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

PRESENT:
Cr. M.J. Catford (Deputy Chairman)
Cr. D.V. Clark
Cr. D.F. McPherson
Cr. M.J. Robinson
Cr. G.D. Scott
Cr. F.C. Sparks
Cr. D.T. Wheatley
Cr. A.G. Woolford
Paul McInerney (Chief Executive Officer)
Alan Thomson (Manager of Environmental Services)
Frank Roberts (Manager of Engineering Services) [Entered Chamber at 6 pm]
Keith Hope (Community Projects Development Manager) [Entered Chamber at 8:15 pm]
Grifford Campbell (Manager of Finance & Administration) [Entered Chamber at 5:12 pm]
Evan Burman (Planning Officer)
Bernadette Semler (Executive Assistant) [Entered Chamber at 5:12 pm]
Roger Crowley (Senior Admin Officer)

APOLOGIES: Cr. J.W. Burgess (Chairman)

ABSENT: Nil

MEETING COMMENCED: 5:06 pm

1. PREVIOUS MINUTES

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

CARRIED 3779

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
Grifford Campbell and Bernadette Semler entered the Council Chamber at 5:12 pm.

6. QUESTIONS ON NOTICE
Nil

7. MOTIONS ON NOTICE
Nil
8. MOTIONS WITHOUT NOTICE

8.1 Moved Cr. Scott seconded Cr. Robinson that Council seek a legal opinion, on the power of Councils under the Development Act and the Public & Environmental Health Act, to remove horses from townships.

CARRIED 3780

9. PETITIONS

Nil

10. DEPUTATIONS/VISITORS

Nil

5:30 pm Moved Cr. Woolford seconded Cr. Robinson that the meeting adjourn for the Development Assessment Panel meeting.

CARRIED 3781

6 pm Moved Cr. Clark seconded Cr. Scott that the meeting resume.

CARRIED 3782

Frank Roberts entered the Council Chamber at 6 pm.

11. ENVIRONMENTAL SERVICES REPORTS

11.1 PLANNING OFFICERS REPORT

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

CARRIED 3783

11.1.1 CORRESPONDENCE

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

CARRIED 3784

11.1.1.1 Les Beyer, Operations Manager, Golden North

Re: Advising that Golden North has recently won a contract to supply Black & Gold ice cream to all Australian States. Increased production will result in an increase in employment. Several areas of the operation will need to be extended in Laura, including the purchase of a 60,000 litre outdoor silo to hold raw milk. Extending an invitation to Councillors and relevant staff to visit the site for a tour and discuss Golden North’s plans for the future.

Moved Cr. Woolford seconded Cr. Robinson that Council accepts Golden North’s invitation to visit its factory in Laura

CARRIED 3785

11.1.1.2 Rosemary Craddock, Barrister and Solicitor

Re: Attended Directional Hearing in Federal Court on September 8th 2005 re Nukunu Native Title claim.

11.1.1.3 Rosemary Craddock, Barrister and Solicitor
Northern Areas Council

11.2 ENVIRONMENTAL SERVICES MANAGER’S REPORT

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

CARRIED 3786

Evan Burman left the Council Chamber at 6:03 pm.

11.2.1 CORRESPONDENCE

11.2.1.1 Kelly Simpson, Manager, Jamestown Hotel

Re: Requesting Council’s comment on the application by Jamestown Hotel to Liquor and Gambling Commission for Variation to Extended Trading (I19494/155.1.11).

MANAGERS COMMENT: The extended trading hours applied for by the Jamestown Hotel are consistent with the trading hours approved by Council for the Commercial Hotel.

Moved Cr. Sparks seconded Cr. McPherson that the Manager of the Jamestown Hotel be advised that Council has no objection to their application to the Liquor and Gambling Commission for extended trading hours as follows:

Good Friday – Midnight to 2 a.m.
Christmas Day – Midnight to 2 a.m.
Sunday Christmas Eve – 8 p.m. to 2 a.m. the following day
Days proceeding other public holidays – Midnight to 2 a.m. the following day
Sundays preceding public holidays – 8 p.m. to 2 a.m. the following day

CARRIED 3787

11.2.1.2 Colin Raison, Secretary, Gladstone Community Development and Tourism Association Inc.

Re: Cabin Project at the Gladstone Caravan Park (110.1.2 / I19467)

Managers Comment: Council staff met with the Gladstone Caravan Park Management Committee on Thursday 3rd November, to discuss the proposed on site cabin and caretaker’s residence/office. Council will assist the Gladstone Caravan Park Management Committee with site works, building approvals and a joint level of project management. The Gladstone Caravan Park Management Committee will have a funding proposal for presentation at the Council meeting.

12. Manager of Finance & Admin Report (Brought forward)

12.8 Gladstone Community Development and Tourism Association Inc.

Re: Gladstone Caravan Park Cabin Project consisting of the supply and siting of an onsite caretakers residence with office and a self contained cabin. The Gladstone Community Development and Tourism Association Caravan Park Management Committee seeks the approval of the Northern Areas Council to expend funds derived from the sale of the former Gladstone Council owned residence as recommended by the Northern
MANAGER OF FINANCE & ADMIN COMMENT: Following the meeting between the GCDTA and Northern Areas Council staff at the Gladstone Caravan Park on Thursday November 3rd 2005, the costing of the revenue and expenditure of the project was revised. The total cost for the project is $78,751.82 (excluding GST)

The above correspondence from the GCDTA outlines the scope of the project, site plan, quotes from All Steel Transportable Homes and the expenditure and sources of income for the project.

Northern Areas Council is requested to provide in kind contribution work for the site clearing, building approvals and a contingency of $1,600. In addition the Gladstone House proceeds of $59,751.84 will be fully utilised.

The GCDTA have been successful in obtaining a grant of $10,000 from the State Government and the GCDTA are providing cash of $2,949.98 and in kind contribution of $700.

The GCDTA seeks approval from Council for the project.

Moved Cr. Woolford seconded Cr. McPherson that the Northern Areas Council approves the Gladstone Caravan Park Cabin Project consisting of the supply and siting of an onsite caretakers residence with office and a self contained cabin. That Council’s contribution be:

- Waiving of all Development Application fees and charges
- Supplying base material and preparing the sub base for the two building sites
- Professional advice as applicable
- Remove trees that have been identified by the Gladstone Community Development and Tourism Association
- A cash contingency of $1,600

That Council will release $59751.84 (ex-GST) from the Gladstone House Sale Proceeds for the project (as per Project Summary tabled at the Council meeting).

CARRIED 3788

11.2.1.3 John Young

Re: Victoria Park Toilets / Change rooms (I19504 / 110.3.1)

"On behalf of myself and Sam, I wish to thank you for the opportunity to undertake the building work on the Victoria Park Toilets and Change rooms. In recognition of this work opportunity if the Council wished to supply wall and ceiling paint to complete area during the summer months, I am prepared to give my time to complete project of painting ceilings and walls over a few weekends."

