Minutes of the Ordinary Meeting of the Northern Areas Council, held in the Council Chamber, 94 Ayr Street, Jamestown on Tuesday 9th September 2003.

PRESENT:  
Cr. JW Burgess (Chairman)  
Cr. MJ Catford (Deputy Chairman)  
Cr. DV Clark  
Cr. DF McPherson  
Cr. MJ Robinson  
Cr. GD Scott  
Cr. FC Sparks  
Cr. WJ Walden  
Cr. AG Woolford (Chief Executive Officer)  
Paul McInerney (Manager of Environmental Services)  
Alan Thomson (Manager of Environmental Services) [Entered Chamber at 6:30 pm]  
Ben Coventry (Planning Officer)  
Roger Crowley (Senior Admin Officer)  
Frank Roberts (Manager of Engineering Services) [Entered Chamber at 6:30 pm]  
Peter Ward (Manager of Finance & Administration) [Entered Chamber at 5:57 pm]  
Keith Hope (Community Projects Development Manager) [Entered Chamber at 8:04 pm]  
Kerry Moore (Executive Team Support Officer)  
Sue Napper (Executive Team Support Officer)  

APOLOGIES:  
Nil  

ABSENT:  
Nil  

MEETING COMMENCED:  5:01 pm  

1. PREVIOUS MINUTES  
Moved Cr. Clark seconded Cr. Robinson that the minutes of the Ordinary Meeting of the Northern Areas Council held on the 12 August 2003 as circulated, be taken as read and confirmed.  
CARRIED 3606  

2. BUSINESS ARISING FROM THE MINUTES  

3. REVIEW OF DELEGATE APPOINTMENTS  

4. ADVISORY COMMITTEES OF COUNCILS - REPORTS & FINDING  

5. QUESTIONS WITHOUT NOTICE  

5. QUESTIONS ON NOTICE  
Question on Notice from Cr. Walden:
Can Averil Cooper be requested to attend Council meetings to report on significant issues arising from her attendance as Council’s delegate on the Mid North Regional Development Board?

Answer:

The Chief Executive Officer has spoken to Council’s delegate, Averil Cooper who has advised that she will provide a dot point summary monthly to the CEO and is prepared to meet with Council quarterly.

7. MOTIONS ON NOTICE

8. MOTIONS WITHOUT NOTICE

Moved Cr. Robinson seconded Cr. Sparks that Council approve the Jamestown Apex Club as the interim manager of Moore Park, Jamestown, to be reviewed in March 2005.  

CARRIED 3607

9. PETITIONS

10. DEPUTATIONS/ VISITORS

5:15 pm  Moved Cr. Sparks seconded Cr. Scott that the meeting adjourn for the Development Assessment Panel meeting.  

CARRIED 3608

The Chairman called the meeting back into session.

11. ENVIRONMENTAL SERVICES REPORTS

11.1 PLANNING OFFICERS REPORT

Moved Cr. Clark seconded Cr. Woolford that the Planning Officer’s Report be taken as read and noted.  

CARRIED 3609

11.1.1 PLAN AMENDMENT REVIEW (PAR)

Council is waiting on a reply from Planning SA on the additional information that has been provided with the Statement of Intent.

11.1.2 JAMESTOWN INDUSTRIAL LAND

Graeme Hunt has been engaged to provide some site plans for the Industrial site; a copy was tabled at the meeting.

(1) Moved Cr. Catford seconded Cr. Woolford that the concept plan as tabled at the meeting be accepted as the proposed plan of division for the Jamestown Industrial site. Land to be advertised seeking detailed expressions of interest in developing the proposed
allotments, once commencement dates have been finalised. The lot reserve values be set as follows:

- Lot 1    $17,000
- Lots 2,3 & 4   $15,000
- Lot 5    $18,000
- Lots 6,7 & 8   $22,000
- Lots 9 & 12   $21,000
- Lots 10,11, 13 & 14  $19,000
- Lot 16    $71,000

CARRIED 3610

(2) Moved Cr. Woolford seconded Cr. Clark that the Chief Executive Officer be delegated authority to engage the surveyor and to progress the installation of the required utilities to the industrial site.

CARRIED 3611

11.1.3 GEORGETOWN AIRSTRIP

Letters of support from the Georgetown Community Development Association and the Gladstone Community Development and Tourism Association have been received for the proposed all weather airstrip near Georgetown.

The Georgetown Association have met with interested parties and come to the conclusion that H T Harslett are the only firm interested in constructing and running an all weather airstrip near Georgetown and recommend that the road go into the ownership of H T Harslett.

It must be pointed out that the proposed sale of this section of road for use as an all weather airstrip is an activity that has strong community support and will provide a service to the wider community. It should not be misconstrued with the sale of rented roads to adjoining landholders as has been questioned in the current road rent process.

This sale would be a one off sale with no relationship to the rented roads process.

(1) Moved Cr. Woolford seconded Cr. Walden that the appropriate steps be taken to close the unmade road located to the north east of the junctions of Hollywood Drive and Cloverhill Road, in the Hundred of Bundaleer and offer for sale to H.T. Harslett for conversion to an all weather agricultural airstrip.

CARRIED 3612

(2) Moved Cr. Woolford seconded Cr. Clark that the value placed on the road for sale be 80% of the average unimproved land value of the properties adjoining the road to be sold, along with all survey and transfer costs.
Amendment to the Motion

Moved Cr. Catford seconded Cr. Scott that the value placed on the road for sale be 100% of the average unimproved land value of the properties adjoining the road to be sold, along with all survey and transfer costs.  

LOST

The original motion was put.

11.1.4 ROAD RENTS

Road rent returns are continuing to be received; there has been a lot of interest in the potential to purchase the roads depending on the price. A full report will be provided once all returns have been received.

11.2 ENVIRONMENTAL SERVICES MANAGERS REPORT

Moved Cr. Sparks seconded Cr. Scott that the Manager of Environmental Service’s Report be taken as read and noted.  

CARRIED 3614

11.2.1 CORRESPONDENCE

Moved Cr. Woolford seconded Cr. Walden that all Correspondence Reports be taken as read and noted.

CARRIED 3615

Moved Cr. McPherson seconded Cr. Scott that the Manager of Environmental Service’s Late Report be taken as read and noted.

