



District Council of
ORROROO
CARRIETON

MINUTES

Council Meeting

Wednesday 28th August 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES FOR AN ORDINARY MEETING OF COUNCIL HELD ON
WEDNESDAY 28th AUGUST 2019 COMMENCING AT 9.00AM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

Opening

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

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

2: APOLOGIES: Cr Ralph Goehring

3: PUBLIC FORUM:

Ms Teeharna Tapscott was present at 9.03am and provided a powerpoint presentation on her Year 10 Community Studies project 'Pool Flag Proposal'. Ms Tapscott, a student at the Orroroo Area School, has proposed that a flag be erected at the corner of West Terrace and Second Street, adjacent to the Orroroo Caravan Park. The flag is intended to alert the public including tourists that the pool is open and be placed out and taken in each day during public sessions. It is hoped that this will draw more patrons to the pool.

Ms Tapscott had been researching the type of flags from suppliers including a 'tear drop' or 'Bali Flag' type with several options with costs included in her presentation. The colours would be a blue back ground with black writing 'Swimming Pool Open'.

It was agreed that a permanent fixture could be installed at the flag location to enable the flag to be erected without having the manual handling of the fixtures.

The Chairman thanked Ms Tapscott for her presentation and advised that a decision would be made later in the meeting and advised to her in due course.

Ms Tapscott departed the Chambers at 9.12am.

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 Agenda Item 12.12 - 'Orroroo Quilters - Quilt Display 11-12 October 2019' as she is a committee member with the Orroroo Quilters.

5: CONFIRMATION OF MINUTES

5.1 Ordinary Council Meeting

MOTION: (001/0819)

That the minutes of the Ordinary Meeting of Council held on 24th July 2019 be taken as read and confirmed.

Cr Ford / Cr Schmidt CARRIED

6: ADJOURNED ITEMS: Nil

7: PETITIONS: Nil

8: DEPUTATIONS/REPRESENTATIONS: Nil

9: QUESTIONS ON NOTICE/ MOTIONS ON NOTICE

9.1 NOTICES OF MOTION - CR BOWMAN

MOTION: (002/0819)

That Council ask the CEO at his earliest convenience, to prepare a paper on the Council's rating strategy with a view to the introduction of a differential rating system to apply from the 2020/21 Financial Year.

Cr Bowman / Cr Parkyn CARRIED

10: ELECTED MEMBERS REPORTS

10.1 CHAIRMAN'S REPORT

The Chairman reported that she had attended the following meetings:

- Tourism Opportunities Forum on 29th July which was well attended by the community.
- Drought Meeting on 9th August
- Legatus Audit Committee on 22nd August
- Mr Armando Ruggiero and Council CEO on 26th August in relation to his refused application to the Carrieton Water Supply scheme.

The Chairman also took the opportunity to remind Councillors of the Code of Conduct and that all enquiries should be directed to the CEO, they should not approach staff directly.

10.2 COUNCILLORS/DELEGATES/REPRESENTATIVE REPORTS

Cr Chapman reported that he had attended the Drought Meeting on 9th August. He reported that some areas are doing ok but the Northern areas are in drought conditions.

Cr Chapman also reported that he attended the Tourism Opportunities Forum on 29th July. He thought that there was good enthusiasm by those attending and would be the basis to develop a good plan for the future.

Cr Ford reported that she attended the Tourism Opportunities Forum on 29th July. She was disappointed that tourism operators did not provide much input and after hours food and additional accommodation was not discussed.

Cr Ford also advised that she attended the Harry Ferguson tractor rally at the Orroroo Town Oval yesterday. Cr Ford was disappointed that the event had not been further advertised.

Cr Ford reported that the Orroroo Regional Tourism Group have been ordering the bean bags and associated items for the Orroroo Main Street 'Placemaking' grant application.

Cr Schmidt advised that the Carrieton Progress Association had met with the owner the Carrieton Hotel to discuss the proposed War Memorial for Carrieton. She advised that the Carrieton Hotel is expected to open in October 2020 with an official opening in December 2020 coinciding with the Carrieton Rodeo.

Cr Parkyn advised that the Orroroo Cemetery Working Party has been focussing their efforts on the Equine Club fence boundary side and are nearly done. He thanked them for their efforts. Cr Parkyn has met with the CEO and asked that Monument Masons be reminded to leave the area clean and tidy as cement bags and rubble had been left under trees and adjacent to the cemetery previously. He also advised of the need to install marker pegs to identify the driveway and paths as visitors and vehicles are cutting the corner.