Moved Cr. Scott seconded Cr. Woolford that Mr Young’s letter offering to complete the internal painting be referred to Victoria Park Trust and that the Manager of Environmental Services write to Victoria Park Trust advising of the cost overrun of the Victoria Park Toilets and Change Rooms project, requesting a contribution from the Trust and the Clubs using Victoria Park, to help offset the extra cost.

CARRIED 3789
11.2.1.4 Averil Cooper, Secretary, Jamestown Development Association

Re: Letter in regard to the safety of the old Black and White Café building and in particular the danger posed in the flooring. Asking that the safety issues be checked and that the relevant legislation be enforced. (I19472/110.2.7)

MANAGERS COMMENTS: The building has been assessed as being structurally sound by an Engineer. The Agents advise that they are continuing to receive enquiries but at this stage are not in a position to confirm a definite purchaser. Council has issued development approval to demolish the entire building. The owner has commenced demolishing the rear section of the building and will continue to demolish and remove all material from this area of the site.

11.2.1.5 Phil Barry, Wakefield Regional Council CEO

Re: Letter re new Region 8 Murray Darling Assoc. (I19416 / 210.4.2)

11.2.2 COUNCIL PROJECTS

11.2.2.1 GLADSTONE STEDS

Minutes of the September STEDS site meeting provided with the Agenda. The construction is approximately 85% completed and is currently on schedule. The Gladstone Community Development and Tourism Association Inc. acknowledged Pettifors efforts in having their excavation works etc. cleaned up in time for the long weekend community celebrations.

11.2.2.2 Regional Sports Stadium

Regional Sports Stadium building completed. Next stage is to pour the concrete floor, install preliminary first fix electrical and main entrance door.

11.2.3 DEFECTIVE DWELLINGS

11.2.3.1 Vacant Dwelling, 14 Sixth Street, Gladstone

Vacant Dwelling at 14 Sixth Street, Gladstone was declared unfit for Human Occupancy. All repair and upgrading work specified on Council’s Public and Environmental Health Act Notice has been completed.

Moved Cr. McPherson seconded Cr. Woolford that Council remove the Public and Environmental Health Act Notice declaring the Dwelling at 14 Sixth Street, Gladstone Unfit for Human Occupancy. CARRIED 3790

12. FINANCE & ADMINISTRATION MANAGER’S REPORT

Moved Cr. Scott seconded Cr. McPherson that the Manager of Finance & Administration Report be taken as read and noted. CARRIED 3791

12.1 BANK RECONCILIATION, LGFA DEPOSITS/DEBENTURES
The bank reconciliation, LGFA balances and the Debenture Schedule reports as at 31st October 2005 were provided with the Agenda.

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

CARRIED 3792

12.2 PAYMENT LISTING

The Cheque listing and EFT summary with invoices paid during September and October 2005 were provided with the Agenda.

Moved Cr. Clark seconded Cr. Scott that cheques numbered 13536-13621 and Electronic Fund Transfers numbered EFT 5501-5725 totalling $1,614,951.82 and National Online Wage transfers be passed for payment.

CARRIED 3793

12.3 VARIANCE REPORT 2005-06 BUDGET COMPARISON

The Operating and Capital variance report to 31st October 2005 was provided with the Agenda.

Moved Cr. Woolford seconded Cr. Wheatley that Council approves the following adjustments to the original budget as at 31st October 2005

1) Victoria Park Toilets Increase in Expenditure $37,000
2) Admin Interest Income Decrease in Income $134,000
3) Admin Rates Income Increase in Income ($36,000)
4) Training Increase in Expenditure $6,000

Total $141,000

CARRIED 3794

12.4 LGFA LOAN

On 15th September 2005 The Jamestown Peterborough Football/Netball Club passed a motion to authorise Northern Areas Council to establish a 15/20 year fixed rate debenture being their contribution to the funding for the Jamestown Regional Stadium.

The recommended term of the loan is 20 years with a review after 15 years at a current indicative rate of 6.50%.

Moved Cr. Clark seconded Cr. Scott that for the temporary accommodation of the Northern Areas Council application be made to the Local Government Finance Authority of South Australia pursuant to Section 26 of the Local government Finance authority Act 1983 as amended and Section 134 of the Local Government Act 1999 for loan funds by way of fixed rate loan funds for a term of fifteen/twenty (15/20) years of $100,000 with the proceeds of such facility to be credited to the Council’s account with National Australia Bank, Jamestown;

That the loan funds will constitute direct, general unconditional, unsecured and unsubordinated obligations of the Council ranking equally in all respects with all other present or future outstanding, unsecured, unsubordinated indebtedness of the Council to any third party;
That the loan is not (either in whole or in part) for the purposes of a project requiring a Prudential Issues Report pursuant to Section 48 of the Local Government Act, 1999;

That it is noted that the percentage of the Council’s general rate revenue required to service all existing loans (as at the date of application) including self servicing loans is 18.75%

The amount of the loan plus interest accrued, at the rate or rates be negotiated with the Authority, is to be repaid to the bank account of the Local Government Finance Authority of South Australia in accordance with arrangements made with the Authority.

CARRIED 3795

12.5 LGFA LOAN

In the 2005-06 adopted budget, Council allowed for borrowings of $1,240,136 to fund Northern Areas Council’s contribution to the Gladstone STEDS scheme. In addition approval was granted in October for the $40,000 required to fund Northern Areas Council’s contribution to the water reclamation project. This request is for a total of $1,300,000 which comprises the original budget amount, the additional for the water reclamation project and a contingency of $19,864.

Moved Cr. Sparks seconded Cr. McPherson that for the temporary accommodation of the Northern Areas Council application be made to the Local Government Finance Authority of South Australia pursuant to Section 26 of the Local government Finance authority Act 1983 as amended and Section 134 of the Local Government Act 1999 for loan funds by way of fixed rate loan funds for a term of fifteen/thirty (15/30) years of $1,300,000 with the proceeds of such facility to be credited to the Council’s account with National Australia Bank, Jamestown;

That the loan funds will constitute direct, general unconditional, unsecured and unsubordinated obligations of the Council ranking equally in all respects with all other present or future outstanding, unsecured, unsubordinated indebtedness of the Council to any third party;

That the loan is not (either in whole or in part) for the purposes of a project requiring a Prudential Issues Report pursuant to Section 48 of the Local Government Act, 1999;

That it is noted that the percentage of the Council’s general rate revenue required to service all existing loans (as at the date of application) including self servicing loans is 18.75%

The amount of the loan plus interest accrued, at the rate or rates be negotiated with the Authority, is to be repaid to the bank account of the Local Government Finance Authority of South Australia in accordance with arrangements made with the Authority.

