

# **District Council of Orroroo Carrieton**



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

## **MINUTES**

**Council Meeting**

**Wednesday 17<sup>th</sup> April 2019**

**THE DISTRICT COUNCIL OF ORROROO CARRIETON  
MINUTES FOR AN ORDINARY MEETING OF COUNCIL HELD ON  
WEDNESDAY 17<sup>TH</sup> APRIL 2019 COMMENCING AT 9.00AM  
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

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***Opening***

**1: PRESENT:**

Elected Members: Cr Kathie Bowman (Chairman), Cr Grant Chapman (Deputy Chairman),  
Cr Lorna Schmidt & Cr Joylene Ford  
Cr Colin Parkyn at 9.22am

Officers: Dylan Strong (Chief Executive Officer) and  
Ann Frick (Manager of Corporate & Community Services)

**2: APOLOGIES:** Cr Goehring

**3: PUBLIC FORUM:** Nil

**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.**

Cr Ford declared a Perceived Interest in Agenda Item 12.5 – Orroroo Regional Tourism Group – Orroroo Markets – additional date - as she is a committee member with the Group.

**5: CONFIRMATION OF MINUTES**

**5.1 Ordinary Council Meeting**

**MOTION: (001/0419)**

**That the minutes of the Ordinary Meeting of Council held on 27<sup>th</sup> March 2019 be amended on page 720 – Motion 007/0319 – ‘Hogsheads Road (from Blue Gum Road to Price Maurice Road)’ and then be taken as read and confirmed.**

**Cr Ford / Cr Schmidt CARRIED**

**6: ADJOURNED ITEMS: Nil**

**7: PETITIONS: Nil**

**8: DEPUTATIONS/REPRESENTATIONS: Nil**

**9: QUESTIONS ON NOTICE/ MOTIONS ON NOTICE: Nil**

**10: ELECTED MEMBERS REPORTS**

**10.1 CHAIRMAN’S REPORT**

The Chairman reported that she had attended the following meetings:

- Received information on the Allied Health students that will be based in Orroroo from July 2019. The students will be working with local businesses. A copy of the brochure to be circulated to Elected Members.
- Attended the LGA Showcase and General Meeting in Adelaide on 11<sup>th</sup> and 12<sup>th</sup> April. The Showcase focused on the following topics:

- o Waste & recycling
- o Leadership
- o Inclusion for disabled in playgrounds
- o Regional tourism
- o Coastal Councils
- o Building Upgrade Finance

Cr Bowman expressed her sincere appreciation of being nominating and receiving the Joy Baluch Award.

**10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS**

Cr Schmidt advised that the Memorandum of Understanding between Council and the Carrieton Progress Association for the Carrieton Store upgrade through the Drought Funding has now been executed.

Cr Ford advised the Orroroo Regional Tourism Group was extremely happy with the Market held in conjunction with the Orroroo Half Marathon. All stall holders and businesses were well supported.

Cr Parkyn present at 9.22am.

Cr Parkyn congratulated Cr Bowman on her recognition Award. He also expressed disappointment that the opening of the SA Water pipeline was not better promoted during presentations at the Marathon event.

**MOTION: (002/0419)**

That the Elected Members Reports be received and noted.

Cr Ford / Cr Chapman **CARRIED**

**11: ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS**

**11.1 2018/2019 CAPITAL WORKS PROGRESS REPORT**

Officer: CEO

Ref:

**MOTION: (003/0419)**

That the capital works progress report for the period ending 31<sup>st</sup> March 2019 be received and noted.

Cr Schmidt / Cr Ford **CARRIED**

**11.2 GENERAL WORKS REPORT – 31<sup>ST</sup> MARCH 2019**

Officer: CEO

Ref:

**MOTION: (004/0419)**

That the general works report as at 31<sup>st</sup> March 2019 be received and noted.

Cr Chapman / Cr Parkyn **CARRIED**

**11.3 WORKS REQUEST REPORT – 31<sup>ST</sup> MARCH 2019**

Officer: CEO

Ref:

**MOTION: (005/0419)**

That the general works request status report as at 31<sup>st</sup> March 2019 be received and noted.

Cr Chapman / Cr Ford **CARRIED**

**11.4 ORROROO AREA SCHOOL – FOOTPATH CONCERN**

Officer: CEO / MCCS

Ref:

**MOTION: (006/0419)**

That Council investigate options for the upgrade of footpath between the Orroroo Area School and Orroroo Kindergarten and include in the 2019/2020 Budget.

