Minutes of the Ordinary Meeting of the Northern Areas Council, held in the Council Chamber, 94 Ayr Street, Jamestown on Tuesday 14 September 2004.

PRESENT:
Cr. JW Burgess (Chairman)
Cr. MJ Catford (Deputy Chairman)
Cr. DV Clark
Cr. DF McPherson
Cr. GD Scott
Cr. FC Sparks
Cr. WJ Walden
Cr. AG Woolford
Paul McInerney (Chief Executive Officer) [Entered Chamber at 6:13 pm]
Alan Thomson (Manager of Environmental Services)
Keith Hope (Community Projects Development Manager) [Entered Chamber at 8:18 pm]
Griff Campbell (Manager of Finance & Administration)
Ben Coventry (Planning Officer)
Roger Crowley (Senior Admin Officer)

APOLOGIES: Cr. MJ Robinson
Frank Roberts (Manager of Engineering Services)

ABSENT: Nil

MEETING COMMENCED: 5:12 pm

1. PREVIOUS MINUTES

Moved Cr. Sparks seconded Cr. McPherson that the minutes of the Ordinary Meeting of the Northern Areas Council held on the 10 August 2004 as circulated, be taken as read and confirmed.

CARRIED 3134

2. BUSINESS ARISING FROM THE MINUTES
Nil

3. REVIEW OF DELEGATE APPOINTMENTS
Nil

4. ADVISORY COMMITTEES OF COUNCILS - REPORTS & FINDING
Nil

5. QUESTIONS WITHOUT NOTICE
Nil

6. QUESTIONS ON NOTICE
Nil

7. MOTIONS ON NOTICE
Nil

8. MOTIONS WITHOUT NOTICE
Nil

9. PETITIONS
Nil
10. DEPUTATIONS/VISITORS

Nil

5:20 pm Moved Cr. Woolford seconded Cr. Clark that the meeting adjourn for the Development Assessment Panel meeting. CARRIED 3135

6:13 pm Moved Cr. Woolford seconded Cr. Clark that the meeting resume. CARRIED 3136

Paul McInerney entered the Council Chamber at 6:13 pm.

11. ENVIRONMENTAL SERVICES REPORTS

11.1 PLANNING OFFICERS REPORT

Moved Cr. Clark seconded Cr. Sparks that the Planning officer’s Report be taken as read and noted. CARRIED 3137

11.1.1 PLAN AMENDMENT REVIEW (PAR)

The Plan Amendment Review is out on public consultation, it has been advertised in the Government Gazette and the Advertiser on Thursday the 29th of July and in the Flinders News and the Northern Argus on Wednesday the 4th of August.

The Plan Amendment will be on public consultation until Thursday the 30th of September and the Public Hearing will be held in the Council Chambers at 4:00 pm on Thursday the 14th of October.

11.1.2 JAMESTOWN INDUSTRIAL LAND

Notice of tender has been placed in the Northern Argus on the 1st of September and in the Flinders News on the 8th of September. Tenders are open until the 1st of October.
Have received the finally papers from Brian O’Halloran for the lodgement of the land division with the LTO, the Council Seal is required on this document which will extinguish the drainage easement that Council currently has over lot 32, owned by Tabitha Pty Ltd.

**Moved Cr. McPherson seconded Cr. Sparks that Council’s Seal be affixed and the Chairman and Chief Executive Officer to sign the Application for Deposit of a Plan of Division.**

*CARRIED 3138*

### 11.1.3 C. SPOONER, CHURCH OF ENGLAND RUIN, CALTOWIE

A letter has been received from Christine Spooner of Caltowie concerning the potential to purchase the block of land that has the ruin of the Church of England on it, being lot 2 East Tce, Caltowie which is owned by the Council.

The block is 21m wide and 42.5m deep with an area of 892m², it is located in the Country Township Zone, East Tce is an unformed road with a partially defined vehicle track. The development plan calls for residential blocks to have a minimum area of 1000m² when not connected to a common effluent scheme. Due to the size of this block at less than 1000m² an engineered percolation soil capability analysis would need to be carried out to determine if on-site effluent disposal is even possible.

I can not find any information on the church but the land came into the ownership of Council on the 7/8/95 from L & R Robinson.

**Moved Cr. Woolford seconded Cr. Catford that subject to the legal position of the land being ascertained, Council will declare the land surplus to its requirements and thus dispose of the land in accordance with the Sale and Disposal of Land or Other Assets Policy. Christine Spooner to be advised in writing.**

*CARRIED 3139*

### 11.1.4 SUB-DIVISION BEHIND COCKBURN RD AND GLOUCESTER RD

The following letter has been received from several landholders who own vacant land between Cockburn and Gloucester Roads in Jamestown.

“As you are aware I and several neighbours have undeveloped land, (some land locked), located between Gloucester Road and Cockburn Road, Jamestown, behind the existing residential dwellings. We have noted with keen interest the progression of the Jones St drain and the potential positive impact that this will have on the stormwater issues for our properties.

It has come to a time now that we wish to enquire into Council’s opinion and position on the undertaking of a residential subdivision of this land so as to provide much needed residential allotments in Jamestown.

We are aware that many areas need to be considered when undertaking such a development and therefore are asking the Council for guidance and or assistance in undertaking this development.
Issues to be considered include:
• Electrical Connection (ETSA)
• Water Provision (SA Water)
• STEDS
• Potential Transport implications (TSA)
• Storm Water Disposal (Council)

In order to proceed with this development we are interested in undertaking this development as a joint venture with the Northern Areas Council.

I have spoken with the other residents who have land that they would like to develop and we would like to arrange a meeting with the relevant Councillors and Staff to discuss the proposal and the options that are available.

Yours Sincerely
Jane & David Klinger, Dr. John Shepherd and Leanne & Daryl Growden”

PLANNING OFFICER’S COMMENT: I have forwarded a copy of this letter to the Mid North Regional Development Board for comment and input. Also a price is being sought for the preparation of a stormwater drainage plan that will look at the options for effective movement of stormwater either to Gloucester Rd or Cockburn Rd.