MOTION: (003/0819)

That the Elected Members Reports be received and noted.

Cr Ford / Cr Chapman CARRIED

11. ENGINEERING AND INFRASTRUCTURE SERVICES REPORTS

11.1 2018/2019 CAPITAL WORKS REPORT

MOTION: (004/0819)

That the capital works progress report for the period ending 30th June 2019 be received and noted.

Cr Ford / Cr Schmidt CARRIED

11.2 2019/2020 CAPITAL WORKS PROGRESS REPORT

MOTION: (005/0819)

That the capital works progress report for the period ending 14th August 2019 be received and noted.

Cr Chapman / Cr Schmidt CARRIED

11.3 GENERAL WORKS REPORT – 31 JULY 2019

MOTION: (006/0819)

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

Cr Parkyn / Cr Chapman CARRIED

11.4 WORKS REQUEST REPORT – 31st JULY 2019

MOTION: (007/0819)

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

Cr Ford / Cr Chapman CARRIED

11.5 WORKS & ENGINEERING COMMITTEE

11.5.1 MINUTES OF THE MEETING HELD ON 21st AUGUST 2019

MOTION: (008/0819)

That the minutes of the Ordinary meeting of the Works & Engineering Committee held on 21st August 2019 be received and noted.

Cr Schmidt / Cr Chapman CARRIED

11.5.2 SUMMARY OF RECOMMENDATIONS FROM WORKS & ENGINEERING COMMITTEE

MOTION: (009/0819)

PARATOO SOUTH ROAD (D) REPAIR WORKS

That Council note the patrol grading which has occurred on Paratoo South Road has produced a satisfactory standard of repair for the determined (D) classification, and the re-sheeting works of a portion of dematerialised road as proposed at the Ordinary meeting held 26th June 2019 is not required at this time.

GUM TREE MANAGEMENT

That the Works and Engineering Committee recommend Council note the independent report and recommendations relating to the Gum Tree on the corner of Second and Fourth Streets, provided by Flinders Ranges Tree Services, and;

Endorse the reduction of the gum tree canopy by half and the implementation of a 5 yearly maintenance program thereafter, and;

Authorise the CEO in actioning remedial options for the footpath, guttering and drainage around the base of the tree within available budget allocations.

Cr Schmidt / Cr Chapman CARRIED

12. EXECUTIVE/CORPORATE/COMMUNITY SERVICES REPORTS

12.1 RESOLUTION STATUS REPORT

MOTION: (010/0819)

That the update Resolution Status Report be received and noted.

Cr Chapman / Cr Ford **CARRIED**

12.2 LOCAL GOVERNMENT ASSOCIATION CIRCULARS

REPORT AND LGA CIRCULARS PROVIDED FOR INFORMATION

12.3 STARCLUB OFFICER

MOTION: (011/0819)

That the StarClub Officer's July 2019 Monthly Report and Minutes of the Meeting held on 24th July 2019 be received and noted.

Cr Ford / Cr Parkyn **CARRIED**

12.4 ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE

12.4.1 MINUTES OF THE MEETING HELD ON 22nd JULY 2019

MOTION: (012/0819)

That the minutes of the Ordinary meeting of the Orroroo Lifestyle Units Advisory Committee held on 22nd July 2019 be received and noted.

Cr Ford / Cr Parkyn **CARRIED**

12.4.2 SUMMARY OF RECOMMENDATIONS FROM ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE

Cr Parkyn departed from the Chambers at 9.53am

MOTION: (013/0819)

That Council following the confirmed support of tenant, Mr Malcolm Byerlee, that the exemption application as attached to the Agenda be lodged with the Minister and that Council offer assistance to Mr Byerlee to draft a letter of support for his signature.

Cr Schmidt / Cr Ford **CARRIED**

12.5 COUNCIL VISA CARD – WORKS COORDINATOR FACILITY

Cr Parkyn returned to the Chambers at 9.55am.

MOTION: (014/0819)

That:

1. An additional Visa Card be issued to the Works Coordinator, Stuart Shute, with a \$1,500 limit
2. Use of the VISA Credit card is strictly for Council operational use and payment of authorised and approved expenditure.
3. The monthly statement of credit card expenditure shall require an authorising signature from the CEO.