CARRIED 3796

12.6 Hon Jim Lloyd MP Minister for Local Government, Territories and Roads. Australian Government: Department of Transport and Regional Services (I19342/190.4.4)
Re: Cost Shifting

12.7 OFFICE CLOSURES – CHRISTMAS/NEW YEAR

Moved Cr. Sparks seconded Cr. Clark:
- That the Council’s Jamestown office be closed from 12.00 pm Friday 23rd December 2005 until Monday January 2nd 2006 (inclusive).
- That the Council’s Gladstone office be closed from Friday 23rd December 2005 until Friday January 6th 2006 (inclusive).
- That the Council’s Spalding offices be closed from Friday 23rd December 2005 until Wednesday January 18th 2006 (inclusive). The office will open on Thursday January 19th 2006 then Tuesday January 31st 2006.

CARRIED 3797

LATE CORRESPONDENCE

12.8 Gladstone Community Development and Tourism Association Inc.

Re: Gladstone Caravan Park Cabin Project (110.1.2/ I19467)

Moved Cr. Robinson seconded Cr. Wheatley that the Community Projects Development Manager discuss with the Gladstone Community Development and Tourism Association, future funding opportunities.

CARRIED 3798

Meeting Adjourned

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

CARRIED 3799

Meeting Resumed

8:15 pm Moved Cr. Woolford seconded Cr. Robinson that the meeting be called back into session. (With the exception of Alan Thomson and Evan Burman)

CARRIED 3800

Keith Hope Entered the Council Chamber at 8:15 pm.

12.9 Local Government Association

Re: Questionnaire regarding Council Members’ Allowances (145.4.4/ I19551)

Moved Cr. Woolford seconded Cr. Robinson that the Manager of Finance and Administration be delegated authority to prepare a submission on Council Members Allowances, to the LGA, after obtaining Council Members feedback.

CARRIED 3801

13. ENGINEERING SERVICES REPORT

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

CARRIED 3802
13.1 MAJOR PROJECTS

13.1.1 ODS ROUTE, JAMESTOWN (GRANT WORK) [CATEGORY ONE]

Degrassing, tree trimming, levelling and pegging undertaken over 1,500 metres with minor realigning corrections. Rubble carting has been commenced with correction course carted from 9 Mile Quarry.

13.1.2 LAURA/CALTOWIE ROAD (BLACK SPOT FUNDED PROJECT) [CATEGORY ONE]

Pegging out and levelling completed with earth works presently being undertaken.

13.1.3 MID NORTH REGIONAL SPORTS STADIUM

Building construction has now been completed. Council staff will now be preparing the crusher sand base course prior to concrete laying.

13.2 PRIVATE WORKS

- Patrol Grading of Peter Kitschke’s driveways off Neindorf Road
- Private driveway resheeted at Gulnare
- Delivered a semi load of stock water

13.3 DISTRICT CONSTRUCTION PROGRAM

13.3.1 EDGELOE ROAD (BUDGET) [CATEGORY THREE]

396m$^3$ of rubble hauled from P. Kitschke’s pit for maintenance work only. Total resheeting will be undertaken at a later date.

13.3.2 BLESINGS ROAD (UNBUDGETED) [CATEGORY THREE]

378m$^3$ of rubble hauled from P. Kitschke’s pit for maintenance work patching clay sections only.

13.3.3 YANGYA ROAD (UNBUDGETED) [CATEGORY THREE]

270m$^3$ of rubble hauled from P. Kitschke’s pit for maintenance work. This access road only as per letter of request.

13.3.4 BURNSIDE ROAD (UNBUDGETED) [CATEGORY TWO]

144m$^3$ of rubble hauled from P. Kitschke’s pit for maintenance work patching of clay sections only.

13.3.5 ABBEVILLE ROAD (UNBUDGETED) [CATEGORY THREE]

2.25 kms of resheeting completed on Abbeville Road.

13.3.6 McKENZIE ROAD (UNBUDGETED) [CATEGORY THREE]

Letter of concern presented to Council on clay sections for farm access. Re-sheeted over 1.5 kms section.
13.3.7  GEORGETOWN/CALTOWIE ROAD (BUDGET) [CATEGORY ONE]

2.2 kms re-sheeted on the middle section and 2.5 kms re-sheeted on the Caltowie end completes this years budget allocation

13.3.8  VALLEY VIEW ROAD (BUDGET) [CATEGORY THREE]

1.9kms resheeted with a new safer approach angle at the intersection with Georgetown/Caltowie Road

13.3.9  RIFLE RANGE ROAD (UNBUDGETED) [CATEGORY THREE]

1 km of clay section entrance into the Caltowie township was undertaken while working on the Georgetown/Caltowie Road

13.4  PROPOSED FORWARD WORK PLAN

- Black Spot Road re-alignment
- OD5 Route construction
- Smarts Road, Jamestown - resheeting
- Sports Stadium – base course preparation

13.5  DOZING/ CRUSHING

- Rubble raising at Moores Pit, Peter Kitschke’s Pit and Brett Simpson’s Pit
- Rubble crushing at Peter Kitschke’s Pit

13.6  MAINTENANCE HAS BEEN CARRIED OUT ON THE FOLLOWING ROADS

- Repairs to washout on Growden Road
- Repairs to 2 floodways and bad sections on Tadpowie Road
- Watered and graded at entrance to Gladstone Oval
- Intersection of Smallacombe and Main North Roads patched
- Water wash on Lehmanns Road patched
- Several small patches done on Blesings Road

13.7  PATROL GRADING HAS BEEN CARRIED OUT ON THE FOLLOWING ROADS

<table>
<thead>
<tr>
<th>Yakilo Homestead Road</th>
<th>Stagg Road</th>
</tr>
</thead>
<tbody>
<tr>
<td>Everett Road</td>
<td>Chappel Road</td>
</tr>
<tr>
<td>Belalie East Road</td>
<td>Briar Road</td>
</tr>
<tr>
<td>Borve Hill Road</td>
<td>Burns Road</td>
</tr>
<tr>
<td>Mayfield Road</td>
<td>Appila Springs Road</td>
</tr>
<tr>
<td>Mungcowie Road</td>
<td>Booleroo Centre Road</td>
</tr>
<tr>
<td>Coolatoo Road</td>
<td>Belalie North Road</td>
</tr>
<tr>
<td>Tadpowie Road</td>
<td>Gilfillan Road</td>
</tr>
<tr>
<td>Forrest Road</td>
<td>Smallcombe Road</td>
</tr>
<tr>
<td>Lehmann Road</td>
<td>Harvie Road</td>
</tr>
<tr>
<td>Georgetown/Caltowie Road (Southern)</td>
<td>Sunny Braes Road</td>
</tr>
<tr>
<td>Georgetown/Caltowie Road (Middle)</td>
<td>Hermitage Road</td>
</tr>
<tr>
<td>Georgetown/Narridy Road</td>
<td>Hillview Road</td>
</tr>
<tr>
<td>Appila/Tarcowie Road</td>
<td>Malley Grove Road</td>
</tr>
<tr>
<td>Wilsdonville Road</td>
<td>Yacka/Koolunga Road</td>
</tr>
<tr>
<td>Tarcowie/Caltowie Road</td>
<td>Heaslip Road</td>
</tr>
<tr>
<td>Andrew Road</td>
<td>Smarts Road</td>
</tr>
<tr>
<td>Soldiers Road</td>
<td>Pascoes Road</td>
</tr>
</tbody>
</table>
13.8 GENERAL MAINTENANCE - TOWNSHIPS