CARRIED

11.2.1.1 1st Gladstone Scout Group, Kevin Clark, Group Leader

Re: Concern about the condition of roof, gutters, internal walls, floor and lavatory at the Scout Hall, Gladstone (90.1.4 / I15008)

11.2.1.2 Gladstone Community Development & Tourism Association Inc., S.G. Smith, Secretary

Re: Requesting Council to continue to maintain the Scout Hall, Gladstone (90.1.4 / I15039)

Moved Cr. Walden seconded Cr. McPherson that Council in conjunction with the Gladstone Scout Group Management Committee investigate alternative buildings in Gladstone that would accommodate their activities.

CARRIED 3616
11.2.1.3 Maurice & Elvyn Collins, 21 Munduney St, Spalding

Re: Unsightly vacant land adjoining Collins eastern boundary. (87.2.2/ I14888)

Moved Cr. Woolford seconded Cr. Scott that the site be inspected and if necessary appropriate action be taken by the Manager of Environmental Services.

CARRIED 3617

11.2.1.4 Gladstone Community Development & Tourism Assoc. Inc., S.G. Smith, Secretary

Re: Progress in transferring Transport SA Railway Land at Gladstone to the community (155.9.1 / I15042)

COMMENT: Awaiting a response from Transport SA.

11.2.1.5 Gladstone Community Development & Tourism Assoc. Inc., S.G. Smith, Secretary

Re: Requesting Council to supply two blue and white “I” signs for installation, back-to-back, on the front facia of the verandah of the Southern Flinders Discovery Centre at 14 Gladstone Street, Gladstone. (377.1.1 / I15041)

Moved Cr. Walden seconded Cr. Clark that Council purchase and install two “I” signs as requested.

CARRIED 3618

11.2.1.6 RW & BJ Hatch, 52 Ash Crescent, Gladstone

Re: Advising Council of their opposition to the proposed Gladstone STEDS (160.2.8 / I15097)

11.2.1.7 KE Coe, 16 Sixth Street, Gladstone

Re: Advising Council of his support for the proposed Gladstone STEDS (160.2.8 / I14969)

11.2.2 GLADSTONE STEDS

All written submissions, petitions, letters requesting confirmation from property owners who signed the petition opposing the scheme have now been fully assessed.

Council has fulfilled all legislative requirements under Section 530c of the Local Government Act in notifying all owners effected by the proposed STEDS allowing a minimum of 21 days for submissions. To ensure that all property owners had the opportunity to make any comment, receive additional information Council extended this consultation period by 1 month and sought written confirmation from any property owner who signed a petition opposing the scheme and submitted a letter in favour of the scheme. Property owners
who signed the petition opposing the proposed scheme were invited to confirm their opposition in writing.

Moved Cr. Woolford seconded Cr. McPherson that:

1. That Northern Areas Council having given notice to the residents of the area of the township of Gladstone, as defined in the town plan (provided in the Environmental Services Manager’s Late Report), for the purpose of advising those land owners of a proposal to undertake the provision of a service for the disposal of septic tank effluent, and having considered objections lodged, has formed the opinion that it shall proceed with the provision of a STEDS service in accordance with section 530c of the Local Government Act 1934 as amended and to notify the Local Government Association’s STEDS Program Manager of this decision.

2. That all application and inspection fees normally charged for connection to a STEDS under the application of the Waste Control Regulations be waived for a grace period yet to be set by Council.

3. That the Council resolve to accept the Fee Offer submitted by Kellogg Brown and Root Pty Ltd to Design the Gladstone STEDS and notify the Local Government Association’s STEDS Program Manager of this decision.

4. That the Chief Executive Officer and the Chairperson be delegated authority to endorse a Memorandum of Understanding with the Local Government Association to provide funding assistance towards the cost of establishing the Gladstone STEDS.

FINANCE

5. That in accordance with Section 44 of the Local Government Act 1999, the Chief Executive Officer be delegated authority to negotiate and to enter into appropriate arrangements with the Local Government Association to determine Council’s contribution towards the cost of establishing the Gladstone STEDS, the amount of the contribution being determined according to the STEDS subsidy funding formula.

6. That in accordance with Section 44 of the Local Government Act 1999, the Chief Executive Officer be delegated authority to negotiate and enter into appropriate arrangements with the Local Government Finance Authority or other financial institution, for a debenture loan facility for Council’s contribution towards the cost of establishing the Gladstone STEDS.

CARRIED UNANIMOUSLY 3619

Frank Roberts entered the Council Chamber at 6:30 pm.
12. **FINANCE AND ADMINISTRATION MANAGER’S REPORT**

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

**CARRIED 3620**

12.1 **BANK RECONCILIATION**

The bank reconciliation and LGFA balances for 31 August 2003.

Moved Cr. McPherson seconded Cr. Robinson that the Bank Reconciliation and LGFA Deposits report as at 31 August 2003 be accepted.

**CARRIED 3621**

12.2 **PAYMENTS LISTING**

Payment listing for August 2003.

Moved Cr. Woolford seconded Cr. Clark that cheques numbered 9738-9809, Electronic Fund Transfers numbered EF 2888-2994 and National Online transfers (wages) totalling $645,524.65 be passed for payment.

**CARRIED 3622**

12.3 **ROADS TO RECOVERY**

Council has received its full year allocation of $279,020, slightly less than the budget estimate of $282,600.

12.4 **LIBRARY CONTRIBUTION**

Council has received $11,142 half yearly grant for the libraries.

12.5 **OFFICE CLOSURES – CHRISTMAS/NEW YEAR**

Moved Cr. Woolford seconded Cr. Walden that:

- The Council’s Jamestown office be closed from 12.00pm Wednesday 24 December 2003 and reopen on Monday January 5 2004.

- The Council’s Gladstone & Spalding offices be closed from 12.00pm Wednesday 24 December 2003 and reopen on Monday January 12 2004.

- The Council’s Spalding offices be opened one day per week (Thursday) during the balance of January 2004, on the following days: 13 January, 20 January & 27 January 2004.

**CARRIED 3623**
12.6 GLADSTONE STEDS SCHEME
There will be approximately 361 connections required for the Gladstone Septic Effluent Disposal Scheme and that the size of the loan will be in the order of $1.1 million dollars.

12.7 SECTION 41 COMMITTEES
Report provided detailing the income & expenditure; bank deposits; and investments of Council’s Section 41 committees.