Moved Cr. Catford seconded Cr. Woolford that due to the financial constraints involved with the development of land and the limited resources that Council has available at this point in time, the Council will be unable to partake in a joint venture. That the authors of the letter be advised to contact the Mid North Regional Development Board for assistance and direction in undertaking their proposed development. That staff to provided assistance where possible.

CARRIED 3140

LATE ITEM

11.1.5  FOREST GROVE WIRRABARA, Paul Cleggett & Doreen Olsen

Re: Requesting Council to remove the trees, shrubs etc from on the roadway east of Mr Faggotter’s property running north off Victoria Street, Laura located between lot 9 and lot 11, for the proposed land division of Lot 501 adjacent to Victoria Street, Laura.

Moved Cr. Catford seconded Cr. McPherson that Mr H.R. Faggotter be given three months notice to clear all of his belongings from the section of unformed roadway located to the east of his property running north off Victoria Street, Laura (including vegetation). After three months the Council will clear this section of roadway in preparation for road construction.

CARRIED 3141

11.2  ENVIRONMENTAL SERVICES MANAGERS REPORT

Moved Cr. Sparks seconded Cr. Clark that the Environmental Services Manager’s Report be taken as read and noted.

CARRIED 3142
11.2.1 CORRESPONDENCE

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

CARRIED 3143

11.2.1.1 Judy Aiello, Manager, Donor Services, Australian Red Cross Blood Service

Re: Blood Collection Services – Jamestown

The letter states:

“Thank you for your interest and concern following our recent communication with the Jamestown community regarding Blood Collection Services.

I have spoken to Paul McInerney about our mutual concerns and he has requested that you be the point of contact for the Australian Red Cross Blood Service (ARCBS).

There are two issues which, at least temporarily, preclude a service in Jamestown:

1. A collection site which complies with the current requirements of the Therapeutic Goods Administration who licence and approve all Australian collection facilities.

To that end I have enclosed the checklists which are used by ARCBS staff to appraise potential sites fro their broad suitability, prior to a formal audit.

Also enclosed is a basic Mobile Service Information Sheet which gives a quick summary of requirements.

2. Staff Accommodation:

You may recall that last year following a collection session in Jamestown our mobile truck rolled over whilst travelling from Jamestown to Port Pirie for overnight accommodation.

In an effort to eliminate the additional travel and reduce the shift length to under 12 hours, staff were accommodated in Jamestown during our last visit in June.

This ultimately proved unsatisfactory, with staff spread over a number of venues of variable standard.

We have 16 staff to accommodate in single rooms, which need to provide a minimum standard of heating/cooling and phone communication.

I hope you can understand the organisation’s responsibility for staff safety and comfort and the need to comply with the standards which ensure the safety and quality of the blood collected.

We would appreciate being able to work co-operatively with the Council to resolve our concerns, and hopefully return our services to Jamestown and the many committed blood donors in the district.

Many thanks in anticipation of your advice and assistance.”

120.1.1 / I17079
COMMENT: This letter is in response to Council request for an explanation from Red Cross Blood Service’s decision not to continue the Blood Bank service in Jamestown. I have spoken with the Manager of the Blood Services and they will have representatives visit Jamestown during October to inspect alternative buildings that could be considered for blood service.

11.2.1.2 Euan Ferguson, Chief Executive Officer, SA Country Fire Service

Re: Jamestown Redevelopment

The letter states:
"I refer to your letter dated 16 October 2003 advising of the proposed Commercial development in Ayr Street Jamestown that will necessitate the relocation of the Jamestown CFS. The matter of relocating the Jamestown CFS has been dealt by my senior staff to ensure the confidentiality of the proposal has been maintained. I acknowledge and appreciate the efforts the Northern Areas Council has made to assist CFS in progressing this matter towards a successful outcome.

I have been advised factors previously delaying progress have now been resolved and the project announcement to the public is imminent. To precede the public announcement a number of meetings were held on Monday 16 August 2004 with the Jamestown CFS brigade members to discuss details of the project and inspection of the potential new sites for the Station. At this stage it is proposed to allow the brigade two weeks to review and determine their preferred new site. Once the site has been chosen suitable tenure arrangement will need to be approved by Council as quickly as possible.

I am happy to advise sufficient funds have been allocated from the 2004/05 CFS Capital Works budget to provide for the building of the new Jamestown station. While the offer from Council to borrow funds for the project will not be necessary it is a stipulation of the Government that any funds allocated for capital work projects must be spent within the financial year allocated. As this financial year has already begun it will be imperative that any delays to the project are kept to an absolute minimum and I trust Council will provide as suitable assistance as requested to ensure the project can be delivered on time. Once again thank you for your assistance in this matter. I look forward to meeting with you in the near future."

11.2.1.3 Alan, Tracey & Brett Stewart, Mid North Builders and Supplies

Re: New Hardware Store official opening on 3 & 4 September 2004 and acknowledging Council support and assistance to establish the new hardware premises in Laura. (375.3.2 / I17149)

11.2.2 GLADSTONE STEDS

Local Government STEDS Manager and KBR have inspected the area behind the old fuel bunkers and are satisfied that it is a suitable area to locate the treatment plant and storage tanks.

KBR advise that the tanks will be excavated with half of the tanks above ground. The tanks will not be visible from the Main North
Road, and will be well shielded along the tip site road by existing trees inside the boundary fence and the bunkers.

Moved Cr. McPherson seconded Cr. Walden that Council approve of the Gladstone STEDS treatment plant, storage tanks, and pump station to be located on Lots 93/94 Hundred of Booyoolie.

CARRIED 3144

11.2.3 VICTORIA PARK CHANGE ROOMS/ PUBLIC TOILETS

A meeting has been held with the Victoria Park Trust to consider future electricity requirements for Victoria Park, Jamestown.

The two options discussed were to re connect the existing supply to the new building, or consider making provision for a future upgrade.

