Minutes of the Ordinary Meeting of the Northern Areas Council, held in the Council Chamber, 94 Ayr Street, Jamestown on Tuesday 8 February 2005.

PRESENT:
Cr. JW Burgess (Chairman)
Cr. MJ Catford (Deputy Chairman)
Cr. DV Clark
Cr. DF McPherson
Cr. MJ Robinson
Cr. FC Sparks
Cr. AG Woolford
Paul McInerney (Chief Executive Officer)
Alan Thomson (Manager of Environmental Services)
Frank Roberts (Manager of Engineering Services) [Entered Chamber at 5:08 pm]
Griff Campbell (Manager of Finance & Administration) [Entered Chamber at 6:50 pm]
Ben Coventry (Planning Officer) [Entered Chamber at 5:03 pm]
Bernadette Semler (Executive Assistant)
Roger Crowley (Senior Admin Officer)

APOLOGIES: Cr. GD Scott
Cr. WJ Walden
Keith Hope (Community Projects Development Manager)

ABSENT: Nil

MEETING COMMENCED: 5:02 pm

1. PREVIOUS MINUTES

Moved Cr. Robinson seconded Cr. Woolford that the minutes of the Ordinary Meeting of the Northern Areas Council held on the 11 January 2005 as circulated, be taken as read and confirmed.

CARRIED 3350

Ben Coventry entered the Council Chamber at 5:03 pm.

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

Frank Roberts entered the Council Chamber at 5:08 pm.

11. **ENVIRONMENTAL SERVICES REPORTS**

Moved Cr. Clark seconded Cr. Sparks that the Planning Officer’s Report be taken as read and noted.  
**CARRIED 3351**

11.1 **PLANNING OFFICERS REPORT**

11.1.1 **PLAN AMENDMENT REVIEW (PAR)**

Planning SA have advised me that some minor alterations are required for the PAR and it will be returned to Council within the next week or two. Once the changes have been finalised the plan should receive Ministerial approval within a very short timeframe.

11.1.2 **JAMESTOWN INDUSTRIAL LAND**

The LTO requested a change to one of the lodgement forms and as a result settlement was again delayed. Brian O’Halloran is progressing the settlement and this should be finalised ASAP.

11.1.3 **PLACES FOR PEOPLE**

Have been working with Oxigen to progress the Jamestown project, a return brief has been provided and the project should be completed by the end of March.

I am still waiting on documentation from Planning SA for the Gladstone project.

5:15 pm  **Moved Cr. Clark seconded Cr. McPherson that the meeting adjourn for the Development Assessment Panel meeting.**  
**CARRIED 3352**

5:50 pm  **Moved Cr. Clark seconded Cr. McPherson that the meeting resume.**  
**CARRIED 3353**

11.2 **ENVIRONMENTAL SERVICES MANAGERS REPORT**

11.2.1 **CORRESPONDENCE**

Moved Cr. McPherson seconded Cr. Woolford that all Correspondence be taken as read and noted.  
**CARRIED 3354**

11.2.1.1 **Kosta Lebessis & Damien Casey, Co Owners, Trend Drinks**

Re: Economic Incentive Development Policy
Trend Drinks have lodged their development application for their factory extension and redevelopment.

Trend Drinks have requested Council’s assistance with the factory redevelopment.

 Moved Cr. Sparks seconded Cr. McPherson that in accordance with Council’s Economic Incentive Development Policy, Council contribute up to a maximum of $4,000 towards the demolition and base works for Trend Drinks, Gladstone to assist with their factory redevelopment, with the Manager of Engineering Services to determine the work to be undertaken. Council is unable to assist with the waiving of septic tanks fees, the waiving of rates and the waiving of STEDS service charges in accordance with Council’s Economic Incentive Development Policy.  

CARRIED 3355

11.2.1.2 Paul Rynne, Rynne’s Hardware Store, Irvine Street, Jamestown

Re: Mr. Rynne has requested Council assistance to reconstruct the footpath in front of the new Hardware Store.

 Moved Cr. Catford seconded Cr. Woolford that Council reconstruct the footpath with a new bitumen surface and modify the kerb on Irvine Street, Jamestown from the southern boundary of the Commercial Hotel to Muirkirk Street to ensure an even gradient to the entrance of Rynne’s new hardware building.