12.8 RECORDS MANAGEMENT PROGRAM
State Records has developed an “Adequate Records Management” Standard, which is binding on all government agencies including Local Government. The mandatory standard requires continual improvement towards best practice and requires 6 monthly reporting to/auditing by State Records. Non compliance to the standard will result in ministerial intervention.

State Records has provided Council with a $3,000 grant towards the program, of which approximately $300 has been spent to date on Freedom of Information Officer training.

Moved Cr. Clark seconded Cr. Walden that Council approve the quotation from Jan Lawrence & Associates to undertake seven days project work in archiving of Council records.

CARRIED 3624

13. ENGINEERING SERVICES REPORT

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

CARRIED 3625

Alan Thomson and Peter Ward left the Council Chamber at 6:40 pm.

13.1 MAJOR WORKS

13.1.1 JAMESTOWN BOOLEROO ROAD
Transport SA have indicated that monies will be available to complete the final construction section into Appila for a distance of approximately 3.4km. Rubble searching and survey works are being undertaken to determine cost

13.1.2 PORT PIRIE/ PORT BROUGHTON ROAD
These works are ongoing and now 80% completed. Council trucks will be carting the last round of materials this week, depending on the weather, tar sealing will take place the following week

13.1.3 CALTOWIE/ STONE HUT ROAD
Final survey and design works are being undertaken to allow for the construction of the remaining 3.5km section into Stone Hut

13.1.4 LAURA/ APPILA ROAD
Council will undertake primary investigations over a 1.9 km section which will include survey and design for the start of this combined Council project through to Orroroo.

13.2 DISTRICT CONSTRUCTION PROGRAM

13.2.1 BELALIE NORTH ROAD - SECTION ONE

Total length of job 3.25km. Rubble hauled to end of August 4050m$^3$ (Approximately 400m$^3$ remaining to be hauled). 2.45km of rubble spread and compacted from Belalie North to Boundary with District Council of Peterborough. Leaving 800m of rubble remaining to be spread and compacted to complete section.

13.2.2 NARRIDY/ KOOLUNGA ROAD

Re-sheeting works are still continuing with approximately 4km completed (wet weather has slowed the process)

13.2.3 NICOLSON ROAD

Rubble/ patching verge tidying up has been carried out on the road

13.2.4 NARRIDY TOWNSHIP

Rubble/ patching has been done over pot holes in and around the Narridy township

13.2.5 DISTRICT CONSTRUCTION

- Maintenance has been carried out on several school bus routes and access roads for landholders
- The weather always find the weak spots and these cause the problems which need to be attended

13.3 PROPOSED FORWARD WORK PLAN

- Complete Section One on Belalie North Road
- Patch out problem areas on the Hornsdale School Bus Route
- Commence sheeting work on Cronin Road
- Patch out Smart Road
- Resheet Gus Kelly Road or Schultz Road depending on weather for access to quarry
- Continue Narridy/ Koolunga Road resheeting

13.4 DOZING/ CRUSHING

- Rubble raising is currently taking place in Boultons Pit at Washpool
- Rubble crushing has taken place at Hoffmans Pit for the Belalie East Road and is currently crushing in Moores Pit for Cronin Road.
- Raising rubble in Behennas pit and Boultons pit
- The weather has been unkind for the crushing of most materials and also makes trucking in and out of pits very tricky

13.5 GENERAL MAINTENANCE - ROADS
• Jamestown – Bitumen patching, edging and crack sealing around the streets
• Piping transported to Beetaloo Valley for the culvert extensions
• Culvert cleaning has commenced in Beetaloo Valley as the weather allows
• Set of pipes installed on Bondowie Road for a private entrance (was in a very dangerous condition)
• Check and clean out culverts at crossings on Rocky River and southern end of Yackamoorundie after rivers began to flow

13.6 PATROL GRADING

• These works have been ongoing in most areas, heavy rains have caused graders to stand down in some sections; although some good results have been obtained. Council is trialing some scarifying grader blades on the Gladstone/ Beetaloo Road and the Georgetown/ Caltowie Road.
• It is hoped this will lead to greater production and a better surface finish. The combined effort of operators and now with all graders operational, they have covered most major roads; allowing for minor roads to be serviced.
• The summer grading program will allow for offshoots water breaks and general drainage problems to be reinstated and improved.

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<th>Belalie East Road</th>
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<td>Yakilo Homestead Road</td>
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<td>Bundaleer Heights Road</td>
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<td>Wattle Range Road</td>
<td>Collinsfield Road</td>
<td>River Blocks Road</td>
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<td>Golf Course Road (Yacka)</td>
<td>Georgetown/ Caltowie Rd</td>
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13.7 GENERAL MAINTENANCE – TOWNSHIPS

13.7.1 LAURA

• Weekly mowing of Herbert Street lawns and North Parklands.
• Block cleanup and level for Mid North Builders in preparation for their new shop.
• Tree Trimming in township for safety is being done as time allows
• Stump removal has been carried out throughout township
• Mowing has commenced as time and weather allows

13.7.2 JAMESTOWN

• Weekly mowing of Ayr and Irvine Street lawns, also Memorial Park, Ken Couzner Park and Belalie Creek.
• Grass slashing in Victoria Park and other town areas.
• Weekly mowing of Victoria Park Oval and soccer pitch.
• Replace broken kerbing in Clifton Road.
• Install concrete driveway to new home in King Edward Terrace.
• Footpath repair work at 38-40 Muirkirk Street.
• Truck wash bay cleaned on August 5th 2003
• Wash pigeon manure from grandstand prior to football.

13.7.3 GLADSTONE

• Graffiti removal from the Gladstone Subway.
• Tree removal on corner of Port Street for site distance
• Stump removal has been carried out throughout town
• Mowing as time and weather allows
• Kerbing in High Street repaired and at Bank SA in Gladstone Street to allow vehicles to enter without damage under sides
• Remove blown down pipe at Gladstone Caravan Park

13.7.4 SPALDING

• Patrol grading of shoulders in Spalding streets.
• Grass slashing within Spalding township.
• Clear a drain at the rear of the Spalding Oval change rooms, also repaired broken drainage pipes from the tank overflow. Removed badly rusted gutter from the northern wall of Depot building.

