

District Council of Orroroo Carrieton



DISTRICT COUNCIL OF
ORROROO/CARRIETON
Southern Flinders Ranges • Established 1997

AGENDA

Council Meeting

Wednesday 23rd January 2019

Commencing at 9.00am

District Council of Orroroo Carrieton

Notice is hereby given pursuant to Section 83 of the Local Government Act 1999, the next Ordinary Meeting of Council will be held in the Council Chambers, 17 Second Street Orroroo SA, on Wednesday 23rd January 2019 commencing at 9.00am.

**Dylan Strong
Chief Executive Officer**

18th January 2019

THE DISTRICT COUNCIL OF ORROROO CARRIETON
INDEX FOR MEETING TO BE HELD WEDNESDAY 23rd JANUARY 2019

Opening

- 1: PRESENT**
- 2: APOLOGIES:** Cr Ralph Goehring
- 3: PUBLIC FORUM**
- 4: DECLARATION OF CONFLICT OF INTERESTS**
- 5: CONFIRMATION OF MINUTES**
5.1 ORDINARY COUNCIL MEETING
- 6: ADJOURNED ITEMS – NIL**
- 7: PETITIONS: Nil**
- 8: DEPUTATIONS/REPRESENTATIONS:**
- 10.45am ALISON FARLEY, BAPTCARE – NATIONAL DISABILITY INSURANCE SCHEME (NDIS):**
- The role of the Local Area Coordinator in the Orroroo, Carrieton Council and answering any questions about the NDIS.
 - Collaboration to make the Orroroo Carrieton Council area more socially inclusive.
- Refer to Agenda Item 12.4
- 11.30am JOHN COMRIE, FORMER CHAIRMAN OF COUNCIL’S AUDIT COMMITTEE – PRESENTATION ON POSITION OF AUDIT COMMITTEE**
- Refer to Agenda Item 13.2.
- 12 NOON PETER PEDERSON, ENERGY SOLUTIONS – SOLAR PROJECT**
- Refer to Agenda Item 12.9
- 9: QUESTIONS ON NOTICE / MOTIONS ON NOTICE: Nil**
- 10: ELECTED MEMBERS REPORTS**
- 10.1 CHAIRMAN’S REPORT**
- 10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS**
- 11: ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS**
- 11.1 2018/2019 CAPITAL WORKS PROGRESS REPORT**
- 11.2 GENERAL WORKS REPORT – 31ST DECEMBER 2018**
- 11.3 WORKS REQUEST REPORT – 31ST DECEMBER 2018**
- 11.4 AB TRIPLE TRUCK PERMIT – HEAVY VEHICLE BY-PASS ROUTE, ORROROO**
- 11.5 DEPARTMENT OF PLANNING, TRANSPORT & INFRASTRUCTURE – CHANGES TO THE HEAVY VEHICLE NETWORK – LOW LOADER NETWORK & NIGHT TRAVEL CONDITIONS**

- 12: EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS**
 - 12.1 RESOLUTION STATUS REPORT**
 - 12.2 LOCAL GOVERNMENT ASSOCIATION CIRCULARS**
 - 12.3 STARCLUB OFFICER**
 - 12.4 NATIONAL DISABILITY INSURANCE SCHEME (NDIS)**
 - 12.5 RV DUMP POINT, ORROROO**
 - 12.6 MINUTES OF THE ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE MEETING HELD ON 29th AUGUST 2018 & 9th JANUARY 2019**
 - 12.7 PROPOSED TERMINATION OF ORROROO LIFESTYLE VILLAGE**
 - 12.8 AUSTRALIAN CITIZENSHIP CEREMONIES CODE**
 - 12.9 DROUGHT COMMUNITIES PROGRAMME - EXTENSION**
 - 12.10 DISPOSAL OF SURPLUS ASSETS**

- 13: FINANCIAL SERVICES REPORTS**
 - 13.1 FINANCIAL REPORT – 31ST DECEMBER 2018**
 - 13.2 AUDIT COMMITTEE UPDATE**

- 14: PLANNING AND ENVIRONMENTAL SERVICES REPORTS:**
 - 14.1 MINUTES OF THE BUILDING FIRE SAFETY COMMITTEE MEETING HELD ON 10th DECEMBER 2018**

- 15: CORRESPONDENCE – GENERAL:**
 - 15.1 REGIONAL DEVELOPMENT AUSTRALIA YORKE & MID NORTH - 2017/2018 ANNUAL REPORT**
 - 15.2 COUNTRY SA PHN – ANNUAL REPORT 2017/2018**
 - 15.3 SA HEALTH – STATE PUBLIC HEALTH PLAN 2019-2024**
 - 15.4 IMPROVING SOUTH AUSTRALIA’S RECYCLING MAKES CENTS**
 - 15.5 EPA – CHANGES TO LICENSING OF RESOURCE RECOVERY FACILITIES A & TRANSFER STATION S**
 - 15.6 PUBLIC CONSULTATION ON THE NATIVE VEGETATION COUNCIL DRAFT GUIDELINES FOR LOCAL GOVERNMENT TREE MANAGEMENT**
 - 15.7 PUBLIC SERVICE MEDAL – QUEEN’S BIRTHDAY 2019**

- 16: CONFIDENTIAL REPORTS: NIL**

- 17: CLOSURE**

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
AGENDA FOR AN ORDINARY MEETING OF COUNCIL TO BE HELD ON
WEDNESDAY 23RD JANUARY 2019 COMMENCING AT 9.00AM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

Opening

- 1: PRESENT:**

- 2: APOLOGIES:** Cr Ralph Goehring

- 3: PUBLIC FORUM:**

- 4: DECLARATION OF CONFLICT OF INTERESTS**

Elected Members are reminded of the requirements for disclosure by Members of a conflict of interest (whether a material conflict of interest under section 73 of 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 Local Government Act 1999 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 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.

5: CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting

Minutes of Ordinary Council Meeting held on 19th December 2018 are enclosed at Attachment 1.

RECOMMENDATION

That the minutes of the Ordinary Meeting of Council held on 19th December 2018 be taken as read and confirmed.

6: ADJOURNED ITEMS: Nil

7: PETITIONS: Nil

8: DEPUTATIONS/REPRESENTATIONS:

10.45am ALISON FARLEY, BAPTCARE – NATIONAL DISABILITY INSURANCE SCHEME (NDIS):

- The role of the Local Area Coordinator in the Orroroo, Carrieton Council and answering any questions about the NDIS.
- Collaboration to make the Orroroo Carrieton Council area more socially inclusive.

Refer to Agenda Item 12.4

11.30am JOHN COMRIE, FORMER CHAIRMAN OF COUNCIL'S AUDIT COMMITTEE – PRESENTATION ON POSITION OF AUDIT COMMITTEE

Refer to Agenda Item 13.2.

12 NOON PETER PEDERSON, ENERGY SOLUTIONS – SOLAR PROJECT

Refer to Agenda Item 12.9

9: QUESTIONS ON NOTICE/ MOTIONS ON NOTICE: Nil

10: ELECTED MEMBERS REPORTS

10.1 CHAIRMAN'S REPORT

10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS

RECOMMENDATION

That the Elected Members Reports be received and noted.

11: ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS

11.1 2018/2019 CAPITAL WORKS PROGRESS REPORT

Officer: CEO

Ref:

REPORT

The following report is provided as at 30th December 2018 on the progress of the 2018/2019 Capital Works program as established in the Annual Business Plan and Budget.

