

District Council of Orroroo Carrieton



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

MINUTES

Orroroo Lifestyle Units Advisory

Committee Meeting

Wednesday 27th March 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES FOR AN ORDINARY MEETING OF THE ORROROO LIFESTYLE UNITS ADVISORY
COMMITTEE HELD ON WEDNESDAY 27th MARCH 2019 COMMENCING AT 1.35PM IN THE
COUNCIL CHAMBERS, SECOND STREET ORROROO**

1: PRESENT:

Elected Members: Chairman Cr Bowman, Cr Ford and Cr Parkyn

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

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

MOTION (LU001/0319)

That the minutes of the Ordinary Committee Meeting held on 9th January 2019 be taken as read and confirmed.

Cr Ford /Cr Parkyn CARRIED

5: DEPUTATIONS AND REPRESENTATIONS – Nil

6: RESOLUTION – ACTION STATUS REPORT – Nil

7: COMMITTEE WORK PROGRAM: - Nil

8: ORROROO LIFESTYLE UNITS ADVISORY REPORTS

8.1 PROPOSED TERMINATION OF ORROROO LIFESTYLE VILLAGE

Officer: CEO / MCCS

Ref:

MOTION (LU002/0319)

That the Orroroo Lifestyle Units Advisory Committee, following consideration of the draft letter to Minister, recommend to Council to continue with the application for exemption on Units 2 and 3 at Addison Court Lifestyle Village under the Retirement Villages Act 2016.

Cr Ford /Cr Parkyn CARRIED

It was agreed that staff would follow up with current residents to obtain a letter of support to be included in the application to the Minister.

Also discussed was the installation of dividers between Units 1 and 2 and 3 and 4. It was agreed that a quote be obtained for the dividers and installation costs.

Discussion also occurred how maintenance of the gardens is not being conducted on a regular schedule. The CEO to investigate with the Works Staff.

9: CONFIDENTIAL REPORTS: Nil

10: CLOSURE AND NEXT MEETING

The Meeting was declared closed at 2.00pm.

Confirmed

Date:

Chairman:

Cr Bowman