13.8.1 JAMESTOWN
- 3x weekly cleaning of all public toilets
- 3x weekly checking and emptying of street and park bins
- 2x monthly mowing of Ayr and Irvine Street lawns
- 4x monthly mowing of Victoria Park Oval and Soccer pitch
- 2x monthly mowing of Memorial Park
- Weekly cleaning of washdown bay
- Cleanup work in Victoria Park following Jamestown Show
- Repairs, painting and varnishing of street and park furniture
- Weekly collection of cardboard from businesses and deliver to Gladstone
- Slashing work in the Jamestown township area
- Closure of Ayr Street and Spalding Road following damage to a power pole by a truck
- Slashing work at Old Jamestown Primary School
- Pouring of concrete bases for covers over lights at Memorial Park
- 2x monthly mowing of lawns around Belalie Court
- Cleaning of drainage pressure points in Jamestown prior to, during and after rains
- Mowing of Jamestown Swimming Pool Lawns
- Installation of "Aged Person" Sign in Dunure Street
- Weekly cleaning of BBQ in Memorial Park
- Clear gutters on the Dentist Building
- Top-up trench across roadway in Cambridge Street
- 2x monthly mowing of Ken Couzner Park

13.8.2 SPALDING
- 3x weekly cleaning of public toilets
- 3x weekly checking and emptying of street and park bins
- 2x monthly mowing of Centenary Park
- 4x monthly mowing of Spalding Oval
- Major slashing work in the entire township and parking bay south of the township on the Clare Road
- 1x monthly collection of paper/cardboard from the Spalding collection shed
- Spalding Playground-secured the softfall perimeter sleepers to the ground and topped up the softfall chips

13.8.3 LAURA
- Daily public toilet cleaning
- Bins emptied weekly
- Mowing of town has commenced
- Fertiliser picked and delivered for park maintenance
- Laura Homes needs a gardener for weekly maintenance

13.8.4 GLADSTONE

<table>
<thead>
<tr>
<th>Collinsfield Road</th>
<th>Shultz Road</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boundary Road</td>
<td>Foolis Road</td>
</tr>
<tr>
<td>Racecourse Road</td>
<td>Glynare Dump Road</td>
</tr>
<tr>
<td>Pipeline Road</td>
<td>Blesings Road</td>
</tr>
<tr>
<td>Gladstone/Huddleston Road</td>
<td>Georgetown/Huddleston on Road - West</td>
</tr>
<tr>
<td>Bondowie Road</td>
<td></td>
</tr>
</tbody>
</table>
- Complete tidy up of township before 125 years celebration
- Mowed township and approaches
- Graded unsealed roads in township and road edges
- Toilets cleaned twice weekly
- Bins emptied weekly
- Fertiliser picked up for parks maintenance

**13.8.5 GEORGETOWN**

- Bins emptied weekly
- Mowing of township carried out
- Sealed road edge at Georgetown Primary School
- Maintenance in car park and bowling green

**13.8.6 GULNARE**

- Mowing of township and oval
- Bins emptied weekly

**13.8.7 YACKA**

- Township mowed completely
- Toilets cleaned regularly
- Bins emptied weekly

**13.8.8 CALTOWIE**

- Installed 1x 140 litre wheelie bin in the playground to replace old style rubbish drum

**13.9 DRUMMUSTER**

Drummuster was undertaken between Monday 17th to Friday 21st October 2005. Approximately 10,000 drums were collected at the three main dumps in the Council area, namely Jamestown, Spalding and Gladstone. According to the inspectors there were very little or no drums rejected. The farmers and residents in the Council area should be commended for their assistance by ensuring that their drums and containers were cleaned adequately

**13.10 CEMETERIES**

- Grass slashed in Jamestown Cemetery
- 2 burials at the Spalding Cemetery
- 1 Burial at the Jamestown Cemetery
- Maintenance at Gladstone Cemetery before 125 years celebrations

**13.11 CORRECTIONAL SERVICES TEAM**

- Mowing of parklands at Spalding
- Cleaning up of parks at Gladstone for 125 years celebrations
- Cleaning up around Laura Hospital

**13.12 WASTE MANAGEMENT**

- Weekly covering of household rubbish at the Jamestown Dump
- Pushed in Gladstone Dump
- Weekly burial of wet waste at Georgetown
- Cardboard weekly pickup
13.12.1 COUNCIL WASTE MANAGEMENT STUDY

The Northern Areas Council Waste Management Study Committee was set up, from direction of Council, to look at the transition from dumps sites to transfer stations and recycling centres. The Terms of Reference were drawn up and approved by the Committee for recommendation to Council. (See Item 14.2 of Governance And Risk Management Report). Councillor Twink Sparks was elected as Chairman.

On Tuesday 1st November the Committee visited various dump sites around the Council area. These are Spalding, Yacka, Gulnare, Georgetown, Gladstone, Laura and Jamestown.

Moved Cr. Robinson seconded Cr. McPherson that the following recommendations of the Northern Areas Council Waste Management Study Committee be approved:

- A list of the nearest recycling facilities will be obtained with their addresses and a visit by Committee members to a recycling centre be organised in the near future.
- Committee to investigate setting up a new recycling centre for the whole Council area
- Committee to obtain pricing and information on skip bins (for rubbish transfer) to place in the current dumps
- Amcor to be approached to address the Committee in the near future on process of establishing transfer stations and recycling centres
- Manager of Engineering Services to organise a meeting of Northern Waste Management regarding waste management strategies in the region
- Council to continue doing the cardboard run for the time being

CARRIED 3803

13.13 OCCUPATIONAL HEALTH SAFETY & WELFARE

1. TRAINING COURSES:

Name of course: Zone Emergency Operations Centre Training Program;  
Date Held/Where: 22nd of September at ZEOC Room SES Unit Port Pirie.  
Provider: North East District Combined Emergency Services.  
Attendees: Michael Lambert  
Length of course: Session was for 8 hrs.

