

# **District Council of Orroroo Carrieton**



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

## **MINUTES**

**Council Meeting**

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

**THE DISTRICT COUNCIL OF ORROROO CARRIETON  
MINUTES FOR AN ORDINARY MEETING OF COUNCIL HELD ON  
WEDNESDAY 27<sup>th</sup> MARCH 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 Schmidt declared an Actual Interest in Agenda Item 16.1 –Drought Communities Programme – Extension –as she is the Secretary of the Carrieton Progress Association who are participating in a program for funding.

Cr Bowman declared a Perceived Interest in Agenda Item 16.1 – Drought Communities Programme – Extension – as she is related to a contractor identified in the report.

Cr Chapman declared a Perceived Interest in Agenda Item 11.7 – RV Dump Point, Orroroo – as he is a related to the Orroroo Caravan Park managers.

**5: CONFIRMATION OF MINUTES**

**5.1 Ordinary Council Meeting**

**MOTION: (001/0319)**

**That the minutes of the Ordinary Meeting of Council held on 27<sup>th</sup> February 2019 be amended on pages 704 and 712 replacing 'committee member' with 'volunteer' and then be taken as read and confirmed.**

**Cr Schmidt / Cr Goehring 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:

- |                        |   |
|------------------------|---|
| 15 <sup>th</sup> March | Radio interview with ABC Radio to celebrate the connection of the SA Water pipeline to Orroroo with Cr Parkyn.<br>Small Halls Festival with the Orroroo Markets and School Dinner – excellent night, well done to the Tourism Group |
| 22 <sup>nd</sup> March | 2019 Yorke and Mid North Regional Forum at Kadina with the CEO.   |

**10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS**

Cr Ford on behalf of the Orroroo Regional Tourism Group thanked Council for the works done to present the Main Street and Town Hall for the Small Halls Festival. Cr Ford also thanked the community for their support and attendance. The musicians involved with the Festival have provided very supportive comments and are happy to provide letters of support for any future funding applications for events.

Cr Parkyn discussed how Orroroo needs a local media correspondent to increase the promotion of local news, events and achievements.

**MOTION: (002/0319)**

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

**Cr Goehring / Cr Ford CARRIED**

**11: ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS**

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

**Officer: CEO**

**Ref:**

**MOTION: (003/0319)**

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

**Cr Chapman / Cr Schmidt CARRIED**

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

**Officer: CEO**

**Ref:**

**MOTION: (004/0319)**

**That the capital works progress report for the period ending 28<sup>th</sup> February 2019 be received and noted.**

**Cr Ford / Cr Chapman CARRIED**

**11.3 GENERAL WORKS REPORT – 28<sup>TH</sup> FEBRUARY 2019**

**Officer: CEO**

**Ref:**

**MOTION: (005/0319)**

**That the general works report as at 28<sup>th</sup> February 2019 be received and noted.**

**Cr Ford / Cr Schmidt CARRIED**

**11.4 WORKS REQUEST REPORT – 28<sup>TH</sup> FEBRUARY 2019**

**Officer: CEO**

**Ref:**

**MOTION: (006/0319)**

**That the general works request status report as at 28<sup>th</sup> February 2019 be received and noted.**

**Cr Chapman / Cr Parkyn CARRIED**

**11.5 DROUGHT COMMUNITIES PROGRAMME**

**Officer: Chief Executive Officer**

**Ref:**

**FOR INFORMATION**

## **11.6 WARREN LUCKRAFT – JOHNBURGH ROAD**

**Officer: CEO**

**Ref:**

FOR INFORMATION

## **11.7 RV DUMP POINT, ORROROO**

**Officer: Chief Executive Officer**

**Ref:**

Cr Chapman declared a Perceived Interest in Agenda Item 11.7 – RV Dump Point, Orroroo – as he is related to the lessees of the Orroroo Caravan Park. Cr Chapman remained in the Chambers.

