

# **District Council of Orroroo Carrieton**



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

## **MINUTES**

**Council Meeting**

**Wednesday 27<sup>th</sup> February 2019**

**THE DISTRICT COUNCIL OF ORROROO CARRIETON  
MINUTES FOR AN ORDINARY MEETING OF COUNCIL HELD ON  
WEDNESDAY 27<sup>th</sup> FEBRUARY 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 Colin Parkyn, Cr Lorna Schmidt, Cr Ralph Goehring & Cr Joylene Ford

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

**2: APOLOGIES: Nil**

**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 Goehring declared a Perceived Interest in Agenda Item 11.11 – Barbara Nutt – Minburra Road - as he related to the applicant.

Cr Ford declared an Perceived Interest in Agenda Item 12.6 – Orroroo Regional Tourism Group – Orroroo Markets - as she is a committee member with the Group.

**5: CONFIRMATION OF MINUTES**

**5.1 Ordinary Council Meeting**

**MOTION: (001/0219)**

**That the minutes of the Ordinary Meeting of Council held on 23<sup>rd</sup> January 2019 be taken as read and confirmed.**

**Cr Goehring / Cr Ford 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:

24 <sup>th</sup> January	Drought Meeting
25 <sup>th</sup> January	Pre-Australia Day Dinner with Ambassador, Peter Goers.
26 <sup>th</sup> January	Australia Day – was great morning at the Lions Park!
18 <sup>th</sup> February	Meeting with CEO to discuss Works & Engineering Committee items
20 <sup>th</sup> February	Round Table with Premier – 46 Mayors attending with the Premier and 4 Ministers. Council has never had this type of access to the Premier and Ministers before. An invitation will be extended to Minister Knoll to attend a future Legatus Meeting.
25 <sup>th</sup> February	Meeting with Hospital in relation to old Community Home use with establishment of an accommodation facility with UniSA and Allied Health students.

The Chairman also spoke about the negative press that Local Government is receiving in recent weeks. She stressed the need for the LGA to be strong in opposing the legislation.

The Chairman confirmed that she is the last 'Chairman' of all South Australian Councils – all other Presiding Members are now known as 'Mayors'.

## **10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS**

Cr Chapman advised that he has attended two Drought meetings since the last Council Meeting. The meetings held 24<sup>th</sup> January and 26<sup>th</sup> February have discussed the problems being experienced including excessive number of kangaroos, mental health seminars and agistment concerns with a number of letters being forwarded to Ministers on these issues. Cr Chapman advised that the effectiveness of the Committee is not known yet, whether it is worth while or not.

Cr Chapman also advised that he attended a Wild Dog Meeting which focussed on the Dog Fence and the Federal and State support for a new fence.

Cr Parkyn advised that the Orroroo Cemetery Group are investigating with the Port Augusta City Council on how they have undertaken their cemetery restoration works and obtaining grant funding.

Cr Ford advised that the Orroroo Regional Tourism Group has submitted a grant application for the Woolpress through the Tackling Tough Times grant program and an application through the GrantSA program called 'Placemaker' for the main street bean-bag project.

### **MOTION: (002/0219)**

**That the Elected Members Reports be received and noted.**

**Cr Ford / Cr Chapman    CARRIED**

## **11: ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS**

### **11.1 MINUTES OF THE WORKS AND ENGINEERING COMMITTEE MEETING HELD ON 20<sup>th</sup> FEBRUARY 2019**

**Officer: CEO**

**Ref:**

### **MOTION: (003/0219)**

**That the minutes of the Ordinary meeting of the Works and Engineering Committee held on 20<sup>th</sup> February 2019 be received and noted.**

**Cr Chapman / Cr Goehring    CARRIED**

### **11.2 2018/2019 CAPITAL WORKS PROGRESS REPORT**

**Officer: CEO**

**Ref:**

### **MOTION: (004/0219)**

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

**Cr Schmidt / Cr Parkyn    CARRIED**

**11.3 GENERAL WORKS REPORT – 31<sup>ST</sup> JANUARY 2019**

Officer: CEO

Ref:

**MOTION: (005/0219)**

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

Cr Goehring / Cr Ford **CARRIED**

**11.4 WORKS REQUEST REPORT – 31<sup>ST</sup> JANUARY 2019**

Officer: CEO

Ref:

