

District Council of Orroroo Carrieton



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

MINUTES

Council Meeting

Wednesday 23rd January 2019

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

Opening

1: PRESENT:

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

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

2: APOLOGIES: Cr Ralph 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 Schmidt declared an Actual Interest in Agenda Item 12.9 - Drought Communities Programme - Extension - as she is the Secretary of the Carrieton Progress Association who are participating in the proposed Solar Project.

5: CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting

MOTION: (001/0119)

That the minutes of the Ordinary Meeting of Council held on 19th December 2018 be amended on page 673 – remove the word ‘Lords’ - and then be taken as read and confirmed.

Cr Schmidt / Cr Ford **CARRIED**

6: **ADJOURNED ITEMS: Nil**

7: **PETITIONS: Nil**

8: **DEPUTATIONS/REPRESENTATIONS:**

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

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 PEDERSEN, 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

The Chairman reported that she has had a quiet period since the last Council Meeting. She had met with Dylan on his first day (Monday 14th January) and then on Thursday 17th conducted a photoshoot for a media release.

10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS

Cr Chapman advised that he will be attending the Drought Meeting on the 24th January in the Council Chambers where the priorities for the area will be determined.

Cr Ford advised that she has been busy with the Small Halls Festival, Woolpress grant writing and other grant applications for projects and events in Orroroo.

MOTION: (002/0119)

That the Elected Members Reports be received and noted.

Cr Chapman / Cr Ford CARRIED

11: **ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS**

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

Officer: CEO

Ref:

MOTION: (003/0119)

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

Cr Ford / Cr Parkyn CARRIED

11.2 GENERAL WORKS REPORT – 31ST DECEMBER 2018

Officer: CEO

Ref:

MOTION: (004/0119)

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

Cr Chapman / Cr Schmidt **CARRIED**

11.3 WORKS REQUEST REPORT – 31ST DECEMBER 2018

Officer: CEO

Ref:

MOTION: (005/0119)

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

Cr Ford / Cr Chapman **CARRIED**

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

Officer: M CCS

Ref:

MOTION: (006/0119)

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

That Council express concern with DPTI on the safety of turning of trucks at the Fourth Street / North Terrace intersection.

That Council request a meeting with relevant DPTI representatives to progress the Heavy Vehicle By-Pass Route as previously resolved.

Cr Ford / Cr Parkyn **CARRIED**

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

MOTION: (007/0119)

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.

Cr Schmidt / Cr Chapman **CARRIED**

12: EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS

12.1 RESOLUTION STATUS REPORT

Officer: CEO

Ref:

MOTION: (008/0119)

That the update Resolution Status Report be received and noted.

Cr Chapman / Cr Ford 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: (009/0119)

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

Cr Ford / Cr Chapman CARRIED

12.4 NATIONAL DISABILITY INSURANCE SCHEME (NDIS)

Officer: MCCS

Ref:

Item deferred until 10.45am.

12.5 RV DUMP POINT, ORROROO

Officer: MCCS

Ref: DCOC15/92

FOR INFORMATION

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

Officer: MCCS

Ref:

MOTION: (010/0119)

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.

Cr Parkyn / Cr Ford CARRIED

12.7 PROPOSED TERMINATION OF ORROROO LIFESTYLE VILLAGE

Officer: MCCS

Ref:

Following the unsuccessful exemption application in July 2018, Council sought legal advice on the termination process, Council reviewed additional legal advice which considered a fresh application to the Office of the Aging for exemption of units 2 and 3 under the Retirement Villages Act.

MOTION: (011/0119)

That Council develop a comprehensive application for exemption aligned with the legal advice received and that the matter be referred to a special meeting of the Orroroo Lifestyle Units Advisory Committee.

Cr Chapman / Cr Ford CARRIED

12.8 AUSTRALIAN CITIZENSHIP CEREMONIES CODE

Officer: MCCS

Ref:

Councillors expressed concern at the individual requirements of conferees with the need for passports and identification and not delaying their ceremony until dedicated days and the recommended dress code where seasonal conditions and the location of the ceremony should be taken into consideration.

12.9 DROUGHT COMMUNITIES PROGRAMME - EXTENSION

Officer: CEO

Ref:

Cr Schmidt declared an Actual Interest in Agenda Item 12.9 - Drought Communities Programme - Extension - as she is the Secretary of the Carrieton Progress Association who are participating in the proposed Solar Project. Cr Schmidt remained in the room.

MOTION: (012/0119)

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. That Council develop and submit a proposal for the Emergency Water Supply project (including 6 water tanks connected to existing bores [where possible] and any upgrades that are required eg solar pumps to ensure efficiency).
4. That Council develop and submit a bundled Tourism Infrastructure Development initiative.
5. That Council develop and submit the Solar Panels Project for community buildings.

Cr Ford / Cr Bowman **CARRIED**

ADJOURNMENT OF MEETING

MOTION: (013/0119)

That the Council meeting be adjourned from 10.33am and to be reconvened at 10.45am for the purpose of a morning tea break.

Cr Ford / Cr Chapman **CARRIED**

RECOMMENCEMENT OF MEETING

The meeting reconvened at 10.41am.

Returned to Agenda Item 12.4

12.4 NATIONAL DISABILITY INSURANCE SCHEME (NDIS)

Officer: MCCS

Ref:

Alison Farley and Rachel Yorston from Baptcare were present at 10.41am.

