

District Council of Orroroo Carrieton



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

MINUTES

Orroroo Lifestyle Units Advisory

Committee Meeting

Wednesday 9th January 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES FOR AN ORDINARY MEETING OF THE ORROROO LIFESTYLE UNITS ADVISORY
COMMITTEE HELD ON WEDNESDAY 9th JANUARY 2019 COMMENCING AT 9.57AM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

1: PRESENT:

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

Officers: Ann Frick (Acting Chief Executive Officer)

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

MOTION (LU001/0119)

That the minutes of the Ordinary Committee Meeting held on 29th August 2018 be amended on page 21 with the departure of the residents following the two (2) motions and then be taken as read and confirmed.

Cr Parkyn /Cr Ford 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: A/CEO

Ref:

The Acting Chief Executive Officer provided an update on the progress of the proposed termination of the Orroroo Lifestyle Village. A draft letter to the Minister was circulated with the Agenda which detailed the request to terminate and the future proposal for the units.

Following consideration of the draft letter and the effects on the current residents, the Committee agreed that the termination may not be best option for the current residents as the original intention was to preserve their current tenure and rights.

MOTION (LU002/0119)

That the Orroroo Lifestyle Units Advisory Committee refer the matter to the Council for further consideration.

Cr Ford / Cr Parkyn CARRIED

9: CONFIDENTIAL REPORTS: Nil

10: CLOSURE AND NEXT MEETING

The Meeting was declared closed at 10.10am.

Confirmed

Date:

Chairman:

Cr Bowman