Name of course: Fire Prevention Officer Workshop  
Date Held/Where: 28,29,30th of September 2005 at the Brukunga CFS Training facility Adelaide hills.  
Provider: Country Fire Service.  
Attendees: Michael Lambert  
Length of course: 2 1/2 Days

Name of course: DrumMUSTER Inspector training  
Date Held/Where: 17th of September 2005, at the District Council of Mt Remarkable, Melrose Office.  
Provider: DrumMUSTER (David Jesse).  
Attendees: Wayne Cook (Jamestown rubbish dump contractor)  
Length of course: 8 hours

13.14 PLAYGROUND/ PARKLAND DEVELOPMENT

Yacka Playground – installation of new play-gym structure including soft-fall chips and recycled edging sleepers installed
13.15 CONTRACTORS

- Ron Gepp (contract slasher) commenced on Tuesday 25th October at Andrews/Clare Road junction
- Gladstone Sted project is continuing
- Fox Treelopping engaged in roadside and trimmings within the Gladstone area

13.16 TREE REMOVAL PROGRAM

14 Removal of fallen tree across Neindorf Road
15 Tree trimming on Appila/Gladstone Road

13.17 PLANT GENERAL

- Maintenance/repairs to the pumping system on the mobile Diesel Tanker
- Two second hand “Toro” mowers arrived in Jamestown on 24th October
- New pins and bushes throughout on Cat Back-Hoe
- New clutch on Mack (117)

13.18 CORRESPONDENCE FOR DECISION

13.18.1 Elizabeth Papp, Laura

Re: Broken fence due to over hanging trees from Council footpath (I19388/375.11.2)

Moved Cr. Woolford seconded Cr. Clark that Fox Treelopping will be engaged to undertake the necessary tree pruning at this site.

CARRIED 3804

13.18.2 Department of Water, Land & Biodiversity Conservation

Re: Catchment Management Subsidy Scheme (I19407/160.1.2)

The letter states:

The Minister for Environment and Conversation has approved the 2005-2006 additions to the “Approved High Priority List” for the Catchment Management Subsidy Scheme. Council’s application/s for funding was successful and the following project/s has been placed on the Approved High Priority List:

Project:
- Gladstone Flood Protection Works - $50,000
- Yakca Flood Protection Study - $15,000
- Laura Flood Protection Study - $30,000

13.18.3 Department for Transport, Energy and Infrastructure

Re: 2006-2007 Black Spot Programs – call for nominations (375.11.6/I19419)

Moved Cr. Woolford seconded Cr. Robinson that Council nominates the following locations for submission under the 2006-2007 AusLink and State Black Spot Programs:

- Lights at the active level crossing on Collins Street, Jamestown
• Andrews Road and Spalding/Clare Road T-junction
• Main North Road and Park Terrace Intersection at Gladstone
• Gladstone/Beetaloo Valley Road and Laura Crystal Brook Road intersection
• Bridge on Main North at Stone Hut

13.18.4 Copy of letter from Dennis Wheatley to Rod Taylor, Chairperson of the Laura Community Development & Tourism Association

Re: Issues raised by the Laura CDTA with Frank Roberts (I19426/110.1.3)

13.18.5 Averil Cooper, Secretary, Jamestown Development Association.

Re: Christmas Pageant and Producers Market - 4th of December (I19464/375.3.2)

Moved Cr. Woolford seconded Cr. Clark 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 12th March 2001 to:

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

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 on Sunday December 4th 2005 from 12.00pm to 8.00pm

   Road Ayr Street, between Vohr Street and Dunure Street and Dunure Street, between Belalie Creek Street and Ayr Street in Jamestown

   Event Christmas Pageant and Producers market

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 conditions]
Rule 237: Getting on or into a moving vehicle [provided the speed of the vehicle does not exceed 5kph]
Rule 238: Pedestrians travelling along a road (except in or on a wheeled recreational device or toy) [no condition]
Rule 264: wearing of seatbelts by drivers [provided the speed of the vehicle does not exceed 25kph]
Rule 265: Wearing of seatbelts by passengers 16 years old, or older [provided the speed of the vehicle does not exceed 25kph]
13.18.6 David Henderson, Caltowie Memorial Hall & Progress Association
Re: Caltowie median Strips - resolved that to proceed with the upgrade

13.18.7 Darrell Hamlyn, Department for Transport, Energy and Infrastructure
Re: Boundary Road, Jamestown (I19479/375.1.1)

13.18.8 SG Smith, Gladstone Community Development and Tourism Association
Re: Gladstone’s 125 Year Celebrations (I19497/116.1.1)

13.18.9 Irene Scott, Laura Folk Fair Inc.
Re: Plans for the 27th Laura Folk fair to be held on the 1st and 2nd April 2006290.2.2/I19501

13.18.10 Ruth Robinson, Box 24 Jamestown
Re: Mt Lock Road hat plans Council has for resheeting this road. (I19521/375.11.2)
Managers Comment: This road is budgeted for this financial year and will be carried out this financial year

14. GOVERNANCE AND RISK MANAGEMENT REPORT

Moved Cr. Woolford seconded Cr. Scott that the Governance and Risk Management Report be taken as read and noted.
CARRIED 3807

Paul McInerney, Frank Roberts and Bernadette Semler left the Council Chamber at 8:45 pm

14.1 CONFIDENTIAL MINUTES FOR REVIEW

Moved Cr. Clark seconded Cr. Robinson:

- That an order be made under the provisions of Section 91(7) of the Local Government Act 1999 that the undermentioned documents including the resolution, report and discussion of the council relating to 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 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;
for a further period of 12 months until 6 November 2006 at which point this order shall be reviewed, or until reviewed by Council at an earlier Council meeting.

Document:
- Ordinary Meeting of 14 December 2004, Item 11.1.2.1 – Confidential Attachment - Jamestown Industrial Land Offer.

CARRIED 3808

14.2 TERMS OF REFERENCE FOR THE NORTHERN AREAS COUNCIL WASTE MANAGEMENT STUDY COMMITTEE

Moved Cr. McPherson seconded Cr. Scott that pursuant to Section 41 of the Local Government Act 1999, Council names the committee, Northern Areas Council Waste Management Study Committee and adopts the following Terms of Reference

1. NAME

The committee shall be called the “Northern Areas Council Waste Management Study Committee”. Any reference to (the) “Committee” in these Terms of Reference shall mean the Northern Areas Council Waste Management Study Committee”. Any reference to “Council” in these Terms of Reference shall mean the Northern Areas Council.

2. ESTABLISHMENT

This Committee shall be established pursuant to Section 41 of the Local Government Act 1999.

3. OBJECTIVES

The objects of the Committee shall be:
1) To explore landfill rationalisation options;
2) To explore alternative waste management strategies;
3) To explore opportunities in recycling;
4) To supply high quality, cost effective waste management options and strategies to the Council for consideration and implementation.
5) To recommend to Council on a range of funding options for recovery of waste management costs.
6) Generally to do all such acts and things and to enter and make such arrangements as are incidental or conducive to the attainment of any of the objects of the Committee.