Cr Ford / Cr Chapman **CARRIED**

12.6 WASTE MANAGEMENT – MOBILE GARBAGE BINS (MGBs)

MOTION: (015/0819)

That Council adopt of policy of charging a fee of \$65 per replacement bin for waste collection Mobile Garbage Bins and that this fee be included in Council's Fees and Charges Policy.

Cr Schmidt / Cr Ford **CARRIED**

12.7 LOCAL GOVERNMENT REFORM

MOTION: (016/0819)

That Council note the information update with respect to the Reforming Local Government in South Australia discussion paper and authorise the CEO to prepare a draft submission on behalf of Council for consideration at the October ordinary meeting.

Cr Chapman / Cr Schmidt CARRIED

Cr Bowman advised of a presentation being made at the Legatus Meeting being held this Friday at Port Pirie in the afternoon on the Local Government Reform. All Councillors were invited to attend.

12.8 POWER LINE ENVIRONMENT COMMITTEE PROPOSAL

MOTION: (017/0819)

That Council support the Orroroo Main Street Upgrade proposal submitted to the Power Line Environment Committee, and authorise the CEO to include provision for such project in the review of the Long Term Financial Plan and Asset Management, which will occur in late 2019; and,

The Works and Engineering Committee be delegated authority to oversee the negotiation of funding agreements, design of the Project, contractor tendering process, and Project construction, with reports and recommendations to be made to Council as required.

C Ford / Cr Chapman CARRIED

12.9 COUNCIL BRANDING UPDATE

MOTION: (018/0819)

That Council endorse the updated Council logo and the development of a suitable branding guideline.

Cr Schmidt / Cr Ford CARRIED

12.10 PRINCIPAL MEMBER OF COUNCIL TITLE CHANGE

MOTION: (019/0819)

That pursuant to Section 51 (1) of the Local Government Act 1999, Council's Principal Member shall hold the title of and be known as Mayor, and;

That in alignment with the above, and pursuant Section 51 (3) of the Local Government Act 1999, the position previously titled Deputy Chairman shall hold the title of and be known as Deputy Mayor.

Cr Ford / Cr Schmidt CARRIED

ADJOURNMENT OF MEETING

MOTION: (020/0819)

That the Council meeting be adjourned from 10.42am 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 10.51am.

12.11 DISCUSSION PAPER: SA PRIMARY INDUSTRIES DROUGHT RESILIENCE PROGRAM

MOTION: (021/0819)

That that CEO be authorised to prepare and submit a response to PIRSA on the discussion paper.

Cr Ford / Cr Parkyn CARRIED

12.12 ORROROO QUILTERS – QUILT DISPLAY 11-13 OCTOBER 2019

Cr Schmidt declared a Perceived Interest in the Agenda Item in that she is involved with the group. Cr Schmidt remained in the room.

MOTION: (022/0819)

That Council advise the Orroroo Quilters that it authorises:

1. 'Community Event' speed restriction from Sixth Street to Fourth Street, Orroroo from 9am to 4pm each day Friday 11th to Sunday 13th October 2019
2. Erection of 'Quilt Display' banners on the four main entrances to Orroroo prior to the event
3. Daily display of quilts in the main street and median strip with removal each night.
4. Orroroo Hall Hire for the event be waived as a donation to the community event.
5. Council to assist with advertising and promotion in the Goyder's Line Gazette of the event.

Cr Ford / Cr Chapman **CARRIED**

12.13 ORROROO FOOTBALL CLUB – EXTENSION OF CLUBROOMS

MOTION: (023/0819)

That the Orroroo Football Club be granted in principle support for the proposed extension of the Clubrooms verandah as detailed in their letter dated 22nd August 2019 subject to a Development Application being submitted and approved.

Cr Ford / Cr Chapman **CARRIED**

12.14 CARRIETON WATER SUPPLY

MOTION: (024/0819)

That there be no further connections approved by the Council to the Carrieton Water Supply network due to the water supply currently being at capacity and to ensure adequate supply to the existing customers.

Cr Schmidt / Cr Parkyn **CARRIED**

12.15 NORTHERN PASSENGER TRANSPORT NETWORK

MOTION: (025/0819)

That Council confirm their support for the Northern Passenger Transport Network Management Committee and recommend to the District Council of Mount Remarkable to amend the membership within the Terms of Reference of the Northern Passenger Network Management Committee to include a proxy delegate from each Council; and

That Cr Parkyn be nominated as Council's proxy representative to the Northern Passenger Transport Network Management Committee, expiring with the current term of Elected Members.