Moved Cr. Woolford seconded Cr. Clark that the electricity supply to the new Victoria Park Public Toilets/Change Rooms in Jamestown be connected to the Stobie Pole on South Terrace to ensure that a 200 amp electricity supply can be connected to Victoria Park facilities if required. Council accept ETSA Utilities quote for the work

CARRIED 3145

LATE REPORT

11.2.4.1 Jamestown Industrial Estate

Re: Finalising amended water main specifications and costing was reported to Council at the meeting.

Meeting Adjourned
6:58 pm Moved Cr McPherson seconded Cr. Catford that the meeting adjourn for the evening meal.

CARRIED 3146

Meeting Resumed
8 pm Moved Cr. Walden seconded Cr. Clark that the meeting be called back into session.

CARRIED 3147

12.0 FINANCE & ADMINISTRATION MANAGER’S REPORT

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

CARRIED 3148

12.4 CORRESPONDENCE (B/F)

12.4.2 Rod Taylor, Chairman, Laura Community Development & Tourism Association Inc

Re: Requesting Council to pay the balance of Montgomerie Plumbing Account for work undertaken on the Laura Parkland toilets under grant funding. (110.1.3 / I17152)

Moved Cr. Sparks seconded Cr. Scott that Council pay the remainder of the account owed by Laura Community Development & Tourism Association to Montgomerie Plumbing, as a grant.

CARRIED 3149
Cr. Woolford left the Council at 8:05 pm.

12.1 BANK RECONCILIATION

The bank reconciliation, LGFA balances and the Debenture Schedule as at 31st August 2004 were provided.

Moved Cr. Sparks seconded Cr. Clark that the Bank Reconciliation and LGFA Deposits report and Debenture Schedule as at 31st August 2004 be accepted.

CARRIED 3150

12.2 PAYMENT LISTING

The Cheque listing and EFT summary with invoices paid during August 2004.

Moved Cr. Clark seconded Cr. Scott that cheques numbered 10442-10497 and Electronic Fund Transfers numbered EFT 4069-4188 totalling $1,157,818.17 and National Online transfers (wages) be passed for payment.

CARRIED 3151

Keith Hope entered the Council Chamber at 8:18 pm.

12.3 BUDGET COMPARISON

The Operating and Capital variance report to 31st August 2004 with summary page for explanation provided in the Agenda.

12.4 CORRESPONDENCE

12.4.1 Paul Case, Chief Executive Officer, Department for Administrative and Information Services

Re: Correspondence from Keith Hope to Paul Case the CEO of DAIS Dated 23rd July 2004 and the response from Beverley Brooks - Director Land Services Dated 16th August 2004 regarding the deterioration of services from the Clare Office. Beverley Brook claims that in relation to objections: the support provided by the Customer Services Centre in Adelaide has “led to improved services being delivered to landowners”. In closing, Beverley states that she will ask Mark Kay (the Regional Valuer for the area) to contact Keith Hope and arrange a meeting to discuss service needs. (120.4.1 / I17115)

12.4.3 John Voumard, Chairman, The Flinders & Pastoral Rural Counselling & Information Service Inc.

Re: Request for financial support (120.4.1 / I17144)

Moved Cr. Catford seconded Cr. Scott that Council provide The Flinders & Pastoral Rural Counselling & Information Service Inc. with a donation of $1,100 for the 2004-05 Financial Year.

CARRIED 3152

12.5 FINE EXTINGUISHMENT

Re: Assessment number A2051 – Rex Hockey
Rex approached Council on 31st August 2004 requesting extinguishment of fines incurred in September 2003 of $10.29 plus interest to date of $0.29. The rates for 2003-04 were due on the 5th September 2003 but were paid on the 18th September 2003 – hence the fine.

Moved Cr. Sparks seconded Cr. Scott that the request for Council to remit the fines of $10.58 on Assessment A2051 not be approved. CARRIED 3153

12.6 HYDROTHERAPY POOL

The Hydro pool balance owing to NAC as at 31st August reported to Council

LATE CORRESPONDENCE ITEMS

12.4 CORRESPONDENCE (Cont)

12.4.4 Rodney Brook, Consultant, Carpenter and Associates Barristers & Solicitors

Re: Estate Douglas Cheffirs, 23 Munduney Street, Spalding, Assessment No. A3726 – requesting Council to grant an extension of time for payment of council rates until such time as estate funds are available for distribution. (360.2.1 / I17239)

Managers Comment: Chief Executive officer to decide under Council delegation.

12.4.5 Colin Raison, Secretary, Gladstone Caravan Park Management Committee / Gladstone Community Development And Tourism Association

Re: Payment of Annual Grant - submitted a copy of the current Management Plan and a summary of expenditure of the 2003-04 Grant. (110.1.2 / I17228)

12.4.6 Leanne Kunoth, Secretary, Yacka Hall Committee

Re: Office bearers for 2004/05. Approval for signatories on Yacka Hall Committee cheque account. (90.5.4 / I17215)

Moved Cr. Clark seconded Cr. McPherson that Council approve the cheque signatories on the bank account, being: President - Mike Parsons; Vice President - Bill Burford; Secretary - Leanne Kunoth. CARRIED 3154

12.4.7 Chris Clarke, President, Yacka Golf Club

Re: Requesting help in funding the financial shortfall for a new mower for the Yacka Golf Club. (190.1.1 / I17257)

Moved Cr. Catford seconded Cr. Walden that the Manager of Engineering Services assist the Yacka Golf Club to source a suitable cost effective replacement mower. CARRIED 3155

13. ENGINEERING SERVICES REPORT

Moved Cr Scott seconded Cr Clark that the Manager of Engineering Services Report be taken as read and noted. CARRIED 3156
13.1 MAJOR WORKS

13.1.1 CALTOWIE / STONE HUT ROAD

With the new dozer in action, rubble is being raised to complete the base course and prepare for sealing later on in the year.

13.1.2 LAURA / ORROROO ROAD

Rubble searching has started to hopefully find a suitable source of materials in order to keep costs to a minimum. An on site inspection has been carried out to look at alignments and drainage. Site inspection have also been undertaken to determine extent of survey works needed and apply for native vegetation clearances. Drainage investigations will be extensive.