**MOTION: (006/0219)**

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

Cr Schmidt / Cr Goehring **CARRIED**

**11.5 DROUGHT COMMUNITIES PROGRAMME**

Officer: Chief Executive Officer

Ref:

**MOTION: (007/0219)**

That the following roads be adopted as part of the Drought Communities Programme – Resheeting Project:

**Resheet:**

Pekina Black Rock (Harris Creek to Gorge Rd) [2.5km]

Johnburgh Road (600m south of Oladdie creek, 600m Nutts windmill) [1.2km]

Oladdie Road (from Oladdie to Johnburgh - through hills) [5.75km]

Oladdie Road (400 metres from Johnburgh to hills) [400m]

**Rip & Reform:**

Pekina Black Rock (Hogshead/ Stokes Hill road - Magnetic Hill) [4.9km]

Pekina Black Rock (Harris Creek to Gorge Rd) [1km]

Johnburgh Road (from Johnburgh south) [1km]

Belton Road (North of the Feedlot) [3.5km]

Cr Ford / Cr Chapman **CARRIED**

**11.6 ORROROO RECREATION GROUND PAVILION VERANDAH**

Officer: Chief Executive Officer

Ref:

**MOTION: (008/0219)**

That Council engage a contractor to repair the Pavilion verandah (lean-to) at the Orroroo Recreation Ground.

Cr Schmidt / Cr Goehring **CARRIED**

**11.7 REMOVAL OF GUM TREE**

**Officer: Chief Executive Officer**

**Ref:**

**MOTION: (009/0219)**

**That Council undertake community consultation regarding the issues caused by the gum tree adjacent to the Butchers Shop on Fourth Street.**

**Cr Ford / Cr Goehring CARRIED**

**11.8 MAIN STREET WATER WHEEL**

**Officer: Chief Executive Officer**

**Ref:**

REPORT RECEIVED FOR INFORMATION

**11.9 CWMS PROJECT**

**Officer: Chief Executive Officer**

**Ref:**

**MOTION: (010/0219)**

**That Council note the current status of the CWMS Project.**

**Cr Ford / Cr Goehring CARRIED**

**11.10 SUSAN WOOLFORD, BLACKSMITHS CHATTER – FIFTH STREET ENTRANCE**

**Officer: CEO**

**Ref:**

**MOTION: (011/0219)**

**That Council advise Blacksmith's Chatter that Council is unable to accommodate paving or bituminising of the footpath adjacent the Blacksmith's Fifth Street entrance, however will schedule general clean up works of the Fifth and First street corner.**

**Cr Schmidt / Cr Chapman CARRIED**

#### **11.11 BARBARA NUTT – MINBURRA ROAD**

**Officer: CEO**

**Ref:**

Cr Goehring declared a Perceived Interest in Agenda Item 11.11 – Barbara Nutt – Minburra Road - as he related to the applicant. Cr Goehring remained in the Chambers.

**MOTION: (012/0219)**

**That Council advise Barbara Nutt that the sealing of the first section of Minburra Road has been previously identified in Council’s Long Term Plan, and will be considered in budgeting processes in due course.**

**Cr Ford / Cr Schmidt CARRIED**

#### **11.12 ROB MCCARTHY – NORTH PARATOO ROAD**

**Officer: CEO**

**Ref:**

**MOTION: (013/0219)**

**That Council review relevant road class standards; and that crest signs are placed on the North Paratoo Road hill and crest signage on additional roads be considered as part of the review of road service levels.**

**Cr Schmidt / Cr Parkyn CARRIED**

#### **11.13 JOHN COZENS, ORROROO COMMUNITY CHURCH – VISION RADIO SIGNS**

**Officer: CEO**

**Ref:**

**MOTION: (014/0219)**

**That Council support the erection of Vision Radio signs at the entrance on Price Maurice Road and that signage space be offered on the existing town entrance service signage at the three other town entrances.**

**Cr Goehring / Cr Parkyn CARRIED**

#### **11.14 AHMAD RAMADAN – 15<sup>TH</sup> AVENUE**

**Officer: CEO**

**Ref:**

**MOTION: (015/0219)**

**That Council consider Ahmad Ramadan’s letter of request during the 2019 / 2020 budget planning.**

**Cr Chapman / Cr Ford CARRIED**

## 11.15 SA WATER – OFFER OF INFRASTRUCTURE

Officer: CEO & MCCS

Ref:

### MOTION: (016/0219)

That Council accept the offer of SA Water in principle to transfer the 2 bores on the Minburra Road, Orroroo subject to sighting of transfer paperwork and installation of a standpipe.