13.8 GENERAL MAINTENANCE

• All townships weed spraying by NAPCB.
• Repairs to bad area on Belalie East Road.
• Edgeloe Road - cut out gutters washing across roadway
• Hauled 306m$^3$ of rubble from Tohls Pit at Spalding for repair work along Worubia Road.
• Hauled 72m$^3$ scalps from Clare Quarries at Spalding for repair work along Deep Creek Road.

13.9 CORRECTION SERVICES TEAM

Victoria Park cleanup at Jamestown on August 13th, 20th & 27th

13.10 WASTE MANAGEMENT

13.10.1 NORTHERN WASTE MANAGEMENT

A meeting has held with member Councils to discuss the replacement Garbage Compactor. There were some seven expressions of interests on various combination units. The recommendation was to replace the existing truck and compactor with a new truck from CMI-HINO and a new compactor from MacDonald Johnston.

Moved Cr. Woolford seconded Cr. Walden that Council ratify the trade-in of the existing truck and compactor and purchase of a new truck from CMI-HINO and a new garbage compactor from MacDonald Johnston.

CARRIED 3626
13.11 OCCUPATIONAL HEALTH SAFETY & WELFARE

13.11.1 CONSULTATIVE MEETINGS

- Airport Lighting meeting August 5th 2003
- Managers Meeting, August 4th, 13th and 21st

13.12 OTHER

- Hydrotherapy Pool – install signs by entrance
- The rail crossing on Bradtke Road closed for repairs on August 12th
- Inspection and signing of the Hornsdale School Bus Route – bad condition
- Inspection and signage of Cronin Road – bad condition

13.13 PLANT - GENERAL

- Repairs to Combination Roller #159 – welding on drum plus turntable repairs.
- Fit registration discs to all plant.
- Side Tipping Trailer #129 – Repair work on all three axles and housings.

13.14 CONTRACTORS

- Rubble haulage for Minipave on shoulder widening and sealing along a section of Pt. Pirie/Pt. Broughton Road.
- Sealing of the Hydrotherapy Pool surrounds
- Tar patching of town roads in Jamestown
- Kerb and driveway repairs in Jamestown
- Stump munching in Gladstone
- DrumMuster Program in progress
- The dismantling of playground equipment in Caltowie for the installation of new playground equipment

13.15 STAFF LEAVE

13.16 JAMESTOWN COMMUNITY SCHOOL DROP OFF ZONE

- Excavation of area as required, placed surplus soil in specific areas to assist in guiding traffic through the zone.
- Placed and compacted rubble over the entire zone area.
- Trim overhanging branches as required.
- Installed specific advisory and guidance signs as deemed necessary, also placed orange cones to assist with traffic and pedestrian movement.
- Reconstructed the public footpath from Dunure Terrace to the school area.
- Opened the area to traffic movement prior to sealing in the warmer weather.

13.17 HACKLINS CORNER ROAD

Ripped and repaired approaches to Freshwater Creek Bridge.

13.18 TREE REMOVAL PROGRAM
Moved Cr. Clark seconded Cr. Scott that

- Trees be removed in Port Street, Gladstone for site distance
- Trees be removed on Laura/ Beetaloo Road for safety reasons
- Trees be removed in Laura Caravan Park for safety reasons (dead or dying)
- Pine trees be removed at Gladstone barracks.

CARRIED 3627

13.19 RECOMMENDATIONS FOR TREE REMOVAL

- Tree removal from footpath at 31 South Terrace, Jamestown
- Williams Road – between Caltowie Road and South Terrace
- Extension Road – a line of gum trees growing in the windrow on the edge of the road and in close proximity to overhead powerlines

13.20 CORRESPONDENCE

13.20.1 Robert Staker, Jamestown
Re: Requesting permission to plant four Jacaranda trees on Mannanarie Road and three on Augusta Street, also ten Golden Rain trees on Houghton Street. (375.5.1/ I14871)

COMMENT: Letter has been replied to, Maintenance manager, Stank Beinke will inspect the site and Mr Staker will be informed of the outcome

13.20.2 Caltowie Memorial Hall and Progress Association
Re: Caltowie Playground (300.1.2/ I14872)

COMMENT: An on site meeting has taken place between Gary Doody (Playspace), David Henderson and Kerry Moore. The unit has been ordered and will arrive in the near future

13.20.3 Sarah Jane Austin, Caltowie
Re: Condition of Caltowie/ Georgetown Road (375.11.2/ I14864)

COMMENT: Letter has been replied to, informed Ms Austin that the road will be resheeted in the 2003/04 budget and that the letter will be presented to Council at the September meeting

13.20.4 P G & D Bunfield
Re: Condition of roads north/east of Spalding (375.11.2/ I14924)

COMMENT: Letter has been replied to, Hacklins Corner Road and Munduney Road are included in the 2003/04 budget. Worubia Road will also receive some re-sheeting at the same time

13.20.5 FP & LJ Bunfield
Re: Condition of Belalie East Road (375.11.2/ I14926)
COMMENT: The letter has been replied to, Belalie East Road has been included in the 2003/04 budget. The badly affected sections have been repaired.

13.20.6 Department of Transport and Urban Planning
Re: South Australia’s Draft Transport Plan (442.1.4/ I14927)

13.20.7 Pauline and Kerry Stephenson, Spalding
Re: Deep Creek Road (375.11.2/ I14929)
COMMENT: The letter has been replied to, Frank Roberts explained Council’s maintenance program and informed them that their letter will be presented to Council for consideration. The worst affected areas have been attended to.

13.20.8 John and Anne Marie Sommerville, Spalding
Re: Condition of Deep Creek Road (375.11.2/ I14930)
COMMENT: The letter has been replied to, Frank Roberts explained Council’s maintenance program and informed them that their letter will be presented to Council for consideration.

13.20.9 Jamestown and District Ambulance Inc.
Re: Donation towards new lights at the Jamestown Airstrip (90.6.2/ I14937)

Moved Cr. Sparks seconded Cr. Clark that a letter of thanks, be forwarded to the Jamestown and District Ambulance Inc., for the donation towards new lights at the Jamestown Airstrip.

CARRIED 3628

13.20.10 Local Government Association Mutual Liability Scheme
Re: Acknowledging appropriate option taken regarding light spacings on the Jamestown Airport Runway. (90.6.2/ I14943)

13.20.11 Karyn Durrant, Georgetown
Re: Wild Olive Trees (approx. 20 – 30) self propagated in the Georgetown Bi-centennial Tree Plantation. (375.5.1/ I14965)

Moved Cr. Robinson seconded Cr. Scott that a works order be issued to the Northern Animal & Plant Control Board for the eradication of the feral olive trees in the Georgetown Bi-centennial Tree Plantation.

CARRIED 3629

Meeting Adjourned
7:02 pm Moved Cr McPherson seconded Cr. Sparks that the meeting adjourn for the evening meal.

CARRIED 3630
Meeting Resumed

8:04 pm Moved Cr. Woolford seconded Cr. McPherson that the meeting be called back into session. (With the exception of Kerry Moore and Sue Napper) CARRIED 3631

Keith Hope entered the Council Chamber at 8:04 pm.

13.20.12 Georgetown Community Development Association Incorporated

Re: A “Back to Georgetown” function will be held in February 2004. Requesting the forming and sealing of a small section of the road adjacent to Georgetown Cemetery and infrastructure works required within the cemetery. (110.1.4/ I14942)

Moved Cr. Woolford seconded Cr. Clark that the Manager of Engineering Services undertake the requested works of forming and sealing of a small section of the road adjacent to Georgetown Cemetery and infrastructure works required within the cemetery, by February 2004. CARRIED 3632

13.20.13 Cliff Pinhorn, Spalding

Re: Use of herbicide within the Council area (375.11.2/ I14969)

13.20.14 Spalding Primary School

Re: Request for tree stump removal on the roadside at the northern end of the school and for metal on the roadside parking area near the play centre. (375.5.1/ I15013)

Moved Cr. Scott seconded Cr. Clark that Council undertake the requested works of tree stump removal on the roadside adjacent to the northern end of the Spalding Primary School and place metal on the roadside parking area near the Spalding Play Centre. CARRIED 3633

13.20.15 Leith Cooper, Jamestown

Re: Condition of Miltowie and Kelly Roads (375.11.2/ I15092)

COMMENT: Both roads have been graded and patching out of worst sections will take place whilst Cronin Road is being re-sheeted

13.21 CORRESPONDENCE FOR INFORMATION

13.21.1 Local Government Association

Re: Circular 32.10 - Public Street Lighting Review (263.1.1/ I14917)
13.22 Jamestown Development Association, June Swearse - Secretary

Road closures for the impending Jamestown Pageant to be held on Sunday December 7th 2003.

Moved Cr. Clark seconded Cr. Robinson 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 December 7th 2003 at 3:00pm and expiring 8:00pm

Road:
• Ayr Street, Jamestown between Vohr Street and Dunure Terrace
• Dunure Terrace, Jamestown between Belalie Creek Street and Ayr Street
• Belalie Creek Street, Jamestown between Irvine Street and Dunure Terrace

Event: Jamestown Christmas Pageant

1.3 Pursuant to Section 33 (1)(b) of the Road Traffic Act 1961, make 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 traveling 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]
14. **PROJECT OFFICER’S REPORT**

14.1 **Spiny Daisy Project**

No Report Tabled

Frank Roberts left the Council Chamber at 8:10pm.

15. **COMMUNITY PROJECTS DEVELOPMENT MANAGER’S REPORT**

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

CARRIED 3635

15.1 **SUBMISSION DETERMINATIONS**

Since the last report there has been determination on one further funding application:
- Volunteers’ training grant for the Jamestown Hydrotherapy Pool.

Summary of activities to date (statistics cumulative from May 2002):

<table>
<thead>
<tr>
<th>Applications approved* valued at</th>
<th>$1,116,855</th>
<th>50%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding submissions pending valued at</td>
<td>$17,260</td>
<td>2%</td>
</tr>
<tr>
<td>Funding applications missed valued at</td>
<td>$1,041,720</td>
<td>48%</td>
</tr>
<tr>
<td>Funding submissions written valued at**</td>
<td>$2,400,215</td>
<td></td>
</tr>
</tbody>
</table>

* includes applications for neighbouring communities
** includes applications resubmitted

Of all applications determined

- 121 approved
- 38 declined
- 159 total

Success rate

- 76%
- 24%

15.2 **STATUS OF SIGNIFICANT ON-GOING PROJECTS**

15.2.1 **REGIONAL IMPACT ASSESSMENT POLICY**

The State Government has initiated a policy requiring agencies to compile Regional Impact Assessment Reports prior to any change in government services to a regional area. A Council response to the draft guidelines is attached for information.

15.2.2 **COMMUNITY DEVELOPMENT WORKSHOPS**

The letter states:
“Barossa Riverland Mid North Area Consultative Committee is seeking sponsorship for a second stage of its successful Undercover Superheroes workshop series. The first stage of 2-day workshops was conducted during 2002 and reached over 80 participants from community based organisations.

(210.2.5/I14796)

COMMENT

Council has been asked to consider sponsorship of the next round of BRM ACC Undercover Superheroes workshops. Council donated $100 towards the first series of workshops. BRM ACC has advised that the cost of each workshop is (about) $1,200. Participants are required to contribute $30 towards attending. Consideration could be given to increasing Council’s sponsorship to $200 and offering use of the Wilkins Building as a venue.

Moved Cr. Woolford seconded Cr. Robinson that Council donate $200 towards the next round of BRM ACC community development workshops and offer the Wilkins Building (gratis) as a venue.

CARRIED 3636

15.2.3  BI CYCLE STRATEG Y FUNDING

Advice was received (verbally) from Bicycle SA that our request for support funding to develop a bicycle strategy (in connection with Mt Remarkable Council) was rejected. Bicycle SA received funding applications totally $3.19 million but only had $200,000 for distribution. In the circumstances priority was given to those projects with an emphasis on safety. Tourism related projects were not able to be considered.

15.2.4  (COUNCIL’S) STRATEGIC PLAN

No feedback has been received from community development associations in relation to Council’s draft Strategic Plan and it would be reasonable to suggest that there would be no objections to the document being adopted as policy.

Implementation of the Strategic Plan has commenced as most activities are of an on-going nature and will not require specific planning. However it is proposed to submit to Council a quarterly report monitoring the status of particular strategies.

Moved Cr. Robinson seconded Cr. Clark that Council adopt the draft strategic plan as its strategic plan as required under Section 122 of the Local Government Act 1999.

