

ORDINARY
MEETING OF
COUNCIL
15 JANUARY 2019



The Flinders
Ranges Council

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 15 January 2019
commencing at 6:30pm

The business to be considered at the above-mentioned meeting
is set out in the attached Agenda.

Norman Waterhouse will present training on Meeting Procedure commencing at
6:00pm sharp. Training is compulsory for all Elected Members pursuant to Council's
Policy.

Colin Davies
Chief Executive Officer
11 January 2019



AGENDA

1. PRESENT:

2. APOLOGIES:

3. CONFLICT OF INTEREST:

Councillor Hipwell – Item 15.1 – President of Pichi Richi Railway Preservation Society.

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 18 December 2018

6 - 13

MOVED

SECONDED

That the Minutes of the Council Meeting held on Tuesday 18 December 2018, 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

14 - 18

6. MEMBERS REPORTS:

6.1. **Mayoral Report:**

19 - 20

6.2. **Councillors' Verbal Reports:**

MOVED

SECONDED

That the Mayoral and Councillor Reports for December 2018 / January 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



Ordinary Meeting of Council

15 January 2019

Version Number
Issued
Next Review
GDS

6
November 2014
November 2022
9.24.1.1

12.2.5. Quorn and District Local History Group Reference Committee Nil

12.2.6. The Flinders Ranges Council Building Fire Safety Committee Nil

12.3. Section 43 Committees

12.3.1. Legatus Group (formerly Central Local Government Region) Nil

13. CORRESPONDENCE:

13.1. **Correspondence for Information:** **25**

All correspondence for information is provided on Council's Extranet under Members Information. Index attached.

13.2. **Correspondence for Decision:** Nil

MOVED

SECONDED

That the correspondence for information and decision for December 2018 / January 2019 be received, the contents noted.

14. OFFICERS' REPORTS:

14.1. Development and Environmental Health Officer:

14.1.1. Development Officer's Report **26 - 29**

14.1.2. Environmental Health Officer's Report **30 - 31**

14.2. Human Resource Officer:

14.2.1. Human Resource Officer's Report **32 - 34**

14.3. Finance and Administration Manager:

14.3.1. Finance and Administration Manager's Report **35 - 50**

14.3.2. FRC Rating Discussion Paper 2019-2020 **51 - 55**

14.4. Chief Executive Officer:

14.4.1. Chief Executive Officer's Report **56 - 88**

14.4.2. Major Projects Report **89 - 95**

MOVED

SECONDED

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

15. ITEMS FOR CONSIDERATION AS TO CONFIDENTIALITY:

MOVED

SECONDED

That Councillor Hipwell, having declared an interest in the Confidential Item as President of Pichi Richi Railway Preservation Society Inc., be permitted to remain in the Chamber and participate in the discussion given his knowledge of the operations of the Pichi Richi Railway and given that there is no pecuniary interest.

15.1 Pichi Richi Railway Preservation Society

MOVED

SECONDED

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 Acting Chief Executive Officer, be excluded from attendance at the meeting for Agenda Item 15.1 – Pichi Richi Railway Preservation Society;
- 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.

Consideration of confidential item.

MOVED

SECONDED

That having considered Agenda Item 15.1 – Pichi Richi Railway preservation Society 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 one (1) year.

16. NEXT MEETING:

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

17. CLOSE: