Minutes of the Ordinary Meeting of the Northern Areas Council, held in the Council Chamber, 94 Ayr Street, Jamestown on Tuesday 20th August 2002.

PRESENT: Cr. JW Burgess (Chairman)
         Cr. DV Clark
         Cr. LWJ Longmire
         Cr. DF McPherson
         Cr. MJ Robinson
         Cr. FC Sparks
         Cr. WJ Walden
         Cr. AG Woolford [Entered the Chamber at 5:03 pm]
         Paul McInerney (Chief Executive Officer)
         Frank Roberts (Manager of Engineering Services) [Entered the Chamber at 5:56 pm]
         Alan Thomson (Manager of Environmental Services)
         Narelle Schmidt (Environmental Services Admin Officer)
         Ben Coventry (Planning Officer)
         Keith Hope (Community Projects Development Manager) [Entered Chamber at 8:50 pm]
         Peter Ward (Manager of Finance & Administration)
         Lavonne Box (Accountant) [Entered Chamber at 5:15 pm.]
         Roger Crowley (Senior Admin Officer)

APOLOGIES: Cr. MJ Catford (Deputy Chairman)

ABSENT: Nil

MEETING COMMENCED: 5:01 pm

2. BUSINESS ARISING FROM THE MINUTES (B/F)

Cr. Woolford entered the Council Chamber at 5:03 pm.

2.1 PERIODICAL REVIEW

Moved Cr. Clark seconded Cr. Walden that a Special Meeting of Council be planned for Tuesday 24 September 2002, (subject to dates of public notices), commencing at 7 p.m. and that the agenda include the Periodical Review Report for consideration by Council and hearing of any submissions.

CARRIED 2974

1. PREVIOUS MINUTES

Moved Cr. Woolford seconded Cr. Walden that the minutes of the Ordinary Meeting of the Northern Areas Council held on the 16th July 2002 and the minutes of the Special Meeting held on 8th August 2002 as circulated, be taken as read and confirmed.

CARRIED 2975
2. **BUSINESS ARISING FROM THE MINUTES**
   Nil

3. **REVIEW OF APPOINTMENTS AND MEMBERS ALLOWANCES**
   Nil

4. **ADVISORY COMMITTEES OF COUNCIL ETC - REPORTS & FINDING**
   Nil

5. **QUESTIONS WITHOUT NOTICE**
   Nil

6. **QUESTIONS ON NOTICE**
   Nil

7. **MOTIONS ON NOTICE**
   Nil

8. **MOTIONS WITHOUT NOTICE**

9. **PETITIONS**
   Nil

10. **DEPUTATIONS/VISITORS**
    Nil

11. **ENVIRONMENTAL SERVICES REPORTS**
    Moved Cr. Sparks seconded Cr. Clark that the Environmental Services Reports be taken as read and noted.
    CARRIED 2976

11.1 **PLANNING OFFICER REPORT**

   (1) **New Planning Officer**
   Re: I started work as the new Planning Officer on Monday 22<sup>nd</sup>, July, 2002. I have commenced work on land divisions, development applications, airfield upgrades, dams, native title, etc, and I await the start of the Plan Amendment Review.

   (2) **Dam Construction**
   Re: On the 15<sup>th</sup> of July, 1999, amendments to the Development Regulations were gazetted. Schedule 3 of the regulations has been amended to clarify the circumstances where a dam falls within the definition of development. A dam will require development approval when:
   - the dam wall is to be higher than 3 metres above the natural surface of the ground; or
   - a retaining wall exceeding 1 metre in height is to be used; or
   - the dam is to be constructed in the Hills Face Zone, Watercourse Zone, Flood Zone or on a Flood Plain delineated by the relevant Development Plan, or any other zone or area shown as being subject to flooding or inundation in the relevant Development Plan.
In recent weeks the Maintenance Manager has received three applications for the construction of dams on private property. The three applications did not meet the requirements of Schedule 3 of the regulations and therefore do not constitute development. The Maintenance Manager has been advised of this and in due course will notify the three applicants.

In future, people requesting information on dam construction will be advised of the Schedule 3 requirements and if they meet any of the requirements then a development application will need to be filed.

(3) Development Plan Review
Re: Invitations to register an interest in undertaking the Northern Areas Council Section 30 Review and General Amendment Report have been sent out.

Lavonne Box entered the Council Chamber at 5:15 pm

Moved Cr. Walden seconded Cr. McPherson that the Chief Executive Officer and Manager of Environmental Services be authorised to arrange interviews and appoint a Planning Consultant for undertaking the Development Plan Review for the Northern Areas Council.

CARRIED 2977

(4) Nukunu Peoples Native Title Claim – SG 6012/98
Re: On July 30th, 2002, Narelle Schmidt and I attended a meeting in Port Pirie in regards to a Notice of Motion put forward by the Aboriginal Legal Rights Movement (ALRM).

Moved Cr. Woolford seconded Cr. Robinson that Rosemary Craddock, Barrister, be invited to address Council on native title Claim issues on 17 September 2002 at 4 pm.

CARRIED 2978

(5) Consideration for proposal by Mini Pave.
Re: A Development Application is expected in the near future from Mini Pave in Port Pirie. This application is seeking Council permission and support for Mini Pave to establish a temporary mobile concrete batching plant in the Laura rubbish dump site. Initial enquiries have been in regards to setting up the works towards the south-east end of the rubbish dump which is currently not used for waste management.

Meeting Adjourned
5:23 pm Moved Cr. Clark seconded Cr. Robinson that the meeting adjourn for the Development Assessment Panel meeting.

CARRIED 2979

Meeting Resumed
5:44 pm Moved Cr. Clark seconded Cr. Robinson that the meeting resume.

CARRIED 2980

(6) Rerouting of the Mawson Trail
Re: BicycleSA in conjunction with Dept of Rec and Sport has begun the task of re-sign posting and in some places changing the route of
the Mawson Trail. Only a small percentage of the trail is being changed in the Northern Areas.

(7) **A proposal to change South Australia’s Aboriginal Heritage Protection Scheme.**
Re: It has been brought to my attention that a discussion paper has been prepared on changes to the Aboriginal Heritage Act, SA. Rosemary Craddock has supplied a copy of the discussion paper and a copy of a critique prepared by Mr. C. Goodall, barrister into the discussion paper.

**11.2 ENVIRONMENTAL MANAGERS REPORT**

(1) **Jamestown Hydrotherapy Pool**
Re: The Jamestown Medical Centre Management Committee has approved of the LPG Gas Bullet required for Hydrotherapy pool heating to be located in the carpark against the boundary fence in the vicinity of the light column.

Moved Cr. Sparks seconded Cr. Woolford that Council approve of the septic tank for the Hydrotherapy Pool Gymnasium being located in the laneway at the rear of lot 12 Muirkirk Street, Jamestown and that the Manager of Environmental Services make necessary arrangements to have an easement taken over the portion of land occupied by the septic tank and any associated drainage lines.

CARRIED 2981

ENVIRONMENTAL MANAGERS REPORT PRESENTED AT THE MEETING

(2) **Southern Flinders Lutheran Parish - Community Housing Proposal**
Re: Correspondence received from the Southern Flinders Lutheran Parish advising of a proposal to provide two bedroom aged housing in Laura. They have identified an area on the Laura Parklands west of the existing South Australian Cottage Units as the site they consider to be suitable. The letter also seeks Council support for the project requesting that Council commence the process of releasing the land for aged housing.

Moved Cr. Woolford seconded Cr. McPherson that Council agrees in principal to the proposal by the Southern Flinders Lutheran Parish to use portion of the parklands adjacent to North Terrace, Laura for community aged housing, subject to a legal opinion being sought on the procedure required to have the land made available in accordance with the provisions of Chapter 11 of the Local Government Act in relation to community lands (including community consultation).

CARRIED 2982

(3) **Appointment of Authorised Officers**
Re: Ben Coventry will need to be appointed as an authorised officer under the Development Act, 1993.
Moved Cr. Clark seconded Cr. Sparks that pursuant to Section 18 of the Development Act, 1993, Ben Coventry be appointed as an authorised officer for the purposes of the Act.

CARRIED 2983

(4) **Delegations under Development Act, 1993**

Re: A revised schedule of delegations has been obtained that takes into account recent changes in the legislation (mainly procedural) and it is felt that the existing powers and functions delegated to Officers need to be reviewed accordingly. This involves revoking the current delegations and substituting the new schedule.

Moved Cr. Sparks seconded Cr. Robinson that:

1. the existing powers and functions delegated under the Development Act, 1993 and the Development Regulations 1993, to Paul McInerney, Alan Thomson and Narelle Schmidt on 6th May 1997, be revoked.

2. pursuant to and in exercise of the powers conferred by Section 44 of the Local Government Act, 1999, and Section 20 of the Development Act, 1993, the powers and functions listed in the Schedule are delegated to Paul McInerney, Alan Thomson, Narelle Schmidt and Ben Coventry.

**SCHEDULE**

**Change of Land Use Declaration**

1. Pursuant to Section 6(3) of the Development Act, 1993 and in circumstances where a particular use of land has been discontinued for a period of six months or more the power to:

   (a) form the opinion that the revival of that use would be inconsistent with the Development Plan and have an adverse effect on the locality in which the land is situated; and

   (b) serve written notice on the owner and occupier of the land declaring that a revival of the use will be treated for the purposes of the Development Act, 1993 as a change in the use of land.

**Assessment of Development Proposal**

2. The power, as the relevant authority and pursuant to Section 33 of the Development Act, 1993, to assess a development against and grant or refuse consent in respect of each of the following matters:

   (a) the provisions of the appropriate Development Plan;
(b) in relation to a proposed division of land (otherwise than by strata plan) satisfaction of the requirements of the conditions specified in Section 33(1)(c) of the Development Act, 1993.;

(c) in relation to a division of land by strata plan satisfaction of the requirements specified in Section 33(1)(d) of the Development Act, 1993;

(d) the requirement that any encroachment of a building over, or under, across or on a public place is being dealt with in a satisfactory manner.

3. The power when granting a provisional development plan consent to reserve a decision on specified matter until further assessment of the development under the Development Act, 1993 pursuant to Section 33(3) of the Development Act, 1993.

Special Provisions Relating to Development Plan Assessment

4. The duty to grant a provisional development plan consent if the Development Regulations, 1993 or the relevant Development Plan describes any proposed development as a complying development pursuant to Section 35(1) of the Development Act, 1993.

5. The power to assess whether or not a development is seriously at variance with the relevant Development Plan pursuant to Section 35(2) of the Development Act, 1993.

6. The power, in appropriate cases, to concur in the granting of a consent to a development described as non-complying development pursuant to Section 35(3)(a) of the Development Act, 1993.

Consultation with Other Authorities or Agencies

7. Where an assessment is required of an application for the consent or approval of a proposed development of a prescribed class the duty to:

(a) refer the application, together with a copy of any relevant information provided by the applicant to a body prescribed by the Regulations and including the Development Assessment Commission, and

(b) to not make a decision until a response has been received from the prescribed body in relation to the matter or matters for which the referral was made or the presumption is made that the body does not desire to make a response or concur (as
the case requires) pursuant to Section 37(1)(a) and (b) of the Development Act, 1993.