CARRIED 3637

15.2.5  SOUTHERN FL N DERS REGIONAL TOU RIS M AUTHORITY

Advice has been received from Port Pirie Regional Development Board that Minister Tuckey has approved the Regional Solutions funding application for Southern Flinders tourism infrastructure projects. In a complicated arrangement individual contracts will be negotiated with respective Councils (rather than one contract with the Board). From the Federal Government’s
point of view this will see Federal funding being directed to specific projects rather than being spread among the whole program package.

**LATE ITEM**

**15.2.6 NORTHERN AREAS COMMUNITY ROAD SAFETY COMMITTEE**

During November 2000 Council supported the formation of a Community Road Safety Committee to cover the Northern Areas Council district. Such a group was consistent with Transport SA plans to fund Councils for local road safety programs.

At a meeting of the Northern Areas Community Road Safety Committee on 28th February 2002 a resolution was passed that the Committee seek Council approval to become a Section 41 Committee of Council.

Moved Cr. McPherson seconded Cr. Woolford that Council approve the formation of a Section 41 Committee to advise on and initiate local road safety activities. The Terms of Reference as follows:

1 The organisation shall be called the Northern Areas Community Road Safety Committee. Any reference to “committee” in these Terms of Reference shall mean the Northern Areas Community Road Safety Committee. Any reference to “Council” in these Terms of Reference shall mean the Northern Areas Council.

2 The Committee shall operate pursuant to Section 41 of the Local Government Act 1999 and shall be a Section 41 Committee of the Northern Areas Council.

3 The objects of the Committee shall be (but not limited to):
   • Initiating activities with an object of raising awareness of road safety in the community,
   • Developing relationships with agencies having an interest in road safety issues,
   • Any other activity consistent with the objects of the Committee,

4 Membership shall be drawn from nominated representatives from:
   • Northern Areas Council
   • Rocky River Health Service,
   • Emergency Services,
   • Jamestown & District Ambulance Service
   • Gladstone Ambulance Service
   • Jamestown, Gladstone, Spalding & Wirrabara Police Services,
   • Jamestown Hospital,
   • Local Town Community Development Associations,
   • Transport SA (Crystal Brook),
   • Transport SA (Community Road Safety Consultant),

5 (1)The affairs of the Committee shall be managed by a Chair, Minute Taker (Secretary), Treasurer and Publicity/ Promotions
(2) The positions of Minute Taker (Secretary) and Treasure may be held by the same person.
(3) Any vacancy in officer positions shall be filled at the first general meeting of the Committee after the vacancy has arisen.

6 Meetings shall be conducted in accordance with procedures under which Council operates.

7 (1) The Committee to have power to co-opt services of (other) people as deemed necessary, such co-opted people to have full voting powers in Committee meetings.
(2) The Committee shall have the power to nominate a person to fill a casual vacancy. Council may nominate a person to fill a casual vacancy.

8 Membership on the Committee shall be for a 2 year period with one half of members retiring at each subsequent Annual General Meeting. The first Committee shall hold office until the first Annual General Meeting. At this time one half of the members of the Committee, who shall be chosen by lot, shall retire from the Committee. Thereafter one half of the members of the Committee, being the longest serving members shall retire. Committee representatives shall have the right to re-nominate for a further term.

9 The Committee may open such bank accounts as deemed necessary from time to time. The Committee has the management and control of the funds and other property of the Committee. Financial reports of the Committee shall be in such form as required by Council. Annual financial reports of the Committee shall be audited by Council.

10 The Committee shall authorize up to three (3) Committee members (including at least the Treasurer and/or the Chair) to be signatories of bank account(s), provided that a minimum of two (2) signatures be required to sign for the withdrawal of funds.

11 The Chairperson, Secretary and (a) Treasurer shall be elected at the Annual General Meeting.

12 The Annual General Meeting shall be held within 60 days of the subsequent 30 June of each year.

13 The Chairperson shall be required to present an Annual Report at the Annual General Meeting. The Treasurer shall be required to present a financial report at the Annual General Meeting.

14 On the written request of not less than five (5) members the Secretary shall (within 14 days) call a special General Meeting of the Committee. The object(s) of such meeting to be set out in written form to all members and delivered to all local members of the Committee.

15 The Chairperson may call a meeting of the Committee as required.
16 The Committee shall conduct and manage the affairs of the Committee and (subject to approval from Council) be entitled to delegate any of its powers to a sub-committee.

17 Committee meetings to be held when required with a minimum of five (5) members to be present to form a quorum. Five days notice to be given before each meeting.

18 The Committee (subject to Council endorsement) shall have the power to set, determine and/or amend any policy or procedure deemed necessary for the general operation of the Committee.

19 These Terms of Reference may be amended by Council or the Committee (subject to Council ratification) only at an Annual General Meeting or a special meeting called in accordance with Section 14. Notice of any proposed amendment shall be given in writing to the Secretary seven (7) day prior to the Annual General meeting or the special meeting at which it is proposed to amend the constitution. The proposed amendment shall be advertised with the notice of the Annual General Meeting or special meeting.

CARRIED 3638

15.3 CORRESPONDENCE FOR INFORMATION

Copy of submission prepared in relation to State Government Regional Impact Assessment Policy.

15.4 MEETINGS ATTENDED

BRM ACC (Burra)
Community Passenger Transport (Orroroo)
Health Promotion (Pt Pirie)
Southern Flinders Tourism (Pt Pirie)
Jamestown Hospital Board
Local Government Transport Forum

16. CHIEF EXECUTIVE OFFICER’S REPORT

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

CARRIED 3639

16.1 COUNCIL NEWSLETTER

Planned for distribution to residents in the next ten days.

16.2 BELALIE BROOK RESTAURANT – LEASE (confidential)
(Considered after Agenda Item 16.14)

16.3 GEORGETOWN SCHOOL BUS (HOUSING OF FACILITY)
The Georgetown School Council (Scott Crawford) are looking at appropriate venues to house the bus on weeknights and weekends as the Bus is now housed at Georgetown.

16.4 JAMESTOWN HYDROTHERAPY POOL STATE GOVERNMENT FUNDING DISCUSSIONS.

A recent meeting with Justin Jarvis from the Regional Affairs Office took place at Jamestown on Friday 22nd August. Mr Jarvis undertook an inspection of the Facility and had a two hour discussion on the funding issue towards the capital costs of the facility.

