



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

MINUTES

Special Council Meeting

Wednesday 19th June 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
MINUTES FOR A SPECIAL COUNCIL MEETING OF COUNCIL
HELD ON WEDNESDAY 19TH JUNE 2019 COMMENCING AT 11.06AM
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

Opening

1: PRESENT:

Cr Kathie Bowman (Chairman), Cr Grant Chapman (Deputy Chairman),
Cr Goehring, Cr Colin Parkyn & Cr Joylene Ford

Officers:

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

2: APOLOGIES: Cr Lorna Schmidt

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.

The CEO declared an interest in Item 4.3 – Capital Works – Council House 26 Sixth Street, Orroroo – as he is the current tenant of the Council house.

4: BUSINESS OF MEETING

4.1 DRAFT 2019/2020 ANNUAL BUSINESS PLAN AND BUDGET

The CEO provided a powerpoint presentation of Council's proposed rating strategy including property values percentage increases - primary production and residential areas in particular. The presentation also included indicative impact scenarios of a rates increase for a residential and rural property.

MOTION: (SC001/0619)

That, subject to the amendment of the proposed rate cap to 2%, the 2019/2020 Draft Annual Business Plan and Budget be released for Public Consultation in accordance with the consultation strategy included within the Plan that incorporates two public forums held at Carrieton and Pekina.

Cr Goehring / Cr Chapman CARRIED

4.2 REVIEW OF FEES & CHARGES FOR 2019/2020

MOTION: (SC002/0619)

That the draft Fees and Charges Policy for 2019/2020 be released for public consultation from Thursday 20th June 2019 to Friday 12 July 2019 in accordance with Council's Public Consultation Policy.

Cr Ford / Cr Goehring CARRIED

4.3 CAPITAL WORKS – COUNCIL HOUSE 46 SIXTH STREET ORROROO

The CEO declared an interest in the item as he is the current tenant of the Council house. He remained in the Chambers to provide information on the tenders obtained and to answer questions of Council regarding the proposed works.

MOTION: (SC003/0619)

1. That pursuant to section 90 (2) of the Local Government Act 1999 the public be excluded from attendance at the meeting with the exception of the Chief Executive Officer and the Manager Corporate and Community Services to allow the matter related to house extension tenders to be considered in confidence.
2. Council is satisfied that pursuant to section 90 (3)(k) of the Act, the information to be received, discussed or considered involves tenders for the supply of goods, the provisions of services or the carrying out of works, and the need for confidentiality outweighs the public interest.
3.
Confidential
4. That pursuant to section 91(7) of the Local Government Act 1999, the matter be retained in confidence until necessary development approvals are obtained, the purchase has been confirmed and a purchase order has been placed.

Cr Ford / Cr Chapman CARRIED

5: MEETING CLOSURE:

The meeting was declared closed at 12.08pm.