



DISTRICT COUNCIL OF
OROROO/CARRINGTON
Southern Flinders Ranges • Established 1997

MINUTES

Council Meeting

Wednesday 26th June 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES FOR AN ORDINARY MEETING OF COUNCIL HELD ON
WEDNESDAY 26th JUNE 2019 COMMENCING AT 9.00AM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

Opening

1: PRESENT: Cr Kathie Bowman (Chairman), Cr Grant Chapman (Deputy Chairman),
Cr Ralph Goehring, Cr Lorna Schmidt, Cr Colin Parkyn & Cr Joylene Ford

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

2: APOLOGIES: Nil

3: PUBLIC FORUM:

Pastor John Cozens provided a sermon on his experiences on holiday and led the opening prayer.

Nat Laskey, Kaitlin Dew, Libby Gibb and Belinda Gibb were present to discuss the future new playground previously discussed with Council several months ago. Nat Laskey spoke on behalf of the group. Apologies were received from Michelle Laskey, Christy Luckraft, Sally Stanbridge, Emma Jefferson, Ella Nicholas, Kylie Luckraft, Sarah Lines, Abbie Kuerschner and Hannah Bowman.

Mrs Laskey spoke to the letter that Michelle Laskey had submitted to Council, seeking confirmation of the proposal and the site and seeking Council support in-kind with earthworks.

The Chairman expressed Council's commitment to providing facilities and services for the younger generation, however explained that a playground cannot happen overnight. There is a process to work through and long term plans and ongoing implications of such a development need to be considered.

The CEO confirmed that the Agenda for today's meeting does contain a specific agenda item on the proposal and that Council may need to consider other matters linked to the proposal before a resolution could be sought in conjunction with this proposed playground.

The deputation departed at 9.10am.

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 a Perceived Interest in the following Agenda Items:

12.5 – Drought Communities Programme – Extension

12.6 – Orroroo and Carrieton Swimming Pools

14.1 – Minutes of the Building Fire Safety Committee (item 5.7 - Carrieton Caravan Park) as she is a committee member with the Carrieton Progress Association who are involved in the reports.

5: CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting

MOTION: (001/0619)

That the minutes of the Ordinary Meeting of Council held on 22nd May 2019 be altered on page 739 -- last paragraph on page to read: *'Applied for SA Water sponsorship for Orroroo Regional Tourism Group Garden Fair to be held in October and also a donation has been made to the Black Dog Foundation'* and taken as read and confirmed.

Cr Goehring / Cr Ford CARRIED

5.2 Special Council Meeting

MOTION: (002/0619)

That the minutes of the Special Meeting of Council held on 19th June 2019 be taken as read and confirmed.

Cr Chapman / Cr Goehring CARRIED

6: ADJOURNED ITEMS: Nil

7: PETITIONS: Nil

8: DEPUTATIONS/REPRESENTATIONS:

10.15pm The Hon Dan van Holst Pellekaan, MP for Stuart:

11.00am Simon Millcock, Chief Executive Officer, Legatus Group

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:

- Regional Development Australia State Conference at Taillem Bend with the CEO. The conference was very good and covered many relevant topics.
- Media Training at Quorn.
- Meeting with Cricket and Football Clubs on the Orroroo Recreation Ground future shared facilities.
- Legatus Board of Management Meeting at Balaklava.
- Woolpress project workshops held on 3rd and 24th June with facilitator Kristine Peters.

10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS

Cr Chapman reported that he had attended the meetings on the Woolpress, Cricket and Football Clubs and Media Training as mentioned by the Chairman. He had also attended a meeting at Roseworthy focussed on the disease that has been affecting cattle in the northern end of the Council area. There is no real movement in the diagnosing of the disease but the Roseworthy University campus is now assisting Biosecurity and vets to undertake research.

Cr Parkyn reported that the Orroroo Cemetery Group has cleaned the Southern and Northern boundaries of the cemetery. Cr Parkyn enquired whether additional seating could be installed in the cemetery at the top end where funerals occur. He reported that the old cement seating from the main street were relocated to the Orroroo Dump and with replacement of the timber slats (which has been donated), they could be installed. Elected Members agreed that the seating be installed at the Orroroo Cemetery.

Cr Parkyn further reported that the old grave sites have been identified and the search to find descendants will commence to seek permission to improve the condition of the grave site and headstone. He thanked Council for the collection of the rubbish.

Cr Schmidt reported that she had attended a Carrieton Progress Meeting where the works at the Carrieton Community Store were discussed including the painting internally of the Store. Progress will be looking to replace floor coverings and externally painting the building.

Mr Strong departed the Chambers at 9.27am.

MOTION: (003/0619)

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

Mr Strong returned to the Chambers at 9.29am.