Cr Ford / Cr Chapman **CARRIED**

12.16 COMMUNITIES COMBATING PESTS AND WEEDS IMPACTS DURING DROUGHT PROGRAM

Mrs Jodie Bouilly, Community Project Officer, present at 11.58am.

Mrs Bouilly provided a verbal update and handout on the Project.

REPORT FOR INFORMATION

12.17 TOURISM MASTER PLAN – DRAFT FOR COUNCIL REVIEW

REPORT FOR INFORMATION

MOTION: (026/0819)

That that CEO be authorised to prepare and submit a response to the respective consultant regarding draft tourism plan and progress the draft plan for community consultation.

Cr Ford / Cr Chapman CARRIED

ADJOURNMENT OF MEETING

MOTION: (027/0819)

That the Council meeting be adjourned from 12.55pm and to be reconvened at 1.45pm for the purpose of a lunch break.

Cr Ford / Cr Chapman CARRIED

RECOMMENCEMENT OF MEETING

The meeting reconvened at 1.47pm.

Mrs Bouilly did not return to the Chambers following the luncheon adjournment.

12.18 VITERRA SITE ORROROO

MOTION: (028/0819)

That Council request the CEO write to Viterra Operations Ltd expressing Council's conditional interest in the Orroroo Viterra Site, and request to meet Viterra regarding the site's future.

Cr Schmidt / Cr Ford CARRIED

13. FINANCIAL SERVICES REPORTS

13.1 FINANCIAL REPORT – 31ST JULY 2019

MOTION: (029/0819)

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

Cr Chapman / Cr Parkyn CARRIED

13.2 ANNUAL FINANCIAL STATEMENTS 2018/2019

REPORT FOR INFORMATION

14: PLANNING AND ENVIRONMENTAL SERVICES REPORTS

14.1 BUILDING FIRE SAFETY COMMITTEE – CFS DELEGATES

MOTION: (030/0819)

That the Terms of Reference as enclosed at the Attachment for the District Council of Orroroo Carrieton Building Fire Safety Committee be adopted.

That pursuant to the provisions of Section 71 of the Development Act 1993, Council appoint the following SA Country Fire Service delegate and proxies:

Mr Julian Aggiss (CFS - Delegate)

Mr Joel Taggart (CFS – Other Proxy)

Mr Darren Chapman (CFS – Other Proxy)

Mr Kevin Churchward (CFS – Other Proxy)

Mr Phil McDonough (CFS – Other Proxy)

to the District Council of Orroroo Carrieton Building Fire Safety Committee.

Cr Ford / Cr Chapman CARRIED

15: CORRESPONDENCE

15.1 GENERAL CORRESPONDENCE:

The following general correspondence were received:

Name	Company / Organisation	Description
Phil Sutherland - CCF SA Chief Executive Officer	Civil Contractors Federation	Media Release: SA Government turns its back on local Civil Construction sector by persisting with contract bundling - favouring interstate-overseas majors
Evan Knapp, Executive Officer	South Australian Freight Council	Moving Freight 2019 [Refer to their website for the report: www.safreightcouncil.com.au]
Rodney Harrex, Chief Executive	South Australian Tourism Commission	Launch of the South Australian Visitors Economy Sector Plan 2030 [Refer to their website for the report: https://tourism.sa.gov.au/research-and-statistics/strategies/tourism-plan-2030]
Emma Bradbury CEO	Murray Darling Association	Welcome to Council joining the Murray Darling Association
Vickie Chapman	MP, Member for Bragg	Statutes Amendment (Decriminalisation of Sew Work) Bill 2018
Bonnie Allan, Secretary	The Senate	Select Committee on Jobs for the Future in Regional Areas
TJ Mellor	Mellor Olssen Lawyers	Update on Native Title Claim- Nukunu- SAD 6012/1998
Dan van Holst Pellekaan	MP For Stuart	Natural Resources Committee Report into Overabundant and Pest Species
Matt Pinnegar	LGA of SA	LGA Membership Subscriptions 2019/20
Department of Planning, Transport & Infrastructure		Speed Management Strategy for South Australia: Opportunity to Have Your Say
Hon Stephan Knoll MP	Minister For Transport, Infrastructure and Local Government,	Regarding a schedule of representation reviews to be completed by all South Australian councils (including email correcting dates for DCOC)
Hon Tim Whetstone MP	Minister For Primary Industries And Regional Development	In response to Council's letter in relation to the Mobile Black Spot Program by the State Government

16: GENERAL BUSINESS

Cr Ford asked for an update on the old Orroroo Airstrip building. The CEO confirmed that this will be placed out for tender along with along other surplus buildings and plant.