Cr. Burgess declared an interest in Item 16.5 and left the Council Chamber at 8:22 pm (Reason: nominated as a candidate for President of the LGA).

Cr Catford presided.

16.5 NOMINATION OF PRESIDENT OF LOCAL GOVERNMENT ASSOCIATION

Council’s nomination of Chairman Jeff Burgess as President of the Local Government Association has been forwarded.

Two other nominations were received, Mayor Joy Baluch (Port Augusta) and Cr John Legoe (Kingston). Ballot papers are included in the correspondence section of the Agenda. (See also Agenda Item 17.1.3)

Casting of Vote by Council

Moved Cr. McPherson seconded Cr. Cr Woolford that Council vote for Cr. Jeff Burgess for the position of LGA President.

CARRIED 3640

Cr. Burgess returned to the Council Chamber at 8:22 pm. and presided.

16.6 VICTORIA PARK TRUST TOILET/CHANGE ROOM FACILITY (APPROVAL FOR NEW FACILITY)

A meeting with Victoria Park Trust Committee and Graham Hunt was held on Thursday 4th September, 2003 to discuss and finalise plans for the new change room/toilet facility at Victoria Park.

Moved Cr. Clark seconded Cr. Sparks that Council ratify the design plans for the new change room/toilet facility at Victoria Park.

CARRIED 3641

16.7 JAMESTOWN RETIREMENT VILLAGE CONCEPT (FORMER JAMESTOWN PRIMARY SCHOOL LANDS)

Requests for input into the survey for potential “Retirement Village” housing on the site of the former Jamestown Primary School lands have been forwarded to the Jamestown Homes for the Aged, Jamestown Hospital Board, and the Mid North Regional Development Board.
Once their input has been received, the survey will be finalised and then forwarded throughout the district and region. It is expected that the survey will also seek to capture aged housing needs in all towns and districts in our region and not purely based on Jamestown.

16.8 COUNCIL HOUSE - 45 HIGH STREET, GLADSTONE

I have spoken to the current tenants of the Council owned house and let them know that it was Councils decision to declare the house surplus to requirements and to place the house on the market.

16.9. FLINDERS MOBILE LIBRARY

**Truck Tender**
The Flinders Mobile Library Board of Management have nearly concluded their documents to go to tender for a new mobile library truck and facility. They are consulting closely with the three participating Councils and will involve staff throughout the tender assessment process.

**Corporate Wardrobe**
Most office staff in Councils including staff in Council owned libraries in South Australia are encouraged to be attired in the Dowd Local Government Corporate Wardrobe, with the clothing cost subsidised by the employer.

Moved Cr. Catford seconded Cr. Walden that Council recommend to the Flinders Mobile Library Board that the Local Government Corporate Wardrobe be offered to its staff on a subsidised basis. 
CARRIED 3642

16.10 DAVID SLOPER, PIRSA REGIONAL SOLUTIONS – RE: NATURAL RESOURCE MANAGEMENT PLAN INVESTMENT STRATEGY

I recently met with David Sloper concerning the NRM Plan Investment Strategy. There is a limited timeframe for consultation, however, our comments would be welcomed even if after the closing date.

16.11 REMINDER TO MEMBERS - VISIT BY SOUTH AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION

Reminder that the South Australian Local Government Grants Commission will visit the Northern Areas Council on MONDAY 22ND September, 2003, at 3pm (for approximately 2 hours).

3 Commissioners, Jane Gascoigne, (Executive Officer) and Administration support staff from the Commission will attend, with the Grants Commission presentation being approximately 1 hour, and an additional hour allocated for question time. This meeting is open to the general public also.

16.12 CENTRAL LOCAL GOVERNMENT REGION ANNUAL GENERAL MEETING

Council’s nomination of Chairman Jeff Burgess to represent the Central Zone on the LGA Executive, has been forwarded to Peter Emery. Other
nominations received are Mayor James Maitland (Wakefield Regional) and Cr Jeff Cook (District Council of Yorke Peninsula).

16.13 LGA PASSENGER TRANSPORT GROUP FORUM - ADELAIDE

I will be attending the second meeting of the Group in Adelaide on Friday 5th September, 2003.

16.14 OCCUPATIONAL HEALTH, SAFETY AND WELFARE REPORT

Alex Stencel - “DrumMuster Inspector Training”, 29th July, 2003, Jamestown Council Chambers, 1 day.
Roger Crowley, Gabby Swearse

16.2. BELALIE BROOK RESTAURANT – LEASE (confidential)

(1) Moved Cr. Catford seconded Cr. Walden:

(a) that under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting, with the exception of staff now present, in order to consider in confidence Agenda Item Number 16.2;

(b) that the council is satisfied that it is necessary that the public be excluded to enable the Council to discuss and consider the matter at the meeting on the following grounds:

information the disclosure of which -

(i) could reasonably be expected to confer a commercial advantage on a person with whom
(ii) the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

(ii) would, on balance, be contrary to the public interest

(c) that accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential (at 8:30 pm).

CARRIED 3643

(2) Moved Cr. Woolford seconded Cr. Clark that an order be made under the provisions of Section 91(7) of the Local Government Act 1999 that the undermentioned document and discussion of the subject matter of that document having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds that it is information the disclosure of which -

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(ii) would, on balance, be contrary to the public interest;

for a period of 6 months or until reviewed by Council at an earlier Council meeting.


CARRIED 3644

(3) Moved Cr. Woolford seconded Cr. Scott that the Council meeting now resume in open session (at 8:35 pm).

CARRIED 3645

(4) PETITION RE BELALIE BROOK RESTAURANT

The petition states: “We the undersigned, members of the community wish the Council to retain the “Belalie Brook Restaurant as a community asset and that a favourable decision be made as soon as possible”

Moved Cr. Woolford seconded Cr. McPherson that Council determine that no decision can be made on the petition until such time as negotiations with DG & EF Mudge are concluded.