MOTION: (004/0619)

That the capital works progress report for the period ending 31st May 2019 be received and noted.

Cr Goehring / Cr Chapman **CARRIED**

11.2 GENERAL WORKS REPORT – 31ST MAY 2019

MOTION: (005/0619)

That the general works report as at 31st May 2019 be received and noted.

Cr Schmidt / Cr Ford **CARRIED**

11.3 WORKS REQUEST REPORT – 31ST MAY 2019

MOTION: (006/0619)

That Council re-sheet portion of the Paratoo Road South to John Nicholls Feedlot turnoff where road surface has dematerialised.

Cr Parkyn / Cr Chapman **CARRIED**

MOTION: (007/0619)

That the works request status report as at 31st May 2019 be received and noted.

Cr Ford / Cr Schmidt **CARRIED**

11.4 WORKS & ENGINEERING COMMITTEE

11.4.1 MINUTES OF THE MEETING HELD ON 19TH JUNE 2019

MOTION: (008/0619)

That the minutes of the Ordinary meeting of the Works & Engineering Committee held on 19th June 2019 be received and noted.

Cr Goehring / Cr Chapman **CARRIED**

11.4.2 SUMMARY OF RECOMMENDATIONS FROM WORKS & ENGINEERING COMMITTEE

MOTION: (009/0619)

That Council endorse the program of re-sheeting works for the 2019/2020 Financial Year:

Cr Goehring / Cr Ford **CARRIED**

11.5 A-TRIPLE TRUCK PERMIT – SLAUGHTERHOUSE ROAD, ORROROO

MOTION: (010/0619)

That Council approve the A Triple Application from Harold Broad Proprietary Limited (NHVR Permit Id 254656r1v1) to access Slaughterhouse Road, Ororoo 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 Chapman CARRIED

Cr Ford departed from the Chambers at 10.05am and returned at 10.07am.

The Hon Dan van Holst Pellekaan, MP for Stuart: was present at 10.07am

The Hon Dan van Holst Pellekaan provided an update on subjects effecting the Council area and regionally including:

- Mobile phone black spots
- Transport routes
- Local Government reform
- Ororoo Airstrip
- Rural banking and lending
- Opening of Housing Land
- Medical services
- Port Pirie Abattoir
- Solid Waste levy increase

Mr Simon Millcock present at 10.33am.

The Chairman thanked Mr van Holst Pellekaan for his attendance and extended an open invitation for him to attend our Meetings.

ADJOURNMENT OF MEETING

MOTION: (011/619)

That the Council meeting be adjourned from 11.15am and to be reconvened at 11.20am for the purpose of a morning tea break.

Cr Ford / Cr Chapman CARRIED

RECOMMENCEMENT OF MEETING

The meeting reconvened at 11.20am.

Simon Millcock, Chief Executive Officer, Legatus Group

Mr Millcock provided an update on Legatus Group Projects and what Legatus can offer this Council. He confirmed his intention to visit each Council within the Legatus Group twice each year.

The Chairman thanked Mr Millcock for his attendance. Mr Millcock departed the Chambers at 11.44am.

12. EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS

12.1 RESOLUTION STATUS REPORT

MOTION: (012/0619)

That the update Resolution Status Report be received and noted.

Cr Ford / Cr Schmidt CARRIED

12.2 LOCAL GOVERNMENT ASSOCIATION CIRCULARS.

REPORT AND LGA CIRCULARS PROVIDED FOR INFORMATION

12.3 STARCLUB OFFICER

MOTION: (013/0619)

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

Cr Ford / Cr Goehring CARRIED

12.4 ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE

12.4.1 MINUTES OF THE MEETING HELD ON 3rd JUNE 2019

The CEO reported on the informal meeting that he had with the resident at Addison Court. The resident would not support a proposed termination of the Village, however may be willing to discuss a prospective exemption to enable Council to increase occupancy. The resident further advised that they did not support the proposed screening installation between the cottages.

MOTION: (014/0619)

That the minutes of the Ordinary meeting of the Orroroo Lifestyle Units Advisory Committee held on 3rd June 2019 be received and noted.

Cr Ford / Cr Chapman CARRIED

12.4.2 SUMMARY OF RECOMMENDATIONS FROM ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE

MOTION: (015/0619)

That a meeting with the current tenant of Unit 1 be arranged to provide them with an update on the exemption application and to seek a written statement of support for the exemption application.

That the Residents Maintenance Fee continue to be increased with CPI (Adelaide All Groups) as at 30th June each year.

Cr Ford / Cr Goehring CARRIED

12.5 DROUGHT COMMUNITIES PROGRAMME – EXTENSION

FOR INFORMATION

12.6 ORROROO & CARRIETON SWIMMING POOLS

REPORT PROVIDED FOR INFORMATION AND DISCUSSION

ADJOURNMENT OF MEETING

MOTION: (016/619)

That the Council meeting be adjourned from 1.00pm and to be reconvened at 1.30pm for the purpose of a lunch break.

