



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

MINUTES

Orroroo Lifestyle Units Advisory

Committee Meeting

Monday 3rd June 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 2.26PM IN THE ORROROO GOLF
CLUBHOUSE, POOL ROAD, ORROROO

1: **PRESENT:**

Elected Members: Chairman Cr Bowman and Cr Ford

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

2: **APOLOGIES:** Cr Parkyn

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 (LU001/0619)

That the minutes of the Ordinary Committee Meeting held on 27th March 2019 be taken as read and confirmed.

Cr Ford / Cr Bowman **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 UPDATE ON UNIT 4

REPORT FOR INFORMATION

8.2 PRIVACY SCREENS

MOTION (LU002/0619)

That the Orroroo Lifestyle Advisory Committee recommend to Council that Ezi-Slat fencing be erected as privacy screening between Units 1 and 2 and Units 3 and 4.

Cr Ford / Cr Bowman CARRIED

8.3 PROPOSED EXEMPTION OF ORROROO LIFESTYLE VILLAGE

MOTION (LU003/0619)

That the Orroroo Lifestyle Advisory Committee recommend to Council that a meeting with the current tenant of Unit 1 be arranged to provide them with an update on the exemption application and to seek a written statement of support for the exemption application.

Cr Bowman / Cr Ford CARRIED

8.4 2018/2019 MAINTENANCE BUDGET & RESIDENT MAINTENANCE FEE

MOTION (LU004/0619)

That the Orroroo Lifestyle Units Advisory Committee recommend to Council that the Residents Maintenance Fee continue to be increased with CPI (Adelaide All Groups) as at 30th June each year.

Cr Bowman / Cr Ford CARRIED

9: CONFIDENTIAL REPORTS: Nil

10: CLOSURE AND NEXT MEETING

The Meeting was declared closed at 2.47pm.

Confirmed

Date:

Chairman:

Cr Bowman