13.1.3 PRIVATE WORKS

TA Morgan, Spalding – grade and roll driveway

13.2 DISTRICT CONSTRUCTION PROGRAM

13.2.1 GLADSTONE / HUDDLESTON ROAD

Re-sheeting on Gladstone/ Huddleston Road (3.5 km) and a further 1.0 km with a light sheet has been completed to this stage until rubble becomes available to carry on with this project.

13.2.2 SPRINGBANK ROAD

All rubble on this road is now spread and compacted, job has been completed.

13.2.3 BELALIE NORTH FARM ROAD

5556m3 of rubble from T & K Bottrall’s pit has been hauled to this school bus route as sheeting material. Rubble spreading and compaction has commenced. 4km has been spread, 1.5 km still to be carted.

13.2.4 WILKINS ROAD

All rubble on this school bus route has now been spread and compacted, job has been completed.

13.2.5 ASSESSMENT OF ROAD CONDITIONS

Although Watts Range is on this years (04/05) 10 year re-sheeting plan, its condition is such that a portion will be changed so that Narridy/ Huddleston programmed for 05/06 is able to be brought forward to this year, 04/05 budget due to its poor condition. This last bout of wet weather has shown many more weak spots which we are dealing with, as best we can.

13.3 PROPOSED FORWARD WORK PLAN

13.3.1 PROPOSED FORWARD WORK PLAN - GENERAL

- Resheeting to continue on Gladstone/ Huddleston Road when rubble available
• Complete base course and seal Stone Hut/ Caltowie Road
• Resheet final section on Heaslip Highway (1,200 metres approx.)
• Resheeting on Narridy/ Huddleston Road (southern end)
• Finish Belalie North farm road sheeting
• Belalie North Road – resheet a 2km section
• Springs Road – resheet approximately 2km plus patch out the remaining 4.3km and install new culvert and headwalls
• Browns Hill Road – needs a few loads of rubble to repair bad patches

13.4 DOZING / CRUSHING

• Raising rubble in T & K Bottrall’s pit
• Rubble raising in Peter Kitschke’s pit

13.5 GENERAL MAINTENANCE – ROADS

13.5.1 BROUGHTON VALLEY ROAD

450 tonnes quarry scalps used to patch out poor sections partly supplied by Clare Quarry

13.5.2 BELALIE NORTH TOWNSHIP

Lengthened existing pipes by 2.4 metres, headwalls and white posts have been installed

13.5.3 GENERAL

Patching out clay and pot holed sections of Road on Pirie/ Beetaloo, Callaby Hill Roads (this is a well used tourist road and has been very rough and quite dangerous)

13.5.4 PATROL GRADING

Patrol grading has been carried out on the following roads.

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<tr>
<th>Road Name</th>
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<td>Gladstone/ Huddleston Rd</td>
<td>Yandiah</td>
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<td>Georgetown town streets</td>
<td>Appila/ Gladstone Road</td>
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<td>Smallacombe Road</td>
<td>Laura/ Caltowie Road</td>
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<td>Narridy/ Huddleston Road</td>
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<td>Merriton Road</td>
<td>Clover Hill/ Abbeyville Road</td>
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<td>Broughton Valley Road</td>
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<td>Euromina Road</td>
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<td>Bullens Crossing Road</td>
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13.6 GENERAL MAINTENANCE – TOWNSHIPS
13.6.1 LAURA
- Removing broken concrete at end of plantation in Herbert Street, Laura
- Tidy up Samuel Street
- Mowing medium strips/ slashing as required
- Improve drainage in Hughes Street, Laura (western end)
- Completed the section of paving in Herbert Street, also resurfacing section of earth footpaths

13.6.2 SPALDING
- Weekly mowing of the oval
- Daily checks of toilets and cleaned weekly, bins removed

13.6.3 GLADSTONE
- Slashing township
- Mowing as required
- Spreading chips around Caravan Park & Works depot
- Tree trimming in Gladstone Street and Bondowie Street
- Installation of driveway for Library Van
- Installation of driveway into parkland to allow exit for buses
- Start upgrade in tip site to allow for wet rubbish disposal (rubbish compactor rubbish)

13.6.4 YACKA
- Pot holes in town streets have been patched out

13.6.5 GEORGETOWN
- Mowing as required
- Remove 2 driveways ready to replace for library bus

13.6.6 GULNARE
- Mowing oval and surrounds

13.6.7 JAMESTOWN
- Daily checking and cleaning as necessary of all public toilets
- Daily checking and emptying as necessary of all street and park bins
- Remove and replace driveway in Cumnock Street, 6m of kerb and watertable in Cumnock Street
- Started in install drop structure to remove water pooling in Jones Street
- Installed a NO THROUGH ROAD sign at Ashley Hall’s driveway

13.6.8 TARCOWIE
- Waste tip site has been expanded for household rubbish

13.7 CEMETERIES
- Burial at Gladstone
- 3 burials at the Jamestown cemetery

13.8 GENERAL MAINTENANCE
Grade water tables and lay crusher dust in Samuel Street, Laura to improve Street before Thrifty Link Hardware opening on 03/09/04 at 4.00pm (close street on Friday 03/09/04 and Saturday 04/09/04)

13.9 WASTE MANAGEMENT

- Upgrade Georgetown Dump to receive compactor rubbish
- Push in Laura, Gladstone & Georgetown Dumps
- Weekly household garbage pick up through the entire NAC region
- Twice weekly burial of household garbage at the Jamestown Dump
- Northern Waste Management meeting confirmed desire for single operator for entire waste pick up. Interviews to be conducted for potential operators from expressions of interest

13.10 CORRECTIONAL SERVICES TEAM

- Whipper snipper, tree pruning and mowing etc. in Gladstone

13.11 PLANT – GENERAL

- New dozer arrived on August 30th, 2004
- New fuel tanks fitted to vehicles 1127 & 1109 also flashing lights, power leads for tanks and towing behind graders. Extinguishers also fitted radio in 1109, lights fitted to vehicles 1111.