4. MEMBERSHIP

1) The Committee shall comprise 5 Council Members appointed by Council.
2) The Chairperson shall be elected at the inaugural meeting. In the absence of the Chairman at any meeting, an Acting Chairman will be elected from those present.
3) In the event of a vacancy on the committee – Council shall make such appointment as it deems necessary.
4) Council by resolution may appoint a proxy member to attend in the place of a member who is unable to attend any meeting of the Waste Management Study Committee.
5) The Chairman of the Council shall be an ex-officio member of the Committee.
5. MEETINGS

1) Meetings shall be conducted in accordance with the provisions of the Local Government Act 1999 and the Local Government Procedures at Meeting Regulations 1999.

3) The Committee may form sub-committees to assist it in a matter that is consistent with the objects of these Terms of Reference. The membership, purpose, powers, reporting and other accountability requirements of the sub-committee shall be determined by resolution of the Committee.

4) On the request of not less than two (2) members or by the Chairperson, the Minute Secretary shall call a special meeting of the Committee. The notice and agenda of such meeting to be set out in written form to all members of the Committee at least four hours before the commencement of the meeting.

5) Committee meetings to be held at least 3 times a year with a prescribed number of members to be present to form a quorum. Five days notice to be given before each meeting. The prescribed number is ascertained by dividing the total number of members of the Committee by 2 and adding 1 = 3 members is a quorum.

6) Each individual member of the Committee shall have one vote only. The Chairman shall have a deliberative vote only.

6. AMENDING TERMS OF REFERENCE

These Terms of Reference may be amended at any time by Council.

CARRIED 3809

Paul McInerney returned to the Council Chamber at 9 pm.

14.3 REVIEW OF THE TERMS OF REFERENCE FOR COUNCIL’S SECTION 41 COMMITTEES

An administrative review of Council’s Committees has been undertaken to ensure that their Terms of Reference comply with the provisions of relevant Acts of Parliament and associated Regulations.

Moved Cr. Sparks seconded Cr. Robinson that Council amends the Terms of Reference of its Section 41 Committees by the addition of clauses as detailed in the tables below:

<table>
<thead>
<tr>
<th>Clause No.</th>
<th>Clause Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Meetings</strong></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Unless otherwise approved by Council, meetings shall be conducted in accordance with the provisions of the Local Government Act 1999 and the Local Government Procedures at Meeting Regulations 1999.</td>
</tr>
<tr>
<td>2</td>
<td>The Committee may form sub-committees to assist it in a matter that is consistent with the objects of this Terms of Reference. The membership, purpose, powers, reporting and other accountability requirements of the sub-committee shall be determined by resolution of the Committee.</td>
</tr>
<tr>
<td><strong>FINANCE</strong></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Subject to the approval of Council, the Committee may open such bank accounts as deemed necessary from time to time.</td>
</tr>
<tr>
<td>4</td>
<td>All bank accounts must have “A Committee of the Northern</td>
</tr>
</tbody>
</table>
Clause No. | Clause Detail
--- | ---
1 | "Northern Areas Council" (or similar) included in the account name and printed on cheque/deposit books.
5 | The Committee has the management and control of the funds and other property of the Committee on behalf of Council.
6 | The Committee shall maintain such financial records in accordance with the provisions of the Local Government Act 1999 and the Local Government (Financial Management) Regulations 1999, and in such a format as determined by Council and have such financial records audited by Council as and when required but at least annually at a time determined by Council.

Objectives

7 | Generally to do all such acts and things and to enter and make such arrangements as are incidental or conductive to the attainment of any of the objects of the Committee.
8 | To conduct fundraising activities to support the objects of the Committee.

TERMS OF REFERENCE TABLE

<table>
<thead>
<tr>
<th>Clauses to be Added</th>
<th>NAME OF SECTION 41 COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Appila Springs Improvement Group</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Ewart Oval Management Committee</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Georgetown Heritage Society</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Gladstone Hall Management Committee</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Gladstone Swimming Pool Management Committee</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Guinare Memorial Institute</td>
</tr>
<tr>
<td>3,4,6,8</td>
<td>Jamestown Health Services Advisory Committee</td>
</tr>
<tr>
<td>1,6,7,8</td>
<td>Jamestown Regional Hydrotherapy Pool Management Committee</td>
</tr>
<tr>
<td>2,7</td>
<td>Jamestown Residential Development Committee</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7</td>
<td>Jamestown Swimming Pool Management Committee</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Laura Civic Centre Management Committee</td>
</tr>
<tr>
<td>1,4,5,6,7,8</td>
<td>Mid North Games</td>
</tr>
<tr>
<td>1,3,4,6,7</td>
<td>Northern Areas Community Road Safety Committee</td>
</tr>
<tr>
<td>1,3,4</td>
<td>Northern Areas Council Youth Advisory Committee</td>
</tr>
<tr>
<td>6</td>
<td>Rocky River Aged Care &amp; Residential Housing Advisory Committee</td>
</tr>
<tr>
<td>1,3,4,5,6,7</td>
<td>Spalding Community Management Committee</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Spalding Swimming Centre</td>
</tr>
<tr>
<td>1,2,4,5,6</td>
<td>Stone Hut Development Committee</td>
</tr>
<tr>
<td>1,2,4,5,6,7</td>
<td>Stone Hut Soldiers Memorial Hall Committee</td>
</tr>
<tr>
<td>1,3,4,5,6,7,8</td>
<td>Victoria Park Trust</td>
</tr>
<tr>
<td>1,3,4,5,6,7,8</td>
<td>Yacka Community Development Board</td>
</tr>
<tr>
<td>1,2,3,4,5,6,7,8</td>
<td>Yacka Hall Committee</td>
</tr>
<tr>
<td><strong>1,2,3,4,5,6,8</strong></td>
<td><strong>Yacka History Group</strong></td>
</tr>
</tbody>
</table>

CARRIED 3810

14.4 ANNUAL REPORT
Annual Report 2004/2005 was tabled at the Council meeting for adoption.

Moved Cr. Robinson seconded Cr. Woolford that pursuant to Section 131 (1) of the Local Government Act 1999, Council adopts the Annual Report relating to the operations of the Council for the financial year ended 30 June 2005.

CARRIED 3811

14.5 ELECTED MEMBERS SEMINAR

The LGA Mutual Liability Scheme is hosting a seminar for elected members to better understand their roles pursuant to the local government act 1999 and civil liability coverage.