Road	Budget / Revised	Actual Exp	Actual Timeframe		Notes
			Commenced	Completed	
Johnburgh Road	\$50,000	15,824.39	6/08/18	16/08/18	Rubble not included as paid in 2016/17
Pamatta Road	\$31,500	32,558.66	05/09/18	21/09/18	
Cook Road	\$39,000	38,950.24	12/11/18	30/11/18	
Minburra Road	\$45,000				
North Paratoo Road	\$45,000	23,452.77	6/12/2018		
Haynes Road	\$18,000	1,371.91			
Slaughterhouse Road	\$6,300	8,605.28	22/11/18	5/12/2018	
Yatina Streets South, 5 th , 7 th , 4 th , 2 nd	\$17,250	150.00			
Morchard Fourth Street	\$2,250	2,015.95	20/08/18	24/08/18	
No name road Morchard (Laskey)	\$10,500	8,144.59	16/08/18	24/08/18	
East Tce - Carrieton	\$1,500	1,955.83	13/08/18	13/08/18	
Eurelia Streets	\$9,000	5,577.33	1/11/18	8/11/18	
Eurelia Cemetery Road	\$18,000	8,784.72	29/10/18	8/11/18	
Seventh Street Orroroo	\$3,000	2,323.50	24/07/18	25/07/18	
Lions Park road	\$7,700	8,881.52	18/07/18	24/07/18	
Giant Gum Tree Road	\$8,000	4,517.95	17/07/18	19/07/18	
Tank Hill Road	\$8,000	4,385.07	25/07/18	25/07/18	
Cemetery Road Orroroo	\$8,000	14,311.48	26/07/18	31/07/18	Includes work on car park area
Wilmington Road	\$66,000	56,240.98	21/09/18	2/11/18	
Pekina Black Rock Road	\$50,000				
Redden Road	\$10,500				
Rip & Reform					
Minburra Road					
Total	\$454,500	238,052.17			
Sealed - Reconstruction					
Price Maurice Road - Stage 2	\$616,000	1,180.36			
Orroroo CWMS		1,083,766.42			
Total Capital Expenditure	\$1,487,000	1,331,348.70			

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
1	Economic and Tourism
1.1	Continued provision of infrastructure to support the agricultural sector, business operations and community needs
1.3	Provision of infrastructure to support tourism and economic development initiatives and investment
2	Social and Community
2.2	Maintain infrastructure, facilities and services to ensure and support accessibility to essential services and community living options that support community well being

Functional Objectives - Description	Strategic Links	Priority
Infrastructure and Services		
Maintain and develop district and township road network within established service levels	1.1, 1.3, 2.2	High

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The Capital Works Program is linked to the specific Strategic and Community Plan Projects.

ANNUAL BUSINESS PLAN LINK

The subject is linked to the Annual Business Plan and Budget as follows:

Operational Projects - N/A

Capital Projects

Project	Description
Road Re-Sheeting and Reseal Capital Works	Various works as approved by Council
Road Sealed Reconstruction – Price Maurice Road	Reconstruction of Stage 2 of failed section of Road

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: Yes

Impact on Budget: No

Budget information provided in the main report.

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments: Nil

ATTACHMENT ITEM: No

RECOMMENDATION

That the capital works progress report for the period ending 31st December 2018 be received and noted.

11.2 GENERAL WORKS REPORT – 31ST DECEMBER 2018

Officer: CEO

Ref:

REPORT

The following report is provided as at 31st December 2018 on the general maintenance works performed.

DISTRICT AND TOWNSHIP ROAD WORKS

TYPE AND LOCATION	DESCRIPTION OF WORKS
Sealed Roads – Maintenance Rural	Pothole repairs
Sealed Road Maintenance - Townships	
Unsealed Roads – Maintenance	
Patrol Grading	
Flood Damage repairs	Bambricks creek, Oladdie, Johnburgh, Kuerschner road

TOWN WORKS – ORROROO AND CARRIETON

TYPE AND LOCATION	DESCRIPTION OF WORKS
Orroroo	
Footpaths/Kerbing	Pick up seed pods and general clean up in Orroroo
Main Street	Clean up for Carols & Pageant
Parks and Gardens	
Recreation Grounds	Oval mowed on 12 th & 21 st December
Town Entrances	Slashing
Other General Maintenance	CEO house garden clean up
Carrieton	Dismantle playground. Deliver extra bins & water truck for Rodeo
Minor Towns	
Pekina	
Eurelia	
Black Rock	
Morchard	
Yatina	

GENERAL WORKS

TYPE AND LOCATION	DESCRIPTION OF WORKS
Addison Court Units	General clean up
Cemeteries	
Orroroo	
Carrieton	
Other	
Public Toilets	
Orroroo	Pumping of septic on 2 nd , 16 th & 22 nd December
Carrieton	
Other	
Aerodromes	
Orroroo	

Carrieton	
Waste Management	
Landfill	
Recycling Depot	General tidy up
Swimming Pools	
Orroroo	
Carrieton	
Water Supply Carrieton	
Other General Works	Preparation of Main Street for Christmas Carols & Pageant

DEPOT, PLANT AND EQUIPMENT

TYPE AND LOCATION	DESCRIPTION OF WORKS
Depot	
Orroroo	
Carrieton	
Plant and Equipment	Isuzu truck (P106) in Port Augusta for new clutch & electrical repairs.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The provision of maintenance services is linked to the overall Key Strategic Principles of the Strategic and Community Plan and Functional Objectives.

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The general works is not linked to any specific Project contained in the Plan.

ANNUAL BUSINESS PLAN LINK

The general works are linked to the Annual Business Plan and Budget with budget provisions made for the services provided.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: Yes

Impact on Budget: No

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments: Nil

ATTACHMENT ITEM: No

RECOMMENDATION

That the general works report as at 31st December 2018 be received and noted.