CARRIED 3646

17.1 CORRESPONDENCE FOR DECISION

17.1.1 Gavin & Margaret Young, Jamestown Residents.
Re: Possible Development of Old Primary School a specialised housing area designed to meet the needs of the active retired people. (300.4.1 / I14903)

17.1.2 Cliff Pinhorn, PO Box 67, Spalding Resident

Re: Herbicide spraying in East Spalding. (375.11.2 / I15011)

17.1.3 Local Government Association of SA, Wendy Campana, Returning Officer.

Re: Election for the position of LGA President 2003/2004. (210.4.1 / I15005)

17.1.4 Cannon Restoration Committee, Charles Catford, Committee Member.

Re: Restoration of the World War 1 Cannon. (116.2.3 / I15047)

At the Council meeting in July 03, Council agreed to support in principal the construction of a suitable shelter for the cannon, through the provision of a loan to the Jamestown RSL which will be paid off through local fundraising, with the Jamestown RSL to keep Council informed on the progress of the design of the shelter.

Moved Cr. Woolford seconded Cr. Scott that Council agree in principle to provide a loan, through the Jamestown Development Association, of up to $25,000 over ten years, subject to a fully costed plan being submitted to Council for approval and that Council agree to the establishment of a Cannon Trust Fund with Council to act as the Trustee.

CARRIED 3647

Cr. Burgess declared an interest in Item 17.1.5 and left the Council Chamber at 8:49 pm (Reason: nominated as a candidate for election as a delegate to the LGA Executive).

Cr Catford presided.

17.1.5 Central Local Government Region of South Australia, Peter Emery, Chief Executive Officer.

Re: Election of Delegates to LGA Executive (210.4.2/115089)

Moved Cr. Robinson seconded Cr. Woolford that the Northern Areas Council vote for Cr. Jeff Burgess and Mayor James Maitland as the two Central Zone Delegates on the Local Government Association State Executive.

CARRIED 3648

Cr. Burgess returned to the Council Chamber at 8:52 pm and presided.

17.2 CORRESPONDENCE FOR INFORMATION

17.2.1 Yacka Community Development Board, Barbara Boulton, Admin. Officer.
Re: Board Members appointed (110.2.4 / I14875)

17.2.2 South Australian Local Government Grants Commission, Connie Gritzalis, Project Officer.

Re: Local Government Grants Commission Visit to Northern Areas Council - Monday 22nd September 2003 at 3.00pm. (190.4.4 / I14994)

17.2.3 Local Government Association of SA, Wendy Campana, Executive Director.

Re: MEDIA RELEASE: Community wants to pay Councillors more. (145.4.1 / I14954)

17.2.4 Hon. Rory McEwen MP, Minister for Industry, Trade and Regional Development, Minister for Small Business, Minister for Local Government, Minister for Forests.


17.2.5 Central Local Government Region of SA Inc.,

Re: Newsletter No. 1 August 2003 (210.4.2 / I14901)

17.2.6 Local Government Association of SA, Wendy Campana

Re: Appointment as Executive Director of the LGA (210.4.1/I15044)

17.2.7 The Flinders & Pastoral Counselling & Information Service Inc.

Re: Annual General Meeting of the Flinders & Pastoral Rural Counselling & Information Service Inc. (120.4.1/I5063)

17.2.8 Gladstone Community Development and Tourism Association Inc.

Re: Committee Members 2003/04 (110.1.2/I15043)

17.2.9 Local Government Association

Re: Index for Report No 32 7 August 2003

17.2.10 Local Government Association

Re: Index for Report No 33 14 August 2003

17.2.11 Local Government Association

Re: Index for Report No 34 21 August 2003
18. COUNCIL DELEGATES REPORTS

Cr. McPherson:
- Laura Hospital – Northern transport car handover etc.
- Meals on Wheels AGM
- Rocky River Volunteers meeting
- SAMAG meeting in Laura
- SA Ambulance – Gladstone Branch AGM
- Northern Areas Community Road Safety Committee meeting
- Flinders Mobile Library Special meeting
- Gladstone Swimming Club AGM
- Regional Valuation Board meeting
- Mid North Regional Development Board meeting

Cr. Catford:
- Jamestown Regional Hydrotherapy Pool meeting
- Mid north Regional Development Board annual dinner

Cr. Walden:
- Port Pirie Regional Development Board meetings
- Laura Hospital meeting
- Meeting with Gladstone Scout Group re hall maintenance

18.1 PORT PIRIE REGIONAL DEVELOPMENT BOARD MATTERS

(1) Moved Cr. Walden seconded Cr. Woolford:

(a) that under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting, with the exception of staff now present, in order to consider in confidence Agenda Item Number 18(1);

(d) that the council is satisfied that it is necessary that the public be excluded to enable the Council to discuss and consider the matter at the meeting on the following grounds:

information the disclosure of which -

(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

(ii) would, on balance, be contrary to the public interest

(e) that accordingly, on this basis, the principle that meetings of the Council should be conducted in a place
open to the public has been outweighed by the need to keep the information or discussion confidential (at 8:56 pm).

CARRIED 3649

(2) Moved Cr. Woolford seconded Cr. Walden that an order be made under the provisions of Section 91(7) of the Local Government Act 1999 that the undermentioned document and discussion of the subject matter of that document having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds that it is information the disclosure of which -

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(iii) would, on balance, be contrary to the public interest; for a period of 6 months or until reviewed by Council at an earlier Council meeting.


CARRIED 3650

(3) Moved Cr. Sparks seconded Cr. Clark that the Council meeting now resume in open session (at 9:02 pm).

CARRIED 3651

Cr. Woolford:
• Southern Flinders Tourism Association meeting at Wilmington.

Cr. Scott:
• Spalding Community Management Committee meeting
• Spalding Rodeo Committee meeting
• SA Ambulance, Clare Branch meeting
• Meeting at Spalding Oval re power problems
• Tree planting on Andrews/Spalding Road by Spalding Primary School

Cr. Sparks:
• Northern Waste Management meeting
• Jamestown School & Community Library Board meeting
• Jamestown Regional Hydrotherapy Pool meeting
• OJD meetings
• Victoria Park Trust meeting
• Jamestown Development Association meeting

Cr. Clark:
• Jamestown Hospital Board meeting
• OJD meetings
• Jamestown Racing Club meeting

Cr. Robinson:
• Hallett CFS Group meeting
• Northern Waste Management meeting
• Cannon Restoration Committee meeting

19. **NEXT MEETING OF COUNCIL**

Council’s Next Ordinary Meeting will be held on Tuesday October 14th 2003, commencing at 5.00pm.

20. **MEETING CLOSURE**

Confirmed at the Ordinary Meeting held on 14th October 2003.

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Chairman