14.6 Averil Cooper, Secretary, Jamestown Development Association

Re: Requesting Council's advice on establishing and promoting a Northern Areas Drive as indicated on the map provided and also whether there are any liability issues. (110.2.7 I19473)

I am writing to ascertain as to whether there are any liability issues with establishing and promoting a Northern Areas Drive as indicated on the attached map. If you wish to discuss any suggestions or advice on this matter, please feel free to contact Rev. Ted White or Chris Bretag who designed the route, or reply in writing to myself.

Moved Cr. Clark seconded Cr. Wheatley that the Manager of Engineering Services assess the suitability of the roads indicated on the map for a tourist drive; that the Community Projects Development Manager investigate grant funding for the project and that owners of land where the proposed lookouts are sited be contacted regarding possible lease arrangements.

CARRIED 3812

14.7 Averil Cooper, Secretary, Jamestown Development Association

Re: Requesting Council's ratification of Jenny Hall as a member of the Jamestown Development Association, in accordance with the Committees Terms of Reference. (110.2.7 I19470)

Moved Cr. Robinson seconded Cr. Woolford that Council ratifies the appointment of Jenny Hall as a member of the Jamestown Development Association.

CARRIED 3813

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 3814

15.1 FUNDING SUBMISSIONS

No decisions were made on funding applications during the month.

15.2 ON-GOING PROJECTS

15.2.1 SOUTHERN FLINDERS TOURISM DEVELOPMENT
The Southern Flinders Ranges Development Board recently convened a meeting to review the Southern Flinders Tourism Infrastructure Project. A significant outcome from the meeting was advice from SATC that tourism development funding has been cut over the past two years and it is unlikely that the region can expect the same level of financial support from the State Government for a similar coordinated program. The Board advised that it was committed to seeing through the Cycling Tourism Strategy and had a preference not to undertake more than one major tourism project at a time.

15.2.2 JAMESTOWN FLY IN

Council received a letter from SA Tourist Commission (which was addressed to the Jamestown Fly In) concerning funding support for the 2006 Jamestown Fly In & Air Spectacular.

15.2.3 MID NORTH REC & SPORT STRATEGY

The final report on the Mid North Recreation, Sport & Open Space Strategy has been delivered to Council. The report advocates for the appointment of a regional field officer and it will be interesting to see how the Office for Recreation & Sport acts on the recommendation. The report contains a useful inventory of sporting and recreation facilities in Council’s area. A copy of the report can be perused by contacting the Community Projects Development Manager.

15.2.4 RECREATION AND SPORT STRATEGY

Council wrote to the Office for Recreation and Sport seeking clarification on ORS policy relating to projects included or excluded from the (region’s) Recreation, Sport & Open Space Strategy document.

15.2.5 SOUTHERN FLINDERS RANGES DEVELOPMENT BOARD

Minutes of the Special Board Meeting of the Board held 18 October tabled for information.

15.2.6 GLADSTONE PLACES FOR PEOPLE

Expressions of interest to undertake master planning for Gladstone have been received from the consultants: KBR, Planning Advisory Services, Oxigen, and Mulloway. The submissions are currently being reviewed by Planning SA with a view to shortly fixing a time for presentations to the Gladstone Steering Committee and selection of a partner to undertake the project.

15.3 MEETINGS ATTENDED

BRM ACC AGM & bi-monthly meeting (Tanunda)
SF Tourism Authority meeting (Bundaleer)
SF Tourism Authority meeting (Pt Pirie)
Laura CD&TA meeting

LATE ITEM

15.4 South Australian Tourism Commission – Mark Blyth, Tourism Development Group

Re: Council received a letter from SATC concerning an application by the Laura Community & Tourism Association. (116.1.5/ I19541)
16. CHIEF EXECUTIVE OFFICER’S REPORT

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

CARRIED 3815

16.1 JAMESTOWN SALEYARDS MASTER PLAN

Meeting was held with Brian McKay, McKay Systems on 7 November, 2005.

Moved Cr. Clark seconded Cr. Robinson that the Mid North Regional Development Board be asked to invite Minister Maywald to visit the Jamestown Saleyard site.

CARRIED 3816

16.2 IN TREND – SUPERMARKET, JAMESTOWN

Allistair Schuller, Managing Director, Eudunda Farmers has lodged preliminary plans for the Supermarket Development in Jamestown and will be forwarding the Development Application on to the Development Assessment Commission once received.

Moved Cr. McPherson seconded Cr. Wheatley that a report be presented to Council detailing the cost of shifting the former depot site buildings in preparation of the new supermarket development.

CARRIED 3817

16.3 PREMIER AND STATE CABINET MEETING, TUESDAY 25TH OCTOBER 2005, AT MELROSE

Chairman Jeff Burgess and CEO attended State Cabinet visit to the region on Tuesday 25th October, 2005, at Melrose. A presentation was made to the Premier and Cabinet Members

16.4 ROCKY RIVER HEALTH SERVICE INC – RURAL COMMUNITY HOUSE CHILDCARE MEETING – MONDAY 17TH OCTOBER, 2005, AT LAURA

Keith Hope and Bernadette Semler were invited to attend this first meeting, to discuss childcare needs/issues within the area. A copy of the Minutes of the meeting and also the Brief Report on Childcare Survey, October 2005 provided for Members Information.

16.5 MEETING WITH NICK LUBORZS, CFS REGION 4

CEO met with Nick Luborzs from CFS Region 4 (representing CFS Headquarters) on Thursday 27th October, 2005, who was meeting with all CEO’s, undertaking a review of new legislation impacting on District Bushfire Prevention Committees from the CFS Act. His comment was that our “Plan” is one of the best in the State and is a credit to Council’s Bushfire Prevention Officer, Mick Lambert.

16.6 MID NORTH REGIONAL DEVELOPMENT BOARD

CEO attended a meeting of the Mid North Regional Development Board on Thursday 27th October, 2005 in Clare.

This was a normal meeting of the Board, but also in consideration were nominations being received for an expanded elected board involving community/business representatives. Nominations were still being
received whilst the meeting was in progress and there are still vacancies available.

The Board has requested that the three Council’s nominate their CEO’s to
the Board for a further 12 month period.

16.7 MEETING WITH MICK LORENZ, REGIONAL MANAGER, TRANSPORT SERVICES DIVISION, CRYSTAL BROOK

Frank Roberts and CEO will be meeting with Mick Lorenz, Regional Manager, Transport Services Division at Crystal Brook to discuss a traffic management plan associated with the proposed supermarket development and also the recent issue concerning a truck colliding with the bridge/Stobie pole over Belalie Creek.

16.8 MEETING WITH GLADSTONE COMMUNITY DEVELOPMENT AND TOURISM ASSOCIATION – THURSDAY 3RD NOVEMBER, 2005

A meeting was held with Sam Smith and Colin Raison from the Gladstone Community Development and Tourism Association and Council’s Senior Management Team on Thursday 3rd November, 2005, to discuss the proposed cabins at the Gladstone Caravan Park.