11.3 WORKS REQUEST REPORT – 31ST DECEMBER 2018

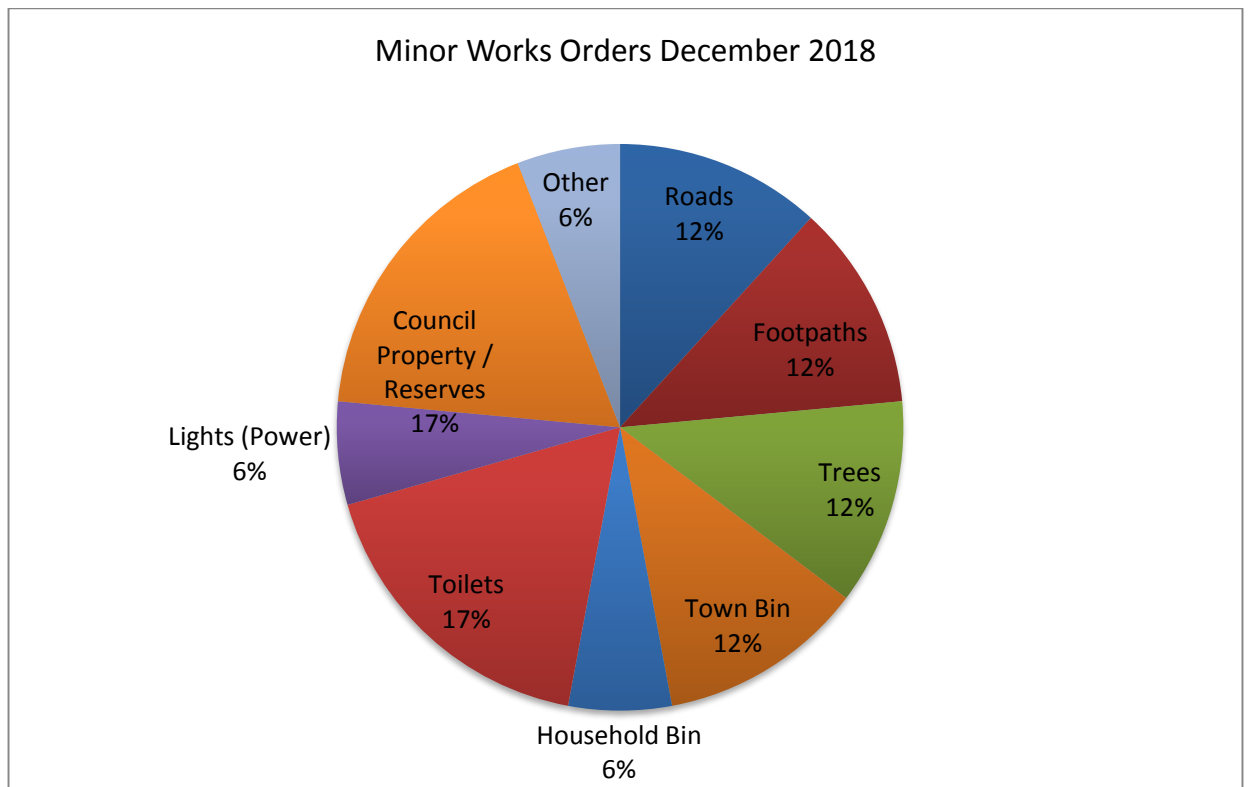
Officer: CEO

Ref:

REPORT

The following report is provided as at 31st December 2018 on the works request received and the status of the requests, which is supported by an additional report enclosed at the Attachment.

Roads	2	
Footpaths	2	
Trees	2	
Signage		
Cemetery		
Town Bin	2	
Household Bin	1	
Toilets	3	
Storm water / Drainage		
Lights (Power)	1	
Lights (Solar)		
Council Property / Reserves	3	
Other	1	
Requests Received December 2018	Completed December 2018	Outstanding
17	15	2

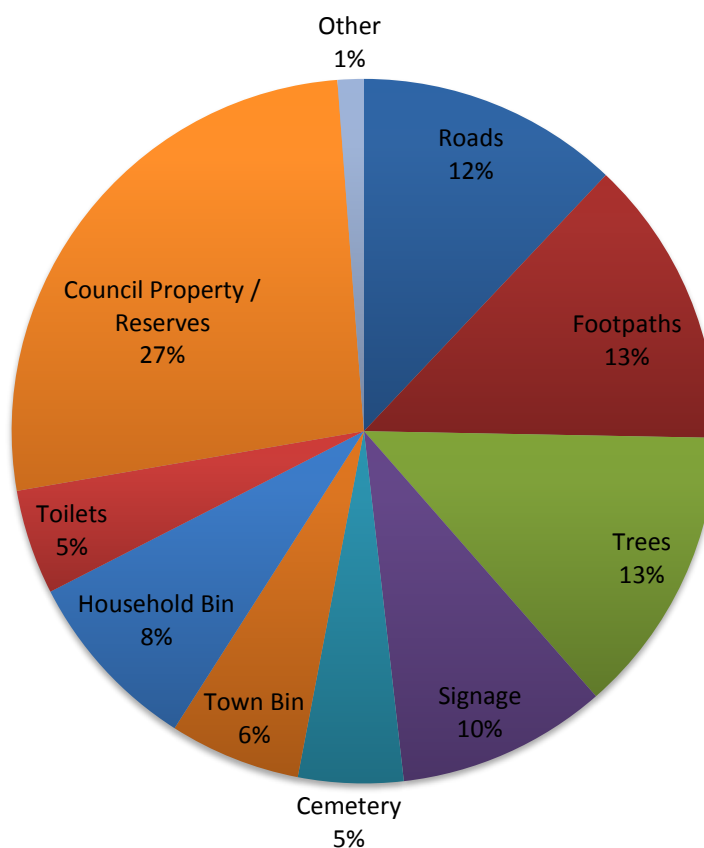


Minor Works Requests December

Requests		YTD	% YTD	Outstanding YTD
Roads	2	10	12%	
Footpaths	2	11	13%	
Trees	2	11	13%	
Signage	0	8	10%	
Cemetery	0	4	5%	
Town Bin	2	5	6%	
Household Bin	1	7	8%	
Toilets	3	4	5%	
Storm water / Drainage	0		0%	
Lights (power)	1		0%	
Lights (Solar)	0		0%	
Council Property/Reserves	3	22	27%	2
Other	1	1	1%	
Total	17	83	100%	2

Completed YTD (From July 2018 to Date)	Outstanding YTD	Requests Received Since July 2018 YTD
81	2	83

Minor Works Year to Date



STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The provision of maintenance services and responding to works request is linked to the overall Key Strategic Principles of the Strategic and Community Plan and Functional Objectives.

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

N/A

ANNUAL BUSINESS PLAN LINK

The general works covered by the works request are linked to the Annual Business Plan and Budget with budget provisions made for the services provided.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: Yes

Impact on Budget: No

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments: Nil

ATTACHMENT: Yes -Attachment 2

RECOMMENDATION

That the general works request status report as at 31st December 2018 be received and noted.

11.4 AB TRIPLE TRUCK PERMIT – HEAVY VEHICLE BY-PASS ROUTE, ORROROO

Officer: M CCS

Ref:

REPORT

An application has been received from Neil Mansell Transport Pty Ltd to gain access from RM Williams Way, Orroroo on to Railway and North Terraces, Orroroo [Heavy Vehicle By-Pass Route], continuing along RM Williams Way, heading to the Moomba Gas Plant. A map showing the road is enclosed at the Attachment (highlighted in pink).

The vehicle configuration is a AB Triple carrying general freight which has a total length of 42m. A diagram of the vehicle is enclosed at the Attachment.

As part of the application process, the Department of Planning, Transport & Infrastructure (DPTI) will consider their portion of the application, being RM Williams Way. They are yet to determine the application at the time of writing this report.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
1	Economic and Tourism
1.1	Continued provision of infrastructure to support the agricultural sector, business operations and community needs
1.2	Encourage, support, facilitate and partner to ensure residential, industrial, business and commercial development to achieve growth outcomes
1.3	Provision of infrastructure to support tourism and economic development initiatives and investment

Functional Objectives - Description	Strategic Links	Priority
Infrastructure and Services		
Maintain and develop district and township road network within established service levels	1.1, 1.3, 2.2	High

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: No

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: Medium

Assessment Comments:

Council must ensure that the road is to the standard for a heavy vehicle combination.

ATTACHMENT ITEM: Yes - Attachment 3

RECOMMENDATION

That Council approve the AB Triple Application from Neil Mansell Transport Pty Ltd (NHVR Permit Id 202807r3v1) to access North & Railway Terraces, Orroroo (Heavy Vehicle By-Pass Route) on the condition that the maximum speed be 40km/h or any posted speed limit, whichever is the lesser.

11.5 DEPARTMENT OF PLANNING, TRANSPORT & INFRASTRUCTURE – CHANGES TO THE HEAVY VEHICLE NETWORK – LOW LOADER NETWORK & NIGHT TRAVEL CONDITIONS

Officer: M CCS

Ref: DCOC14/65

REPORT

Correspondence has been received from the Department of Planning Transport and Infrastructure Safety Services Division providing an update to the Heavy Vehicle Network. A copy of the correspondence is enclosed at the Attachment.