FOR INFORMATION

## **11.8 VISION RADIO SIGNAGE, ORROROO**

**Officer: Chief Executive Officer**

**Ref:**

Council were advised that the Community Church has already purchased 600mm signage for installation on standalone posts at the town entrances. The Council's preference for utilising the existing town entrance signage was discussed.

It was agreed that no change to Motion 014/0219 shall be required and the CEO advised the Community Church of the outcome.

## **11.9 PRICE MAURICE ROAD STAGE 2**

**Officer: CEO**

**Ref:**

FOR INFORMATION

The CEO provided a further update at the Meeting that the remaining 150 metre section of road south of Pekina to be sealed on the 1 April and line marking occurring 8-9 April 2019.

## 11.10 REVIEW OF ROAD CLASSIFICATION STANDARDS

Officer: CEO

Ref:

The importance of road verges (with particular regard to crests and corners on narrow roads) for traffic to move safely to the road side when passing oncoming traffic was discussed.

### MOTION: (007/0319)

1. That North Paratoo Road be reclassified as a Rural Class C2 sheeted road with a sheeted width of 6 metres and a verge of 1 metre each side; and,
2. That the register of classifications be amended to reflect Hogshed Road (from Pekina/Black Rock Road to Blue Gum Road) as a C2 rural road with a sheeted width of 6 metres and a verge of 1 metre each side.

Cr Ford / Cr Chapman **CARRIED**

## 11.11 ORROROO AIRSTRIP

Officer: MCCS

Ref:

### MOTION: (008/0319)

That Council investigate funding options for 2 metre high exclusion fencing for the Orroroo Airstrip.

Cr Goehring / Cr Chapman **CARRIED**

## 11.12 CWMS PROJECT

Officer: Chief Executive Officer

Ref:

### MOTION: (009/0319)

That Council note the current status of the CWMS Project.

Cr Ford / Cr Goehring **CARRIED**

## ADJOURNMENT OF MEETING

### MOTION: (010/0319)

That the Council meeting be adjourned from 10.39am and to be reconvened at 10.50am for the purpose of a morning tea break.

Cr Ford / Cr Chapman **CARRIED**

## RECOMMENCEMENT OF MEETING

The meeting reconvened at 10.50am.

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

### **12.1 RESOLUTION STATUS REPORT**

**Officer: CEO**

**Ref:**

**MOTION: (011/0319)**

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

**Cr Ford / 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: (012/0319)**

**That the Star Club Officer's February 2019 Monthly Report and Minutes of the Committee Meeting held on 15<sup>th</sup> February 2019 be received and noted.**

**Cr Ford / Cr Goehring CARRIED**

### **12.4 CHANGE OF MEETING DATE – APRIL 2019**

**Officer: MCCS**

**Ref:**

**MOTION: (013/0319)**

**That pursuant to Section 81 of the Local Government Act 1999 Council amend the date of the April 2019 Council Meeting from Wednesday 24<sup>th</sup> April 2019 to Wednesday 17<sup>th</sup> April 2019 commencing at 9.00am, with the appropriate notices advertising to be made.**

**Cr Schmidt / Cr Ford CARRIED**

### **12.5 THE FLINDERS RANGES CAMPDRAFT – COUNCIL SUPPORT FOR 2019 EVENT**

**Officer: MCCS**

**Ref:**

**MOTION: (014/0319)**

**That the Flinders Ranges Campdraft Club be offered 2 ½ days hire of the Council water truck and photocopying support for the 2019 Campdraft.**

**Cr Parkyn / Cr Goehring CARRIED**

## 12.6 LEGATUS – AUDIT COMMITTEE EXEMPTION

Officer: CEO / MCCS

Ref:

### MOTION: (015/0319)

That Council support the exemption for the Central Local Government Region of South Australian to establish an Audit Committee pursuant to Section 18(1) of the Local Government (Financial Management) Regulations 2011.