8. Where an application has been refused or conditions imposed in respect of a development authorisation by direction of a prescribed body, the duty to notify the applicant that the application was refused, or the conditions imposed, by direction under Section 37 pursuant to Section 37(5)(a) of the Development Act, 1993.

Public Notice and Consultation

9. The duty to give notice of a proposal for a Category 2 development pursuant to Section 38(4) of the Development Act, 1993.

10. The duty to give notice of a proposal for a Category 3 development pursuant to Section 38(5) of the Development Act, 1993.

11. The duty to forward to an applicant, a copy of any representation made regarding the proposed development and to allow the applicant to respond in writing to those representations pursuant to Section 38(8) of the Development Act, 1993.

12. The power in respect of a Category 2 development, to accept only written submission and to allow a person who made a representation to appear personally or by representative before the delegate or, provided the request to appear is made at least one (1) clear business day before the meeting, to appear before the Panel to be heard in support of the representation pursuant to Section 38(10)(a) of the Development Act, 1993.

13. In respect of a Category 3 development, the duty to allow a person who made a representation and who as part of that representation indicated an interest in appearing before the delegate or the Panel, a reasonable opportunity to appear personally or by representative to be heard in support of the representation pursuant to Section 38(10)(b) of the Development Act, 1993.

14. The duty to allow an applicant to appear personally or by representative before the delegate or the Panel in order to respond to matters relevant to representations made pursuant to Section 38(11) of the Development Act, 1993.

15. Where representations have been made under Section 38 of the Development Act, 1993 the duty to give notice of the decision on the application to each person who made a representation and in respect of a
Category 3 development to the Environment, Resources and Development Court pursuant to Section 38(12) of the Development Act, 1993.

**Provision of Additional Information**

16. Pursuant to Section 39(2) of the Development Act, 1993 the power to request an applicant to:

(a) provide such additional documents or information to enable assessment of the application;

(b) remedy any defect or deficiency in any application or accompanying document or information required by or under the Development Act, 1993;

(c) consult with an authority or body prescribed by the Development Regulations, 1993;

(d) (where required by the Regulations) prepare a statement of effect in relation to non-complying development; and

(e) comply with any other requirement prescribed by the Regulations pursuant to Section 39(2) of the Development Act, 1993.

17. Where an applicant has been required to comply with one or more of the requirements specified in Section 39(2) of the Development Act, 1993 and the requirement has not been complied with in the time specified by the Development Regulations, 1993 the power to refuse the application pursuant to Section 39(3)(b) of the Development Act, 1993.

**Variation of an Application**

18. The power to permit an applicant to vary an application or vary any plans, drawings, specifications or other documents that accompanied an application pursuant to Section 39(4)(a) and Section 39(5) of the Development Act, 1993.

19. The power to permit an applicant to lodge an application without the provision of any information or document required by the Development Regulations, 1993 pursuant to Section 39(4)(b) and Section 39(5) of the Development Act, 1993.

20. (a) The power to approve of an application for variation of the conditions of the development authorisation previously given under the Development Act, 1993 except where that
previous authorisation was given by the Planning Authority or its predecessor.

(b) To extend the period for which a development authorisation remains operative pursuant to Section 39(7) of the Development Act, 1993 irrespective of who authorised the development.

21. The power to issue a consent which provides for the undertaking of development in stages pursuant to Section 39(8) of the Development Act, 1993.

Notice of the Decision

22. the duty to give notice of a decision pursuant to Section 40(1) of the Development Act, 1993.

Extension of time of Development Authorisation

23. The power to extend the period of time within which a development authorisation remains operative pursuant to Section 40(3) of the Development Act, 1993.

Attaching of Conditions

24. The power to attach such conditions as the delegate thinks fit or as may be prescribed by regulation to any decision under Division 1 of Part 4 of the Development Act, 1993 pursuant to Section 42(1) and (3) of the Development Act, 1993.

Cancellation of Development Authorisation

25. The power to cancel a development authorisation previously given by the Council or the delegate pursuant to Section 43 of the Development Act, 1993.

Crown Development

26. The power to report to the Development Assessment Commission on any matters contained in a notice from a State agency proposing to undertake development pursuant to Section 49(5) of the Development Act, 1993.

27. The power to withdraw opposition to a State agency proposed development pursuant to Section 49(9) of the Development Act, 1993.

Certificate in Respect to the Division of Land

28. The duty to provide appropriate information to the Development Assessment Commission (upon request by the Development Assessment Commission) requiring the issue of a certificate in respect of the division of land.
division of land pursuant to Section 51(2) of the Development Act, 1993.

Saving Provisions

29. The power to extend the limitation period referred to in Section 52(2) of the Development Act, 1993 in order to avoid or reduce hardship pursuant to Section 52(4) of the Development Act, 1993.

Removal of Work if Development not Substantially Completed

30. The power to apply to the Environment, Resources and Development Court for an order under Section 55(3) of the Development Act, 1993 where the development to which an approval relates has been commenced but not substantially completed within the period prescribed by the Development Regulations, 1993 for the lapse of the approval pursuant to Section 55(1) of the Development Act, 1993.

31. Where the Court makes an order under Section 55(3)(a) or (b) of the Development Act, 1993 and a person fails to comply with the order within the period specified by the Court, the power to cause any work contemplated by the order to be carried out and to recover the cost of that work as a debt from the person pursuant to Section 55(5) of the Development Act, 1993.

32. Where an amount is recoverable for a person under Section 55(5) of the Development Act, 1993, the power to, by notice in writing to the person, fix a period being not less than 28 days from the date of the notice within which the amount must be paid pursuant to Section 55(6) of the Development Act, 1993.

Completion of Work

33. The power to issue a notice in writing requiring an owner of land to complete a development on the land within a period specified in the notice pursuant to Section 56(1) of the Development Act, 1993.

34. The power to cause the necessary work to be carried out where an owner has failed to carry out work as required by a notice under Section 56(1) of the Development Act, 1993 pursuant to the Section 56(2) of the Development Act, 1993.

35. The power to, by notice in writing to the person, fix a period being not less than 28 days from the date of the notice, within which the amount must be paid by the person where an amount is recoverable from the person under Section 56(3) of the Development Act,
1993 pursuant to Section 56(4) of the Development Act, 1993.

**Land Management Agreements**

**36.** The power to enter into an agreement relating to the management, preservation or conservation of land within the area of the Council with the owner of the land pursuant to Section 57(2) of the Development Act, 1993.

**37.** The power to carry out on private land any work for which provision is made by agreement under Section 57 of the Development Act, 1993 pursuant to Section 57(3) of the Development Act, 1993.

**38.** The power to apply to the Registrar-General where a land management agreement has been rescinded or amended to have a note of the rescission or amendment made against the instrument of title or against the land pursuant to Section 57(8) of the Development Act, 1993.

**Enforcement of the Act**

**39.** The power to issue an enforcement notice where the delegate has reason to believe on reasonable grounds that a person has breached the Development Act, 1993 or the repealed Planning Act, 1982 pursuant to Section 8(2) of the Development Act, 1993.

**40.** The power to determine that a direction under Section 84(2) of the Development Act, 1993 is urgently required and can be orally given by an authorised officer pursuant to Section 84(3) of the Development Act, 1993.

**41.** Where a person has failed to comply with a direction contained in a notice issued pursuant to Section 84(2) of the Development Act, 1993 the power to cause the necessary work to be undertaken pursuant to Section 84(6) of the Development Act, 1993 and to recover the costs of doing so as a debt pursuant to and in accordance with Section 84(7) and Section 84(8) of the Development Act, 1993.

**42.** The power to apply to the Court for an order to remedy or restrain a breach of the Act or the repealed Act pursuant to Section 85(1) of the Development Act, 1993.
Private Certification

43. The power to require from a private certifier who is making a decision of a prescribed kind in relation to any aspect of building work such other information or documentation as the delegate deems fit pursuant to Section 93(b)(iii) of the Development Act, 1993.

Seeking of Professional Advice

44. The power, in the exercise of a prescribed function, to rely on a certificate of a person with prescribed qualifications pursuant to Section 101(1) of the Development Act, 1993.

45. The duty to seek and consider the advice of a person with prescribed qualifications or approved by the Minister in relation to a matter prescribed by the Development Regulations, 1993 pursuant to Section 101(2) of the Development Act, 1993.

DEVELOPMENT REGULATIONS 1993

Application to Relevant Authority

46. The power to require an additional or lesser number of copies of plans, drawings, specifications and other documents and information relating to a proposed development than the number prescribed in Regulation 15(1)(c) pursuant to Regulation 15(1)(c) of the Development Regulations, 1993.

47. When an application is lodged with the Council, but the Development Assessment Commission is the relevant authority, the duty to forward the application on to the Development Assessment Commission in accordance with and pursuant to Regulation 15(4) of the Development Regulations, 1993.

48. The power to extend the period prescribed in Regulation 15(6) for the lodging of an application for the appropriate development authorisation as required by Section 54(2)(c) pursuant to Regulation 15(6) of the Development Regulations, 1993.

Nature of Development

49. Where an application requires the assessment of a proposed development against the provisions of the Development Plan, the duty to determine the nature of the development applied for pursuant to Regulation 16(1) of the Development Regulations, 1993.

50. If the delegate is of the opinion that an application relates to a kind of development that is non-complying and the applicant has not identified the development
as such, the duty to, by notice in writing, inform the applicant of that fact pursuant to Regulation 16(2) of the Development Regulations, 1993.

Non-Complying Development

51. The power to determine that an application relates to a kind of development that is described as non-complying and upon so determining the duty to notify the applicant of that fact pursuant to Regulation 16(2) of the Development Regulations, 1993.

52. In situations where the Panel or delegate has resolved to proceed with the assessment of an application for non-complying development, the duty to require the applicant to provide a statement of effect pursuant to Regulation 17(4) of the Development Regulations, 1993.

53. The power to determine that a proposed development is of a minor nature for the purposes of exemption from the requirements to provide a statement of effect pursuant to Regulation 17(6) of the Development Regulations, 1993.

Amended Applications

54. The power to form the opinion that variations to an application are not substantial and that repeating of the referral process under Part 5 of the Development Regulations, 1993 or the giving of notice under Part 6 of the Development Regulations, 1993 is not required pursuant to Regulation 20(3) of the Development Regulations, 1993.

55. Where a variation to an application changes the essential nature of a proposed development, the power to, (by agreement with the applicant), proceed with the variation on the basis that the application will be treated as a new application pursuant to Regulation 20(4) of the Development Regulations, 1993.

Withdrawal of an Application

56. Where an applicant withdraws an application, the duty to notify any agency to which an application was referred under Part 5 of the Development Regulations, 1993 and any person who made a representation in relation to the application under Part 6 of the Development Regulations, 1993 of the withdrawal pursuant to Regulation 22 of the Development Regulations, 1993.

Contravening Development
57. The power to decline to proceed with an application until proceedings under the Act have been concluded and to give notice in writing to the applicant of that fact pursuant to Regulation 23(2) of the Development Regulations, 1993.