Cr Ford / Cr Parkyn CARRIED

**\*\* LATE ITEM \*\***

## 11.16 PRICE MAURICE ROAD STAGE 2

Officer: CEO

Ref:

### MOTION: (017/0219)

That Council proceed with Option 1 for the following additional works on Price Maurice Road Stage 2:

- a) Remove 153m of mixing from the 1447m section (full spray seal of 1447m remains)
- b) Add 153m of mixing and seal to the 513m section (total 666m of mixing and seal)
- c) Additional cost approx. \$10,000 (spray seal of 153mx8m width @\$8.23 p/m<sup>2</sup>)

Cr Chapman / Cr Parkyn CARRIED

## ADJOURNMENT OF MEETING

### MOTION: (018/0219)

That the Council meeting be adjourned from 10.27am and to be reconvened at 10.35am for the purpose of a morning tea break.

Cr Ford / Cr Chapman CARRIED

## RECOMMENCEMENT OF MEETING

The meeting reconvened at 10.35am.

## 12: EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS

### 12.1 RESOLUTION STATUS REPORT

Officer: CEO

Ref:

### MOTION: (019/0219)

That the update Resolution Status Report be received and noted.

Cr Ford / Cr Schmidt 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: (020/0219)**

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

Cr Ford / Cr Goehring **CARRIED**

## 12.4 DAN VAN HOLST PELLEKAAN MP

Officer: CEO  
Ref:

**MOTION: (021/0219)**

That an invitation be extended to the Member for Stuart to attend the March 2019 Council Meeting to meet with Councillors to discuss important local topics.

Cr Ford / Cr Goehring **CARRIED**

## 12.5 ORROROO HALF MARATHON 2019 – ROAD CLOSURES AND SPONSORSHIP

Officer: MCCS  
Ref: DCOC15/125

**MOTION: (022/0219)**

That Council advise the Orroroo Half Marathon Committee that it will continue to support the Orroroo Half Marathon in 2019 with in-kind support as per previous years and the Manager of Corporate & Community Services be authorised to make suitable arrangements with the Committee.

That Council hereby exercises its delegation, pursuant to Section G of the "Instrument of general approval and delegation to Council" for the "Use of traffic control devices, road closure and granting of exemptions for events" dated 22<sup>nd</sup> August 2013 and Section 33 of the Road Traffic Act 1969 ("the Act") to:

Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below ("The Event") that is to take place on the road described below ("The Road") is an event to which Section 33 of the Road Traffic Act 1961 applies; and

1. Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the Event is to be held and any adjacent or adjoining roads specified below, be temporarily closed to traffic for the period as specified below:

**The Event:** 2019 Orroroo Half Marathon

**Period:** Sunday 31<sup>st</sup> March 2019 for the period commencing 7.00am and concluding 12.00 noon

**Road:** Second Street, Orroroo, between East Terrace and West Terrace

2. Pursuant to Section 33(1)(b) of the Road Traffic Act 1961, make an order directing that persons taking part in the Event be exempted, in relation to the Road, from the Duty to observe the Australian Road Rules specified below subject to any conditions described below and attaching to the exemption.

**Australian Road Rules Exemption and Conditions:**

**Rule 230: Crossing a road – general (no condition)**

**Rule 238: Pedestrians travelling along a road (except in or on a wheeled recreational device or toy) – (no condition)**

3. That Council's Administration ensures that relevant bodies are notified of the temporary road closure as required under the Ministers Notice and advertise the road closure in accordance with Section 33(3) of the Road Traffic Act, with advertising in the Goyder Line Gazette.