The Department and National Heavy Vehicle Regulator seeks consent for two (2) changes to the existing 25 metre networks and harmonising night travel conditions:

1. *Low Loader Network:*

Merging of the existing 25 metre / 49.5 tonne and 25 metre / 59.5 tonne low loader networks into one combined network. As both network are the same in our Council area, no action is required.

2. *Low Loader – Night Travel Conditions:*

Consent is sought to allow night time travel up to 22 metres long and/or 3.1 metres wide for low loader combinations. This would harmonise the operation of low loaders consistent with Schedule 8 of the Heavy Vehicle (Mass, Dimension and Loading) National Regulation which is already approved at night for Victoria and New South Wales.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
1	Economic and Tourism
1.1	Continued provision of infrastructure to support the agricultural sector, business operations and community needs
1.2	Encourage, support, facilitate and partner to ensure residential, industrial, business and commercial development to achieve growth outcomes
1.3	Provision of infrastructure to support tourism and economic development initiatives and investment

Functional Objectives - Description	Strategic Links	Priority
Infrastructure and Services		
Maintain and develop district and township road network within established service levels	1.1, 1.3, 2.2	High

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: No

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: Medium

Assessment Comments:

Council must ensure that the road is to the standard for a heavy vehicle combination.

ATTACHMENT ITEM: Yes - **Attachment 4**

RECOMMENDATION

That Council approve the night travel of up to 22 metres long and/or 3.1 metres wide for low loaders on the Heavy Vehicle Network.

12: EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS

12.1 RESOLUTION STATUS REPORT

Officer: CEO

Ref:

Report

A copy of the updated Resolution Status report is enclosed at the Attachment. Below is the summary of items.

Meeting Date	Motion No.	Report No.	Resolution	Status
26/7/2017	004/0717	11.2	REPORTING OF WORKS REQUESTS ('GREENSLIPS')	Ongoing
26/7/2017	011/0717	12.10	CARRIETON PROGRESS ASSOCIATION – UPGRADES	Ongoing
24/4/2018	019/0418	11.18	CARRIETON BUILDING MAINTENANCE & LEASE	Ongoing
22/8/2018	015/0818	11.9	PLANT AND MACHINERY REPLACEMENT PROGRAM UPDATE	Ongoing
22/8/2018	026/0818		Water Wheel in Main Street	On-going
19/12/2018	007/1218	11.4	BAB QUAD TRUCK PERMIT –SLAUGHTERHOUSE ROAD, ORROROO	Completed
19/12/2018	011/1218	12.5	BANK SIGNATORIES - Update bank signatories	Completed
19/12/2018	012/1218	12.6	COUNCIL VISA CARD – CEO FACILITY	Completed
19/12/2018	015/1218	12.8	DROUGHT COMMUNITIES PROGRAMME - EXTENSION 1. engagement of a Drought Initiatives Facilitation Officer (\$44,000). 2. Proceed with applications for road sheeting / tourism projects (\$285,000), a condensed water harvesting and re-use project inclusive of repairs to Stage 1 (approximately \$120,000) and Carrieton Community Store upgrades (approximately \$35,000) 3. Develop and further explore applications for the new Orroroo Playground, Orroroo shop front upgrades and solar panels for community buildings.	Completed
19/12/2018	016/1218	12.11	ANNUAL REPORT 2017/2018 – adoption	Completed
19/12/2018	017/1218	12.13	CWMS PROJECT - A/CEO to sign and returning the Subsidy Funding Agreement document related to the subsidy funding offer from the LGA CWMS Program.	Completed
19/12/2018	019/1218	12.15	REPLACEMENT FENCE – COUNCIL PROPERTY AT CARRIETON – Reimbursement	Completed
19/12/2018		15.7	FIRE & EMERGENCY SERVICES (MISCELLANEOUS) AMENDMENT BILL 2018 - Council make a submission that it is against any change to the current practices.	Completed

Attachment Item: Yes – Attachment 5

RECOMMENDATION

That the update Resolution Status Report be received and noted.

12.2 LOCAL GOVERNMENT ASSOCIATION CIRCULARS

Officer: M CCS

Ref: DCOC15/63

Report

Summarised below are the current circulars from the Local Government Association of South Australia. A summary of each circular is provided, if you wish to view the entire circular, please click on the link below each one.

51.1 Revised Date: Elected Members' Leadership Program

The LGA's Education and Training Service has rescheduled its Elected Members' Leadership Program to Thursday 7th February 2019. Further information can be found in this circular.

<http://lga.sa.gov.au/page.aspx?c=83966>

51.4 Amendment to the Fire and Emergency Services Act 2005 to direct people to refrain from activities that may cause a fire and other amendments

A Parliamentary Select Committee has been established to consider the proposed extension of the powers of the CFS to direct persons to refrain from activities that may cause a fire. The LGA has been invited to provide feedback.

<http://lga.sa.gov.au/page.aspx?c=83992>

52.3 Inquiry into Parliamentary Joint Committee on the Australia Fund Bill 2018

The Australia Fund. You are invited to make a submission to an inquiry looking at the establishment of a fund to assist rural and manufacturing industries in times of crisis. The closing date for submissions is Friday, 22 February 2019.

<http://lga.sa.gov.au/page.aspx?c=84023>

52.5 Native Vegetation Council Draft Guidelines

Public Consultation on the Native Vegetation Council Draft Guidelines for Local Government Tree Management

<http://lga.sa.gov.au/page.aspx?c=84003>

2.1 National Inquiry into Sexual Harassment in Australian Workplaces

Councils are invited to make a submission to a National Inquiry into Sexual Harassment in Australian Workplaces.

<http://lga.sa.gov.au/page.aspx?c=84039>

2.6 HOLD THE DATE - Active Ageing Forum - Friday 29 March 2019

The LGA, supported by Office for the Ageing - SA Health, will be hosting an Active Ageing Forum on Friday 29 March 2019.

<http://lga.sa.gov.au/page.aspx?c=84096>

2.7 Boundary reform laws have commenced – Boundaries Commission operational

New laws regarding council boundary change or amalgamation proposals, including the establishment of the Boundaries Commission, came into operation on 1 January 2019.

<http://lga.sa.gov.au/page.aspx?c=84098>

2.10 Heavy Vehicle Charging Trials - seeking council proposals

The Australian Government's Business Case Program for Location-Specific Heavy Vehicle Charging Trials has opened for a second intake. This Circular has further details.

<http://lga.sa.gov.au/page.aspx?c=84102>

2.11 Reminder - Joy Baluch Award

A reminder that nominations for the Joy Baluch Award will close Friday 1 March 2019. Further information can be found in this Circular.

<http://lga.sa.gov.au/page.aspx?c=84116>

2.12 Local Government Service Certificates

Have you worked in local government for 10 or more years? Did you know that the LGA provide service certificates to council staff and council members? Further information can be found in this Circular.

<http://lga.sa.gov.au/page.aspx?c=84109>

Note: Staff are reviewing records to determine if there are any eligible Council Members or Staff.

3.2 New Award: The South Australian Agricultural Town of the Year Award 2019

We are shining the spotlight on the good news in regional South Australia with the new South Australian Agricultural Town of the Year Award. You are invited to submit nominations for the award. Nominations close at 11.59pm Friday 15 February 2019.

