



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

MINUTES

Works and Engineering Committee

Meeting

Wednesday 21st August 2019

THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES OF THE ORDINARY WORKS AND ENGINEERING COMMITTEE
HELD ON WEDNESDAY 21st AUGUST 2019 COMMENCING AT 10.10AM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO

1: PRESENT:

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

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

2: APOLOGIES: Nil

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.

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

4: CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES 19th JUNE 2019

MOTION: (WE001/0819)

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

Cr Chapman / Cr Goehring CARRIED

5: RESOLUTION – ACTION STATUS REPORT – Nil

6: COMMITTEE WORK PROGRAM – 2019/2020: Nil

7: DEPUTATIONS/REPRESENTATIONS: Nil

8: WORKS AND ENGINEERING REPORTS:

8.1 2018/2019 CAPITAL WORKS REPORT

MOTION: (WE002/0819)

That the capital works report for the period ending 30th June 2019 be received and noted
Cr Schmidt / Cr Goehring CARRIED

8.2 2019/2020 CAPITAL WORKS PROGRESS REPORT

MOTION: (WE003/0819)

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

Cr Chapman / Cr Goehring CARRIED

8.3 GENERAL WORKS REPORT - 31 JULY 2019

MOTION: (WE004/0819)

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

Cr Goehring / Cr Schmidt CARRIED

8.4 WORKS REQUEST REPORT – 31ST JULY 2019

MOTION: (WE005/0819)

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

Cr Goehring / Cr Schmidt CARRIED

8.5 PARATOO SOUTH ROAD (D) REPAIR WORKS

MOTION: (WE006/0819)

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.

Cr Goehring / Cr Chapman CARRIED

8.6 GUM TREE MANAGEMENT

MOTION: (WE007/0819)

- 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 Goehring / Cr Schmidt CARRIED

- 9. CORRESPONDENCE: Nil
- 10: GENERAL BUSINESS:
- 11: CONFIDENTIAL REPORTS: Nil
- 12: CLOSURE AND NEXT MEETING
The meeting was declared closed at 10.50 am

Confirmed:

Date:

Chairman:.....
Cr Bowman