

District Council of Orroroo Carrieton



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

MINUTES

**Works and Engineering Committee
Meeting**

Wednesday 20th February 2019

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

1: PRESENT:

Elected Members: 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 Kathie Bowman (Chairman) & Cr Ralph Goehring

In the absence of the Chairman, Cr Chapman chaired the meeting.

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

MOTION: (WE001/0219)

That the minutes of the Ordinary Committee Meeting held on 12th September 2018 be taken as read and confirmed.

Cr Chapman / Cr Schmidt CARRIED

- 5: RESOLUTION – ACTION STATUS REPORT – Nil
- 6: COMMITTEE WORK PROGRAM – 2018/2019 – Nil
- 7: WORKS AND ENGINEERING REPORTS
- 7.1 2018/2019 CAPITAL WORKS PROGRESS REPORT

Officer: CEO

Ref:

MOTION: (WE002/0219)

That the capital works progress report for the period ending 31st January 2019 be received and noted.

Cr Schmidt / Cr Chapman CARRIED

- 7.2 GENERAL WORKS REPORT – 31ST JANUARY 2019

Officer: CEO

Ref:

MOTION: (WE003/0219)

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

Cr Schmidt / Cr Chapman CARRIED

- 7.3 WORKS REQUEST REPORT – 31ST JANUARY 2019

Officer: CEO

Ref:

MOTION: (WE004/0219)

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

Cr Schmidt / Cr Chapman CARRIED

- 7.4 DROUGHT COMMUNITIES PROGRAMME

Officer: Chief Executive Officer

Ref:

MOTION: (WE005/0219)

That the Works & Engineering Committee recommend to Council 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 Schmidt / Cr Chapman CARRIED

7.5 ORROROO RECREATION GROUND PAVILION VERANDAH

Officer: Chief Executive Officer

Ref:

MOTION: (WE006/0219)

That the Works and Engineering Committee recommend to Council to engage a contractor to repair the Pavilion verandah (lean-to) at the Orroroo Recreation Ground.

Cr Schmidt / Cr Chapman CARRIED

7.6 REMOVAL OF GUM TREE

Officer: Chief Executive Officer

Ref:

MOTION: (WE007/0219)

That the Works and Engineering Committee recommend to Council to undertake community consultation regarding the issues caused by the gum tree adjacent to the Butchers Shop on Fourth Street.

Cr Schmidt / Cr Chapman CARRIED

7.7 MAIN STREET WATER WHEEL

Officer: Chief Executive Officer

Ref:

REPORT RECEIVED FOR INFORMATION

7.8 ORROROO CWMS UPDATE

Officer: Chief Executive Officer

Ref:

REPORT RECEIVED FOR INFORMATION

8. CORRESPONDENCE:

8.1 SUSAN WOOLFORD, BLACKSMITHS CHATTER – FIFTH STREET ENTRANCE

Officer: CEO

Ref:

MOTION: (WE008/0219)

That the Works and Engineering Committee recommend to Council 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

8.2 BARBARA NUTT – MINBURRA ROAD

Officer: CEO

Ref:

MOTION: (WE009/0219)

That the Works and Engineering Committee recommend to Council 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 Schmidt / Cr Chapman CARRIED

8.3 ROB MCCARTHY – NORTH PARATOO ROAD

Officer: CEO

Ref:

MOTION: (WE010/0219)

That the Works and Engineering Committee recommend to Council to 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 Chapman CARRIED

8.4 JOHN COZENS, ORROROO COMMUNITY CHURCH – VISION RADIO SIGNS

Officer: CEO

Ref:

MOTION: (WE011/0219)

That the Works and Engineering Committee recommend to Council 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 Schmidt / Cr Chapman CARRIED

9: GENERAL BUSINESS

9.1 AHMAD RAMADAN – 15TH AVENUE

Officer: CEO

Ref:

MOTION: (WE012/0219)

That the Works and Engineering Committee recommend to Council to consider Ahmad Ramadan's letter of request during the 2019 / 2020 budget planning.

Cr Schmidt / Cr Chapman CARRIED

Councillor Schmidt mentioned the condition of Yackara Road and the fact that the road was used by 2 families to access the school bus. The Works Supervisor advised that Yackara Road is on the 2019 / 2020 resheeting project list.

10: CONFIDENTIAL REPORTS: Nil

11: CLOSURE AND NEXT MEETING

The meeting was declared closed at 11.32 am

Confirmed:

Date:

Chairman:.....

Cr Bowman