Cr Goehring / Cr Chapman **CARRIED**

## 12.7 DOG REGISTRATION FEE SCHEDULES 2019/2020

Officer: MCCS

Ref:

### MOTION: (016/0319)

That the following dog registration fees be adoption by Council for the 2019/2020 financial year:

	<i>Normal Fee</i>	<i>Concession (50%)</i>	<i>Working Dog (60%) (rounded off)</i>
Non Standard Dog (Not Desexed or microchipped)	\$44.00	\$22.00	\$26.00
Standard Dog (Desexed & Mircochipped)	\$22.00	\$11.00	\$13.00
Discount for partial year registration (After 1st Jan)	50%	50%	50%
Dog Business Registration Fee	\$350.00	N/A	N/A
Registered Therapeutic Dog	Free	Free	Free
Disc replacement fee		As per DACO charge(\$10)	
Late Registration Fee	\$11.00	\$11.00	\$11.00
Fee for impound	\$35.00	\$35.00	\$35.00
Fee for daily holding at Pound	\$35.00	\$35.00	\$35.00

That the following Concession Cards be accepted by Council for Dog Registrations in 2019/2020:

- DVA 'Gold' Card
- DVA 'White' Card
- Pensioner Card
- Senior Health Card
- Health Card

That Council adopt a late fee of \$11.00 per dog applying from 1<sup>st</sup> October each year.

That Council waive dog registration fees during the month of June.

Cr Goehring / Cr Ford **CARRIED**



## 12.8 SA LOCAL GOVERNMENT GRANTS COMMISSION – VISIT 1<sup>ST</sup> APRIL 2019

Officer: MCCS

Ref:

FOR INFORMATION

## 12.9 ORROROO CRICKET CLUB – LETTER OF SUPPORT

Officer: CEO / MCCS

Ref:

### MOTION: (017/0319)

1. That Council decline the request for landholder consent for the Orroroo Cricket Club changeroom / shed as presented.
2. That Council commence a review of the Orroroo Recreational Ground Master Plan.
3. That to facilitate a suitable outcome for the Cricket Club, Council extended an invitation to the Orroroo Cricket and Football Clubs to discuss the needs of both clubs and the future use of the facility.

Cr Ford / Cr Parkyn CARRIED

## 12.10 ANNUAL LEAVE – CHIEF EXECUTIVE OFFICER

Officer: CEO

Ref:

### MOTION: (018/0319)

That the annual leave for the Chief Executive Officer for the period commencing Tuesday 23<sup>rd</sup> April 2019 to Friday 26<sup>th</sup> April 2019 be approved and the Manager of Corporate and Community Services Ann Frick be appointed as Acting Chief Executive Officer for the period of the annual leave of the Chief Executive Officer.

Cr Ford / Cr Schmidt CARRIED

## 12.11 COLIN DAWES – TEMPORARY FENCING – UN-NAMED ROAD, ORROROO

Officer: CEO / MCCS

Ref:

### MOTION: (019/0319)

That pursuant to Section 221 of the Local Government Act 1999, Council grants consent to Mr Colin Dawes and Ms Deborah Hanson to rent portion of the un-made road to erect temporary fencing as detailed in their letter dated 15<sup>th</sup> March 2019 as described below and in accordance with the following conditions:

#### Description of Rented Area:

The area of the unmade road reserve to be rented is adjacent to Lot 446 FP185338 and Lot 447 FP185339, 12320 RM Williams Way, Orroroo  
An area of approximate dimensions 100m by 45m.

**Conditions of Permit**

1. That the rental term for the road reserve be until 31<sup>st</sup> May 2019. Council reserve the right that should the road reserve become overgrazed, Council will terminate the permit effectively immediately.
2. That no activity or business activity is authorised on the road reserve that will restrict public access and/or constitute an exclusive use of the portion of road reserve

Cr Goehring / Cr Ford **CARRIED**

**13: FINANCIAL SERVICES REPORTS**

**13.1 FINANCIAL REPORT – 28<sup>th</sup> FEBRUARY 2019**

Officer: CEO

Ref:

**MOTION: (020/0319)**

That the financial report as at 28<sup>th</sup> February 2019 be received and noted.