13.12 JAMESTOWN AIRSTRIP

- End of airstrip gable markers installed on the southern end
- The new runway and end of runway lights are now installed but not connected to the power supply
- The turning node and taxi way lights are still to be installed

13.13 TREE REMOVAL PROGRAM

- Tree trimming of Palms in Main Street, Gladstone (fonds falling)
- Tree trimming on Gladstone/ Beetaloos Road, Gladstone/ Huddelson Road and sections of Bundock Parade

13.14 OCCUPATIONAL HEALTH AND SAFETY REPORT

13.14.1 DEPOT INSPECTIONS

Depot inspection conducted on the 15th & 16th June 2004 at Jamestown, Spalding, Gladstone, Georgetown and Laura

13.14.2 ISSUES ARISING FROM OHS & W MEETINGS

Council is currently going through the process of an OHS & W Self Audit with Brian Shields of LGAML&WCS. This will place extra pressure on some Departments to meet the requirements under the OHS&W Act and Regs.

13.14.3 TRAINING COURSES

Healthy Lifestyle Seminar: Date/s course held: 27th July 2004; Attendees: Alex Stencel & Michael Lambert; Location: Jamestown Council Chambers; Provider: LGA Corporate Health Group; Length of course: 2 Hrs

Emergency First Aid: Date/s course held 3rd August, 2004; Attendees: Stan Beinke, Joe Fahey, Les Haynes, John Hall, Dave Hillam, Darren Klinger, Ivan Rogers, Ian Fulwood, Anthony
Kenning, Michael Lambert, David Cowin, Mally Coe, Anthony Cock, Gavin Cleggett, Claude Galpin, Richard Cadzow, Rob Lock, Lindsay Harvey, Rodney Cock, Graham Cowin, Ben Dawson; Location: Jamestown Council Chambers; Provider: St John Ambulance Australia, SA Inc.; Length of course: 1 Day

Komatsu Dozer Introduction/Awareness: Date/s course held: 30th August, 2004; Attendees: Graham Cowin, Joe Fahey, David Cowin; Location: Bottrall's Pit; Provider: Komatsu supplied the services of Drayton Operator Training Services; Length of course: 2 Hrs

Komatsu Dozer Operations Training: Date/s course held: 31st August, 2004; Attendees: Ben Dawson, Daniel Sims, Lindsay Harvey, Rob Lock, Joe Fahey, Rodney Cock, John Penn; Location: Bottrall’s Pit; Provider: Komatsu supplied the services of Drayton Operator Training Services; Length of course: 1 day

13.14.4 PLANT ASSESSMENTS

Komatsu 85ex Dozer: Conducted 31st August 2004; Assessed by M Lambert OHS Officer and L Harvey Operator; Meets all the Northern Areas Council’s OHS&W Requirements

13.15 EMPLOYMENT AND STAFF LEAVE

13.16 CONTRACTORS

- Push in Laura Dump
- Tree trimming in Gladstone Street and Bondowie Street
- Mini Pave have completed paving and kerbing etc. around Commercial Hotel, Jamestown

13.17 OTHER

13.17.1 WORK FOR THE DOLE

A person has been working at Council for the past 2 weeks

13.17.2 PLAYGROUND DEVELOPMENT

Yacka Community Development Board have been sent a letter regarding their requirements for next years playground allocation

13.17.3 MEMORIAL PARK, JAMESTOWN

Remove old toilets at Park, construct base for new toilets and excavate ready for foundations
Remove old lawn and tree roots by excavating approximately 300 mm in depth. Refilled area with good top soil from industrial site, still requires some work to complete levelling of area

13.18 CORRESPONDENCE

13.18.1 Bruce Harrison, Yacka

Re: Requesting a street light for the western end of South Terrace, Yacka (263.1.1 / I17081)

Moved Cr. Walden seconded Cr. Sparks that the request for a street light to be located at the western end of South Terrace, Yacka, be granted.

CARRIED 3157
13.18.2 Ellie Bell, Bundaleer Weekend 2005

Re: Bundaleer Weekend – Saturday 12th and Sunday 13th March 2005. Requesting Council’s assistance by providing the following:

a. Water Truck – to be available on Friday the 11th of March and Saturday the 12th March, for the purpose of watering the road as a preventative for dust creation, at the Picnic Ground road leading to the main Spalding/ Jamestown road, and also the road leading to the Bundaleer Homestead. This road will be closed to the general public and only drivers with a permit issued by us will be able to use the road on the Friday, Saturday and Sunday.

b. Bunting
c. Bins to be provided (150)
d. Road reflectors (100)
e. Help with setting up and cleaning up
f. Droppers for bunting
g. Reflector jackets
h. Council arrange for the removal of rubbish from the Bundaleer Picnic Grounds on Saturday the 12th, Sunday the 13th and Monday the 14th March 2005, as agreed to for the 2003 event.

(187.1.2 / I17048)

Moved Cr. Scott seconded Cr. McPherson that Council staff provide assistance to the Belalie Arts Society, as requested, for the Bundaleer Weekend 2005.

CARRIED 3158

13.18.3 Greg Harvie, Appila

Re: Requesting the naming of a rural road as Back Road as detailed as per Hd of Tarcowie map provided. (375.11.4 / I17172)

Moved Cr. Scott seconded Cr. McPherson that Council approve the giving of a name to the road between Claremont Road and Booleroo-Jamestown Road and that the suggested name of Back Road be further considered by Council after consultation with the local community.

CARRIED 3159

13.18.4 Kym Harvie, Appila

Re: Requesting rural road name change from Gum Vale Road – Harvie Road, Appila (375.11.4 / I17173)

Moved Cr. Sparks seconded Cr. Scott that Gum Vale Road, Hd Tarcowie be renamed to Harvie Road.

CARRIED 3160

13.18.5 Brian Kennedy, Laura

Re: Drainage issues in front of house on the corner of Whyte Street & Booyoolie Street, Laura (375.11.2 / I17082)

Moved Cr. Sparks seconded Cr. Clark that Council staff investigate the drainage problem on the corner of Whyte Street & Booyoolie Street, Laura and take appropriate action.

CARRIED 3161
13.18.6  H C Ashby, Gulnare
Re: Condition of Gulnare Tanks Road, Gulnare (375.11.2 / I17108)

13.18.7  Trevor Thomas, Gulnare
Re: Deteriorating condition of Gulnare Tanks Road, Gulnare (375.11.2 / I17190)

Managers Comment: This Category Three Road is programmed for 06/07 resheeting program, if needed this can be re-assessed.

Moved Cr. Walden seconded Cr. Scott that the Manager of Engineering Services investigate the condition of Gulnare Tanks Road and take appropriate action.

CARRIED 3162

13.18.8  Caitlin Polden, Regional Health Services Program
Re: Various safety concerns in the Jamestown area that have been identified by the newly established Older Person’s Action Group. (120.2.3 / I17178)

Managers Comment: The stump has been removed and a letter will be sent back stating that a further two disabled bays, included ramp are to be installed this year in the Jamestown CDB

13.18.9  Roderick J. Williams, Spalding
Re: Condition of CAS Hawker Road, Spalding (375.11.2 / I17189)

Managers Comment: This road has been patched in the worst sections and is on this years resheeting program to be dealt with at a later date

13.18.10  District Council of Orroroo Carrieton
Re: Special Local Roads Program – Funding Application, Orroroo to Laura Road (375.1.3 / I17192)

13.18.11  Peter Emery, Chief Executive Officer, Central Local Government Region of SA
Re: Waste Strategy (450.1.1 / I17209)

13.19 CORRESPONDENCE FOR INFORMATION

13.19.1  Local Government Association
Re: Circular 31.6 - the Local Government Association will participate in a steering committee looking into the possible implementation of a national rural addressing standard arising from the recommendations of a Bushfire Summit held in 2003. (87.3.1 / I17026)

13.20 OTHER ENGINEERING SERVICES BUSINESS

13.20.1  Minor Road Maintenance when Patrol Grader is in the Area

Moved Cr. Scott seconded Cr. Walden that Manager of Engineering Services develop and implement a procedure that
will enable minor road maintenance to be done at the time problems are noticed by the patrol grader operator.

CARRIED 3163

13.20.2 Broken Railing on the Broughton River bridge on Hill River Road.

Moved Cr. Scott seconded Cr. Sparks that Council replace the temporary railing that has fallen off the Broughton River bridge on Hill River Road.

CARRIED 3164

15. COMMUNITY PROJECTS DEVELOPMENT MANAGER’S REPORT

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

CARRIED 3165

15.1 SUBMISSION DETERMINATIONS

The following submissions have been lodged or determined:

<table>
<thead>
<tr>
<th>Location</th>
<th>Project</th>
<th>Program</th>
<th>Value</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamestown</td>
<td>Fitness Instructor</td>
<td>R&amp;S Move It</td>
<td>$150,000</td>
<td>Pending</td>
</tr>
<tr>
<td>Gladstone</td>
<td>CD&amp;TA</td>
<td>Volunteer Support</td>
<td>$1,540</td>
<td>Pending</td>
</tr>
</tbody>
</table>

15.2 STATUS OF ON-GOING PROJECTS

15.2.1 LAURA AGED HOUSING GROUP

- Council met with the Laura Aged Housing Group to brief them on the procedure for developing suitable land for the construction of aged care cottages. The Group is keen to expand the existing aged housing site adjacent to the Laura parklands. The site forms part of Section 445 Hd of Booyoolie which is dedicated “for aged persons cottage homes purposes” in the name of The Crown. It is the wish of the Group to extend the existing aged cottages through a joint venture with SACHA (SA Community Housing Authority). However SACHA require the proponents to (be able to) offer them a freehold title of the land in question as a contribution towards the joint venture. They will not accept a transfer of Crown land to their organisation.

Managers Comment: SACHA has indicated an interest in visiting the region at the end of September to brief Council on current policies. Council will continue to liaise with Crown Lands, SACHA and the Laura Housing Group on this issue.

15.2.2 JAMESTOWN HYDROTHERAPY POOL BRIEFING

The Community Projects Development Manager attended a meeting of the Jamestown Hospital Board on behalf of the Jamestown Hydrotherapy Pool Committee on Wed 18th Aug 2004 to make a presentation in relation to the Hospital paying the (nominated) $15 sessional fee for public clients using the pool.

After listening to the discussion Board Members presented a motion committing the Hospital to a three (3) month (or 13 week) trial period of public client sessions.
The CEO concluded by suggesting that he and Council continue to “look” for third party funding options for this service from within the health care sector.

15.2.3 **PASSENGER TRANSPORT**

The Office for Public Transport addressed a meeting of the Mid North Passenger Transport Steering Committee in Clare on 5 August and advised that a change in government policy will see the introduction of an initial three (3) new passenger services in the mid north region and lead to the introduction of a fourth. Council is still awaiting specific details of the proposed new services.

Managers Comment: Council still has not received written confirmation from the Office for Public Transport relating to the proposed new passenger services.

15.2.4 **GLADSTONE RAILWAY SITE – CONSULTANTS BRIEF**

A brief has been prepared to invite selected tendering of a consultant to advise on remedial action needed (and associated costings) for former railway land at Gladstone to be used for community purposes.

15.3 **MEETINGS ATTENDED**

Transport Meeting (Clare)
BRM ACC Meeting (Barossa)
LGA Consultation Seminar (Glenelg)
Hospital Board Meeting (Jamestown)
Jamestown Racing Club AGM
DOTARS (Adelaide)
ACC State Conference (Mt Lofty)
TRSA Marketing Manager (Adelaide)
Laura Aged Housing Group (Laura)

16. **CHIEF EXECUTIVE OFFICER’S REPORT**

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

CARRIED 3166

16.1 **DEAN NEWBERY AND PARTNERS, AUDITORS**

Audit for the 2003/2004 financial year was undertaken by Dean Newbery and Partners on Wednesday 1st September, 2004.

16.2 **FLINDERS MOBILE LIBRARY TRUCK LAUNCH**

This was held on Monday 16th August, 2004, at Gladstone with representatives from the Public Libraries Board and Council representatives. There was also a good turn out of residents who are serviced by the Flinders Mobile Library.

16.3 **STATE INFRASTRUCTURE PLAN MEETING – TUESDAY 7TH SEPTEMBER 2004, CLARE**

CEO attended this meeting on behalf of Council along with representatives from Regional Council of Goyder, Clare and Gilbert Valleys and Mid North Regional Development Board reps.
Many of the issues discussed at this meeting have been raised at numerous other forums, however I trust that Mr Rod Hook and Mr Rob Jenkins, who conducted the forum, will be in a position when the final plan is handed down that it is funded by the State Government and given due regard to regional needs of South Australia.

16.4 JAMESTOWN SALEYARDS

Still awaiting the final report, which, to date, has not been released by the Minister.

16.5 JAMESTOWN OLD PRIMARY SCHOOL LAND

The Mid North Regional Development Board made a decision at its last meeting not to jointly fund the concept plan, for house and land packages on the former Jamestown Primary School site. This however, is still being pursued by Geoffrey Gray, CEO of the Mid North Regional Development Board.

Moved Cr. Scott seconded Cr. Clark that a notice be placed in The Advertiser calling for expressions of interest from urban estate developers to subdivide and develop the land at the former Jamestown Primary School site

CARRIED 3167

16.6 REVIEW OF REGIONAL DEVELOPMENT BOARDS

For Members information summary of regional forum discussions held at Balaklava, Jamestown, Strathalbyn, Kapunda, Cummins, undertaken by Dixon Partnership Solutions during July/August 2004 provided with Council Meeting Agenda

16.7 LOCAL GOVERNMENT ASSOCIATION - RATES AND FINANCIAL SUSTAINABILITY TELECONFERENCE

Griff and I were part of a teleconference conducted by the Local Government Association on Monday 30th August, 2004 concerning rates and financial sustainability. Most of the concern centred around fluctuating valuations and the potential for a more stable rating background. This is becoming a huge issue particularly in metropolitan Adelaide over the last 3 years.

16.8 GLADSTONE RAILWAY CORRIDOR – TRANSPORT SA

A response has now been received from Transport SA regarding requirements of the Crown Law Department for a land contamination remediation plan for the railway land at Gladstone.

Council staff have prepared a tender brief document that has been forwarded to Environmental Consultants for them to provide costings on the size and scale of works necessary for the corridor land to be considered safe for use for community recreation purposes.

16.9 INFORMATION RELATING TO PUBLIC LIABILITY INSURANCE CRISIS IMPACTING ON BUSINESS AND OUR COMMUNITY GROUPS

The Federal Treasurer Peter Costello has released the Australia Competition and Consumer Commission’s third public liability and professional indemnity insurance monitoring report (12th August, 2004).
The report concludes that increases in public liability insurance premiums are slowing and that for the year ending 31 December, 2003, average premiums have grown by 17%, significantly lower than the increase of 44% seen in 2002. Insurers expect public liability premium increases to be constrained to 4% in 2004.

16.10 BROADBAND FUNDING FOR REGIONAL PROJECTS

Expressions of interest have been called by the Australian Government for a second round of broadband infrastructure project grants from the Coordinated Communications Infrastructure Fund.

16.11 GST REVENUE AND COUNCILS

Prime Minister, John Howard has this week suggested state governments “use some of their GST revenue to better fund Councils”. Mr Howard was being interviewed on Adelaide radio station 5AA recently when he was asked about the impact of recent rate rises in South Australia. Mr Howard said “rates were levied by local councils and local councils were ‘controlled’ by State Governments.

16.12 EUDUNDA FARMERS SUPERMARKET DEVELOPMENT PROPOSAL

Minute 3105 at Council’s August Meeting required that the Council Executive conduct final negotiation with Intrend Pty Ltd on all points of the contract and power to negotiate. Though the Executive had the power to act, the contracts will come back to Council as a matter of course.

(1) Moved Cr. Clark seconded Cr. Scott:

(a) that under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (with the exception of staff now present) be excluded from attendance at the meeting in order to consider in confidence Agenda Item number 16.12;

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

- commercial information of a confidential nature
  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;

(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 9:25 pm.).

CARRIED 3168

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

- commercial information of a confidential nature 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 3 months at which point this order shall be reviewed or until reviewed by Council at an earlier Council meeting.

CARRIED 3169

(3) Moved Cr. Scott seconded Cr. Catford that the Council meeting now resume in open session (at 9:30 pm).
CARRIED 3170

16.13 NEWSLETTER

The Council Newsletter will be mailed to households by the end of September.

16.14 COUNCIL AMALGAMATIONS

Dr Duncan McFetridge MP, Shadow Minister for Local Government has contacted Councils due to recent media publicity questioning the efficiency and effectiveness of previous council amalgamations, and requesting information as to what benefits and efficiencies have been achieved since amalgamation.

16.15 OCCUPATIONAL HEALTH, SAFETY AND WELFARE REPORT

16.15.1 TRAINING

Ben Coventry – Local Government Association – Road Closure Course/Process, Local Government House, Adelaide, 1 day 26/7/04.
Alan Thomson – Australian Institute of Building Surveyors – Workshop – Building Standards and Policy Branch, SA Water, Whyalla, 1 day, 30/7/04.
Heather Sommerville – In house training with Gabby Swearse – MYOB, Northern Animal and Plant Control Board, Jamestown Administration Centre, ongoing.

16.15.2 OH&S MINUTES

Copy of minutes from 16th June 2004 and 28th July 2004 provided for Members information.
16.15.3 OH&S&W AND INJURY MANAGEMENT POLICY STATEMENT


Moved Cr. Scott seconded Cr. Walden that the OHS&W and Injury Management Policy Statement be adopted

CARRIED 3171

Alan Thomson left the Council Chamber at 9:48 pm.

