



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

# MINUTES

Council Meeting

Wednesday 22<sup>nd</sup> May 2019

THE DISTRICT COUNCIL OF ORROROO CARRIETON  
MINUTES FOR AN ORDINARY MEETING OF COUNCIL HELD ON  
WEDNESDAY 22 MAY 2019 COMMENCING AT 1.04PM  
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 Goehring, Cr Lorna Schmidt & Cr Joylene Ford

Officers: Dylan Strong (Chief Executive Officer)

**2: APOLOGIES:** Cr Colin Parkyn

**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.

Cr Chapman declared a Perceived Interest in Agenda Item 11.5 - Orroroo Golf Club – Works Adjacent Clubhouse - as he is a committee member with the Club.

**5: CONFIRMATION OF MINUTES**

**5.1 Ordinary Council Meeting**

**MOTION: (001/0519)**

That the minutes of the Ordinary Meeting of Council held on 17<sup>th</sup> April 2019 be taken as read and confirmed.

Cr Ford / Cr Schmidt **CARRIED**

**6: ADJOURNED ITEMS: Nil**

**7: PETITIONS: Nil**

**8: DEPUTATIONS/REPRESENTATIONS:**

**1.00pm Regional Development Australia Yorke & Mid North:**  
Bill Vandeppeer (Chair) and Corey Loizeau (Economic Development Officer) will be present.

Topics covered in presentation include:

- Regional Road Map
- Southern Flinders Tourism
- Regional Black-spot program
- Economic development opportunities accessing water resources

**Mr Vandeppeer and Mr Loizeau departed from the Chambers at 1.45pm.**

**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:

- Legatus Committee Meetings including CEO Review and Audit.
- ABC interview on her Joy Baluch Award
- Drought Program seminar was well attended, providing support for farmers.

Cr Bowman extended sympathies to the CEO on the death of his father.

**10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS**

Cr Schmidt:

- enquired when the shelter over the tables at the Carrieton Public Toilets was going to be installed. CEO advised that he would follow up on estimate installation date.
- advised that works at the Carrieton Community Store are nearing completion.

Cr Ford advised:

- She was on the interview panel for the short term American Exchange.
- That she was successful on behalf of the Orroroo Tourism Group in their grant for Placemaking of \$2,800, which will purchase some mobile activities & attractions for the Main Street.
- Received SA Water sponsorship for Orroroo Regional Tourism Group Garden Fair to be held in October and also sponsorship from the Black Dog Foundation.

Cr Chapman advised that the Drought Committee recently discussed the retention of young farmers in the area. He also advised that the kangaroo situation may dissipate as a result of recent rain.

**MOTION: (002/0519)**

That the Elected Members Reports be received and noted.

Cr Ford / Cr Goehring **CARRIED**

**11. ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS**

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

**MOTION: (003/0519)**

That the capital works progress report for the period ending 30<sup>th</sup> April 2019 be received and noted.

Cr / Cr **CARRIED**

**11.2 GENERAL WORKS REPORT – 30<sup>TH</sup> APRIL 2019**

**MOTION: (004/0519)**

That the general works report as at 30<sup>th</sup> April 2019 be received and noted.

Cr Ford / Cr Goehring **CARRIED**

**11.3 WORKS REQUEST REPORT – 30<sup>TH</sup> APRIL 2019**

**MOTION: (005/0519)**

That the works request status report as at 30<sup>th</sup> April 2019 be received and noted.

Cr Goehring / Cr Ford **CARRIED**

**11.4 A-TRIPLE TRUCK PERMIT – SLAUGHTERHOUSE ROAD, ORROROO**

An updated Agenda Report was circulated to Elected Members with a further application being received from a second freight company.

**MOTION: (006/0519)**

That Council approve the A Triple Applications from:

- 1) CA Betts & WH Betts and the Trustee for Wayne Betts Class Trust & The Trustee for Wayne Betts Transport Trust (NHVR Permit Id 239948r1c1)
- 2) Toll Transport Pty Ltd (NHVR Permit Id 219292r2v1) to access Slaughterhouse Road, Orroroo with the following conditions:
  - a. Maximum speed of 40km/h or any posted speed limit, whichever is the lesser.
  - b. 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.
  - c. 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 Goehring **CARRIED**

## 11.5 ORROROO GOLF CLUB – WORKS ADJACENT CLUBHOUSE

*Cr Chapman declared a Perceived Interest in Agenda Item 11.5 - Orroroo Golf Club – Works Adjacent Clubhouse - as he is a committee member with the Club. Cr Chapman remained in the Chambers.*

### MOTION: (007/0519)

That the Orroroo Golf Club be granted permission to install a retaining wall, small ramp and hand rail on the road reserve area adjacent to the Golf Clubhouse as detailed in their letter of 4<sup>th</sup> April 2019;

That Council provide advice and equipment (eg safety barrier mesh) to ensure that the safety of pedestrians and vehicles along Pool Road are considered during the construction of the works.

Cr Ford / Cr Schmdit CARRIED

## 11.6 CWMS PROJECT

### MOTION: (008/0519)

That Council note the current status of the CWMS Project.

Cr Chapman / Cr Ford CARRIED

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

### MOTION: (009/0519)

That Council approve the AB Triple Application from the Trustee for Selleck Transport Trust trading as Selleck Transport (NHVR Permit Id 142745r4v1) 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.

Cr Chapman / Cr Ford CARRIED

## 12. EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS

### 12.1 RESOLUTION STATUS REPORT

#### MOTION: (010/0519)

That the update Resolution Status Report be received and noted.