<http://lga.sa.gov.au/page.aspx?c=84198>

3.4 Royal Commission into Aged Care Quality and Safety - Public submissions open

Public submissions are now open for the Royal Commission into Aged Care Quality and Safety.

<http://lga.sa.gov.au/page.aspx?c=84289>

3.8 Planning, Development and Infrastructure (General) (Development Assessment) Variation Regulations 2019 - Consultation

The Planning, Development and Infrastructure (General) (Development Assessment) Variation Regulations 2019 have been released by the State Government for consultation until Friday 1 March 2019.

<http://lga.sa.gov.au/page.aspx?c=84326>

Attachment Item: No

REPORT AND LGA CIRCULARS PROVIDED FOR INFORMATION

12.3 STARCLUB OFFICER

Officer: MCCS

Ref:

REPORT

The Mid North STARCLUB Field Officer program is a joint initiative of the Office for Recreation and Sport and five local Government areas: Port Pirie Regional Council, District Council of Mount Remarkable, District Council of Orroroo Carrieton, District Council of Peterborough and the Northern Areas Council. This large geographical area is home to approximately 250 sport and active recreation clubs and associations.

Rhys Millington is currently the StarClub Field Officer and attends the Council Office on a monthly basis.

The STARCLUB Field Officer works with the community to:

- Develop and maintain a strong, vibrant sporting and active recreation culture
- Increase community participation in sport and active recreation
- Improve the quality of sport and active recreation opportunities
- Develop and maintain well managed sustainable sporting and active recreation clubs and associations

The STARCLUB Field Officer is an important community sport and active recreation resource and is able to support and assist local clubs and associations in many ways, including:

- Work with clubs and associations on strategies to maintain or increase their memberships
- Increase awareness of funding opportunities available to the sport and active recreation community
- Develop strategies and policies with clubs and associations that encourage safe and supportive environments
- Facilitate a range of training and development opportunities for coaches, officials and volunteers in clubs and associations
- Work with clubs and associations on strategies to recruit, retain and reward volunteers
- Advocate for and liaise on behalf of clubs and associations with Council, State Sporting Organisations and other interested parties

A copy of the December 2018 Monthly Report is enclosed at the Attachment.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
2	Social and Community
2.1	Support community organisations and events to ensure sustainability and good governance, and maintain local history and heritage

Functional Objectives - Description	Strategic Links	Priority
Recreation and Culture		
Provide support to community sporting organisations through various programs and initiatives to ensure good governance and sustainability – e.g. Star Club	2.1	Low

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is not directly linked to any Strategic and Community Plan Projects.

ANNUAL BUSINESS PLAN LINK

The subject is not linked to the Annual Business Plan and Budget.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: Yes

Impact on Budget: N/A

Item Description	Budget/Revised	Exp to Date	Comment
Sport & Recreation – Other: Star Club	\$7,000		

Assessment Comments:

Annual allocation is made in the budget each year.

RISK ASSESSMENT

Risk Level: N/A

ATTACHMENT ITEM: Yes – **Attachment 7**

RECOMMENDATION

That the StarClub Officer's December 2018 Monthly Report be received and noted.

12.4 NATIONAL DISABILITY INSURANCE SCHEME (NDIS)

Officer: MCCS

Ref:

REPORT

At 10.45am Ms Alison Farley of Baptcare will be present to provide an update on the NDIS (National Disability Insurance Scheme).

The presentation will focus on:

- The role of the Local Area Coordinator in the Orroroo, Carrieton Council and answering any questions about the NDIS.
- Collaboration to make the Orroroo Carrieton Council area more socially inclusive.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
1	Economic and Tourism
1.1	Continued provision of infrastructure to support the agricultural sector, business operations and community needs
1.2	Encourage, support, facilitate and partner to ensure residential, industrial, business and commercial development to achieve growth outcomes
1.3	Provision of infrastructure to support tourism and economic development initiatives and investment
2	Social and Community
2.1	Support community organisations and events to ensure sustainability and good governance, and maintain local history and heritage
2.2	Maintain infrastructure, facilities and services to ensure and support accessibility to essential services and community living options that support community well being
2.3	Stabilise and increase population and employment by encouraging business investment and growth; maintaining and developing essential services, and developing and prompting affordable residential living
3	Environmental
3.1	Reduced environmental impact and preservation of natural environment via energy efficiency strategies, hazard reduction and sound environmental policies and practices
3.2	Improved waste management, recycling and reuse practices in accordance with Legislative requirements and Government targets
3.3	Increase infrastructure to maximise and increase efficiency of stormwater harvesting and reuse
4	Governance, Finance and Advocacy
4.1	Achieve and maintain long term financial sustainability by implementing sound financial management policies, controls, reporting and management plans, and timely asset replacement
4.2	Achieve and maintain legislative compliance via sound policy and procedures
4.3	Ensure sound governance, leadership, advocacy and organisational development via sound and researched decision making, policies and procedures; training and development, and WHS and risk management

Functional Objectives - Description	Strategic Links	Priority
Advocacy and Civic Leadership		
Advocate for the betterment and improvement of the Community	All	High
Maintain essential services – Health Services, Education, Aged Care	All	High

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is not linked to any Strategic and Community Plan Projects.

ANNUAL BUSINESS PLAN LINK

The subject is not linked to the Annual Business Plan and Budget.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: N/A

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments: Nil

ATTACHMENT ITEM: No

FOR INFORMATION

12.5 RV DUMP POINT, ORROROO

Officer: M CCS

Ref: DCOC15/92

REPORT

Following the Public Forum Deputation of Mr Ian Clarke at the December Council Meeting, correspondence has been received from Kym and Christine Bertram of the Orroroo Caravan Park in relation to the statements made by Mr Clarke and the Caravan Park's RV Dump Point.

The managers have confirmed that the facility is a free service for all people and that they have not received any complaints about the position or effectiveness of the dump point and believe it be adequate.

A copy of the correspondence is enclosed at the Attachment.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
1	Economic and Tourism
1.1	Continued provision of infrastructure to support the agricultural sector, business operations and community needs
1.3	Provision of infrastructure to support tourism and economic development initiatives and investment

Functional Objectives - Description	Strategic Links	Priority
Business Activities		
Maintain lease of existing caravan park in Orroroo	1.1, 1.3	High

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is not linked to any Strategic and Community Plan Projects

ANNUAL BUSINESS PLAN LINK

The subject is not linked to the Annual Business Plan and Budget

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: N/A

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments: Nil

ATTACHMENT ITEM: Yes – Attachment 7

FOR INFORMATION

12.6 MINUTES OF THE ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE MEETING HELD ON 29th AUGUST 2018 & 9th JANUARY 2019

Officer: MCCS

Ref:

Report

The Minutes of the Orroroo Lifestyle Units Advisory Committee Meeting held on 29th August 2018 and 9th January 2019 are enclosed at Attachment 8.

RECOMMENDATION

That the minutes of the Ordinary meetings of the Orroroo Lifestyle Units Advisory Committee held on 29th August 2018 and 9th January 2019 be received and noted.

12.7 PROPOSED TERMINATION OF ORROROO LIFESTYLE VILLAGE

Officer: MCCS

Ref:

REPORT

At the Council Meeting held on 26th September 2018 the following motion was resolved:

MOTION: (013/0918)

That Council continue with the voluntary termination of the Addison Court Lifestyle Village under the Retirement Villages Act 2016 and continue to work with the Office of the Ageing throughout this process.

Cr Ford / Cr Goehring CARRIED

Council Staff have been working with the Office for the Ageing and lawyers, Norman Waterhouse, in preparing and drafting the necessary paperwork. A copy of the draft letter to the Minister for Health and Wellbeing is enclosed at the Attachment.

The draft letter provides background information on the Village, residents, current operational details and the future proposal for the Units.

Particular attention is drawn to Item 5.3 of the letter which details the process for existing residents, Mrs Beer and Mr Byerlee. Following discussion and confirmation of the process by the Committee and Council, further consultation will be required to be undertaken with residents to advise that their exit entitlements will be calculated with a 'sale price' under their contracts and then paid out accordingly. They will then be offered new residential Tenancy Agreements maintaining the security of tenure of their Units. A copy of the Residential Tenancy Agreement is also enclosed at the Attachment. This same Agreement will be offered to new residents.

The Orroroo Lifestyle Units Advisory Committee considered the draft letter and Tenancy Agreement at their meeting held on 9th January 2019. The Committee felt that the termination and the refund of entitlements to existing residents was not the best option and that further advice be sought from lawyers. At the time of writing this report, Staff were awaiting written advice from Norman Waterhouse if any other options are available. A copy of the advice will be circulated at the meeting.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
2	Social and Community
2.2	Maintain infrastructure, facilities and services to ensure and support accessibility to essential services and community living options that support community well being
2.3	Stabilise and increase population and employment by encouraging business investment and growth; maintaining and developing essential services, and developing and prompting affordable residential living

Functional Objectives - Description	Strategic Links	Priority
Social and Community		
Maintain Addison Court Retirement Units in accordance with legislative requirements and resident needs	2.2, 2.3	Medium

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is linked to the Strategic and Community Plan Projects as follows:

Projects - Description	Strategic Links	Timeframe	Role	Funding
Social and Community				
Review ownership and operations of the Addison Court Retirement Units and explore options for a service provider own/manage and operate	2.2, 2.3, 4.1	2018/19	Facilitator / Partner	Private

ANNUAL BUSINESS PLAN LINK

The subject is not linked to the Annual Business Plan and Budget.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: Yes

Impact on Budget: No

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: Medium

Assessment Comments:

The occupation of Units 2 and 3 will result in additional income and ensure that the units remain operational and do not deteriorate.

ATTACHMENT ITEM: Yes – Attachment 9

RECOMMENDATION

FOR COUNCIL CONSIDERATION

12.8 AUSTRALIAN CITIZENSHIP CEREMONIES CODE

Officer: MCCS

Ref:

REPORT

Following the announcement from Prime Minister, the Hon Scott Morrison MP and Minister for Immigration, Citizenship and Multicultural Affairs, the Hon David Coleman MP in recent weeks, correspondence from Minister Coleman has been received regarding proposed changes to the Australian Citizenship Ceremonies Code and providing a copy of the new Code for local government feedback.

Feedback should be provided by 28 February 2019, where it will be collated and provided to the Minister.

Do Elected Members wish to provide any feedback?

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
4	Governance, Finance and Advocacy
4.2	Achieve and maintain legislative compliance via sound policy and procedures
4.3	Ensure sound governance, leadership, advocacy and organisational development via sound and researched decision making, policies and procedures; training and development, and WHS and risk management

Functional Objectives - Description	Strategic Links	Priority
Governance, Finance and Asset Management		
Maintain sound governance, legislative compliance and financial management	4.2, 4.3	High

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is not linked to any Strategic and Community Plan Projects.

ANNUAL BUSINESS PLAN LINK

The subject is not linked to the Annual Business Plan and Budget

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: N/A

Assessment Comments:

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments:

ATTACHMENT ITEM: Yes - Attachment 10

RECOMMENDATION

FOR FURTHER CONSIDERATION AND DIRECTION

12.9 DROUGHT COMMUNITIES PROGRAMME - EXTENSION

Officer: CEO

Ref:

REPORT

The following is an update on the Drought Communities Program. As a precursor to the update I re-affirm the following details in relation to the programme.

The objectives of the program are to deliver support to targeted drought-affected regions of Australia by funding:

- Local community infrastructure and
- Other drought relief projects.

Funding will target infrastructure and other projects that:

- Provide employment for people whose work opportunities have been impacted by drought
- Stimulate local community spending
- Use local resources, businesses and suppliers
- Provide a long-lasting benefit to communities and the agricultural industries on which they depend

The intended outcomes of the program are to:

- Increase employment in regions by providing work for locals and/or farmers and farm labourers/staff/contractors whose employment opportunities have been affected by drought
- Improve levels of economic activity in regions
- Increase productivity in regions
- Enable better retention of businesses, services and facilities

Eligible activities must relate to the project and can include:

- Repairs, maintenance, upgrading and building new community facilities
- Repairs, maintenance, upgrades construction and fit-out of community spaces
- Employing local contractors to undertake repairs and maintenance
- Holding events and
- Undertaking other drought relief activities

Ineligible expenditure includes:

- Payment of salaries for existing staff or contractors, although projects may be carried out by existing workforces (i.e. council pays for use of own labour)
- Computer software or hardware that is not an integral part of a capital funded project
- A council's core or business-as-usual operations, which council rates and other government funding usually funds
- Purchases of land, buildings vehicles, vehicles or mobile capital equipment
- Undertaking studies or investigations, or
- The development of private or commercial ventures, including licensed areas of registered clubs.

The programme envisages the following infrastructure/facilities/spaces/projects –

- Bike paths
- Skate parks
- Foot paths
- Street scapes
- Community centres
- Health centres
- Sport & Recreational facilities
- Parks
- New/upgraded lighting
- Swimming pool fencing
- Solar panels
- Drainage/watering systems
- Town amenities (BBQs, etc)
- Kitchen upgrades
- Caravan park power connections
- Improved disability access
- Equipment purchase
- Vehicles for community services
- Equipment for SES
- Sporting facilities
- Stadiums, arenas
- Libraries
- Showgrounds
- Caravan parks
- Men's sheds
- Roads

At the Council meeting held on 19 December 2018 the following resolution was carried:

MOTION: (015/1218)

That the Council:

- 1. Confirm its application for the engagement of a Drought Initiatives Facilitation Officer (\$44,000).***
- 2. Proceed with applications for road sheeting / tourism projects (\$285,000), a condensed water harvesting and re-use project inclusive of repairs to Stage 1 (approximately \$120,000) and Carrieton Community Store upgrades (approximately \$35,000)***
- 3. Develop and further explore applications for the new Orroroo Playground, Orroroo shop front upgrades and solar panels for community buildings.***

Cr Ford / Cr Parkyn CARRIED

The follow actions have occurred since the last meeting –

The application for the engagement of a ***Drought Initiatives Facilitation Officer (\$44,000)*** was approved on the 14th January 2019. A formal funding agreement has not yet been received and the Australian Government has embargoed formal announcements regarding the funding for a period of two (2) weeks from the date of approval.

The application for ***the tourism road re-sheeting project (\$288,500)*** was submitted. This application remains pending decision and does not appear to have progressed since the submission date of 18th December 2018.

The ***water harvesting and re-use project*** has been revised following Council's resolution to scale back on the 19th December 2018. The revised project is now estimated at \$120,000, however at the time of preparing this report a quote for connection of the Orroroo Football Clubrooms and changerooms to the scheme remains outstanding from Baker Civil. The application will be submitted in due course once all necessary information is collated.