Cr Ford / Cr Chapman **CARRIED**

## 11.5 PRICE MAURICE ROAD STAGE 2 - COMPLETION

Officer: CEO

Ref:

### MOTION: (007/0419)

That Council note and receive the practical completion of Price Maurice Road Stage 2 works, and request the CEO provide additional information on road edge deterioration on other sections of Price Maurice Road for consideration in future budget discussions.

Cr Chapman / Cr Ford **CARRIED**

## 11.6 A-TRIPLE TRUCK PERMIT –SLAUGHTERHOUSE ROAD, ORROROO

Officer: M CCS

Ref:

### MOTION: (008/0419)

That Council approve the BAB Quad Application from Energy LogistiX (Aust) Pty Ltd (NHVR Permit Id 235097r1v1) to access Slaughterhouse Road, Orroroo with the following conditions:

1. Maximum speed of 40km/h or any posted speed limit, whichever is the lesser.
2. No travel on unsealed roads will be undertaken when greater than 15mm of rain is received in the proceeding 24 hours until authorisation is obtained from Council.
3. This authorisation does not grant approval to the use of the land for any decoupling, transfer of stock, keeping / storage of trailers etc. Any change to the use of the land will require an application and assessment under the Development Act 1993.

Cr Ford / Cr Schmidt **CARRIED**

## 11.7 GUM TREE CONSULTATION

Officer: Chief Executive Officer

Ref:

### MOTION: (009/0419)

1. That based on the feedback received from the community consultation, Council endorse the retention of the gum tree located on fourth street, adjacent the Butcher Shop, Orroroo;
2. Request that the CEO seek advice from a relevant specialist regarding trimming and ongoing maintenance of the tree for inclusion in future work plans, and;
3. Request the CEO review associated damage to foot paths or other Council owned infrastructure for consideration in 2019/20 budget discussions.

Cr Chapman / Cr Ford **CARRIED**

## **12: EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS**

### **12.1 RESOLUTION STATUS REPORT**

**Officer: CEO**

**Ref:**

**MOTION: (010/0419)**

**That the update Resolution Status Report be received and noted.**

**Cr Schmidt / Cr Chapman CARRIED**

### **12.2 LOCAL GOVERNMENT ASSOCIATION CIRCULARS**

**Officer: MCCS**

**Ref: DCOC15/63**

REPORT AND LGA CIRCULARS PROVIDED FOR INFORMATION

### **12.3 STARCLUB OFFICER**

**Officer: MCCS**

**Ref:**

**MOTION: (011/0419)**

**That the StarClub Officer's March 2019 Monthly Report be received and noted.**

**Cr Parkyn / Cr Schmidt CARRIED**

### **12.4 ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE**

#### **12.4.1 MINUTES OF THE MEETING HELD ON 27<sup>TH</sup> MARCH 2019**

**Officer: MCCS**

**Ref:**

**MOTION: (012/0419)**

**That the minutes of the Ordinary meetings of the Orroroo Lifestyle Units Advisory Committee held on 27<sup>th</sup> March 2019 be received and noted.**

**Cr Ford / Cr Chapman CARRIED**

#### **12.4.2 SUMMARY OF RECOMMENDATIONS FROM ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE**

**Officer: CEO**

**Ref:**

The Chief Executive Officer provided a verbal updated on the occupancy of Unit 4 in which notice has been given to vacate. Council has commenced the process to obtain a valuation of the Unit to enable the premium to be refunded.

**MOTION: (013/0419)**

That Council continue with the application to exemption on Units 2, 3 and 4 at Addison Court Lifestyle Village under the Retirement Villages Act 2016.

Cr Ford / Cr Chapman **CARRIED**

**12.5 ORROROO REGIONAL TOURISM GROUP – ORROROO MARKETS – ADDITIONAL DATE**

**Officer: M CCS**

**Ref: DCOC15/125**

Cr Ford declared a Perceived Interest as she is a committee member with the Group. Cr Ford remained in the room.

**MOTION: (014/0419)**

That Council advise the Orroroo Regional Tourism Group that it authorises the Orroroo Region Tourism Group to use the Median Strip on Second Street, Orroroo between Fourth and Fifth Streets, on the Saturday 12<sup>th</sup> October 2019 for the Garden Market.

That 'Community Event' and speed reduction signage will be erected from 9am to 1pm.