CARRIED 3356

11.2.2 COUNCIL PROJECTS

11.2.2.1 TERMITE CONTROL OF COUNCIL OWNED BUILDINGS

Two quotes received to provide a Termite and Pest Control Inspection service for Council owned buildings.

 Moved Cr. Sparks seconded Cr. Robinson that Council contract Kelly’s Pest Management to carry out termite inspections/reports and control of Council owned buildings for twelve months.

CARRIED 3357

11.2.2.2 MEMORIAL PARK TOILETS – FUNDED BY SOUTHERN FLINDERS TOURISM AUTHORITY DEVELOPMENT GRANTS PROJECT

First fix carpentry work has commenced at the Memorial Park toilets. First fix electrical wiring is completed. Without any unforeseen delays the toilets should be completed by the end of February.

11.2.2.3 BELALIE ARTS BUILDING

Re-roofing the Belalie Arts Building has commenced and should be completed no later than 11th February 2005. The store room extensions to the Belalie Arts Building will commence in February subject to trades being available.
11.2.2.4 VICTORIA PARK PUBLIC TOILETS/CHANGE ROOMS

The concrete footing has been poured and timber framework will commence in February.

11.2.2.5 LAURA CIVIC CENTRE DISABLED TOILET

Materials have been ordered and work will commence in February.

11.2.2.6 FLINDERS MOBILE LIBRARY

The steel framed building has been ordered and the site at the Gladstone depot prepared.

11.2.2.7 GLADSTONE STEDS

KBR advised that despite State Government Agencies permits not being finalised they will be calling tenders to construct the Gladstone STEDS in February.

11.2.3 OTHER BUSINESS

11.2.3.1 Q FEVER

We have maintained regular contact with the Department of Health, Communicable Disease Control Unit regarding the recent Q Fever outbreak in Jamestown. They advised that they are waiting on the results of the soil swabs taken at the Jamestown saleyards.

11.2.3.2 GENERAL INSPECTOR

Arrangements have been made to have the General Inspector from the District Council of Peterborough to assist Council with a survey, report and legal notice action on unsightly premises in the Council area.

13. MANAGER OF ENGINEERING SERVICES REPORT (B/F)

Moved Cr. Sparks seconded Cr. Robinson that the Manager of Engineering Services Report be taken as read and noted. CARRIED 3358

13.1 MAJOR WORKS

Over the past several years, the Council has been fortunate in securing multiple funding for major road and flood mitigation projects. These road works have been invaluable in connecting major road networks into surrounding townships. The flood drainage system allows both business and residential ratepayers to have confidence in developing their properties. Further studies will enable future developments to take place which in turn secures the forward development of our towns. It is pleasing to know that Council has completed all of its commitments to capital projects and now has the opportunity to fully concentrate on its operating projects.

13.1.1 SAMUEL STREET

Samuel Street has been sealed with minor verge works completed; these works will suffice until funding can be sorted out to reconstruct this and many other streets within the Laura township.
Samuel Street suffers from inadequate engineering design resulting in local flooding problems. There will also be parking and no parking signage erected around the Mid North Builders Supplies Building.

13.1.2 LAURA/ORROROO ROAD

Council has started the second leg of the Laura/Orroroo Road, survey and earth works have now been completed over the first 3050 metre section which will be sheeted with a sub base rubble. A further 300 m trial section of base course material will be laid. The construction heading towards Tarcowie is in four stages with the present level of funding now being spent. Staff will tidy up the job, making it safe prior to returning when the next lot of grant money becomes available. Staff will resheet local needy roads whilst in the area and then continue on with the budget resheeting program through the Council area.

13.1.3 GLADSTONE CATCHMENT MANAGEMENT SUBSIDY SCHEME

The study was undertaken by GHD consulting and with their recommendations endorsed by Council. Funding for the construction works has been submitted and we now await the outcome. Estimated cost will be $150,000.

13.1.4 LAURA CATCHMENT MANAGEMENT SUBSIDY SCHEME

A funding application for a flooding and catchment study for the Laura Township has been submitted for funding consideration. These findings will then allow for the local town streets to be upgraded on a program, the estimated cost will be $60,000.