Cr Ford / Cr Schmidt **CARRIED**

**13.2 DOG & CAT MANAGEMENT 2017/2018 FINANCIAL AUDIT**

Officer: M CCS

Ref: DCOC14/08

FOR INFORMATION

**13.3 AUDIT COMMITTEE CHAIRPERSON**

Officer: M CCS

Ref:

**MOTION: (021/0319)**

That the sitting fee of the Independent Chairman of the Audit Committee be set at \$900 per meeting and that the fee be reviewed at the same time as the expiry of the Independent Chairpersons appointment (currently 29 November 2020).

Cr Goehring / Cr Ford **CARRIED**

**13.4 ASSET MANAGEMENT PLAN – UPDATE**

Officer: Chief Executive Officer

Ref:

**MOTION: (022/0319)**

That the updated and circulated Asset Management Plan 2017-2027 which was developed in accordance with Section 123 (1a) and (1b) of the Local Government Act 1999 be adopted.

Cr Chapman / Cr Schmidt **CARRIED**

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

**14.1 SA HEALTH – REGIONAL PUBLIC HEALTH PLAN REPORT**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

**15: CORRESPONDENCE – GENERAL:**

**15.1 KEN GRUNDY – VOTING IN LOCAL GOVERNMENT ELECTIONS**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

Cr Parkyn departed from the Chambers at 12.13pm

Cr Ford departed from the Chambers at 12.14pm.

**15.2 INTERIM GUIDELINES FOR THE MANAGEMENT OF ROADSIDE VEGETATION**

**Officer: MCCS**

**Ref:**

FOR INFORMATION

Cr Parkyn returned to the Chambers at 12.16pm

Cr Ford returned from the Chambers at 12.17pm.

**16: CONFIDENTIAL REPORTS:**

**16.1 DROUGHT COMMUNITIES PROGRAMME - EXTENSION**

**Officer: Chief Executive Officer**

**Ref:**

Cr Schmidt declared an Actual Interest in Agenda Item 16.1 –Drought Communities Programme – Extension –as she is the Secretary of the Carrieton Progress Association who are participating in a program for funding. Cr Schmidt remained in the Chambers.

Cr Bowman declared a Perceived Interest in Agenda Item 16.1 – Drought Communities Programme – Extension – as she is related to a contractor identified in the report. Cr Bowman remained in the Chambers.

**MOTION: (023/0319)**

- 1. That pursuant to section 90 (2) of the Local Government Act 1999 the public be excluded from attendance at the meeting with the exception of the Chief Executive Officer (Dylan Strong) and the Manager Corporate and Community Services (Ann Frick) to allow the matter related to project procurement to be considered in confidence.**
  
- 2. Council is satisfied that pursuant to section 90 (3)(k) of the Act, the information to be received, discussed or considered involves procurement of the supply of goods, the provisions of services or the carrying out of works, and the need for confidentiality outweighs the public interest.**

**Cr Chapman / Cr Schmidt     CARRIED**

Time being 12.17pm.

**16: CONFIDENTIAL REPORTS:**

**16.1 DROUGHT COMMUNITIES PROGRAMME - EXTENSION**

**Officer: Chief Executive Officer**

**Ref:**

**16.1 DROUGHT COMMUNITIES PROGRAMME - EXTENSION**

**Officer:** Chief Executive Officer

**Ref:**

**MOTION: (025/0319)**

**That pursuant to section 91(7) of the Local Government Act 1999, the matter be retained in confidence until the relevant purchasing has been confirmed and purchase orders have been placed.**

**Cr Ford / Cr Chapman    CARRIED**

Time being 12.28pm.

**URGENT BUSINESS**

Cr Ford raised concern at the new ramp installed on the corner of Fourth and Second Streets, adjacent the Orroroo Hotel. There does not appear to be any handrail and the material used for the ramp could cause difficulty with walking sticks, high heeled shoes getting stuck in the grating. CEO to investigate.

**17: CLOSURE**

The meeting was declared closed at 12.33pm.

**Confirmed:**

**DATE:            17<sup>th</sup> April 2019**

**Chairman: .....**

Cr Bowman