Cr Ford / Cr Goehring **CARRIED**

Cr Ford declared a Perceived Interest in Agenda Item 12.6 – Orroroo Regional Tourism Group – Orroroo Markets - as she is a committee member with the Group. Cr Ford departed from the Chambers at 10.47am.

## **12.6 ORROROO REGIONAL TOURISM GROUP – ORROROO MARKETS**

**Officer:** MCCA

**Ref:** DCOC15/125

**MOTION: (023/0219)**

**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 following dates:**

**Friday 15<sup>th</sup> March**

**Sunday 31<sup>st</sup> March (in conjunction with Orroroo Half Marathon)**

**Sunday 26<sup>th</sup> May**

**Sunday 28<sup>th</sup> July**

**Sunday 22<sup>nd</sup> September**

**Sunday 24<sup>th</sup> November**

**That should inclement weather be experienced on Market day, the Orroroo Town Hall be available for stall holders and customers.**

**That on Market days, 'Community Event' and speed reduction signage will be erected.**

Cr Schmidt / Cr Goehring **CARRIED**

Cr Ford returned to the Chambers at 10.50am.

**12.7 DROUGHT COMMUNITIES PROGRAMME - EXTENSION**

**Officer: Chief Executive Officer**

**Ref:**

**MOTION: (024/0219)**

**That Council note and receive the complete list of projects submitted to the Drought Communities Programme – Extension for DCOC.**

**Cr Chapman / Cr Ford CARRIED**

**12.8 SAPN ROLLOUTS AND INSTALLATION OF LED LUMINAIRES IN REGIONAL COUNCILS**

**Officer: CEO**

**Ref:**

**MOTION: (025/0219)**

**That Council authorise the Chief Executive to respond to correspondence received from SAPN requesting information outlining all options for installation of LED luminaries, and that the proposed rollout of LED luminaries installation be placed on hold to provide Council with sufficient time to consider which option will deliver the best outcome for Council's needs.**

**Cr Goehring / Cr Parkyn CARRIED**

**12.9 RV DUMP POINT, ORROROO**

**Officer: Chief Executive Officer**

**Ref:**

**MOTION: (026/0219)**

**That Council accept the offer of CMCA of a second additional RV Dump Point for Orroroo and that Council explore options for its location.**

**Cr Ford / Cr Parkyn CARRIED**

**\*\* LATE REPORT \*\***

**12.10 SURPLUS CROWN LAND – SECT 139, 86 LAVINGTON ROAD, HD ERSKINE**

**Officer: M CCS**

**Ref: A18378 VG 501 129855 4**

**MOTION: (027/0219)**

**That Council advise Crown Lands within the Department for Environment and Water that Council has no interest in Section 139, 86 Lavington Road, Hd Erskine.**

**Cr Chapman / Cr Goehring CARRIED**

**13: FINANCIAL SERVICES REPORTS**

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

**Officer: CEO**

**Ref:**

**MOTION: (028/0219)**

**That the financial report as at 31<sup>st</sup> January 2019 be received and noted.**

**Cr Goehring / Cr Ford CARRIED**

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

**14.1 STATE PLANNING COMMISSION – PLANNING & DESIGN CODE**

**Officer: MCCS**

**Ref:**

REPORT RECEIVED FOR INFORMATION

**15: CORRESPONDENCE – GENERAL:**

**15.1 2019 PREMIER'S CERTIFICATE OF RECOGNITION**

**Officer: MCCS**

**Ref: DCOC14/60**

REPORT RECEIVED FOR INFORMATION

**16: CONFIDENTIAL REPORTS: NIL**

**\*\* LATE ITEM \*\***

**CEO PERFORMANCE REVIEW COMMITTEE**

The Chairman advised that the membership for the CEO Performance Review had not be determined following the Council Elections in November as recruitment was still underway. Nominations for the CEO Performance Review Committee were sought.

**MOTION: (029/0219)**

**That the representation on the CEO Performance Review Committee comprise of Cr Bowman (Chairman), Cr Chapman (Deputy Chairman) and Cr Parkyn to serve for the term of Council.**

**Cr Ford / Cr Schmidt CARRIED**

**17: CLOSURE**

The meeting was declared closed at 11.25am.

**Confirmed:**

**DATE:**           27<sup>th</sup> March 2019

**Chairman:** .....

Cr Bowman