Cr Ford / Cr Chapman **CARRIED**

RECOMMENCEMENT OF MEETING

The meeting reconvened at 1.35pm.

12.7 PLAYGROUND DEVELOPMENT - ORROROO

The CEO provided a history on the current playground at the Oval, discussions held with Mrs Laskey in development of the proposed project, and current budget allocations. Discussion ensued on the need for a strategic approach to any prospective playground development, overarching infrastructure planning and land use.

MOTION: (017/619)

- That Council advise Mrs Laskey that Council are unable to commit support to a proposed playground at Sim's Park or elsewhere in Orroroo, without first developing the Tourism Master Plan, and;
- Council invite Mrs Laskey to become involved with the Tourism Opportunities Forum scheduled for the 29 July 2019.

Cr Chapman / Cr Schmidt **CARRIED**

13. FINANCIAL SERVICES REPORTS

13.1 FINANCIAL REPORT – 31st MAY 2019

MOTION: (018/0619)

That the financial report as at 31st May 2019 be received and noted

Cr Ford / Cr Chapman **CARRIED**

13.2 AUDIT COMMITTEE

13.2.1 MINUTES OF THE MEETING HELD ON 19TH JUNE 2019

MOTION: (019/0619)

That the minutes of the Ordinary meeting of the Audit Committee held on 19th June 2019 be received and noted.

Cr Ford / Cr Parkyn **CARRIED**

13.2.2 SUMMARY OF RECOMMENDATIONS FROM AUDIT COMMITTEE

MOTION: (020/0619)

COMMITTEE WORK PROGRAM:

The status of actions therein received and noted, and;

A copy included with the minutes of this meeting for presentation to the next Ordinary Council Meeting for information.

ASSET MANAGEMENT PLAN

That Council endorse the updated 2019-2029 Asset Management Plan, and;

Note that a comprehensive review of the Asset Management Plan will occur in accordance with Section 122 (1a) of the Local Government Act 1999 and be released for public consultation in late 2019 with Council's renewed Strategic & Community Plan pursuant to Council's Public Consultation Policy.

RISK EVALUATION KPI AUDIT PLAN 2019

That the Risk Evaluation KPI Audit Report dated May-June 2019 be received.

FINANCE POLICIES REVIEW SCHEDULE

That the draft Finance Policies Internal Audit Schedule be adopted.

DRAFT INTERIM MANAGEMENT LETTER

That:

1. That the Interim Management Letter on the Financial Controls Review be received.
2. That an update report on the implementation of the recommendations and actions be provided to the next meeting of the Audit Committee.

Cr Chapman / Cr Goehring CARRIED

14: PLANNING AND ENVIRONMENTAL SERVICES REPORTS:

14.1 MINUTES OF THE BUILDING FIRE SAFETY COMMITTEE MEETING HELD ON 7th MAY 2019

MOTION: (021/0619)

That the minutes of the Building Fire Safety Committee Meeting held on 7th May 2019 be received and noted.

Cr Goehring / Cr Ford CARRIED

15: CORRESPONDENCE

15.1 GENERAL CORRESPONDENCE:

The following general correspondence were received:

Name	Company / Organisation	Description
Dan van Holst Pellekaan	Member for Stuart	Orroroo Viterra site closure
Tim Whetstone MP	Minister for Primary Industries and Regional Development	Regional Development Strategy
Joanne Field Parliamentary Officer	Environment, Resources & Development Committee	Recycling Industry Inquiry

16: CONFIDENTIAL REPORTS: Nil

URGENT BUSINESS:

Cr Parkyn advised of the new legislation coming into effect from 1st July for volunteers and child safety officers and police checks. This will have a major effect on volunteers within Clubs.

Cr Ford enquired if the CCTV project has progressed. The CEO advised that quotes had not yet been received.

Cr Goehring enquired if the street Wi-Fi was restored. The CEO advised that the repair is scheduled before the end of June under the Drought Communities Projects.

The CEO advised that following the next Council Meeting on 24th July, Council and Staff photos have been scheduled.

The CEO confirmed that a Tourism Opportunities Forum will be open to the public on Monday 29th July 6.30pm to 9pm at the Golf Club.

The CEO reminded Elected Members of the Community Forums as part of the consultation on Council's draft Business Plan to be held – Tuesday 2nd July at Carrieton and Wednesday 3rd July at Pekina.

17: CLOSURE

The meeting was declared closed at 2.42pm.

Confirmed:

DATE: 24th July 2019

Chairman:

Cr Bowman