Referrals and Concurrence

58. The duty to refer an application of a prescribed kind together with a copy of any relevant information provided by the applicant to the relevant body prescribed by Schedule 8 to the Development Regulations, 1993 and to not make a decision on the application until a response has been received from the referral body or the time period for receipt of a response has lapsed pursuant to Regulation 24 of the Development Regulations, 1993.

59. Where concurrence must be sought from another body prior to issuing a consent or approval the duty to forward to the other body whose concurrence must be sought that information required by Regulation 25(b) of the Development Regulations, 1993 pursuant to Regulation 25 of the Development Regulations, 1993.

60. Where an application has been referred to a prescribed body under Part 5 of the Development Regulations, 1993 and additional information is received which is materially relevant to the referral, the duty to repeat the referral process where the delegate is of the opinion that the additional information or amendment is significant and the power to repeat the referral process in all other instances pursuant to Regulation 27(1) of the Development Regulations, 1993.

Land Division Applications

61. Subject to the provisions in Regulation 29(2) of the Development Regulations, 1993 the duty to withhold making a decision on an application which relates to a proposed development that involves the division of land until a report has been received from the Development Assessment Commission pursuant to Regulation 29(1) of the Development Regulations, 1993.

62. When a report from the Development Assessment Commission pursuant to Regulation 29(1) of the Development Regulations, 1993 is not received by the Council within eight weeks or within such long period as the Development Assessment Commission may require by notice in writing to the Council, the power to presume that the Development Assessment Commission does not desire to make a report pursuant to Regulation 29(2) of the Development Regulations, 1993.
**Public Inspection**

63. The duty to ensure that copies of documents referred to in Regulation 34(1) concerning an application are reasonably available for inspection by the public in accordance with and pursuant to Regulation 34(1) of the Development Regulations, 1993.

**Response by Applicant**

64. The power to extend the time within which an applicant may respond to any representation pursuant to Regulation 36 of the Development Regulations, 1993.

**Commission as Relevant Authority**

65. Where the Development Assessment Commission is required to make a decision in respect of the assessment of a development against the provisions of the relevant Development Plan, the duty to not give any decision in respect of the assessment against the Building Rules until the Development Assessment Commission has made its decision pursuant to Regulation 39 of the Development Regulations, 1993.

**Notification of Decision**

66. The duty to give notice of a decision on an application under Division 1 of Part 4 of the Development Act, 1993 in accordance with and pursuant to Regulation 42 of the Development Regulations, 1993.

67. Pursuant to Regulation 43 of the Development Regulations, 1993 the duty to send a copy of the notice of decision issued under Regulation 42 to any prescribed body to which the application had been referred.

68. The duty to send a copy of a development authorisation issued in relation to a proposed division of land to the Development Assessment Commission pursuant to Regulation 44 of the Development Regulations, 1993.

69. The duty to send a copy of any notice issued under Regulation 42 to the owner of land to which a decision on the application relates where the owner is not a party to the application pursuant to Regulation 45 of the Development Regulations, 1993.

70. The duty to issue a Notice of Approval in the circumstances prescribed by Regulation 46, pursuant to Regulation 46(1) of the Development Regulations, 1993.
Lapse of Consent or Approval

71. The power to extend the time when any consent or approval under Part IV of the Development will lapse pursuant to Regulation 48(2) of the Development Regulations, 1993.

Width of Roads and Thoroughfares

72. Subject to consultation with the Manager, Engineering Services the power to dispense with the requirements of Regulation 51(1) and (3) dealing with the width of any proposed road or thoroughfare where of the opinion that the prescribed width is not necessary for the safe and convenient movement of vehicles or pedestrians or for underground services pursuant to Regulation 51(4) of the Development Regulations, 1993.

73. Subject to consultation with the Manager, Engineering Services the power to dispense with the requirements of Regulation 51(5) dealing with the width of a road at the head of every cul-de-sac where it appears that the cul-de-sac is likely to become a through road pursuant to Regulation 51(6) of the Development Regulations, 1993.

Road Widening

74. Subject to consultation with the Manager, Engineering Services the power to require a road widening where land to be divided abuts and existing road pursuant to Regulation 52(1) of the Development Regulations, 1993.

Requirement as to Forming of Roads

75. Subject to consultation with the Manager, Engineering Services the power to specify the width of roads pursuant to Regulation 53(1) and (2) of the Development Regulations, 1993.

76. Subject to consultation with the Manager, Engineering Services the power to dispense with the requirements of Regulation 53(3) that adequate provision be made for the turning of vehicles at the head of a cul-de-sac where the delegate is of the opinion that the cul-de-sac is likely to become a through road pursuant to Regulation 53(4) of the Development Regulations, 1993.

77. Subject to consultation with the Manager, Engineering Services the power to dispense with the requirements of Regulation 53(5) dealing with the forming of footpaths, water tables, kerbing, culverts and drains on

Construction of Roads, Bridges, Drains and Services

78. Subject to consultation with the Manager, Engineering Services the power to require the paving and sealing of the roadway of proposed roads pursuant to Regulation 54(1) of the Development Regulations, 1993.

Supplementary Land Division Provisions

79. Subject to consultation with the Manager, Engineering Services the duty to consider and if appropriate approve a road location and grading plan for the forming of any proposed road, including every footpath, watertable, kerbing, culvert and drain pursuant to Regulation 55(1) of the Development Regulations, 1993.

80. Subject to consultation with the Manager, Engineering Services the duty to consider and if appropriate approve detailed construction plans and specifications signed by a professional engineer or licensed surveyor for all work referred to in Regulations 53 and 54 pursuant to Regulation 55(2) of the Development Regulations, 1993.

81. Subject to consultation with the Manager, Engineering Services the duty to consider and if appropriate accept that all connections for water supply and sewerage services to any allotment delineated on a plan of division have been laid under the surface of a proposed road before the roadway is sealed pursuant to Regulation 55(4) of the Development Regulations, 1993.

General Land Division

82. Subject to consultation with the Manager, Engineering Services the power to enter into a binding arrangement with an applicant for land division for the satisfaction of outstanding requirements in accordance with and pursuant to Regulation 58(2)(a) of the Development Regulations, 1993.

83. Subject to consultation with the Manager, Engineering Services the power to advise the Development Assessment Commission that an applicant has entered into appropriate binding arrangements pursuant to Section 51(1) of the Development Act, 1993 in accordance with and pursuant to Regulation 58(2) of the Development Regulations, 1993.

Division of Land by Strata Title
84. The power to advise the Development Assessment Commission that an applicant has entered into a binding arrangement with the Council for the satisfaction of the requirements of Section 33(1)(d) of the Development Act, 1993 and that the arrangement is supported by adequate security pursuant to Regulation 59(1) of the Development Regulations, 1993.

General Provisions

85. The power to enter into a form of arrangement with an applicant to the satisfaction of the Development Assessment Commission for the purposes of Section 51(1) of the Development Act, 1993 in accordance with and pursuant to the provisions of Regulation 60(1) of the Development Regulations, 1993.

Independent Technical Expert Advice

86. In circumstances where Regulation 88 of the Development Regulations, 1993 applies, the power to rely on the certificate of an independent technical expert pursuant to Regulation 88(3) of the Development Regulations, 1993.

Fees

87. The power to require an applicant to provide such information as the delegate may reasonably require to calculate any fee payable under Schedule 6 and the power to make any determination for the purposes of Schedule 6 pursuant to Regulation 95(2) of the Development Regulations, 1993.

88. The power to calculate any fee on the basis of estimates made by the delegate where the delegate believes that any information provided by an applicant is incomplete or inaccurate pursuant to the provisions of Regulation 95(3) of the Development Regulations, 1993.

89. The power to, at any time, and notwithstanding any earlier acceptance of an amount in respect of the fee, reassess a fee payable under the Regulations pursuant to Regulation 95(4) of the Development Regulations, 1993.

Schedule 8 – Development Adjacent to Main Roads

90. For the purposes of the provisions of Paragraph 3(A) of Schedule 8 of the Development Regulations, 1993 the power to form the opinion that development is likely to alter an existing access or change the nature of movement through an existing access or create a new access or encroach within a road widening setback.
under the Metropolitan Adelaide Road Widening Plan, 1972 in relating to an existing or proposed arterial road, primary road, primary arterial road or secondary arterial road, or within 25 metres of a junction with an existing or proposed arterial road, primary road, primary arterial road or secondary arterial road (as delineated in the relevant Development Plan).

Schedule 8 – State Heritage Places

91. The power to form the opinion that a development materially affects the context within which a State Heritage place is situated pursuant to Paragraph 5(1)(A) of Schedule 8 of the Development Regulations, 1993.

Schedule 8 – Activity of Environmental Significance

92. Where development involves, or is for the purposes of, an activity specified in Schedule 21 (including, where an activity is only relevant when a threshold level of capacity is reached, development with the capacity or potential to operate above the threshold level, and an alteration or expansion of an existing development (or existing use) where the alteration or expansion will have the effect of producing a total capacity exceeding the relevant threshold level), other than development which comprises the alteration of, or addition to, an existing building, the power, pursuant to Paragraph 10(A)(b) of Schedule 8, to form the opinion that the development does not change the use of the building, and is of a minor nature only, and does not have any adverse effect on the environment.

Schedule 9 – Part One, Category One Development

93. In circumstances where a development would be a complying development under the Development Regulations, 1993 or the relevant Development Plan but for the fact that it fails to meet the conditions associated with the classification, the power to form the opinion that the failure to meet those conditions is of a minor nature only pursuant to Paragraph 1 of Part 1 of Schedule 9 to the Development Regulations, 1993.

94. Pursuant to Paragraph 2(1)(f) of Part 1 of Schedule 9 to the Development Regulations, 1993 the power to form the opinion that a development is of a kind which is of a minor nature only and is unlikely to be the subject of reasonable objection from the owners or occupiers of land in the locality of the site of the development.

95. Pursuant to the following designated sub-paragraphs of Paragraph 3 of Part 1 of Schedule 9 to the Development Regulations, 1993 where a development
is classified as non-complying under the relevant Development Plan the power to form the opinion that:-

(a) the alteration of, or addition to, a building is of a minor nature only, pursuant to subparagraph (a);

(b) the construction of a building to be used as ancillary to or in association with an existing building and which will facilitate the better enjoyment of the purpose for which the existing building is being used constitutes development of a minor nature only pursuant to subparagraph (b).

96. Pursuant to Paragraph 5 of Part 1 of Schedule 9 to the Development Regulations, 1993 the power to form the opinion:-

(a) that the division of land (including for the construction of a road or thoroughfare) is for a proposed use which is consistent with the objective of the zone or area under the Development Plan; and

(b) whether the division will change the nature or function of an existing road.

97. In circumstances where development comprises a special event and the special event will not be held over more than 3 consecutive days, the power pursuant to Paragraph 11 of Part 1 of Schedule 9 to the Development Regulations, 1993 to form the opinion that an event of a similar or greater size or of a similar or greater impact on surrounding areas, has not been held on the same site (or substantially the same site) within 6 months immediately preceding the day or days on which the special event is proposed to occur.