Cr Ford also asked for a review of the Give Way signage on Second / Fourth Street intersection in Orroroo adjacent to the Butcher Shop and Orroroo Hotel. She reported of further near-misses. The CEO confirmed that he would investigate.

Pool Flag Proposal

MOTION: (031/0819)

That Council support the Swimming Pool Flag Proposal by Miss Teeharna Tapscott and confirm that Option 4 from Pirie Signs & Designs being a 4.6m Tear Drop flag be purchased for a cost of \$425 plus GST and ground fixture cost; and

That the flag be positioned on the corner of Second Street and West Terrace, Orroroo.

Cr Ford / Cr Chapman CARRIED

17: CONFIDENTIAL REPORTS:

LATE ITEM

17.1 CONCEPT PLANS FOR CROWN LANDS ADJOINING ORROROO

MOTION: (032/0819)

That Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that members of the public except the Chief Executive Officer and Manager of Corporate & Community Services be excluded from attendance at the meeting for Agenda Item 16.1 Concept Plans For Crown Lands Adjoining Orroroo.

The Council is satisfied that, pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item relates to:

* commercial information of a confidential nature (not being a trade secret) the disclosure of which—

- (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
- (ii) would, on balance, be contrary to the public interest.

Substantiation

To allow confidential discussion and consideration of the Concept Plans For Crown Lands Adjoining Orroroo

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because to maintain the confidentiality of the discussion and reports provided on the need to review the Concept Plans For Crown Lands Adjoining Orroroo.

Cr Ford / Cr Schmidt CARRIED

Time being 2.38pm.

LATE ITEM

17.1 CONFIDENTIAL REPORT - CONCEPT PLANS FOR CROWN LANDS ADJOINING ORROROO

17: CONFIDENTIAL REPORTS:

LATE ITEM

17.1 CONCEPT PLANS FOR CROWN LANDS ADJOINING ORROROO

MOTION: (034/0819)

That having considered Agenda Item 16.1 – Concept Plans For Crown Lands Adjoining Orroroo in confidence under section 90(2) and 90(3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, discussion, and minutes of the agenda item 16.1 Concept Plans For Crown Lands Adjoining Orroroo be retained in confidence until such time as the land is released for development.

Cr Chapman / Cr Ford CARRIED

Time being 2.53pm.

LATE ITEM

17.2 LEGAL ACTION – DESTRUCTION OF PROPERTY

MOTION: (035/0819)

That Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer and Manager of Corporate & Community Services be excluded from attendance at the meeting for Agenda Item 16.2 – Legal Action – Destruction of Property.

The Council is satisfied that, pursuant to section 90 (3)(g) of the Act, the information to be received, discussed or considered in relation to this Agenda Item relates to:

- Matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty

Substantiation

To allow confidential discussion and consideration of the 16.2 – Legal Action – Destruction of Property agenda item.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because to maintain the confidentiality of the discussion and reports provided on the need to discuss the destruction of Council property.

Cr Ford / Cr Parkyn CARRIED

Time being 2.53pm.

17: CONFIDENTIAL REPORTS:

LATE ITEM

17.2 LEGAL ACTION – DESTRUCTION OF PROPERTY

17: CONFIDENTIAL REPORTS:

LATE ITEM

17.2 LEGAL ACTION – DESTRUCTION OF PROPERTY

MOTION: (037/0819)

That having considered Agenda Item 16.2 – Legal Action – Destruction of Property in confidence under section 90(2) and 90(3)(g) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, discussion, and minutes of the agenda item 16.2 – Legal Action – Destruction of Property be retained in confidence until legal proceedings are concluded.

Cr Parkyn / Cr Chapman **CARRIED**

Time being 3.12pm.

18: CLOSURE:

The meeting was declared closed at 3.12pm.

Confirmed:

DATE: 25th September 2019

Chairman:
Cr Bowman