An application for the **Carrieton Community Store upgrade** was submitted on the 15th January 2019. The three quotes received for this project differed significantly and warranted further consideration. The total project estimated included in the submission is \$43,500. The application is pending decision and does not appear to have progressed since its submission date.

The total value of submitted applications to the Drought Communities Programme – Extension for DCOG to date is \$372,500.

At 12 noon Mr Peter Pederson of Energy Solutions will be present to discuss the report for the Solar Project that Cr Chapman has been investigating. A copy of the report will be tabled at the Meeting.

Other project considerations

- Installation of a select number of bores and tanks for fire water storage. (This has been achieved across numerous Council areas in SA and is a successful model. It is possible this may be achieved within the time constraints of the programme. The stored water may also offer future efficiencies for Council in use with relevant road works).
- Tourism Infrastructure Development Initiative; smaller projects related to tourism infrastructure which can be bundled together into an overarching project. (This could include repair of the main st water mill, greening of the main street strip adjacent the RSL, repair of the main street WIFI, tourism signage, improved disability access into the Visitor Information Centre, Town hall and community gym, main street feature illumination).

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
1	Economic and Tourism
1.1	Continued provision of infrastructure to support the agricultural sector, business operations and community needs
1.3	Provision of infrastructure to support tourism and economic development initiatives and investment
2	Social and Community
2.1	Support community organisations and events to ensure sustainability and good governance, and maintain local history and heritage
2.2	Maintain infrastructure, facilities and services to ensure and support accessibility to essential services and community living options that support community well being
2.3	Stabilise and increase population and employment by encouraging business investment and growth; maintaining and developing essential services, and developing and prompting affordable residential living
3	Environmental
3.1	Reduced environmental impact and preservation of natural environment via energy efficiency strategies, hazard reduction and sound environmental policies and practices
3.3	Increase infrastructure to maximise and increase efficiency of stormwater harvesting and reuse
4	Governance, Finance and Advocacy
4.3	Ensure sound governance, leadership, advocacy and organisational development via sound and researched decision making, policies and procedures; training and development, and WHS and risk management

Functional Objectives – Description	Strategic Links	Priority
Infrastructure and Services		
Maintain and develop district and township road network within established service levels	1.1, 1.3, 2.2	High
Maintain and develop footpaths to ensure accessibility to key community facilities and shopping areas	1.1, 2.2	High
Maintain stormwater infrastructure to maximise water catchment and re-use	2.2, 3.3	Medium
Tourism and Economic Development		
Continue to explore economic and tourism development opportunities	1.2, 2.3	Medium
Social and Community		
Continued support of community organisations and events – in-kind, sponsorship	2.1	High
Environment and Sustainability		
Maintain and explore options to reduce energy consumption and carbon footprint	3.1, 4.3	Medium
Recreation and Culture		
Maintain and upgrade key community and recreational facilities to support community need and development, within developed priorities	2.1, 2.2	High
Maintain key parks and reserves within standards	2.2	High
Maintain preservation of historical records, artefacts and archives	2.1	Medium
Advocacy and Civic Leadership		
Advocate for the betterment and improvement of the Community	All	High

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is linked to the Strategic and Community Plan Projects as follows:

Projects – Description	Strategic Links	Timeframe	Role	Funding
Infrastructure and Services				
Completion of Orroroo Stormwater catchment and reuse infrastructure	3.3	2018/19	Implementer	Council
Reconstruct/Develop footpaths in accordance with developed program	1.1, 2.2, 4.1	2018-2022	Implementer	Council
Social and Community				
Redevelop the Orroroo public conveniences in Second St	1.1, 1.3, 2.2, 4.1	2020/21	Implementer	Council
Environmental and Sustainability				
Implement options for solar and other alternative energy solutions for Council and community buildings	3.1, 4.1, 4.3	2018 - 2022	Implementer / Facilitator / Partner	Government / Council / Private
Recreation and Culture				
Upgrade historical society building – Air conditioning and climate control system	2.1, 4.1	2018/2019	Implementer	Council
Business Activities				
Construction of Orroroo Community Wastewater Management Scheme	1.1, 2.2,	2018/19	Implementer	Government / Council

ANNUAL BUSINESS PLAN LINK

The subject is linked to the Annual Business Plan and Budget as follows:

8. Capital Expenditure – Works Program

Project	Description
Road Re-Sheeting and Reseal Capital Works	Works in accordance with Road Asset Management Plan and Road Service Level Standards
Playground Upgrade	Fencing, Shade & Relocation of Exercise Equipment

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: N/A

Assessment Comments:

Projects are proposed to be fully funded via the grant funds available and therefore have no negative impact on the current budget.

RISK ASSESSMENT

Risk Level: High

Assessment Comments:

The tremendous opportunity afforded by this funding programme also encompasses some risks:

- A risk that an application/s may be rejected following considerable resource investment in preparing the application
- A risk that local contractors/trades may be unavailable due to other commitments or they are not available in the community at all
- A risk that the projects may not be achieved within the required timeframe
- A risk that the passing of time will make more projects unachievable within the timeframe available
- A risk that if council does not take every opportunity to secure maximum funding from this programme the community will be disappointed

ATTACHMENT ITEM: No

RECOMMENDATION

- 1. That Council endorse the approved funding application for the engagement of a Drought Initiatives Facilitation Officer (\$44,000) and authorise the Chief Executive Officer to execute such written agreement with the Australian Government under the Drought Communities Programme.**
- 2. Authorise the Chief Executive Officer to progress the recruitment and appointment of a Drought Initiatives Facilitation Officer in accordance with the Funding agreement.**
- 3. Develop a proposal for an Emergency Water Supply project.**

12.10 DISPOSAL OF SURPLUS ASSETS

Officer: CEO

Ref:

REPORT

Further to the December 2018 Agenda Report, Staff have conducted a review of the Disposal of Land and Assets Policy. A copy of Version 2 of the Policy is enclosed at the Attachment.

The Policy has been updated to reflect the internet based sales opportunities which are now available to sell items. Public auction websites are commonly used by all levels of government and the public to sell items for little or no cost.

A list of surplus assets will be circulated at the meeting.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is not linked to the Strategic and Community Plan.

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is not linked to the Strategic and Community Plan Projects .

ANNUAL BUSINESS PLAN LINK

The subject is not linked to the Annual Business Plan and Budget.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: N/A

Assessment Comments:

Any surplus asset disposals will have a positive effect on the financial position of the council.

RISK ASSESSMENT

Risk Level: Low

Assessment Comments:

The sales process will need to be considered carefully to ensure that the costs of conducting the sale don't exceed the income derived.

ATTACHMENT ITEM: YES – ATTACHMENT 11

RECOMMENDATION

That Council approve the revised Disposal of Land and Assets Policy Version 2.0.

13: FINANCIAL SERVICES REPORTS

13.1 FINANCIAL REPORT – 31ST DECEMBER 2018

Officer: CEO

Ref:

REPORT

The Financial Report as at 31st December 2018 is provided which includes a summary of the investment and loans status of Council along with a summary

Bank and Investments Reconciliation

Account/Description	O/Balance	Movements (Net)	C/Balance
Cash on Hand	100.00	0	100.00
BANK SA Account	33,865.49	-(24,381.26)	9,484.23
LGFA Investments			
General	989,066.22	-(143,815.74)	845,250.48
CWMS	922.38	130.58	1,052.96
CWMS Retention	85,917.78	105.90	86,023.68
Total	1,109,871.87	-(167,960.52)	941,911.35

LGFA Investment Funds Summary

Fund Description	O/Balance	Deposits	Interest	Withdrawals	C/Balance
General	989,066.22		1,184.26	145,000.00	845,250.48
CWMS	922.38		130.58		1,052.96
CWMS Retention	85,917.78		105.90		86,023.68
Totals	1,075,906.38	0	1,420.74	145,000.00	932,327.12

LGFA Debenture Loan Summary

Purpose	No	Original Principal	Monthly Payment Activity		Current Principal
			Interest	Principal	
Hall Development	36	\$150,000			15,279.32
Garbage Compactor	41	\$327,000	3,802.56	17,223.12	133,373.28
Isuzu Truck (107)	42	\$205,000	2,383.87	10,797.37	83,613.17
Bitumen Spray Unit	43	\$75,000			16,379.08
Totals		\$757,000	6,186.43	28,020.49	248,644.85

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles			
4	Governance, Finance and Advocacy		
4.1	Achieve and maintain long term financial sustainability by implementing sound financial management policies, controls, reporting and management plans, and timely asset replacement		
4.2	Achieve and maintain legislative compliance via sound policy and procedures		
4.3	Ensure sound governance, leadership, advocacy and organisational development via sound and researched decision making, policies and procedures; training and development, and WHS and risk management		
Functional Objectives - Description		Strategic Links	Priority
Governance, Finance and Asset Management			
Achieve and maintain Long Term Financial Sustainability		4.1, 4.3	High
Maintain sound governance, legislative compliance and financial management		4.2, 4.3	High

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The Finance report is not linked specifically to the Strategic and Community Plan Projects.

ANNUAL BUSINESS PLAN LINK

The subject is not linked to any Annual Business Plan and Budget projects.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: N/A

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments: - Nil

ATTACHMENT ITEM: No

RECOMMENDATION

That the financial report as at 31st December 2018 be received and noted.

13.2 AUDIT COMMITTEE UPDATE

Officer: MCCS

Ref:

REPORT

At 11.30am John Comrie, former Chairman of Council's Audit Committee, will be providing a presentation on position of audit committee.

STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

Key Strategic Principles	
4	Governance, Finance and Advocacy
4.1	Achieve and maintain long term financial sustainability by implementing sound financial management policies, controls, reporting and management plans, and timely asset replacement
4.2	Achieve and maintain legislative compliance via sound policy and procedures

Functional Objectives - Description	Strategic Links	Priority
Governance, Finance and Asset Management		
Achieve and maintain Long Term Financial Sustainability	4.1, 4.3	High
Maintain sound governance, legislative compliance and financial management	4.2, 4.3	High

STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is not directly linked to the Strategic and Community Plan Projects.

ANNUAL BUSINESS PLAN LINK

The subject is not directly linked to the Annual Business Plan and Budget.

BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

Allocation made in the Budget: N/A

Impact on Budget: N/A

Assessment Comments: Nil

RISK ASSESSMENT

Risk Level: N/A

Assessment Comments:

ATTACHMENT ITEM: No

FOR INFORMATION

14: PLANNING AND ENVIRONMENTAL SERVICES REPORTS:

14.1 MINUTES OF THE BUILDING FIRE SAFETY COMMITTEE MEETING HELD ON 10th DECEMBER 2018

Officer: MCCS

Ref:

Report

The Minutes of the Building Fire Safety Committee Meeting held on 10th December 2018 are enclosed at Attachment 12.

RECOMMENDATION

That the minutes of the Building Fire Safety Committee Meeting held on 10th December 2018 be received and noted.

15: CORRESPONDENCE – GENERAL:

15.1 REGIONAL DEVELOPMENT AUSTRALIA YORKE & MID NORTH - 2017/2018 ANNUAL REPORT

Officer: MCCS

Ref: DCOC14/63

REPORT

Correspondence has been received from Regional Development Australia Yorke & mid North providing a copy of their annual report for 2017/2018 financial year.

A copy of the correspondence is enclosed at the Attachment.

A copy of the Annual Report can be found here: <https://www.yorkeandmidnorth.com.au/wp-content/uploads/2018/10/Annual-Report-for-web.pdf>

ATTACHMENT ITEM: Yes – Attachment 13

FOR INFORMATION

15.2 COUNTRY SA PHN – ANNUAL REPORT 2017/2018

Officer: MCCS

Ref: DCOC14/06

REPORT

Correspondence has been received from Country SA PHN providing a copy of their Annual Report for 2017/2018.

A copy of the correspondence is enclosed at the Attachment.

A copy of the Annual Report can be found here:
<http://countrysaphn.com.au/about-us/publications/annual-reports?highlight=WyJhbm51YWwiLCJyZXBvcnQiLCJhbm51YWwgcmVwb3J0Ii0>

ATTACHMENT ITEM: Yes – Attachment 14

FOR INFORMATION

15.3 SA HEALTH – STATE PUBLIC HEALTH PLAN 2019-2024

Officer: MCCS

Ref:

REPORT

Correspondence has been received from SA Health providing a copy of the State Public Health Plan 2019-2024.

A copy of the correspondence is enclosed at the Attachment.

A copy of the Plan can be found here:

<https://www.sahealth.sa.gov.au/wps/wcm/connect/public+content/sa+health+internet/about+us/legislation/public+health+act/state+public+health+plan>

ATTACHMENT ITEM: Yes – Attachment 15

FOR INFORMATION

15.4 IMPROVING SOUTH AUSTRALIA'S RECYCLING MAKES CENTS

Officer: MCCS

Ref:

REPORT

Correspondence has been received from the EPA advising of the 'Improving South Australia's Recycling Makes Cents' scoping paper. A copy of the email is enclosed at the Attachment.

A copy of the scoping paper can be found here:

https://www.epa.sa.gov.au/our_work/have_your_say

ATTACHMENT ITEM: Yes – Attachment 16

FOR INFORMATION

15.5 EPA – CHANGES TO LICENSING OF RESOURCE RECOVERY FACILITIES A & TRANSFER STATIONS

Officer: MCCS

Ref:

REPORT

Correspondence has been received from the Mayor and Chief Executive Officer of the City of Victor Harbor encouraging Council to request the Local Government Association to strongly represent South Australian Councils against the Environment Protection Authorities proposed cost recovery increases.

A copy of the email is enclosed at the Attachment.

ATTACHMENT ITEM: Yes – Attachment 17

FOR INFORMATION

15.6 PUBLIC CONSULTATION ON THE NATIVE VEGETATION COUNCIL DRAFT GUIDELINES FOR LOCAL GOVERNMENT TREE MANAGEMENT

Officer: MCCS

Ref:

REPORT

Correspondence has been received from the Native Vegetation Council inviting comments on the Native Vegetation Council Draft Guidelines for Local Government Tree Management.

A copy of the correspondence, draft Guidelines and Fact Sheets are enclosed at the Attachment.

Comments are due by 3rd March 2019.

ATTACHMENT ITEM: Yes – Attachment 18

FOR INFORMATION

15.7 PUBLIC SERVICE MEDAL – QUEEN’S BIRTHDAY 2019

Officer: MCCS

Ref:

REPORT

Correspondence has been received from the Australia Day Council of south Australia seeking nominations of members of staff for the Public Service Medal.

A copy of the correspondence is enclosed at the Attachment.

Nominations close Friday 1st February 2019.

ATTACHMENT ITEM: Yes – Attachment 19

FOR INFORMATION

16: CONFIDENTIAL REPORTS: NIL

17: CLOSURE