98. Pursuant to Paragraph 2 of Schedule 9 to the Development Regulations, 1993 and except where development is classified as non-complying development under the relevant Development Plan, the power to form the opinion:-

(a) that in respect of a proposed division of land that the applicant’s proposed use of the land, is for a proposed use which is consistent with the zone or area under the Development Plan; and

(b) whether the proposed division will change the nature or function of an existing road.

Schedule 10 – Decisions by Development Assessment Commission
99. In circumstances where the Council is undertaking development within the meaning of that term under Section 4 of the Development Act, 1993; and:-

(a) the development involves the construction (but not alteration of or change in use to a hotel or tavern, or tourist accommodation, or an entertainment complex, or a cinema, or a hospital) but where the Council’s interest is limited to the ownership of rights associated with an easement, road or reserve, the power to form the opinion that the purpose of the easement, road or reserve will not be materially affected, pursuant to Clause 2A(a) of Schedule 10 to the Development Regulations, 1993.

(b) In a situation where the development involves the construction of, or a change in use to, a shop or office or the construction of a building for the purposes of, or a change in use to, a form of industry and the interest of the Council is limited to the ownership of rights associated with an easement, road or reserve, the power to form the opinion that the purpose of the easement, road or reserve will not be materially affected, pursuant to Clause 2A(a) of Schedule 10 of the Development Regulations, 1993.

DELEGATIONS UNDER THE COMMUNITY TITLES ACT, 1996

1. The power, as the relevant development authority and pursuant to Section 3(11) of the Community Titles Act, 1996 to endorse a scheme description to the effect that either:

(i) all the consents or approvals required under the Development Act, 1993 in relation to the division of the land (and a change in the use of the land (if any)) in accordance with the scheme description and the plan of community division have been granted; or

(ii) no consent or approval is required under that Act in relation to the division of the land (or a change in use of the land).

2. The power to include on an endorsement of a scheme description under Section 3(11) of the Community Titles 1996, any notes concerning conditions on any consent or approval, and notes concerning additional approvals that may be required in the future and the power to sign and date the endorsement pursuant to Regulation 45A(a) of the Development Regulations, 1993.
3. The power to consent to the encroachment of a building over land not included in a community parcel where the encroachment is over land vested in, or under the control or management of the Council, pursuant to Section 27(1)(b)(i) of the Community Titles Act, 1996.

4. The power to form an opinion as to any additional information that is necessary or desirable to be included in a scheme description before endorsement pursuant to Section 30(4)(a) of the Community Titles Act, 1996.

5. The power, as the relevant development authority pursuant to Section 30(4) of the Community Titles Act, 1996 to require modifications to a scheme description before endorsing the scheme description to:

   (i) add any information that is necessary or desirable; or
   (ii) clarify any part of the description; or
   (iii) remove any unnecessary detail.

6. The power, as the relevant development authority, pursuant to Section 31(3) of the Community Titles Act, 1996 to endorse a certified copy of an amended scheme description.

   CARRIED 2984

12. MANAGER OF FINANCE & ADMINISTRATION REPORT

   Moved Cr. Woolford seconded Cr. Clark that the Manager of Finance & Admin Report be taken as read and noted.

   CARRIED 2985

12.1 BANK RECONCILIATION & SHORT TERM DEPOSITS

   Re: Short Term Deposits Reconciliation as at 31 July 2002.

   Moved Cr. Clark seconded Cr. Walden that the LGFA Deposits Report as at 31 July 2002 be accepted and that Council notes that the Bank Reconciliation Report as at 31 July 2002 will be presented with the August 2002 Report.

   CARRIED 2986

   Frank Roberts entered the Council Chamber at 5:56 pm.

12.2 APPOINTMENT

   Re: I’m pleased to have begun here, after the long notice period with the Federation of North Eastern Councils. I’m looking forward to concentrating my time on a single Council and adding value to the financial process.

12.3 2003 BUDGET

   Re: The following amendments have been made to the draft budget:
Expenditure:
Increase in Mandatory Rates rebate from $7,400 to $16,500.
Laura Caravan Park expenditure increased by $4,900.

Income:
Drum Muster income increased by $4,500 from $5,000 to $9,500.

Surplus Carried Forward:
Increased by $88,582 from $650,000 to $738,582, following stocktake of rubble and fuel.

Transfer to Reserves:
Balance of above transferred to reserves. ‘Transfer to Reserves” allocation is now $82,495.

Moved Cr. Woolford seconded Cr. Longmire that that the budget allocation under the expenditure heading, Road Construction Sealed, be amended, by reverting the existing allocation from Jones Street back to Hospital Side Road, Jamestown and any unspent allocation be reallocated to Jones Street, Jamestown.

CARRIED 2987

12.4 RATES MODELLING
Re: Bernadette McCarthy and I have run various rating options for the 2002-03 financial year. Enclosed with the Agenda was a summary of that rate modelling, showing the increased in capital value in the Council, the effect of increasing the Fixed Charge, and three rate options requested by the Council. We have attempted to maintain the rural: urban relativities for each different rates option.

Moved Cr. Clark seconded Cr. Robinson that Rate Option 3 of the Rate Modelling Report, offering a 3% discount be the Rate Model for adoption.

CARRIED 2988

12.5 ADOPTION OF VALUATION & BUDGET AND DECLARATION OF RATES

(1) Adoption of Budget

Moved Cr. Woolford seconded Cr. McPherson that pursuant to Section 123 of the Local Government Act, 1999, the Northern Areas Council adopts the Budget for 2002/03 with such budget having total estimated expenditure of $6,547,648 (including loan redemptions and transfers to reserves, excluding internal allocations) and requires $2,066,862 to be raised by general rates and $89,570 to be raised by service charges.

CARRIED 2989

(2) Adoption of Valuation

Moved Cr. Clark seconded Cr. Robinson that in accordance with Section 167 of the Local Government Act, 1999, the Northern Areas Council hereby adopts Capital Values made by the Valuer-General for the financial year ending 30th June, 2003, being $604,357,440 comprising $593,902,946 for
rateable land and $10,454,494 for non rateable land and hereby specifies 20 August 2002 as the day from which such valuation shall become the assessment of Council.

CARRIED 2990

(3) **Budgeted Operating Statement / Statement of Financial Position / Cash Flow Statement / Statement of Changes in Equity / Rate Determination Statement**

Moved Cr. Walden seconded Cr. Woolford that pursuant to Section 123 of the Local Government Act, 1999 as amended, and Regulation 5, Local Government (Financial Management) Regulations 1999, Council hereby adopts:

a) the budgeted operating statement  

b) the budgeted statement of financial position  

c) a budgeted statement of changes in equity  

d) the budgeted statement of cash flows  

e) the statement reconciling expected cash and non-cash revenues and expenses in order to provide a basis for determining the rates

CARRIED 2991

(4) **Declaration of Rates**

Moved Cr. Walden seconded Cr. Sparks that the Northern Areas Council, for the financial year ending 30 June 2003 declare, in accordance with Chapter 10 of the Local Government Act, 1999, the following rates:

(a) A differential general rate of 0.5065 cents in the dollar on rateable land within the township of Jamestown and the following adjacent land comprising Sections 417, 418, 426 to 431, 464 to 468, 473 to 475, 497 to 501, 503 to 506, 517 to 521, 621 657 and Part Sections 491 to 496, Hd of Belalie; and within the townships of Gladstone and Laura, excluding urban farmland properties comprising assessments 7620488002, 7620554006, 7622237004, 7622236001, 762227100*, 7622272002, 7622268003, 7622267000, 7622269006, 7622270007, 7622504002, 762250300*, 762250220*, 762249000*; and within the townships of Georgetown, Gulnare, Yacka, Spalding and Caltowie.

(b) A differential general rate of 0.2515 cents in the dollar on the remainder of rateable land within the Council area.

(c) A Fixed Charge of $120.00 be imposed on separate rateable land in accordance with Section 152 (1) (c) of the Local Government Act, 1999.

CARRIED 2992

(5) **Service Charges**
(a) Moved Cr. Woolford seconded Cr. Clark that pursuant to Section 155 of the Local Government Act, 1999, a service charge of $146.00 per unit (“unit” being as set out in the document entitled “Determination of Service Charges – Septic Tank Disposal Schemes” issued by the S.T.E.D.S. Advisory Committee and dated 1 September 1992 and related to the level of usage of the service), be imposed on each assessment of occupied land, and a service charge of $142.00 be imposed on each assessment of vacant land, in the township of Laura to which land the Council makes available a septic tank effluent disposal service.

(b) Pursuant to Section 155 of the Local Government Act, 1999, a service charge of $50.00 per unit (“unit” being as set out in the document entitled “Determination of Service Charges – Septic Tank Disposal Schemes” issued by the S.T.E.D.S. Advisory Committee and dated 1 September 1992 and related to the level of usage of the service) be imposed on each assessment of occupied land, and a service charge of $32.00 be imposed on each assessment of vacant land in the township of Jamestown to which land the Council makes available a septic tank effluent disposal service.

(c) Pursuant to Section 155 of the Local Government Act, 1999, as amended a service charge of $147.00 per unit (“unit” being as set out in the document entitled “Determination of Service Charges – Septic Tank Disposal Schemes” issued by the S.T.E.D.S. Advisory Committee and dated 1 September 1992) be imposed on each assessment of occupied land, and a service charge of $32.00 be imposed on each assessment of vacant land in the Moyletown area to which land the Council makes available a septic tank effluent disposal service.

CARRIED 2993

(6) Payment of Rates

Moved Cr. Sparks seconded Cr. Robinson that:

(a) In accordance with Section 181 of the Local Government Act, 1999, rates declared for the year ending 30 June 2003 will be payable in four equal or approximately equal instalments, with the instalments falling due on the following dates:
   First instalment – 30 September 2002
   Second instalment – 2 January 2003
   Third instalment – 31 March 2003
   Fourth instalment – 30 June 2003

(b) In cases where the initial account requiring payment of rates is not sent at least 30 days prior to the due date on which the first instalment falls due, or an amended account is required to be sent, authority to fix the date by
which rates must be paid in respect of those assessments affected is hereby delegated to the Chief Executive Officer.

(c) The Chief Executive Officer be authorised to enter into agreements with Principal Ratepayers relating to the payment of rates in any case where he considers it necessary or desirable to do so.

CARRIED 2994

(7) Rate Fines to be applied

Moved Cr. Sparks seconded Cr. Robinson that if an instalment of rates is not paid on or before the due date on which it falls due, the provisions of Section 181 (8) of the Local Government Act, 1999 will apply in relation to arrears, fines and interest.

CARRIED 2995

(8) Rebates & Donations

Moved Cr. Robinson seconded Cr. Woolford that pursuant to Section 166(1)(j) of the local Government Act 1999, Council grant a rebate of rates which are levied on the following organisations: Bundaleer Hall, Caltowie Memorial Hall and Progress Association, Belalie East Memorial Hall Association, Mannanarie Public Hall, Tarcowie Hall and Progress Association, Louden Brae School, Spalding Tennis Club, Andrews Tennis Club, Rocky River Historic and Arts Society, Gladstone Senior Citizens Club (Butter Factory) and Gladstone and Laura Bowling Clubs (1/2 cost reimbursed); that Council donate the rates which are levied on the following: Belalie Bore Trust (A583), AF low (A3987) and GE Maslin (A4000)

CARRIED 2996

(9) Road Rents

(a) Moved Cr. Longmire seconded Cr. Clark that the licences to use roads and reserves in the Northern Areas Council area be renewed to the present occupiers for a 12 month licence period, until altered, varied or revoked by Council and the rates for such licences be increased by 5% over that levied in 2001/02.