17. CORRESPONDENCE

17.1 CORRESPONDENCE FOR DECISION

17.1.1 Colin Raison, Secretary, Gladstone Caravan Park Management Committee/Gladstone Community Development & Tourism Association

Re: Request the support and contribution of the Northern Areas Council for the erection of ensuite cabins at the Gladstone Caravan Park. (100.1.2 / I17066)

17.1.2 PA Slater, Chief Executive Officer & GA Bunyon, Returning Officer, Local Government Finance Authority

Re: Elections for the positions of Representative Members of the Board of Trustees (190.3.1 / I17156)

Moved Cr. Catford seconded Cr. Clark that the Northern Areas Council vote for Bert C Taylor and John L Sanderson to fill the two representative board member positions on the Local Government Finance Authority.

CARRIED 3172

17.1.3 Phil Saunders, Manager, Integrated Service Planning, Office of Public Transport

Re: Implementing the Integrated Transport Model into the Council area (442.1.5 / I17187)

17.1.4 Phil Saunders, Manager, Integrated Service Planning, Office of Public Transport

Re: Transport needs for youth in area (120.5.7 / I17186)

17.1.5 Kerry Thomas, Director, Jamestown Preschool

Re: Requesting a car parking area for the Jamestown Preschool on the western boundary of the property in Victoria Park and for Council to provide a metal surface. (110.2.3 / I17181)

Moved Cr. Sparks seconded Cr. Clark that Council approve the request for Council to construct a car park area in Victoria Park for the Jamestown Preschool’s use.

CARRIED 3173
17.1.6 John Fogarty, Chairperson, Georgetown and Districts Heritage Society

Re: Requesting a contribution towards cost of scanner/printer (price provided) to be used for scanning old photos and documents. (220.1.3 / I17234)

Moved Cr. McPherson seconded Cr. Walden that Council donate to the Georgetown and Districts Heritage Society, the cost of a scanner/printer and that the Heritage Society be encouraged allow other history groups to access the scanner

CARRIED 3174

17.1.7 Darrell Fox, Fox Tree Lopping and Tower Hire

Re: Quote provided to cut down 52 pine trees (mulch branches, wood up to 300 cm round) on Caltowie-Georgetown Road. (375.5.1 / I17258)

Moved Cr. Sparks seconded Cr. Walden that further quotations be obtained for cutting down and removal of the trees on Caltowie-Georgetown Road.

CARRIED 3175

17.1.8 John Banfield, Chairman Port Pirie Regional Development Board Inc

Re: Name Change Proposal for PPRDB (188.1.5 / I17262)

Moved Cr. Sparks seconded Cr. Walden that Council support the proposed name change to “Southern Flinders Ranges Development Board Inc.”

CARRIED 3176

17.1.9 Clive Palmer

Re: Issues raised regarding the new supermarket development for Jamestown.

Moved Cr. Walden seconded Cr. Scott that the Chief Executive Officer reply to the issues raised by Clive Palmer in his letter concerning the new supermarket development for Jamestown.

CARRIED 3177

Ben Coventry left the Council Chamber at 10:06 pm.

17.2 CORRESPONDENCE FOR INFORMATION

17.2.1 Brian Clancey, Local Government Association

Re: Circular 34.6 – LGA Annual General Meeting 2004 – Reminder re Council Notices of Motion. (210.4.1 / I17137)

17.2.2 Sam Smith, Secretary, Gladstone Community Development & Tourism Association

Re: Advising Committee Members names for 2004/05 (110.1.2 / I17151)
17.2.3  John Mundy, Local Government Association

Re: Investigation into 'Bulk Purchase' of Aerial or Satellite Imagery (210.4.1 / I17029)

17.2.4  Hon Paul Holloway MLC

Re: Assessment of Future Development Options for the Jamestown Livestock Saleyards (188.3.8 / I17069)

17.2.5  Barbara Hartwig, Chairperson, Mid North Regional Health Service/James Maitland, Chairperson, Wakefield Health

Re: Proposed amalgamation of Mid North and Wakefield Health Regions (215.11.1 / I17207)

17.2.6  Wendy Campana, Executive Director, Local Government Association


17.2.7  Local Government Association


17.2.8  Local Government Association

Re: Index for Report No. 33, 06-12 August 2004

17.2.9  Local Government Association

Re: Index for Report No. 34, 13-19 August 2004

17.2.10 Local Government Association

Re: Index for Report No. 36, 27 August-2 September 2004

18.  COUNCIL DELEGATES REPORTS

Cr. McPherson:
- Gladstone Swimming Pool Management Committee AGM
- Gladstone meals on Wheels AGM
- Launch of the new Flinders Mobile Library truck
- Meeting re subdivision development in Laura

Cr. Walden:
- Gladstone Community Development & Tourism Association meeting
- Port Pirie Regional Development Board meeting
- Export Awards – Golden North was the recipient of a major award.
- Meeting re subdivision development in Laura

Cr. Catford:
- Official opening of Laura Thrifty Link hardware Store.
- Inspection of new Council Komatsu dozer.
- Jamestown Saleyards briefing
- Launch of the new Flinders Mobile Library truck
- Jamestown Development Association Meeting
Cr. Scott:
- Spalding Community Management Committee meeting
- Spalding Rodeo Subcommittee meeting
- Clare Ambulance Service AGM
- Mid North Rural Counselling & Information Service meeting

Cr. Sparks:
- Jamestown Community Library Committee meeting
- Northern Waste Management Committee meeting
- Victoria Park Trust meeting
- Value Adding Grains
- Ovine Johines meeting

Cr. Clark:
- Jamestown Hospital Board meeting
- Inspection of new Council Komatsu dozer.
- Jamestown Development Association Meeting
- Health Promotion at Jamestown Hospital

19. NEXT MEETING OF COUNCIL
Council’s next Ordinary Meeting will be held on Tuesday October 12th 2004 commencing at 5:00 pm.

20. MEETING CLOSURE
The Chairman declared the meeting closed at 10:20 pm.

Confirmed at the Ordinary Meeting held on 12 October 2004.

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Chairman