

District Council of Orroroo Carrieton



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

MINUTES

**Works and Engineering Committee
Meeting**

Wednesday 20th March 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES OF THE MEETING OF THE WORKS AND ENGINEERING COMMITTEE
HELD ON WEDNESDAY 20TH MARCH 2019 AT 10.00AM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

1: PRESENT

Elected Members: Cr Kathie Bowman, Cr Grant Chapman, Cr Lorna Schmidt

Officers: Dylan Strong (Chief Executive Officer), Stuart Shute (Works and Engineering Supervisor) & Margaret Chapman (Administration Officer- Works and Engineering)

2: APOLOGIES Cr Ralph Goehring

3: 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 Chapman declared a Perceived Interest in Agenda Item 8.6 – RV Dump Point – as he is related to the Caravan Park Lessee’s.

No other Elected members declared any conflict of interests with agenda items.

4: CONFIRMATION OF MINUTES

MOTION: (WE001/0319)

That the minutes of the Ordinary Committee Meeting held on 20th February 2019 be taken as read and confirmed.

Cr Schmidt / Cr Chapman CARRIED

5: RESOLUTION – ACTION STATUS REPORT – Nil

6: COMMITTEE WORK PROGRAM – 2018/2019: Nil

7: DEPUTATIONS/REPRESENTATIONS

10.05am Mr Warren Luckraft – regarding Johnburg Road, refer to Agenda Item 8.5

8: WORKS AND ENGINEERING REPORTS

8.1 2018/2019 CAPITAL WORKS PROGRESS REPORT

Officer: CEO

Ref:

MOTION: (WE002/0319)

That the capital works progress report for the period ending 28th February 2019 be received and noted.

Cr Chapman / Cr Bowman CARRIED

8.2 GENERAL WORKS REPORT – 28TH FEBRUARY 2019

Officer: CEO

Ref:

The Chief Executive Officer tabled the positive feedback received via social media from Ms Carol Warwick regarding recent re-sheeting works on completed on Tyeka Road.

MOTION: (WE003/0319)

That the general works report as at 28th February 2019 be received and noted.

Cr Chapman / Cr Schmidt CARRIED

8.3 WORKS REQUEST REPORT – 28TH FEBRUARY 2019

Officer: CEO

Ref:

MOTION: (WE004/0319)

That the general works request status report as at 28th February 2019 be received and noted.

Cr Bowman/ Cr Schmidt CARRIED

8.4 DROUGHT COMMUNITIES PROGRAMME

Officer: Chief Executive Officer

Ref:

The Chief Executive Officer reported that he was pleased with how staff have accommodated the additional workload associated for Council, in delivering the Drought Communities Programme. A number of part-time employment opportunities will be created in accordance with the projects.

REPORT RECEIVED FOR INFORMATION

8.5 DEPUTATION: WARREN LUCKRAFT – JOHNBURGH ROAD

Officer: CEO

Ref:

Warren Luckraft was present at 10.05am.

Mr Luckraft attended in follow up of his correspondence email to Council (Attachment 3) about the Johnburgh road. He believes that most problems with sheeted roads are related to the quality of material raised for re-sheeting works.

Chairman Bowman thanked Mr Luckraft for his attendance and input.

Mr Luckraft departed from the Chambers at 10.18am.

REPORT RECEIVED FOR INFORMATION

8.6 RV DUMP POINT, ORROROO

Officer: Chief Executive Officer

Ref:

Cr Chapman declared a Perceived Interest in Agenda Item 8.6 – RV Dump Point – as he is related to the Caravan Park Lessee's.

REPORT RECEIVED FOR INFORMATION

8.7 VISION RADIO SIGNAGE, ORROROO

Officer: Chief Executive Officer

Ref:

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

MOTION: (WE005/0319)

That the Vision Radio signage already purchased by Mr John Cozens on behalf of the Orroroo & District's Community Church be erected at the Pekina entrance to Orroroo as previously offered, and that new signs be purchased to be placed on the existing town entrance service signage boards at the other three town entrances.

Cr Schmidt/ Cr Chapman CARRIED

8.8 PRICE MAURICE ROAD STAGE 2

Officer: CEO

Ref:

The Chief Executive Officer reported that there had been issues with the completion of the full project on Price Maurice Road, namely the 150m section to be resealed. Council's administration are exploring options for the completion of the remaining 150 metre section with the contractor, Fulton Hogan.

REPORT RECEIVED FOR INFORMATION

Cr Schmidt left the meeting at 11.08am.

8.9 REVIEW OF ROAD CLASSIFICATION STANDARDS

Officer: CEO

Ref:

MOTION: (WE006/0319)

- 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 Hogshead Road (from Pekina/Black Rock road to Blue Gum Road) as a C2 road with a sheeted width of 6 metres and a verge of 1 metre each side.**

Cr Bowman / Cr Chapman CARRIED

9. CORRESPONDENCE: Nil

10: GENERAL BUSINESS: Nil

11: CONFIDENTIAL REPORTS: Nil

12: CLOSURE AND NEXT MEETING

The meeting was declared closed at 11.21am

Confirmed:

Date:

Chairman:.....

Cr Bowman