CARRIED 2997

(b) Moved Cr. Sparks seconded Cr. Woolford that a review of the road rental licences and charges be undertaken by Council prior to next financial year.

CARRIED 2998

(10) Budget Delegation

Moved Cr. Woolford seconded Cr. Clark that authority be delegated to the Chief Executive Officer to have the power to
implement the budget of the Northern Areas Council and make expenditure accordingly pursuant to the provisions of Section 44 (1) of the Local Government Act, 1999.

CARRIED 2999

(11) Rate Discount

Moved Cr. Clark seconded Cr. Walden that pursuant to Section 181 (11) of the Local Government Act, 1999 a discount of 3% be granted for rates paid in full on or before 30 September 2002.

CARRIED 3000

(12) Rating Policy

Moved Cr. Sparks seconded Cr. McPherson that pursuant to Section 171 of the Local Government Act, 1999, the Northern Areas Council adopts the Rating Policy for 2002/03.

CARRIED 3001

12.6 RATES TO BE WRITTEN OFF

Re: Under the Free Presbyterian Church (Vesting of Property) Bill 2001, Assessment A3988 at Lot 527 Hd Andrews, owned by A & M Macleod, known as the Free Presbyterian Church Gaelic Cemetery, this land has been freed from any trusts or other interest, apart from any statutory or other easement or any burial right. The land is taken to be classified under the Community Land provisions of Part 11 of the Local Government Act 1999.

Moved Cr. Woolford seconded Cr. Longmire that the rates on assessment A3988 for the amount of $721.52 be written off and become non-rateable land.

CARRIED 3002

12.7 SALE FOR NON-PAYMENT OF RATES

Re: Three assessments are to be subject to Chapter 10 action under the Local Government Act 1999, that is sale of land for non-payment of rates. The owners cannot be located and rates are being raised each year with no payments being made. It is highly unlikely these properties will be sold at auction.

Moved Cr. Robinson seconded Cr. Woolford that pursuant to Section 184 of the Local Government Act 1999 (Sale of land for non-payment of rates), Council proceed to recover the unpaid rates on the following rateable properties:

<table>
<thead>
<tr>
<th>Assessment</th>
<th>Address of Property</th>
<th>Rates Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4666</td>
<td>Lot 4 Hd Caltowie</td>
<td>$376.33</td>
</tr>
<tr>
<td>A899</td>
<td>Lots 6 &amp; 7 Hd Mannanarie.</td>
<td>$2584.12</td>
</tr>
<tr>
<td>A2625</td>
<td>Lots 30,31,32 Charles Street, Gladstone</td>
<td>$1426.49</td>
</tr>
</tbody>
</table>

CARRIED

12.8 ELECTED MEMBERS FEES AND ALLOWANCES - TAXATION

Re: Norman Waterhouse have provided an opinion on Elected Members Fees and Allowances, and associated taxation implications. It was attached to the Agenda for information.
12.9 PAYMENTS LISTING

Moved Cr. Sparks seconded Cr. McPherson that cheques numbered 8918 – 8996, Electronic Fund Transfers numbered EF1766– EF1855 and Wages numbered 990908, 991207-8, 992607, totalling $855,437.07 be passed for payment.

CARRIED 3003

12.10 FULL COST ATTRIBUTION BUDGET

Re: Full Cost Attribution Budget was presented at the meeting for adopted.

Moved Cr. Clark seconded Cr. Robinson that pursuant to Section 123 of the Local Government Act, 1999 as amended, and Regulation 5, Local Government (Financial Management) Regulations 1999, Council hereby adopts the Full Cost Attribution Budget.

CARRIED 3004

Ben Coventry left the Council Chamber at 6:42 pm.

13. ENGINEERING SERVICES REPORT

Moved Cr. Robinson seconded Cr. Clark that the Manager of Engineering Services Report be taken as read and noted.

CARRIED 3005

Peter Ward and Lavonne Box left the Council Chamber at 6:48 pm.

Meeting Adjourned
6:55 pm Moved Cr Robinson seconded Cr. McPherson that the meeting adjourn for the evening meal.

CARRIED 3006

Meeting Resumed
8.05 pm Moved Cr. Clark seconded Cr. Robinson that the meeting be called back into session. (With the exception of Alan Thomson)

CARRIED 3007

13.1 ROUTE ACCESS ASSESSMENT GUIDELINES FOR RESTRICTED ACCESS VEHICLES

Mike Mundy, Project Manager High Productivity Freight, and Bob Campbell, Senior Project Officer, Transport SA, attended the meeting at 8:05 pm and addressed Council on the Routes Access Assessment Guidelines and ramifications of this to Council.

A question and answer bulletin on Route Access Assessment was provided to Council for Members and Staff perusal.

Cr. Woolford left the Council Chamber at 8:25 pm

Keith Hope entered the Council Chamber at 8:50 pm.

Mike Mundy and Bob Campbell left the Council Chamber at 9:15 pm.

13.2 STEP BY STEP PROGRAM

• Following the initial briefing with the consultants on August 8th & 9th, the Asset Management Strategy prepared must be ratified by Council.
Moved Cr. Clark seconded Cr. Walden that Council ratifies the prepared Asset Management Strategy.  

CARRIED 3008

13.3 MAJOR PRIVATE WORKS

(1) **Caltowie/Stone Hut Road**
   - Base course rubble is being carted along the last 2km section to complete the construction length of works.

(2) **Jamestown/Booleroo Road**
   - Widening and shaping of road over Mount Mary has been undertaken.
   - Carting rubble for sub base and base course is being continued over Mount Mary and Six Oaks Road approach.
   - 3 services lowered on crest of Mount Mary; excavated some very hard rock which made the job extremely difficult for SA Water.
   - Onsite meeting held on August 7th with Transport SA representatives, Trevor Mace, Council representatives and concerned local residents.

(3) **Jacka Creek**
   - Still awaiting service relocation

13.4 PRIVATE WORKS

- Construction of concrete water drain across the Ayr and Irvine Streets intersection, Jamestown.
- Small bunker site at Gladstone silos carted and levelled.
- East Terrace/Park Terrace Gladstone intersection has been redesigned and constructed (waiting for material to harden to allow for priming).
- Patching road and private property after pipe burst at Yacka.
- Private driveways graded.

13.5 DISTRICT CONSTRUCTION PROGRAM

- Resheet Laura/Caltowie road as time allows.
- Belalie East Road – Spalding/Hacklins Corner Road section (3.6km). Resheeting material hauled from Tohls Pit over 1.3km.
- Andrews (West) Road – Spread and compacted approximately 1.5km of rubble on the Andrews/Clare Road section.
- Sandstone Road – Hauled rubble from Tohls Pit to again resheet this roadway (approximately 600m).
- Wudlanowie Road – Sheeting of approximately 1.5km of this road with rubble hauled from Shields Pit.

13.6 PROPOSED FORWARD WORK PLAN

- Complete existing works on Jamestown/Appila and Stone Hut/Caltowie Roads.
- Gulnare, Spalding and Caltowie township projects with the flying gang.
- Belalie North Road – sheeting over 3km.
- Belalie East Road – spread and compact 2.8km rubble.
- Wudlanowie Road – spread and compact 1.5km rubble.
- Cleaning up for tidy towns. Inspections commence Thursday August 22nd.
13.7 **DOZING/CRUSHING**
- Dozing in Pammenters Pit
- Crushing in Bottralls Pit
- Excavator raising rubble in Shields Pit

13.8 **GENERAL MAINTENANCE – ROADS**
- Patching out pot holes on Georgetown/Caltowie Road.
- Patching on Williams Road.
- Reservoir Road – Resheeting through bad potholes.
- Old Terowie Road/Reservoir Road junction – Resheeting through low floodway area.
- Patrol grading has been carried out on the following roads:

<table>
<thead>
<tr>
<th>Gladstone/Huddleston</th>
<th>River Blocks Road</th>
<th>Watts Range Road</th>
</tr>
</thead>
<tbody>
<tr>
<td>Georgetown/Huddleston</td>
<td>Broughton Hills Road</td>
<td>Gulpure Tanks Road</td>
</tr>
<tr>
<td>Willowpond Road</td>
<td>Durrants Road</td>
<td>Martins Road</td>
</tr>
<tr>
<td>Gladstone Cemetery</td>
<td>Abbeville Road</td>
<td>Pipeline Road</td>
</tr>
<tr>
<td>Thomas Road</td>
<td>Georgetown/Caltowie</td>
<td>Adams Road</td>
</tr>
<tr>
<td>Hefferman Road</td>
<td>Laura/Caltowie</td>
<td>Zanker Road</td>
</tr>
<tr>
<td>McKenzie Road</td>
<td>Langs Road</td>
<td>Wurst Bus Route</td>
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<tr>
<td>Yarrowie Road</td>
<td>Georgetown/Narridy Road</td>
<td>Lehmanns Road</td>
</tr>
<tr>
<td>Six Oaks Road</td>
<td>Drive In Road</td>
<td>Bondowie Road</td>
</tr>
<tr>
<td>Pirie/Beetaloo</td>
<td>Mills Road</td>
<td>Collaby Hill Road</td>
</tr>
<tr>
<td>Bundock Parade</td>
<td>Pearce Road</td>
<td>Heaslip Road</td>
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<tr>
<td>Kitto Road</td>
<td>Powerline Road</td>
<td>Hollywood Road</td>
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<tr>
<td>Irvine St extension</td>
<td>Williams Road</td>
<td>Fishers Trough Road</td>
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<td>Range Road</td>
<td>Edgeloe Road</td>
<td>Moore Road</td>
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<tr>
<td>Bundaleer Gardens Road</td>
<td>Old Terowie Road</td>
<td>Loudon Brae Road</td>
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<tr>
<td>Jones Street</td>
<td>Brogan Road</td>
<td>M Kerslakes Road</td>
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<td>Boundary Road</td>
<td>Reservoir Road</td>
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<td>Heggies Hill Road</td>
<td>Staggs Road</td>
<td>Worubia Road</td>
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<td>Cooanna Creek Road</td>
<td>Ward Hill Road</td>
<td>Diagonal Road</td>
</tr>
<tr>
<td>Hutt River Road</td>
<td>Sanquar Lane</td>
<td>Neindorf Road</td>
</tr>
<tr>
<td>Teetuppenie Road</td>
<td>Valley View Road</td>
<td></td>
</tr>
</tbody>
</table>

13.9 **GENERAL MAINTENANCE – TOWNSHIPS**

**Tarcowie**
- General cleanup of entire dump area, also the excavation of new rubbish pits.

**Laura**
- Mowed around oval etc before football.
- Potholing streets around township.

**Jamestown**
- Cleaning of public toilets thrice weekly.
- Thrice weekly emptying of street bins.
- Weekly emptying of park bins.
- Weekly cleanup of the heavy vehicle washdown bay.
- Fence repairs along Robinson Park.
- Removal of dead timber from along Belalie Creek.
- Mowing/slashing of parks and roadsides.

**Gladstone**
- Constructing car park in High Street in front of Police Station.
• Whippersnipping and mowing in High Street.
• Tree trimming in High Street, East Terrace and Park Terrace.
• Slashings carried out as required.

Yacka
• Tree trimming, whipper snipping and mowing carried out.
• Construction of rubble bank across George Street intersection with South Terrace.

Georgetown
• Cleaning of public toilets
• Mowing in township.

Spalding
• Cleaning of public toilets thrice weekly.
• Mowing of Oval and Centenary Park lawn.
• Twice weekly emptying of street bins.

Caltowie
• General township inspection for potholes, tree trimming and signs.
• Inspection of playground and equipment.

13.10 CEMETERIES
• Georgetown cemetery cleanup.
• Bins emptied before funeral at Gladstone.
• Preparation for a burial at Jamestown. Mowing and general maintenance.

13.11 JAMESTOWN AIRSTRIP
• Airport inspection carried out on Friday July 26th.
• Meeting with airport inspector, Council representatives and Flying group members held on August 7th.

13.12 TRELYN ROAD, SPALDING
Re: There has been a suggestion received regarding Trelyn Road behind the Spalding Oval, which has been a concern of local residents for many years regarding the excessive dust problem mainly caused by large vehicles.

The suggestion is that if the intersection on the Jamestown road was constructed into a 90⁰ T-junction with appropriate give way signs installed, this would then both slow down the traffic and also deter the larger transport vehicles from taking a short cut. Transport SA have no problem with this proposal.

Moved Cr. Clark seconded Cr. Robinson that subject to the Manager of Engineering Services investigating the merit of the proposal and subject to local consultation, the Manager of Engineering Services be authorised to undertake works at the intersection of Trelyn Road and Government Road, Spalding, to construct a 90⁰ T-junction with appropriate give way signs being installed.

CARRIED 3009

13.13 DRUMMUSTER PROGRAM
• Results from campaign, 4 collections which were held from July 15th to 19th 2002.

<table>
<thead>
<tr>
<th>drumMUSTER Eligible Containers</th>
<th>1-2 L</th>
<th>5 L</th>
<th>10 L</th>
<th>20 L</th>
<th>205 L</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spalding Plastic</td>
<td>66</td>
<td>93</td>
<td>61</td>
<td>323</td>
<td>0</td>
<td>543</td>
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<tr>
<td>Steel</td>
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<td>0</td>
<td>0</td>
<td>236</td>
<td>0</td>
<td>238</td>
</tr>
<tr>
<td>Gladstone Plastic</td>
<td>184</td>
<td>236</td>
<td>277</td>
<td>1565</td>
<td>4</td>
<td>2266</td>
</tr>
<tr>
<td></td>
<td>1-2 L</td>
<td>5 L</td>
<td>10 L</td>
<td>20 L</td>
<td>205 L</td>
<td>TOTAL</td>
</tr>
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### 13.14 LAURA PRIMARY SCHOOL PROPOSED ONE WAY STREET DEVELOPMENT

Re: An onsite meeting was held with the concerned resident regarding this proposal. This issue can be resolved with speed control signage being relocated and upgraded.

This will be a relatively low cost exercise however the appropriate forms and associated drawings will need to be sent to the relevant Transport SA department for both their approval and gazettal.

### 13.15 CORRECTIONAL SERVICES TEAM

- Cleaning up in Yacka.
- 1 week at Georgetown cemetery.
- 3 weeks at Spalding on general town maintenance.

### 13.16 WASTE MANAGEMENT

- Weekly household garbage collection.
- Gladstone dump pushed in.
- Jamestown dump fence repair work commenced. Rubbish also pushed and covered.
- Rubble haulage to Spalding dump to eliminate mud problem across the front of the pits.

### 13.17 OCCUPATIONAL HEALTH SAFETY & WELFARE

#### Staff Training

- In-house grader operator training conducted on rubble laying for R Cock, K Kotz & D Hillam.
• **Consultation Meetings**  
  * Communication meeting held at Jamestown depot on 29/07/02.

13.18 **CONTRACTORS**  
• Laying spoon drain at intersection of First and Fifth Streets in Gladstone as pipes had collapsed.  
• Kerbing in Bristow Street, Laura.

13.19 **STAFF LEAVE**

13.20 **OTHER**  
• Maintenance at Georgetown depot – tree trimming etc.  
• Tree planting performed along the Jones Street Drain, around the effluent evaporation ponds and along the northern side of the Jamestown/Caltowie Road for National Tree Day. This was undertaken by the JDA and Community School.  
• An employee assisted NAPCB with weed spraying in township areas.  
• Repair work to the fence around the Jamestown effluent ponds.

13.21 **CORRESPONDENCE**

Moved Cr. Robinson seconded Cr. Clark that all Correspondence Reports be taken as read and noted.  

**CARRIED 3010**

(1) **Transport SA – Trevor Argent, Executive Director**  
Re: Spalding/Clare Road - unfortunately, this road is considered to be low in priority for treatment in comparison to other roads in the state. It is unlikely that works will be undertaken on the road to reduce roughness in the next few years. In the interim, Transport SA will continue to maintain the road surface in a safe and trafficable condition. (I11914/375.6.1)

Moved Cr. Longmire seconded Cr. Clark that a letter be written to Transport SA regarding the danger to traffic resulting from the deterioration of verges and edges of the Spalding/Clare Road and asking that the problem be addressed.  

**CARRIED 3011**

(2) **Lorraine Masters – Resident, Laura**  
Re: there is a need for driving with care in front of the Laura Hospital. (I11892/375.11.7)

(3) **Rocky River Health Service – Jan Crawford, Executive Director/Director of Nursing**  
Re: Seeking Council support in placing a 25 kph speed restriction on adjacent ends of the car park area at the Laura Hospital Road. (I11878/375.11.7)

Moved Cr. Sparks seconded Cr. Robinson that the Manager of Engineering Services take appropriate action to alleviate the traffic problem in front of the Laura Hospital.  

**CARRIED 3012**

(4) **Ron Wenham – Resident, Jamestown**
Re: This letter was received after staff installed ‘crest’ signage on Wenham Road following the initial letter of complaint – not answer to their problem. (I11876/375.11.2)

Moved Cr. Walden seconded Cr. Robinson that as Wenham Road, Jamestown, is a rural road, Mr Wenham be advised that Council has little option other than to suggest relocation of the driveway and also that the Manager of Engineering Services investigate the installation of “concealed driveway” signs.

CARRIED 3013

(5) Jennifer Austin – Resident, Caltowie
Re: Asking that Council give urgent consideration to the replacement/erection of signs on Georgetown/Caltowie Road. (I11874/375.11.2)

Moved Cr. Clark seconded Cr. McPherson that the Manager of Engineering Services investigate and take appropriate action on the request for Council to install ‘children’ and speed restriction signage on the Georgetown/Caltowie Road due to the dust and heavy vehicle movements.

CARRIED 3014

(6) Gladstone Community Development and Tourism Association – TL Smith, Gladstone Greening Committee Coordinator
Re: Thankyou for the donation of $175 towards the cost of trees for 2002 National Tree Day (I11981/375.5.1)

(7) JC & M Hodgson – Residents, Gladstone
Re: Tree Trimming/Removal – low hanging branches are a hazard to trucks with stock crates. Beetaloo Valley-Mills Road, Normans Gully Road and Collaby Hill Road. (I12030/375.5.1)

Moved Cr. McPherson seconded Cr. Clark that the Manager of Engineering Services speak to JC & M Hodgson regarding shifting of the transportable house and investigate the trees that are of concern to JC & M Hodgson, subject to Council’s Native Vegetation Management Plan and that the Manager of Engineering Services take appropriate action.

CARRIED 3015

(8) Bundaleer Progress Association – JF Malone, President
Re: request financial assistance for the purchase of a new lawnmower for use at the Bundaleer Sporting Complex. (I12060/265.1.2)

Moved Cr. Robinson seconded Cr. Walden that the Manager of Engineering Services provide to the Bundaleer Progress Association free of charge one of Council’s older mowers.

CARRIED 3016

(9) Gladstone Farmcog Festival – Craig Smith, Secretary
Re: Request for Temporary Road Closure

“The Farmcog festival Committee hereby formally applies for road closures of the following streets on 13th October 2002:
Gladstone Street between Cross Street and Third Street 8:30am to 6:00pm
Fourth Street between Gladstone Street and Fifth street 8:30am to 6:00pm
Rolling closure from cross roads of Jamestown to Port Pirie Road and Main North Road into Gladstone via Cross Street for a period of 30 minutes while Northern Trial Riders Association horses enter Gladstone for the Grand Parade. Horses are to leave crossroads at 12:45pm. SA Police will escort the horses from the crossroads to the start of Gladstone Street.” (I12034/375.3.2)

Moved Cr. Longmire seconded Cr. McPherson

1 That the Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 12 March 2001 to:

1.1 Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below ("The Event") that is to take place on the road described below ("The Road") is an event to which Section 33 of the Road Traffic Act 1961 applies; and

1.2 Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the Event is to be held and any adjacent or adjoining roads specified below, be closed to traffic for the period commencing on Sunday October 13th 2002 at 8:00am and expiring on Sunday October 13th 2002 at 6:00pm.

Road: Gladstone Street, Gladstone – from Cross Street to Third Street.
Fourth Street, Gladstone – From Gladstone Street to Fifth Street.

Event: Gladstone Farmcog Festival

1.3 Pursuant to Section 33 (1)(b) of the Road Traffic Act 1961, obtain from SA Police an order directing that persons taking part in the Event be exempted, in relation to the Road, from the duty to observe the Australian Road Rules specified below subject to any conditions described below and attaching to the exemption.

Australian Road Rules Exemption and Conditions:

Rule 230: Crossing a road – general [no condition]
Rule 237: Getting on or into a moving vehicle [provided the speed of the vehicle does not exceed 5kph]
Rule 238: Pedestrians travelling along a road (except in or on a wheeled recreational device or toy) [no condition]
Rule 264: Wearing of seatbelts by drivers [provided the speed of the vehicle does not exceed 25kph]
Rule 265: Wearing of seatbelts by passengers 16 years old, or older [provided the speed of the vehicle does not exceed 25kph]
Rule 266: Wearing of seatbelts by passengers under 16 years old [provided the speed of the vehicle does not exceed 25kph]
Rule 268: How persons travel in or on a motor vehicle [provided the speed of the vehicle does not exceed 25kph]
Rule 298: Driving with a person in a trailer [provided the speed of the vehicle does not exceed 25kph]
Rule 303: Riding an animal alongside more than 1 other rider [no condition].

1.4 That Transport SA be consulted on a rolling closure of Main North Road and Cross Street, Gladstone, for a period of 30 minutes for the Northern Trail Riders Association to join the parade.

CARRIED 3017

LATE CORRESPONDENCE ITEMS

(10) Richard Andrews
Re: Offer to purchase old theodolite/distance measuring combination unit.

Moved Cr. Walden seconded Cr. Robinson that Mr. Andrews be advised that it is a policy of Council that the theodolite is for in-house use only and therefore is unavailable for loan or sale.

CARRIED 3018

14. PROJECT OFFICERS – SIGNIFICANT NATIVE VEGETATION RESERVES
Nil

15. COMMUNITY PROJECTS DEVELOPMENT REPORT

Moved Cr. Clarke seconded Cr. Sparks that the Community Projects Development Manager’s Report be taken as read and noted.

CARRIED 3019

15.1 PROJECTS COMPLETED

During the past month we have had a number of announcements on grant applications, with some modest success.

- Success was achieved through gaining the following grants:
  - Flag poles and paving for the Georgetown Community Development Association through DVA
  - Marketing funding for the Laura Folk Fair through SATC Regional Festivals & Events,
  - Four (4) Oil waste recovery depots from the Federal Environment Department.
- Advice that we have missed on:
  - A re-submitted application for Regional Solutions funding for a Strategic Planning Officer for Community Economic Development.
- New applications submitted include:
No applications submitted this month.

Summary of activities to date:

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<th>Applications approved (grants received) valued at</th>
<th>Funding submissions pending valued at</th>
<th>Funding applications missed (valued at)</th>
<th>Funding submissions written valued at</th>
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*includes applications for neighboring communities

Of all applications determined

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<th>Success rate</th>
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<td>86 approved</td>
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<tr>
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<tr>
<td>32 declined</td>
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<td>27%</td>
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15.2 STATUS OF SIGNIFICANT ON-GOING PROJECTS

15.2.1 Federal Inquiry

A submission has been prepared for the House of Representatives Standing Committee on Transport & Regional Services Inquiry into Commercial Regional Aviation Services.

15.2.2 Strategic Planning

A methodology paper has been prepared in connection with Council’s requirement to review its Strategic Plan every three years.

The review will commence with community workshops to be conducted throughout the Council area. A questionnaire will be provided to those attending with a discussion on the key strategies of the Strategic Plan.

15.2.3 Hydrotherapy Pool

Advice has been received that Federal Minister Hon Wilson Tuckey will visit the region during December to officially open the Hydrotherapy Pool and (the) Laura Parklands Precinct projects.

15.3 NEW PROJECTS

15.3.1 Federal Submission

Research is being undertaken with a view to preparing a submission to a Federal Inquiry into Building a Stronger Regional Business Environment.

15.4 MEETINGS ATTENDED (during current period)

- Road Safety C/tee
- Passenger Transport (Gladstone)
- Jamestown Racing Club (AGM)
- Nth Passenger Transport (Peterborough)
- Sth Flinders Tourism (informal mtg)

16. CHIEF EXECUTIVE OFFICER’S REPORT

Moved Cr. Clark seconded Cr. Walden that the Chief Executive Officer’s Report be taken as read and noted.

CARRIED 3020

Keith Hope left the Council Chamber at 10:08 pm.
16.1 MEETING WITH BRENTON HIGGINS, GOLDEN NORTH, LAURA
Re: This meeting is yet to be arranged, due to range of other meetings through the month and Mike Mundy addressing Council’s next meeting.

16.2 GLADSTONE STEDS PROPOSAL
Re: I have received advice from Jamie Roodenrys, from the Local Government STEDS Advisory Committee, that Gladstone has finally being able to climb up the ladder on the priority list around the State and offer of funding support towards a STEDS scheme for the township may be made to Council, subject to funding constraints.

Council will need to accept this in principle, but subject to extensive consultation with the Gladstone residents on the Scheme, and repayment via a separate rate of costs associated with servicing a significant loan and confirmation of funds from the LGA STEDS Advisory Committee.

Moved Cr. Walden seconded Cr. McPherson that the Local Government STEDS Advisory Committee be advised that Council wishes to proceed with further investigation into the feasibility of a STEDS for Gladstone; That Alan Thomson be Council’s contact for the proposed project; That a report be presented to Council for consideration of options of treatment and disposal of the collected effluent, prospective sites for the establishment of the infrastructure and a draft map detailing current dwelling locations, collection limits and likely locations for future development; That initially, the Gladstone Tourism & Development Association be advised of the proposal, subject to confirmation of funding from the LGA STEDS Advisory Committee.

CARRIED 3021

16.3 PERIODICAL REVIEW – NEXT STAGE
Re: The report was presented to the meeting including the elector representation and will be put on public display for 3 weeks inviting comment. Bernadette McCarthy will be undertaking considerable work investigating the Georgetown Community Development Board preferred position, of annexing a portion of the town of Georgetown to the Rocky River Ward.

Moved Cr. Walden seconded Cr. Sparks that Council endorses the Periodical Review Paper for public consultation.

CARRIED 3022

16.4 STRATEGIC PLANNING – COMMUNITY CONSULTATION
Re: As a follow up to Council’s Community Strategic Planning Meetings, held during March 1999, it is planned to set aside the week beginning 21st October 2002, for the follow-up community consultation meetings, if that time is suitable to Members. With this in mind, Elected Members are welcome to attend all sessions, or just those sessions within their Ward.

As was the case previously, I would expect the meetings to be held over 3 days in the following districts; Laura, Spalding, Georgetown, Gulnare, Andrews, Hornsdale, Manannarie, Tarcowie, Yacka, Caltowie, Jamestown, Narridy, Washpool, Belalie East, Belalie North, Stone Hut, Bundaleer.

Keith Hope will undertake the role of independent facilitator for these meetings, which would be ½ hour in duration, but will be focused very much
on the requirements of the Local Government Act in relation to Strategic Plans.

Re: Reminder to Members that closing date for Annual Lodgement of Ordinary Returns is 31st August, 2002.

16.6 SENIOR MANAGEMENT TEAM AND COMMUNITY GROUP MEETINGS
Re: Upon adoption of the budget, informal meetings will be held with township organisations. This is not associated with the Strategic Planning exercise or Development Plan reviews.

16.7 PORT PIRIE REGIONAL DEVELOPMENT BOARD – RESOURCE AGREEMENT
Re: A joint meeting with Member Councils was held on 19th August, 2002 to discuss the Board’s Resource Agreement. Chairman Burgess, Keith Hope and myself attended.

The PPRDB are investigating subdivision options at Laura. The contact officer at the Board is Terry Riechelt.

16.8 PETER WARD – MANAGER OF FINANCE AND ADMINISTRATION
Re: Commenced duties with 2 days training with IT Vision in Adelaide on 1st and 2nd August with commencement at the Jamestown Administration Centre on Monday 5th August, 2002.

Council will need to change some of the delegations, which have been made in order to give Peter Ward delegated authority.

Moved Cr. Robinson seconded Cr. Clark that:

Single Farm Enterprise
That pursuant to Section 44 of the Local Government Act 1999, the Council hereby delegates to Peter Ward the powers, functions and duties pursuant to Section 152(3) of the Act, including the power to require such information or evidence as may be reasonably required to determine such applications.

Authorised Signatory
That Peter Ward be included as an authorised signatory to the bank account for the Northern Areas Council.

Purchase Orders
That Peter Ward be authorised to sign purchase orders on behalf of the Northern Areas Council.

CARRIED 3023

16.9 CONSUMER ADVISORY COMMITTEE (CAC) ELECTRICITY
Re: As the Chairman advised at the last meeting, I have been appointed a proxy to this Committee on behalf of Local Government.

16.10 LOCAL GOVERNMENT ASSOCIATION – CONFERENCE AND ANNUAL GENERAL MEETING
Re: The LGA’s major 2 yearly conference will be held on Thursday and Friday 10 and 11 October, 2002 at the Adelaide Convention Centre, North Terrace, Adelaide.

The Local Government Association Annual General Meeting will be held in the morning of Friday 11 October, 2002.

16.11 EXCLUSION OF LANDS FROM CLASSIFICATION AS COMMUNITY LANDS
Re: I am expecting that Bob Hart will commence the required work to establish a register of lands to be excluded and which will then allow us to work towards having extensive community land management plans in place by December 2005.

The work that Bob Hart is doing needs to be completed under the Local Government Act by December of 2002.

16.12 STEP BY STEP ASSET MANAGEMENT PROJECT
Re: I would like to thank all members for attending that session which I thought was very lively debate on the asset and other financial management issues affecting local government within SA.

16.13 BUNDALEER FOREST PRODUCTS – TIM FLANNERY
Re: Please see correspondence item 5 - Correspondence for Decision.

Moved Cr. Sparks seconded Cr. Clark that the offer by Tim Flannery, Bundaleer Forest Products, for the full settlement of the outstanding debt to Council be accepted.

CARRIED 3024

16.14 GOVERNMENT DEPARTMENT’S VISITS POST 11TH JULY BUDGET
Re: As indicated to Council previously, I am aiming in early September 2002, to visit a range of Government Departments.

16.15 COUNCIL TOUR/INSPECTION OF JAMESTOWN AND NORTHERN PART OF COUNCIL AREA
Re: A tentative date of February 2003 has been set, if this is suitable to Members.

16.16 MID NORTH SPORT AND RECREATION STRATEGY
Re: A meeting at Jamestown on the 2nd August 2002, between Planning SA, Office of Recreation and Sport, Northern Areas Council, Clare and Gilbert Valleys Council, Regional Council of Goyder, DC/Peterborough and /DC Orroro Carrieton was held to discuss the benefits of having an integrated Recreation and Sporting Strategy for the Mid North.

It would appear that the State Government and indeed Commonwealth Government, may use these plans as a means for future budget allocations.

The cost of the Strategic Plans are 2/3 funded by State Government with 1/3 being funded by the participating Councils.

Moved Cr. Clark seconded Cr. Robinson that Council supports in principal its participation in the integrated Recreation and Sporting Strategy for the Mid North.

CARRIED 3025
16.17 **JAMESTOWN SALEYARDS AND WASHDOWN BAY AREA**

Re: Discussion is currently taking place with various Ministerial portfolios.

16.18 **AUSTRALIA DAY CITIZEN OF THE YEAR, YOUNG CITIZEN OF THE YEAR AND COMMUNITY EVENT OF THE YEAR.**

Re: Advertising will take place shortly, with nomination forms available from each of Council’s Administration Centres.

**Closing date for nominations is Thursday 31st October 2002.**

Selection will then take place at the November 2002 meeting of Council.

I have noted that Gladstone are following Spalding’s lead in having local Awards.

Is this something that Council could encourage other communities to do, or leave it up to the various towns?

16.19 **DRAFT POLICY - PURCHASE OF GOODS AND SERVICES**

Re: The Local Government Act 1999 provides that a council must prepare and adopt policies on contracts and tenders, including a policy on the use of local goods and services.

Moved Cr. Clark seconded Cr. Robinson that the following policy be adopted:

**PRIORITY TO BE GIVEN TO AUSTRALIAN PRODUCTS AND LOCAL SUPPLIERS**

In support of the Australian and local economy, Australian manufacturers and local retailers and service providers, the Council will purchase Australian made products from local retailers and will use local services, wherever practical.

