



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

# **MINUTES**

**Works and Engineering Committee**

**Meeting**

**Wednesday 19<sup>th</sup> June 2019**

**THE DISTRICT COUNCIL OF ORROROO CARRIETON  
MINUTES OF THE MEETING OF THE WORKS AND ENGINEERING COMMITTEE  
HELD ON WEDNESDAY 19<sup>th</sup> JUNE 2019 COMMENCING AT 8.56 AM  
IN THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

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**1: PRESENT:**

Elected Members: Cr Kathie Bowman, Cr Grant Chapman, Cr Ralph Goehring

Officers: Dylan Strong (Chief Executive Officer), Stuart Shute (Works and Engineering Supervisor) & Margaret Chapman (Administration Officer- Works and Engineering)

**2: APOLOGIES:** Cr Lorna Schmidt

The meeting was adjourned at 8.57am to undertake an inspection of road works undertaken in 2018/19, and roads proposed for the 2019/20 re-sheeting program. Those inspected included Boolcunda, Almerta, O'laddie and Johnburgh Roads.

The meeting was reconvened at 10.58am

**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 20<sup>TH</sup> MARCH 2019**

**MOTION: (WE001/0619)**

That the minutes of the Ordinary Committee Meeting held on 20<sup>th</sup> March 2019 be taken as read and confirmed.

Cr Chapman / Cr Goehring CARRIED

- 5: RESOLUTION – ACTION STATUS REPORT: Nil
- 6: COMMITTEE WORK PROGRAM – 2018/2019: Nil
- 7: DEPUTATIONS/REPRESENTATIONS: Nil
- 8: WORKS AND ENGINEERING REPORTS:

8.1 ROAD RESHEETING PROGRAM 2019/2020

MOTION: (WE002/0619)

That Council endorse the program of re-sheeting works for the 2019/2020 Financial Year.

Roads for Budget 2019/20	Road Class	Re-sheeting Distance-metres
<b>Category 1</b>		
Boolcunda Road	C1	3000
Boolcunda Road	C3	1945
Almerta Road	C2	1700
Yackara Road	C4	5300
Coomooroo Road	C4	2400
Chapman Road	C3	1600
Tilbrook Road	C3	500
Tarcowie Road	C2	1100
Hogshead Road	C2	3400
Gawler Drive	C4	1100
<u>Total</u>		22045

Cr Chapman / Cr Goehring CARRIED

- 9. CORRESPONDENCE: Nil
- 10: GENERAL BUSINESS: Nil
- 11: CONFIDENTIAL REPORTS: Nil
- 12: CLOSURE AND NEXT MEETING

The meeting was declared closed at 11.05am

Confirmed:

Date:

Chairman:.....

Cr Bowman