They explained the role that Baptcare has in relation to the National Disability Insurance Scheme (NDIS) and how the NDIS can assist members of our community with a disability. A hand out pack was supplied to Members with the role of Baptcare and booklets explaining the process.

Ms Farley advised that Baptcare will be running further sessions in Orroroo to promote their services.

Ms Farley and Ms Yorston departed from the Chambers at 11.21am.

Moved to Agenda Item 13.2

13.2 AUDIT COMMITTEE UPDATE

Officer: MCCS

Ref:

Mr John Comrie present at 11.24am.

Mr Comrie presented a powerpoint presentation providing an update on the Audit Committee as the out-going Independent Chairman.

The Chairman thanked Mr Comrie for his service to Council and the community with his diligence and support over the last 4 years.

Mr Comrie returned to the Galley at 11.50am.

Returned to the format of the Agenda:

12.10 DISPOSAL OF SURPLUS ASSETS

Officer: CEO

Ref:

A list of items identified in the disposal of surplus was circulated to Elected Members. Elected Members confirmed the Chairman and Deputy Chairman chairs and the old style copper urns (x2) be retained for the historical significance and that donation to the Orroroo Historical Society or use in another appropriate display be considered.

MOTION: (014/0119)

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

Cr Chapman / Cr Ford CARRIED

Returned to Agenda Item 12.9

12.9 DROUGHT COMMUNITIES PROGRAMME - EXTENSION

Mr Peter Pedersen of The Cool or Cosy Group of Companies was present at 12.02pm to provide further explanation on the initial costings for the proposed solar project.

Cr Ford departed the Chambers at 12.02pm and returned at 12.06pm.

Cr Parkyn departed the Chambers at 12.07pm and returned at 12.09pm.

Mr Pedersen confirmed that following his site inspections today, he would be able to provide a quote for all properties.

Mr Pedersen departed from the Chambers at 12.33pm.

Returned to Agenda format:

*** LATE ITEM ***

12.11 CAPITAL WORKS & MAINTENANCE AT COUNCIL HOUSE – 46 SIXTH STREET ORROROO

Officer: CEO

Ref:

Mr Dylan Strong, Chief Executive Officer, declared an Actual Interest in the matter as he rents the property. Mr Strong remained in the room to explain the report.

MOTION: (015/0119)

That Council:

- 1. Obtain quote for extension of house with ensuite and WIR to the relocated main bedroom.**
- 2. Obtain quote and proceed with installation of dishwasher and overhead cupboards.**
- 3. Install shower screen for \$269.**
- 4. Obtain quote to enclose back yard (carport to southern boundary fence) and complete fence on southern boundary (shed to rear fence).**
- 5. Install ceiling fans at a cost of \$1,930.39.**

Cr Ford / Cr Schmidt CARRIED

13: FINANCIAL SERVICES REPORTS

13.1 FINANCIAL REPORT – 31ST DECEMBER 2018

Officer: CEO

Ref:

MOTION: (016/0119)

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

Cr Ford / Cr Chapman CARRIED

13.2 AUDIT COMMITTEE UPDATE

Officer: MCCS

Ref:

The deputation of Mr Comrie was already received in the Meeting.

14: PLANNING AND ENVIRONMENTAL SERVICES REPORTS:

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

Officer: MCCS

Ref:

MOTION: (017/0119)

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

Cr Chapman / Cr Ford CARRIED

15: CORRESPONDENCE – GENERAL:

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

Officer: MCCS

Ref: DCOC14/63

FOR INFORMATION

15.2 COUNTRY SA PHN – ANNUAL REPORT 2017/2018

Officer: MCCS

Ref: DCOC14/06

FOR INFORMATION

15.3 SA HEALTH – STATE PUBLIC HEALTH PLAN 2019-2024

Officer: MCCS

Ref:

FOR INFORMATION

15.4 IMPROVING SOUTH AUSTRALIA'S RECYCLING MAKES CENTS

Officer: MCCS

Ref:

FOR INFORMATION

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

Officer: MCCS

Ref:

FOR INFORMATION

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

Officer: MCCS

Ref:

FOR INFORMATION

15.7 PUBLIC SERVICE MEDAL – QUEEN’S BIRTHDAY 2019

Officer: MCCS

Ref:

FOR INFORMATION

LATE ITEMS

The Chief Executive Officer circulated a copy of a letter received from Warren Luckraft in relation to the Johnburgh Road. It was agreed that Mr Luckraft be invited to the next Works & Engineering Committee Meeting to discuss his correspondence.

The Chief Executive Officer also circulated a grant opportunity through GrantConnect for ‘Communities Combating Pests and Weed Impacts During Drought Program – Biosecurity Management of Pests and Weeds’. Council does qualify for the grant program as we are drought affected and the funding does not require any in-kind contribution by Council. It was agreed that the grant program be investigated and lodged, focussing on hot spots of Boxthorns, Gazanias and African Rue in the Reservoir and along creeklines.

Cr Ford queried when the air conditioner in the Historical Society would be installed.

Cr Parkyn asked that all streets be watered and two loads of water be dropped in the creek adjacent to the Giant Gum Tree.

16: CONFIDENTIAL REPORTS: NIL

17: CLOSURE

The meeting was declared closed at 1.06pm.

Confirmed:

DATE: 27th February 2019

Chairman:

Cr Bowman