeting –

14.02.2007 With the Chief Executive Officer met with the Hon. Jennifer Rankine, Minister for Local Government to discuss Council issues including recent flooding.

20.02.2007 With the Mayoress attended the funeral of the late Mrs. Lorna Burden, wife of a former Mayor of the District Council of Kanyaka – Quorn.

23.02.2007 Spoke with Mr. Rob Wallace of the Local Government Association of South Australia concerning performance assessment guidelines for Chief Executive Officer.

06.03.2007 With the Mayoress attended the unveiling of Mayor Joy Baluch’s portrait by the Governor of South Australia at the Port Augusta Council Chambers.

08.03.2007 With Councillors Thompson and Shute attended a landowners meeting convened by Primary Industries SA at the Hawker Sports Centre to discuss disaster funding following the recent flood damage.

6.3.2 Members

6.3.2.1 Councillor Henderson

Councillor Henderson advised that she had attended the following meetings/functions –

• 20.02.2007 – Hawker Community Development Board
• 24.02.2007 – Northern Regional Development Board.

6.3.2.2 Councillor Lovegrove Nil

6.3.2.3 Councillor Lucas

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

• 27.02.2007 – Flinders Ranges Tourist Association.

6.3.2.4 Councillor Ozolins

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

• 06.03.2007 – Quorn Health Services Board.

6.3.2.5 Councillor Schuttlloffel Absent, apology presented
6.3.2.6 Councillor Shute

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

- 05.03.2007 – Hawker Community Sporting Centre
- 08.03.2007 – Primary Industries and Resources SA (flood damage).

6.3.2.7 Councillor Slattery Absent, apology presented

6.3.2.8 Councillor Thompson

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

- 06.03.2007 – Northern Passenger Transport Network (Melrose)
- 08.03.2007 – Primary Industries and Resources SA (flood damage) (Hawker).

6.4 Chief Executive Officer

6.4.1 Review of Solid Waste Levy

Moved Councillor Lovegrove, Seconded Councillor Ozolins

That Council –

a. reject the recommendation from Hyder Consulting Proprietary Limited; and
b. support the findings of the Commonwealth Productivity Commission Report,

and further, should the State Government agree to adopt the recommendations from Hyder Consulting Proprietary Limited, Council suggest that at least seventy percent of the levy collected be used to directly support recycling programs and initiatives.

CARRIED (041/2007)

6.4.2 Grants Officer

Moved Councillor Lovegrove, Seconded Councillor Henderson

That Council allocate funding in the 2007 – 2008 budget for the employment of a grants officer.

CARRIED (042/2007)

6.4.3 Proposed Changes – Native Vegetation Act, 1991 and Regulations

Moved Councillor Thompson, Seconded Councillor Shute

That Council suggest that as part of the review process, consideration be given to integrating the Native Vegetation Council with the Natural Resource Management Council.

CARRIED (043/2007)
6.4.4 Chief Executive Officer Contract Review

Moved Councillor Lucas, Seconded Councillor Lovegrove

That Mayor McHugh and Councillors Ozolins and Thompson be appointed to a panel to undertake a contract review for the Chief Executive Officer, and the outcome of the review be presented to the April 2007 Council Meeting.

CARRIED. (044/2007)

6.4.5 Waste Management – Quorn

Moved Councillor Lovegrove, Seconded Councillor Lucas

That an extension of the current service agreement with G. and P. Roberts be negotiated for a term expiring on 30 June 2008.

CARRIED. (045/2007)

6.4.6 Council Seal Nil

6.5 Health Officer Nil

6.6 Occupational Health, Safety and Welfare Co-Ordinator

6.5.1 Risk Register

Moved Councillor Thompson, Seconded Councillor Shute

That Council adopt the draft Risk Management Plan Register.

CARRIED. (046/2007)

7. COMMITTEES

7.1 Quorn and Districts War Memorial Swimming Pool Management Committee

Moved Councillor Thompson, Seconded Councillor Lucas

That the proceedings of the Quorn and Districts War Memorial Swimming Pool Management Committee Meeting held on Thursday 8th February 2007, be taken as a report of that body and the recommendations made therein be adopted by Council.

CARRIED (047/2007)

8. CORRESPONDENCE

Moved Councillor Ozolins, Seconded Councillor Thompson

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

CARRIED. (048/2006)

8.1 For Discussion / Decision

8.1.1 Removal of Public Payphones

For Information
8.1.2 Naming of Yuralypila Awu Urtu Lagoon

Resolved that Council re-affirm its previous decision at the October 2006 Council Meeting to support the proposed naming of the Lagoon.

8.1.3 Election for the Position of President

*Mayor McHugh declared an interest and left the Meeting at 8.30 p.m.*

*Deputy Mayor, Councillor Shute, assumed the Chair.*

Moved Councillor Lucas, Seconded Councillor Ozolins

That the nomination of Mayor Nancy Joy Baluch for the position of President of the Local Government Association of South Australia be supported by Council.

CARRIED (049/2007)

*Mayor McHugh and Councillor Shute resumed their Chairs at 8.32 p.m.*

8.1.4 Future Delivery of Economic Development Services in Regional South Australia

Moved Councillor Lovegrove, Seconded Councillor Shute

That the Local Government Association of South Australia be advised that Council is satisfied with the current funding arrangements, and supports continuation of the existing functions and roles of Regional Development Boards, and supports and encourages cross boundary initiatives between Boards.

CARRIED (050/2007)

8.1.5 Nomination of Central Zone Delegates

Moved Councillor Thompson, Seconded Councillor Ozolins

That Council’s preferential vote for the position of Central Zone Delegates for the Central Local Region of South Australia be Mayor James Maitland, Mayor Ray Agnew and Councillor Peter Graham.

CARRIED (051/2007)

8.1.6 Aerodrome Inspection Reports

High standard of compliance for the Hawker and Quorn Aerodromes was noted by Council.

8.1.7 Pichi Richi Marathon Committee

Moved Councillor Ozolins, Seconded Councillor Lucas

That Council offer the Pichi Richi Marathon Committee in kind donations in lieu of a monetary contribution.

CARRIED (052/2007)
8.1.8 Destruction of Kangaroos - Roadsides

Moved Councillor Shute, Seconded Councillor Thompson

That Council apply to the Department for Environment and Heritage for an annual destruction permit for two (2) shooters for the destruction of kangaroos on road reserves within the Council district.

CARRIED. (053/2007)

9. OTHER BUSINESS

9.1 Little Corellas

In response to a query by Councillor Thompson concerning a letter in the 'Quorn Mercury' about Little Corellas, the Chief Executive Officer advised that the matter would be addressed in the next Council Newsletter.

9.2 Thompson Memorial Playground

Councillor Ozolins advised that the security light at the playground was currently not working.

9.3 Visit by the Governor of South Australia

The Mayor advised Members of the invitation by Council to the Governor of South Australia, Her Excellency Marjorie Jackson – Nelson, A.C., C.V.O., M.B.E., to visit Quorn on 15 May 2007, had been accepted.

Members were asked for input into the proposed itinerary.

10. NEXT MEETING

10 April 2007

11. MEETING CLOSED AT 9.12 P.M.

Confirmed at the Meeting held on 10th April 2007

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

Certified to be a true and accurate record of the Minutes of the Meeting held on 13th March 2007

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