Cr Ford / Cr Goehring CARRIED

### 12.2 LOCAL GOVERNMENT ASSOCIATION CIRCULARS

REPORT AND LGA CIRCULARS PROVIDED FOR INFORMATION

The CEO advised that a representative from the Power Line Environment Committee would visit Orroroo the following week to discuss possibilities for the undergrounding of main street power lines.

### 12.3 STARCLUB OFFICER

#### MOTION: (011/0519)

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

Cr Schmidt / Cr Chapman CARRIED

**12.4 PROCUREMENT POLICY**

**MOTION: (012/0519)**

That the Procurement Policy V2.0 be adopted.

Cr Goehring / Cr Schmidt **CARRIED**

**12.5 ORROROO SKATE PARK – PETITION**

**MOTION: (013/0519)**

That the CEO be authorised to respond accordingly.

Cr Schmidt / Cr Ford **CARRIED**

**12.6 BLACK ROCK WOOL PRESS – GRANT FUNDING**

REPORT FOR INFORMATION

**12.7 COMMUNITIES COMBATTING PESTS & WEEDS DURING DROUGHT PROGRAMME**

**MOTION: (014/0519)**

That Council endorse the approved grant application for the Communities Combatting Pest Weeds for Increased Productivity project as presented, and authorise the Chief Executive Officer to execute the written agreement with the Australian Government's Department of Agriculture and Water Resources.

Cr Ford / Cr Goehring **CARRIED**

**12.8 SOUTHERN FLINDERS REGIONAL WINE & TOURISM CENTRE – FEASIBILITY STUDY / BUSINESS PLAN**

**MOTION: (015/0519)**

That Council advise Emanuel Skorpos of Flinders Run Wines that it supports the project, however is unable to provide any financial assistance.

Cr Goehring / Cr Schmidt **CARRIED**

**12.9 ORROROO WATER QUALITY IMPROVEMENT PROJECT**

REPORT FOR INFORMATION

**12.10 LEGATUS GROUP – ANNUAL BUSINESS PLAN AND BUDGET 2019/2020**

**MOTION: (016/0519)**

That Council advise the Legatus Group that it formally endorses the 2019/2020 Budget.

Cr Goehring / Cr Chapman **CARRIED**

## 12.11 ORROROO HALF MARATHON – THANK YOU & PLANNING FOR NEXT YEAR

### MOTION: (017/0519)

That Council:

- (a) Thank the Orroroo Half Marathon Planning Committee for their report on the 2019 event;
- (b) Advise the Committee that the 'Runners Ahead' signage would need to be purchased by the Committee at their expense;
- (c) Investigate a 40km/h speed reduction for the event portion of Price Maurice Road and increased SAPOL presence.
- (d) As Second Street is closed to all traffic during their event, the format of the Second Street Scramble is at the discretion of the Committee.

Cr Schmidt / Cr Goehring CARRIED

## 12.12 DROUGHT COMMUNITIES PROGRAMME – EXTENSION

REPORT FOR INFORMATION

## 13. FINANCIAL SERVICES REPORTS

### 13.1 FINANCIAL REPORT – 30<sup>TH</sup> APRIL 2019

#### MOTION: (018/0519)

That the financial report as at 30<sup>th</sup> April 2019 be received and noted.

Cr Chapman / Cr Schmidt CARRIED

### 13.2 NORTHERN & YORKE NRM LEVY CONTRIBUTION 2019/2020

REPORT PROVIDED FOR DISCUSSION

### 13.3 2018/19 FY - BUDGET REVIEW 3 (actuals at 30 April 2019)

#### MOTION: (019/0519)

That Council:

- Receive the report of the third review of the Annual Budget for the 2018/19 financial year;
- Note the Actual to date is within the current adopted budget;
- Note the proposed revisions will give a revised forecast of an:
  - operating surplus of \$127,000, capital expenditure of \$5,017,000, and capital revenue of \$3,754,000;
  - The forecast Financial Sustainability Ratios for 2018/19 are:

Ratio	Current Budget	Proposed Revised Budget	LTFP target range
Operating Surplus Ratio	4%	4%	0% - 15%
Operating Surplus Ratio *	-19%	4%	0% - 15%
Net Financial Liabilities Ratio	8%	12%	0 - 100%
Net Financial Liabilities Ratio *	7%	13%	0 - 100%
Asset Renewal Ratio	143%	154%	90 - 110%

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

- Note that the results show that the projected performance is consistent with the target ranges set in the current Long Term Financial Plan; and

That Council adopt the proposed revised budget for 2018/19 as the Current Budget for 2018/19.

Cr Schmidt / Cr Ford **CARRIED**

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

**15: CORRESPONDENCE**

**15.1 GENERAL CORRESPONDENCE:**

The following general correspondence were received:

<b>Name</b>	<b>Company / Organisation</b>	<b>Description</b>
The Hon Steven Marshall MP	Premier of South Australia	Legislative Review of the South Australian Multicultural and Ethnic Affairs Commission Act 1980 - Submissions close 3 <sup>rd</sup> June 2019
Phil Sutherland	Civil Contractors Federation	Media Release 21 <sup>st</sup> April 2019: Augusta Highway Inaction Inexcusable
David Spiers MP	Minister for Environment & Water	Advising that Ms Caroline Schaefer has been appointed as the new Presiding Member of the NRM Board for Northern & Yorke

**16: CONFIDENTIAL REPORTS: Nil**

**URGENT BUSINESS:**

Cr Ford raised concern at the speed of vehicles along South Terrace, Orroroo.

Cr Schmidt advised that a committee is being established for a possible Carrieton War Memorial.

**17: CLOSURE**

The meeting was declared closed at 4.00pm.

**Confirmed:**

**DATE:** 26<sup>th</sup> June 2019

**Chairman:** .....

Cr Bowman