When considering the purchase of such products and services, the Council will have regard to the suitability of the product or service to the Council’s needs, the cost of the product or service compared with the alternatives, the service or backup facilities available for the product or service, the quality of the product or service, and such other factors as may be relevant to the product or service.

The cost of the product or service will not necessarily be the determining factor when making a purchase, however, regard will be had to the relativity of the cost of the product or service with the alternatives, bearing in mind, the cost to the community at large of paying other than the lowest price.

**CARRIED 3026**

16.20 **OCCUPATIONAL HEALTH, SAFETY AND WELFARE REPORT**

**TRAINING:**


In house training with Sue Napper on Payroll and Debtors. In house training with Bernadette McCarthy on Rates and Creditors.

Ben Coventry – In house training with Narelle Schmidt on Administrator system ie Development Applications, Records Management enquiries etc. In
house training on Council’s Development Plan.
Keith Hope, Kellie Talbot, Bruce Clark, Roger Crowley, Pete Ward, Sue Napper, Kelly Harvie, Beck Honan – Manual Handling and Backcare Training with Lisa Sartorio, Physiotherapist, 1 hour, 14/8/02.
Roger Crowley – Freedom of Information Accredited Training, State Records, Adelaide, 1 day, 11/07/02.
Kellie Talbot – Basic Workzone Traffic Management, Regency TAFE, 1 day, 25/07/02.

16.21 FARMCOG FESTIVAL – 13 OCTOBER 2002
Re: Council staff has been negotiating with Transport SA on behalf of Gladstone Community Development & Tourist Association Inc. for a licence to use the railway reserve adjacent to Gladstone Street, Gladstone for the Farmcog Festival on 13 October 2002.

Moved Cr. McPherson seconded Cr. Sparks that Council approve a revision of the current lease agreement with Transport SA to extend the area of lease of the railway reserve adjacent to Gladstone Street, Gladstone; that the Chief Executive Officer be delegated authority to determine the area (but within the boundaries from Second Street north to southern boundary of Lot 6 Caltowie Road); that the Chairman and Chief Executive Officer be authorised to sign and seal the lease document.

CARRIED 3027

16.22 ELECTRICITY TENDER AND ROAD LIGHTING SERVICE AGREEMENT
Re: An Agency Agreement, requesting that the State Supply Board seek to purchase electricity on behalf of Councils has been received. The Agency Agreement requires that Councils stay exclusively with the tender process until the preferred retailer(s) is chosen, but at that stage, Councils will then have the option of choosing whether or not they accept the final offer. Councils will be required to sign a further Purchasing Management Agreement if they take up the final offer of the preferred retailer(s).

Moved Cr. Sparks seconded Cr. Clark that Council enter into a Power Purchasing Agency Agreement with the State Supply Board and that the Chairman and Chief Executive Officer be authorised to sign and seal the document.

CARRIED 3028

ITEMS PRESENTED AT THE MEETING

23. MR PAUL MEANEY - CLAIM FOR EXCESS WATER THROUGH DAMAGE BY COUNCIL GRADER WHEN CUTTING DRAIN
Re: Mr P Meaney has requested that Council consider greater compensation towards excess water costs associated with an insurance claim made against Council.

Moved Cr. Clark seconded Cr. Walden that the offer made by Council’s insurers to Mr Meaney, remain unchanged.

CARRIED 3029
24. FEES AND CHARGES LIST FOR REVIEW
Re: Current list of fees and charges presented to Council for review.

Resolved that this item be deferred to the September 2002 Ordinary Meeting

25. CROWN LANDS SOLICITOR’S OFFICE – CONVEYANCING SECTION
Re: Disposal of Lot 91 in FP 209664 being ptn of land comprised in partially cancelled CT 728/142 to the Crown for road purposes – corner of Davies Terrace and Main Street, Spalding (375.2.1/I11931)

Moved Cr. Clark seconded Cr. Robinson that the Council seal be affixed to documentation for the Disposal of Lot 91 in FP 209664 being portion of land comprised in partially cancelled CT 728/142 to the Crown for road purposes.

CARRIED 3030

17. CORRESPONDENCE

17.1 CORRESPONDENCE FOR DECISION

(1) Local Government Association, John Comrie – Executive Director
Re: LGA Annual General Meeting 2002 and Election Process for LGA President (210.4.1/I11777)

Moved Cr. Sparks seconded Cr. Clark that Cr Burgess be confirmed as Council’s delegate to the 2002 Local Government Association AGM.

CARRIED 3031

(2) Rocky River Health Service Inc., Jan Crawford – Bus Coordinator
Re: Rocky River Health & Care Bus (120.9.1/I11848)

Moved Cr. Clark seconded Cr. Walden that Committee structure for the Rocky River Health & Care Bus be ratified and that the Council confirms Mr Peter Lines as its representative with Cr. McPherson as proxy; That Council advertise for nominations for two community representatives.

CARRIED 3032

(3) T.H. Morgan – Tailem Bend
Re: Resignation as board Member of Northern Areas Council (52.1.1/I11865)

Moved Cr. Clark seconded Cr. Walden that Trevor Morgan’s resignation from the Northern Animal & Plant Control Board, be accepted with regret, and that a notice be placed in the Council Newsletter calling for nominations.

CARRIED 3033
(4) Rocky River Health Service Inc., Sarah Ashby – Registered Nurse/Health Promotion Officer
Re: Seeking Council support for re-printing of Last Sleep Booklet. Requests from all over South Australia as well as interstate have been received. (116.1.1/I11918)

Moved Cr. Clark seconded Cr. Robinson that prior to committing to a donation, the Rocky River Health Service be requested to provide details of any other financial support/donations received.

CARRIED 3034

(5) Bundaleer Forest Products, Tim Flannery
Re: Confirmation of Financial Situation (188.3.1/I11951)
Refer Item 16.13

(6) Laura Community Development & Tourism Association Inc., Davydd Williams - Secretary
Re: Notification to Council that Association has completed Workshop and Shed and seeking 50% reimbursement. (110.1.3/I11971)

Moved Cr. Robinson seconded Cr. McPherson that prior to Council deciding on any contribution to the construction costs of the workshop and shed at the Laura Caravan Park, that the Laura Community Development & Tourism Association Inc. be requested to provide Council with details of their current financial position, further details the project and that they be advised of the clause in caravan park management contract that provides for a 1:1 subsidy subject to agreement by both parties.

CARRIED 3035

(7) Transport SA, Dean Woods – Manager, Land Acquisition and Disposal
Re: Jamestown Ex-Railway Yard – Goods Shed (155.9.1/I11973)

(8) Parliament of Australia, Kathleen Dermody - Secretary
Re: Inquiry into the level of banking and financial services in rural, regional and remote areas of Australia (210.4.2/I11979)

Moved Cr. Walden seconded Cr. Clark that a written submission be made by the Community Projects Development Manager representing the Council’s views of banking needs for this Council area.

CARRIED 3036

(9) Georgetown Community Development Association Inc., Josie Smallacombe – Secretary/Treasurer
Re: Construction of airstrip on Crown Lands (110.1.4/I12048)

Moved Cr. Walden seconded Cr. Robinson that the proposal for the construction of an air strip be investigated through Local Government Association Risk Services.

CARRIED 3037
(10) **Georgetown Community Development Association Inc., Josie Smallacombe – Secretary/Treasurer**  
Re: Periodical Review of Elector Representation (85.1.1/I12052)  
Refer to Item 16.3

(11) **Georgetown Primary School, T Ashby - Chairperson Governing Council**  
Re: Requesting assistance with the levelling of the school oval  
(116.1.3/12076)

Moved Cr. Clark seconded Cr. Robinson the request by Georgetown Primary School for assistance in levelling of the school oval be approved with internal plant hire cost being met by Council and labour costs being met by the School.  
**CARRIED 3038**

(12) **Laura Primary School**  
Re: Requesting confirmation of the commencement and completion dates for works on the one way street, car park and pedestrian crossing at the Laura Primary School

(13) **Bundaleer Weekend 2003**  
Re: Requesting letter of verification confirming contribution by Council to secure Country Arts SA project grant.

Moved Cr. Clark seconded Cr. Sparks that Council make a contribution towards the Bundaleer Weekend 2003 event so that grant funds can be attracted from Country Arts SA.  
**CARRIED 3039**

17.2 CORRESPONDENCE FOR INFORMATION

(1) **Local Government Association of South Australia**  
Re: Report Nos. 28, 29, 30, 31, 32

(2) **Local Government Association of South Australia, Chris Russell – Executive Director**  
Re: Circular 28.6 – LGA Conference 2002 (210.4.1/I11794)

(5) **The Department of Water, Land and Biodiversity Conservation, Dennis Mutton - Chair**  
Re: Natural Resource Management Integration in South Australia  
(155.1.9/I11828)

(4) **The Hon Jay Weatherill MP**  
Re: Local Government and South Australia’s State Budget for 2002-03  
(210.4.1/I11856)

(5) **The Department of Water, Land and Biodiversity Conservation**  
Re: Natural Resource Management Integration Project – Invitation to attend regional workshop. (155.1.9/I11861)
(6) **Local Government Association of South Australia, John Comrie – Executive Director**  
Re: Circular 30.2 – Future Financing of Local Government  
(210.4.1/I11912)

(7) **Gladstone’s Farmcog Festival, Andrew Kitto – Chairman**  
Re: Update on Farmcog Festival Plans (110.1.2/I11950)

18. **COUNCIL DELEGATES REPORTS**

**Cr. McPherson:**
- Gladstone Hall Committee meeting
- Northern Transport meeting
- Gladstone Meals on Wheels Committee meeting
- Gladstone Swimming Pool meeting
- Step by Step Program – Councillors Briefing Session
- Gladstone CFS AGM
- Gladstone Meals on Wheels AGM

**Cr. Walden:**
- Port Pirie Regional Development Board meeting at Gladstone
- Gladstone High School Council meeting
- Flinders Mobile Library meeting
- Gladstone Community Development & Tourism Association meeting

**Cr. Longmire:**
- Tree Planting ceremony at Spalding Railway Reserve
- Spalding Community Management Committee meeting
- Jamestown Hospital Board meeting

**Cr. Sparks:**
- Jamestown Development Association
- Jamestown Hydrotherapy Pool Committee visit to Adelaide
- Meeting with Phil Saunders of Passenger Transport Board re taxi service options for Jamestown
- Jamestown Community & School Library meeting
- Step by Step Program – Councillors Briefing Session
- Meeting with Manager of Engineering Services at Mt Mary re road widening

**Cr. Clark:**
- Jamestown air strip meeting
- Step by Step Program – Councillors Briefing Session
- Meeting with Manager of Engineering Services at Mt Mary re road widening

**Cr. Robinson:**
- Northern Animal & Plant Control Board employment interviews
- Port Pirie Regional Development Board meeting at Gladstone
- Information Bay official opening in Jamestown
19. **NEXT MEETING OF COUNCIL**
Council's Next Ordinary Meeting will be held on Tuesday 17th September 2002, commencing at 5:00 pm.

20. **MEETING CLOSURE**
The Chairman declared the meeting closed at 11:44 pm.

Confirmed at the Ordinary Meeting held on 17 September 2002

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CHAIRMAN