13.1.5 N1 & N2 DRAINAGE WORKS

These works are now in the negotiation stage, Council is endeavouring to secure right of entry from the local owners, which is needed to allow this $215,000 funded project to proceed hopefully prior to the next rains.

13.1.6 YACKA CATCHMENT MANAGEMENT SUBSIDY SCHEME

Funding application for a catchment study have been submitted for funding consideration. The estimated costs will be $30,000.

13.1.7 MANNANARIE ROAD INDUSTRIAL SUBDIVISION

Council staff have back filled the electricity supply trenches with approved materials and excavated around the water connection points. The first layer of rubble has been hauled, spread and compacted using materials from Humphris’ pit. The material from Bottrall’s pit is tried and proven, this is the same material used on the Caltowie/ Stone Hut Road. This material will be carted and compacted up to design levels for the base course. This material will provide a good running surface until the bitumen sealing has been completed.

13.1.8 PRIVATE WORKS

Dozer transported to a fire at Yacka where it was used in pushing down trees.
13.2 DISTRICT CONSTRUCTION PROGRAM

As all of the Councils grant requirements and budget obligations have now been fulfilled. Council has the opportunity to now fully concentrate over the next few months on our much needed local road re-sheeting program and other Council works issues.

13.2.1 CAS HAWKER ROAD

Water tables cleared, over grown trees have been cut back and drainage pipes have been relayed. Rubble has been raised, loaded, carted and compacted from a pit within the Clare & Gilbert Valley Council area.

13.2.2 ROAD AND TOWNSHIP INFRASTRUCTURE MANAGEMENT PLAN

The inventory will begin soon now that the computer package has arrived. Council will be able to document the information currently on file and cross reference with the collected traffic data. This information will be placed onto a spread sheet enabling Council to fully understand its present situation. This will enable Council to re prioritise the road hierarchy system within budgetary constraints and then determine the best course of action and a time frame. This information will be collected over the next 2 months.

13.2.3 RESERVOIR & SPRINGS ROAD

Concerns have been raised regarding the condition of these roads which are now under investigation by Council Staff.

13.3 PROPOSED FORWARD WORK PLAN

CAS Hawker Road
Andrews Road
Belalie East Road
Hacklins Corner Road
Mannanarie Road subdivision
Gum Vale Road
Everetts Road
Narridy/ Huddleston Road

Patching out roads in the northern area of Council whilst plant and materials are readily available.

13.4 DOZING/ CRUSHING

Clare & Gilbert Valley Council pit
Bottrall’s pit
Barry Harvie’s pit
David Catford’s pit

13.5 GENERAL MAINTENANCE – ROADS

- Whyte Yarcowie Road bitumen has been patched
- Remove trees and branches on the Yacka/Koolunga Road due to storm damage
- Stone Hut/ Appila Road - Gladstone
- Grade road verges in Yacka area to improve drainage
13.5.1 MAINTENANCE GRADING

The following roads have received maintenance grading.

| Broughton Valley Road | Frome Crossing Road | Pages Hill Road |

13.6 GENERAL MAINTENANCE – TOWNSHIPS

13.6.1 LAURA

- Mowing parks and gardens, general maintenance and verge works
- Pick up branches and trees after recent storms
- Treat several ant nests on footpaths

13.6.1.1 OLD LAURA COURTHOUSE/GALLERY

The brick paving works are being undertaken. Council staff have completed the raising and levelling of the base and have re-laid the existing pavers.

13.6.2 GLADSTONE

- Mowing of parks and gardens
- Town entrance slashing
- Pick up branches after recent storms

13.6.3 YACKA

- Pick up branches after recent storms

13.6.4 GEORGETOWN

- Pick up branches after recent storms

13.6.4.1 GEORGETOWN TOILET CLEANING AND LAWN MOWING

As Barry Cock has resigned from his position, effective 7/2/05, the position has now been filled by Mr Leo Frith. Mr Frith operates the local store in Georgetown and he will undertake the toilet cleaning and attend to the lawn mowing.

13.6.5 JAMESTOWN

- Mowing of Victoria Park oval & soccer pitch
- Tree trimming and mowing of parks and gardens
- Ayr Street sprinkler repairs
- Weekly cleaning of all Public Toilets in the Jamestown township

13.6.6 SPALDING

- Weekly mowing of the Spalding Oval
- Weekly cleaning of the Public toilets
- Weekly emptying of street and park rubbish bins

13.6.7 CALTOWIE

- Tree trimming within township
• Mowing of parks and gardens

13.7 TREE REMOVAL PROGRAM

Removed 3 pepper trees in Jones Street, Jamestown to clear the way for ETSA to install underground power to a new house site.

13.8 CORRECTIONAL SERVICES

Assisted with cleaning of bricks for the Old Laura/Courthouse Gallery job.

13.9 JAMESTOWN AIRSTRIP

Contract slashing has been completed over the entire air strip area.

13.10 CEMETERIES

• Bins are being regularly emptied at all cemetery sites to assist with litter control
• One burial at Gladstone
• Top up graves after rains at all Cemeteries
• Tree trimming at all Cemeteries

13.11 DRUM MUSTER PROGRAM

There will be another meeting with the EPA to discuss the toxic drumMUSTER program.

13.12 WASTE MANAGEMENT

A scheduled meeting of the NWM was held on February 2\textsuperscript{nd}, 2005 to address route changes and other issues in evolving the operation of the garbage compactor.

The cardboard and paper recycling program is continuing with materials being recycled at the Gladstone recycling depot. Council is at present delivering the materials to the depot. There will be developments with regard to this service which will require decisions to be made at the next meeting of the NWM.

Weekly household garbage collection throughout the entire Northern Waste Management area.

Weekly burial of garbage at the Jamestown Waste Depot.

13.13 OCCUPATIONAL HEALTH, SAFETY & WELFARE

13.13.1 DEPOT INSPECTIONS

Council has been under audit from Brian Shields of the Local Government Risk Services. As part of the audit, the Works Staff have put considerable effort into the presentation of the depot. There is still room for improvement but we are progressing as staff and budget allows.

13.14 TREE TRIMMING

Contract tree trimming has taken place in all Council townships and road sides

13.15 EMPLOYMENT/STAFF CHANGES
13.15.1 TRAINING

Work training agreement in place, working 2 hours/day on rehabilitation tasks

13.15.2 WORK FOR THE DOLE

Two Work for the Dole participants have been engaged in parks and gardens maintenance, the paper and cardboard collection and the Jamestown depot clean up.

13.16 CONTRACTORS

Ron Jepp has completed slashing the Jamestown Township area, both sides of the Jamestown/ Whyte Yarcowie Road plus both sides of the Spalding/ Andrews bitumen road.

13.17 OTHER

13.17.1 WENHAM ROAD

Sheeted the entire length from the Jacka Creek floodway to the intersection with the Booleroo Road. Installation of warning signs has been installed to assist Mr Wenham when entering and leaving his driveway. 468m3 of rubble has been hauled from Humphris’ Pit.

13.17.2 PLANT - GENERAL

The Holden Rodeo Utility has been experiencing engine problems, Rob Lock to check.

13.17.3 JAMESTOWN DEPOT

The new depot oil store has been completed. The Depot received a clean up prior to the Audit which was performed on Thursday 27.1.05.

13.17.4 WATER HAULAGE

Council conducted water haulage to a fire at Yellowie on Wednesday 19.1.05, using the Mitsubishi water cart.

13.17.5 STORM DAMAGE

A considerable amount of time was spend cleaning up following the storm damage in early January 2005 throughout the Council area.

13.18 CORRESPONDENCE FOR DECISION

13.18.1 Staker’s Pastoral Company

Re: Requesting permission to put a discharge pipe from a dam in a paddock next to Canowie Road instead of an overflow now in position. “The water only stays on the road for 50 metres then return to the paddock. It would be less likely to cause erosion as it would be a controlled release of water”. (155.1.2 / I17940)

Moved Cr. Woolford seconded Cr. Robinson that the Manager of Engineering Services inspect the location of the proposed
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13.18.2 Miss YE Klemm
Re: Condition of footpath in Samuel Street, Laura (375.11.2 / I17942)

MANAGERS COMMENT: Footpath maintenance on this section of Samuel Street has now been completed

13.18.3 Annette Carter, Spalding
Re: Concern condition of Deep Creek Road, Olives Road and Mungcowie Road (375.11.2 / I18011)

MANAGERS COMMENT: With the Council now working in the Spalding area, staff will attend to these problems as resources allow.

Resolved that the Manager of Engineering Services inspect Deep Creek Road, Olives Road and Mungcowie Road and report back to Council with recommendations.

13.18.4 Colin & Meryl Zanker, Laura
Re: Condition of Zankers Road (375.11.2 / I18022)

Moved Cr. Woolford seconded Cr. McPherson that Cr. Woolford and Engineering Services staff meet with C. & M. Zanker regarding the condition of Zanker’s Road, a report with recommendation to be presented to Council.

CARRIED 3360

13.18.5 Brenton Arnold & Vernon Harvie, Jamestown
Re: request that the two dead/ partially dead red flowering gum trees in front of number 112 and 114 Ayr Street, Jamestown be removed. The larger one in front of number 112 appears to have borers and they have now started on the tree in front of number 114. (375.5.1 / I18028)

MANAGERS COMMENT: The two trees in front of number 112 and 114 Ayr Street, Jamestown be removed and be replaced with a similar type street tree.

LATE ITEMS

13.18.6 St. James Anglican Church, Jamestown
Re: Absence of adequate lighting at the front of St. James Anglican Church, Jamestown and believe that this is a public safety hazard for people entering and exiting the building. ( 263.1.1 / I18027)

Moved Cr. Woolford seconded Cr. McPherson that Cr. Robinson and Engineering Services staff inspect the front of St. James Anglican Church, Jamestown to determine if a street light is required with a report and recommendation to be presented to Council for consideration.

CARRIED 3361
13.18.7 Rod Taylor, Laura

Re: Requesting Council to provide half the pavers and a metre of crusher rubble for Mr. Taylor to pave the driveway in front of his premises. (375.12.1 / I18051)

Moved Cr. Sparks seconded Cr. McPherson that Council offer to supply Mr Taylor crusher sand only for the driveway paving. Pavers and laying to be at the cost of the property owner.

CARRIED 3362

13.19 CORRESPONDENCE FOR INFORMATION

13.19.1 Rocky River Historic & Art Society Inc.

Re: Thanking the Northern Areas Council for the wonderful job that has been done with the pavers around the Courthouse/Gallery at Laura. (375.11.2 / I17974)

Griff Campbell entered the Council Chamber at 6:50 pm.

12. FINANCE & ADMINISTRATION MANAGER’S REPORT

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

CARRIED 3363

12.1 BANK RECONCILIATION, LGFA DEPOSITS/DEBENTURES

The bank reconciliation as at 31st January 2005 provided in the Agenda. The adjusted NAB bank account balance is $ 56,519.97.

The LGFA balances and the Debenture Schedule as at 31st January 2005 provided in the Agenda.

As at 31st January 2005: total non-self serving debenture repayments as a % of general rate revenue is 14.2%.

Moved Cr. Catford seconded Cr. Clark that the Bank Reconciliation and LGFA Deposits report and Debenture Schedule as at 31st January 2005 be accepted.

CARRIED 3364

12.2 PAYMENT LISTING

The Cheque listing and EFT summary with invoices paid during January 2005 provided in the Agenda.

Moved Cr. Woolford seconded Cr. McPherson that cheques numbered 10715-10764 and Electronic Fund Transfers numbered EFT 4612-4711 totalling $ 267,968.20 and National Online transfers (wages) be passed for payment.

CARRIED 3365

12.3 BUDGET COMPARISON

The Operating and Capital variance report to 31st January 2005 provided in the Agenda.
12.4 ROAD RE-SHEETING SUMMARY

Summary of actual kilometres v budget kilometres of roads re-sheeted from 01 July 2004 to 31 January 2005 provided in the Agenda.

12.5 ELECTRICIAN ANALYSIS

Summary of the cost of labour for contract electricians for the past two calendar years provided in the Agenda.

Moved Cr. Clark seconded Cr. Catford that Council staff investigate resource sharing of an electrician, as a part of a proactive asset maintenance and risk management program, with the member Councils of the Northern Waste Management Group.

CARRIED 3366

Meeting Adjourned

7 pm Moved Cr. McPherson seconded Cr. Catford that the meeting adjourn for the evening meal.

CARRIED 3367

Meeting Resumed

8:12 pm Moved Cr. Woolford seconded Cr. Robinson that the meeting be called back into session. (With the exception of, Frank Roberts, Griff Campbell and Ben Coventry and Alan Thomson)

CARRIED 3368

15. COMMUNITY PROJECTS DEVELOPMENT MANAGER’S REPORT

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

CARRIED 3369

15.1 SUBMISSION DETERMINATIONS

The following submissions have been lodged or determined:

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<th>Location</th>
<th>Project</th>
<th>Program</th>
<th>Value</th>
<th>Decision</th>
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<td>Jamestown</td>
<td>Sports Stadium</td>
<td>Regional Partnerships</td>
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<td>Approved</td>
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<tr>
<td>Laura</td>
<td>Cricket Club</td>
<td>Lords Taverners Grant</td>
<td>$320</td>
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<td>Rec &amp; Sport Active Club</td>
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<td>Golf Club</td>
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15.2 STATUS OF ON-GOING PROJECTS

15.2.1 JAMESTOWN SPORTS STADIUM

Advice has been received from the Federal Member for Grey (Barry Wakelin MP) that the (Federal) Government has approved Council’s Regional Partnership application for $300,000 towards the Jamestown Sports Stadium. The approval is subject to other partners also contributing funding (i.e. Netball Club and the State
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Government – through the Community Facilities program). A letter has been sent to the Office for Recreation & Sport advising them of the Federal Government’s decision. (116.3.3)

Moved Cr. Robinson seconded Cr. Clark that Council approve of a long term loan of up to $130,000 to be taken out by the Jamestown Peterborough Football and Netball Club through the Local Government Finance Authority with the Jamestown Peterborough Football and Netball Club required to meet all principal and interest repayments of the loan; the loan to be subject to first receiving funding from the State Government towards the project.

CARRIED 3370

15.2.2 JAMESTOWN SALE YARDS

The Minister for Regional Development (Hon Karlene Maywald MP) has forwarded a copy of the report into the future of the Jamestown Sale Yards. Southern Flinders Ranges Development Board is pursuing an opportunity (in conjunction with MNRDB) to access funding from the State Infrastructure Program to assist with upgrading of facilities at the Sale Yards. (188.3.8 / 117975)

15.2.3 SOUTHERN FLINDERS TOURISM AUTHORITY

Council has been asked to consider nominating a (second) representative for the Southern Flinders Tourism Authority. The SFTA meets monthly (from 4:00 pm on the third Wednesday) rotating meetings between Pt Pirie, Melrose and Jamestown. (430.1.3)

15.2.4 VISIT BY GRAHAM GUNN MP

The Member for Stuart (Graham Gunn MP) visited Council on 18/01/05 and undertook to follow up with the Government on a number of issues including: a) funding for a waste depot at Gladstone, b) B-double permits to cross rail lines.

15.3 MEETINGS ATTENDED

Southern Flinders Tourism Authority
State Industrial Court
Rec & Sport

16. CHIEF EXECUTIVE OFFICER’S REPORT

Moved Cr. Clark seconded Cr. McPherson that the Chief Executive Officer’s Report be taken as read and noted. CARRIED 3371

16.1 RELEASE OF CONFIDENTIAL MINUTES

Moved Cr. Sparks seconded Cr. Woolford that the following confidential item of the Ordinary Meeting held on 16 July 2002, be released from confidentiality:

"16.18 JAMESTOWN SALEYARDS AND WASH DOWN BAY AREA.
Re: Discussion on letter from Wardle and Co Pty Ltd."
(2) Moved Cr. Clark seconded Cr. Walden that the Chief Executive Officer be empowered to investigate all options for upgrading the Jamestown Saleyards and report back to Council.  
CARRIED 2956”  
CARRIED 3372

16.2 CEO AND SENIOR MANAGEMENT TEAM REVIEW AGAINST THE STRATEGIC PLAN

Meeting of the Executive Committee of Council (Crs Burgess, Catford and Sparks) was held on Thursday 23rd December, 2004 at Jamestown.

The panel met individually with the Senior Management Team and the CEO outlined the review process with entailed 1-5 ratings factors against each line in their Job Specification.

The CEO had prepared two documents:
Assessment against the Job and person Specification rating his own performance;

The CEO provided a comprehensive review of activities against the Strategic Plan which showed significant works undertaken by all Departments of Council.

16.3 AUSTRALIA DAY BREAKFAST – LAURA, WEDNESDAY 26TH JANUARY 2005

The Council’s official Australia Day Breakfast held at the Laura Parklands, Laura on Australia Day was well attended by approximately 120 people.

Awards for Community Event of the Year, Young Citizen of the Year, and Citizen of the Year were well received, with Mr Aus Condon also being awarded an OAM, which was announced on the day.

The Laura Community Development and Tourism Association are to be commended for their part in organising and cooking the breakfast on the day.

16.4 JAMESTOWN DEVELOPMENT ASSOCIATION – TERMS OF REFERENCE

I refer to Council’s January 2005 meeting relating to the Jamestown Development Association and their Terms of Reference. As requested at the January meeting, the matter has been held in abeyance until a formal request has been received from the Jamestown Development Association.

16.5 JAMESTOWN SALEYARDS

A meeting held with representatives from Southern Flinders Ranges Development Board and the Mid North Regional Development Board at Jamestown on Monday, February 7th 2005 to discuss accessing of funding from the State Infrastructure Program to assist with upgrading of facilities at the Sale Yards.

16.6 LOCAL GOVERNMENT ASSOCIATION – GENERAL MEETING

Councils are reminded that the LGA General Meeting will be held in the morning on Friday 1st April 2005 at the Adelaide Festival Centre. An associated program of activities for the afternoon of Thursday 31st March is being finalised. Councils have been invited to submit notices of motion.
for consideration at the meeting and are reminded that these are to be received by 5 pm, 18th February 2005.

16.7 CORRESPONDENCE

16.7.1 Cr John Legoe, President, Local Government Association

Re: update you on the progress made to date regarding Council Members’ Allowances. (145.1.4 / I17987)

16.7.2 Brian Thomas, President & Margaret Alcock, Administration Officer, Country Fire Service, Jamestown Brigade

Re: Future location of the Jamestown CFS fire siren. (180.2.3 / I18007)

C.E.O.’s COMMENT: As requested by Council a letter was sent to CFS Headquarters following the December 2004 meeting Council, seeking information on the breakdown with the siren. At the time of writing this report, no correspondence had been received from CFS Headquarters.

Consideration may need to be given to the location of the siren as the impression may be that the relocation of the CFS includes all associated equipment. Other sites in the town may need to be considered such as the Town Hall.

Moved Cr. Sparks seconded Cr. Woolford that Council investigate possible options for the relocation of the Jamestown Fire Siren on to Council owned land.

CARRIED 3373

17. CORRESPONDENCE

17.1 CORRESPONDENCE FOR DECISION

17.1.1 Hon Rory McEwen MP, Minister for Agriculture, Food & Fisheries, Minister for State/Local Government Relations, Minister for Forests

Re: Consultation of the Statutes Amendment (Local Government Elections) Bill 2004 (30.4.1 / I17931)

LATE ITEM

17.1.2 Terry Reichelt, Economic Development Officer, Southern Flinders Ranges Development Board Inc.

Re: Seeking Council’s comments on the direction it would like the SFRDB to take with Tourism Infrastructure project for promoting the Southern Flinders Ranges (188.1.5)

Moved Cr. Woolford seconded Cr. Robinson that Council’s preferred option is for one Information Bay/Grand Entrance on the National Highway One near the Crystal Brook turn off and one on the Barrier highway near the Spalding turn off and if there are any remaining funds, that smaller signs be placed in other appropriate locations.

CARRIED 3374
17.2 CORRESPONDENCE FOR INFORMATION

17.2.1 Jan Crawford, Project Officer, Rocky River Health Service

Re: The Crystal Brook District Hospital, Pt Broughton Hospital & Health Service & Rocky River Health Service are currently discussing the possibility of an amalgamation of these health services in the future. Currently a working party comprising of representation from each facility is working with a Project Officer – Jan Crawford to explore all areas in relation to this merger. A brief outline of the scoping paper provided. Council will be consulted over the next 6 months. (215.6.1 / I17926)

17.2.2 Wayne Potter, Divisional Manager – Self Insurance Services, Local Government Association Workers Compensation Scheme

Re: Workcover Audit 2005 (310.3.1 / I17913)

17.2.3 Local Government Association

Re: Index for Report No. 1, 31 December 2004 – 06 January 2005

17.2.4 Local Government Association

Re: Index for Report No. 2, 7 – 13 January 2005

17.2.5 Local Government Association

Re: Index for Report No. 3, 14 – 20 January 2005

17.2.6 Local Government Association

Re: Index for Report No.4, 21 – 27 January 2005

18. SECTION 41 COMMITTEES

18.1 Appila Springs Improvement Group
- Nil
18.2 Ewart Oval Management Committee
- Nil
18.3 Georgetown Heritage Society
- Nil
18.4 Gladstone Hall Management Committee
- Nil
18.5 Gladstone Swimming Pool Management Committee
- Nil
18.6 Gulpnare Memorial Hall Committee
- Nil
18.7 Jamestown Development Association
- Nil
18.8 Jamestown Health Services Advisory Committee
- Nil
18.9 Jamestown Regional Hydrotherapy Pool Management Committee
- Nil
18.10 Jamestown Swimming Pool Management Committee
- Nil
18.11 Laura Civic Centre Management Committee
- Nil
18.12 Laura Sporting Reserve Management Committee
- Nil
18.13 Mid North Games
- Nil
18.14 Northern Areas Community Road Safety Committee
- Nil
18.15 Southern Flinders Tourism Authority
- Nil
18.16 Spalding Community Management Committee
- Minutes 17/11/04 (110.2.1 / I17985)
18.17 Spalding Swimming Centre
- Nil
18.18 Stone Hut Development Committee
- Nil
18.19 Stone Hut Soldiers Memorial Hall Committee
- Nil
18.20 Victoria Park Trust
- Nil
18.21 Yacka Community Development Board
- Nil
18.22 Yacka Hall Committee
- Nil
18.23 Yacka History Group
- Nil

19. COUNCIL DELEGATES REPORTS

Cr. McPherson:
- Gladstone Swimming Pool Management Committee meetings.
- Australia Day Award presentation Ceremony and breakfast at Laura.
- Gladstone Meals on Wheels meeting.

19.1 Tree at Gladstone Swimming Pool Plant Building

Cr McPherson advised that the tree on the western side of the swimming pool plant room may need to be removed before the new safety fence is erected.

Moved Cr. Woolford seconded Cr. McPherson that Council meet the cost of removing the tree on the western side of the Gladstone Swimming Pool plant room if required.

CARRIED 3375

Cr. Catford:
- Australia Day Award Presentation Ceremony and breakfast at Laura.
- C.E.O. and Senior Management Team Review.
- Proxy at Northern Waste Management Committee meeting.

Cr. Sparks:
- Northern Waste Management Committee meeting.

Cr. Clark:
- Northern Animal & Plant Control Board meeting
- Australia day breakfast at Spalding
- Northern Waste Management Committee meeting.

Cr. Robinson:
- Northern Animal & Plant Control Board meeting
- CFS Region 4 meeting
- Australia Day Award Presentation Ceremony and breakfast at Laura.

Cr. Woolford:
• Australia Day Award Presentation Ceremony and breakfast at Laura.
• Southern Flinders Tourism Association meeting in Koolunga.

19.2 AUSTRALIA DAY BREAKFAST DONATION TO THE EYRE PENINSULAR BUSHFIRE APPEAL

The Laura Community Development & Tourism Association donated $2.00 per meal from the Australia Day Breakfast at Laura to the Eyre Peninsula Bushfire Appeal.

20. NEXT MEETING OF COUNCIL
Council’s next Ordinary Meeting will be held on Tuesday March 8th 2005 commencing at 5:00 pm.

21. MEETING CLOSURE
The Chairman declared the meeting closed at 9:48 pm.

Confirmed at the Ordinary Meeting held on 8th March 2005.

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Chairman