Cr Chapman / Cr Schmidt **CARRIED**

**13: FINANCIAL SERVICES REPORTS**

**13.1 FINANCIAL REPORT – 31<sup>ST</sup> MARCH 2019**

**Officer: CEO**

**Ref:**

**MOTION: (015/0419)**

That the quarterly financial report for the period to 31 March 2019 in the 2018/19 financial year be received, noting the year to date financial performance and budget variances are within acceptable limits.

Cr Chapman / Cr Ford **CARRIED**

**13.2 QUARTERLY FINANCIAL REPORT**

**Officer: CEO**

**Ref:**

**MOTION: (016/0419)**

That the quarterly financial report for the period to 31 March 2019 in the 2018/19 financial year be received, noting the year to date financial performance and budget variances are within acceptable limits.

Cr Ford / Cr Chapman **CARRIED**

The Chairman noted the presentation of the new financial report template and expressed gratification for the report noting the succinct presentation of the YTD financials.

### 13.3 AUDIT COMMITTEE

#### 13.3.1 MINUTES OF THE MEETING HELD ON 16<sup>TH</sup> APRIL 2019

Officer: MCCA

Ref:

**MOTION: (017/0419)**

That the minutes of the Ordinary meetings of the Audit Committee held on 16<sup>th</sup> April 2019 be received and noted.

Cr Chapman / Cr Parkyn **CARRIED**

#### 13.3.2 SUMMARY OF RECOMMENDATIONS FROM AUDIT COMMITTEE

Officer: CEO

Ref:

**MOTION: (018/0419)**

*Committee Work Program*

That the updated Audit Committee Work Program 2019 be adopted;

The status of actions therein received and noted,

*Terms of Reference*

That Council to endorse the amended Terms of Reference for the Audit Committee.

*2018/19 FY - Budget Review 2*

That the second review of the Annual Budget for the 2018/19 financial year be received, noting the proposed revisions to give a revised forecast of an:

- operating surplus of \$112,000, capital expenditure of \$5,072,000, and capital revenue of \$3,515,000;
- The forecast Financial Sustainability Ratios for 2018/19 are:

Ratio	Current Budget	Proposed Revised Budget	LTFP target range
Operating Surplus Ratio	3%	4%	0% - 15%
Operating Surplus Ratio *	-25%	-19%	0% - 15%
Net Financial Liabilities Ratio	-8%	63%	0 - 100%
Net Financial Liabilities Ratio *	-39%	51%	0 - 100%
Asset Renewal Ratio	100%	143%	90 - 110%

\* (adjusted for prepayment of FAG's in June 2018 \$0.686 million)

- That the results show that the projected performance is consistent with the target ranges set in the current Long Term Financial Plan.
- That Council adopt the proposed revised budget for 2018/19 as the Current Budget for 2018/19.

Cr Chapman / Cr Parkyn **CARRIED**

#### 14: PLANNING AND ENVIRONMENTAL SERVICES REPORTS: Nil



**15: CORRESPONDENCE – GENERAL:**

**15.1 HON COREY WINGARD MP – SA SPORT & RECREATION INFRASTRUCTURE PLAN**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

**15.2 SOUTH AUSTRALIAN REGIONAL VISITOR STRATEGY**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

**15.3 RESIDENTIAL PARKS ACT 2007**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

**15.4 SELECT COMMITTEE ON THE FIRE AND EMERGENCY SERVICES BILL**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

**15.5 SENATOR THE HON BRIDGET MCKENZIE – MOBILE BLACK SPOT PROGRAM**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

**15.6 THE HON MICHAEL MCCORMACK MP – AUSTRALIAN GOVERNMENT’S 2019-2020 BUDGET ROAD SAFETY ANNOUNCEMENT**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

**16: CONFIDENTIAL REPORTS: Nil**

Cr Chapman departed at 11.01am

**URGENT BUSINESS**

Cr Bowman advised that there are funds available within the Community Grants fund (former Cropping Committee). Discussion occurred to likely projects.

Cr Parkyn discussed how he is searching for a volunteer grant to assist the Cemetery Volunteers and will approach the CEO to gain a letter of support.

Discussion occurred in relation to the recent break-in at an Orroroo business and the possibility of installation of CCTV.

**17: CLOSURE**

The meeting was declared closed at 11.06pm.

**Confirmed:**

**DATE:**           **22<sup>nd</sup> May 2019**

**Chairman:** .....  
Cr Bowman