16.9 JAMESTOWN HOSPITAL BOARD – PROPOSED AMALGAMATIONS

Brenton Badenoch, CEO, Jim Moss, Chairman of the Hospital Board and Mary Grace Bingham, Director of Nursing, Jamestown Hospital, made a presentation to Council Members regarding the proposed Hospital Board amalgamations, prior to Council’s meeting on Tuesday 8th November, 2005, at 4.15 pm.

Moved Cr. Woolford seconded Cr. Scott that Council prepare a letter of support concerning the proposed amalgamation of the district hospitals.

CARRIED 3818

16.10 AMBER CLARKE, THREATENED FLORA ECOLOGIST, SA DEPARTMENT FOR ENVIRONMENT AND HERITAGE

Amber Clarke, Threatened Flora Ecologist, Northern and Yorke Region, SA Department for Environment and Heritage delivered a half hour presentation on the Spiny Daisy prior to Council’s meeting.

Moved Cr. McPherson seconded Cr. Sparks that the Manager of Engineering Services meet with Amber Clarke to determine a suitable site for planting the Spiny Daisy and that a report with a recommendation be presented to Council for consideration.

CARRIED 3819

16.11 SENIOR MANAGEMENT PERFORMANCE REVIEWS

Performance Reviews with Senior Management Team will be undertaken in the coming month.

16.12 FORMER PRIMARY SCHOOL LAND – HICKINBOTHAM HOMES

Representatives from Hickinbotham Homes attended a meeting of the Jamestown Residential Development Committee on Monday 7th November, 2005, at 3 pm, to progress the former Primary School Land development further.
Moved Cr. Clark seconded Cr. Robinson that Council’s preferred concept plan for redeveloping the former Jamestown Primary School site is Hickinbotham Homes 19 block plan.  

CARRIED 3820

16.13 LAURA HOUSING PROJECT – PARKLANDS

The Laura Aged Housing Project and the fact that SACHA require that land used for the funded developments, must be on freehold title land, was discussed at the Cabinet meeting last week. Mr Terry Evans from the Attorney Generals Department will see if there is anything they can do with any issues involving native title, with parklands.

16.14 NORTHERN & YORKE NRM BOARD – BOUNDARIES

Stephen Kerrigan from the Regional Council of Goyder has forwarded an email from Jill Kerby, Executive Support Officer, Northern and Yorke NRM Board regarding a proposed amendment to the Board’s eastern boundary for Members Information.

16.15 MID NORTH GAMES

A Mid North Games meeting has been scheduled for Monday 14th November, 2005. The meeting will look at the future of the Mid North Games and its present format.

16.16 WENDY CAMPANA, LOCAL GOVERNMENT ASSOCIATION

Email received from Wendy Campana, Executive Director, Local Government Association on the Local Government (Financial Management and Rating) Amendment Bill 2005, for Members Information. It was passed in the Legislative Council on 21 October 2005. The Bill included new amendments relating to audit provisions and public consultation.

16.17 ANITA CRISP, EXECUTIVE OFFICER, CENTRAL LOCAL GOVERNMENT REGION OF SA

Executive Officer Anita has spent the last several weeks visiting member Councils, and met with Senior Managers and CEO to discuss issues relevant to the Northern Areas Council. A copy of the first of the weekly updates for action and information by Member Councils, was provided for Members information.

17.  CORRESPONDENCE

17.1 CORRESPONDENCE FOR DECISION

17.1.1 Pastor Ernis Kiss, Chairman, Mid North Rural Counselling & Information Service Inc.

Re: Invitation to nominate a representative from Northern Areas Council. (I19435/120.4.1)

Moved Cr. Scott seconded Cr. Woolford that before Council considers nominating a representative to the Mid North Rural Counselling & Information Service, it be requested to provide a 3 year plan and its opinion on how the service will be delivered in the future.

CARRIED 3821
17.1.2 Geoffrey Gray, Chief Executive Officer, Mid North Regional Development Board

Re: Council Nominee – Mid North Regional Development Board

Moved Cr. Sparks seconded Cr. Scott that the Chief Executive Officer be appointed as this Council’s representative on the Mid North Regional Development Board, with Mr Grifford Campbell as proxy delegate.

CARRIED 3822

17.2 CORRESPONDENCE FOR INFORMATION

17.2.1 Michael Bridge, Business / Event Development Manager, Bicycle SA

Re: Expression of sincere gratitude for Council’s contribution to the 2005 World Solar Cycle Challenge. (I19481/430.1.5)

17.2.2 Michael Harbison, Lord Mayor, Office of the Lord Mayor

Re: Congratulations to Jeff Burgess on being elected Country Vice President of the Local Government Association. (I19496/210.4.1)

17.2.3 Cr John Legoe, Immediate Past President, Local Government Association of South Australia.

Re: Letter of thanks to Councils for support during Johns time as President. (I19427/210.4.1)

17.2.4 Geoffrey Gray, Chief Executive Officer, Mid North Regional Development Board.

Re: Providing Board’s First Quarter Action plan Report  (I19490/188.1.2)

17.2.5 June Napper, Resident, Jamestown SA

Re: Possible development of retirement village in Jamestown; advice regarding planted trees and shrubs at Council office and along streets of Jamestown (I19498/120.7.2)

Moved Cr. Clark seconded Cr. Robinson that Mrs Napper be thanked for her comments regarding retirement needs for residents of Jamestown and for her advice regarding planted trees and shrubs, and that Council will attend to the issues raised

CARRIED 3823

17.2.6 Andrew Staker, Coordinator, Laura Information Centre

Re: Laura Information Centre (I19412/116.1.5)

17.2.7 Better Living Group, Laura Hospital

Record of meeting held on 20 October 2005

17.2.8 Averil Cooper, Secretary, Jamestown Development Association

Re: Various Matters (I19471/110.2.7)
Moved Cr. Woolford seconded Cr. Scott that the Chief Executive Officer contact the Jamestown Development Association and discuss the projects and issues raised in its letter.  

CARRIED 3824

17.2.9 Local Government Association
Re: Index for Report No. 40 – 6th October 2005

17.2.10 Local Government Association
Re: Index for Report No. 41 – 13th October 2005

17.2.11 Local Government Association
Re: Index for Report No. 42 – 20th October 2005

17.2.12 Local Government Association
Re: Index for Report No. 43 – 27th October 2005

18. SECTION 41 COMMITTEES

18.9 Jamestown Regional Hydrotherapy Pool Management Committee
- Minutes from Meeting held on September 19th 2005
(I19447/215.2.2)

19. COUNCIL DELEGATES REPORTS

Cr. McPherson:
- Northern Passenger Transport meeting
- Rocky River Community Bus Committee meeting
- Gladstone Community Development & Tourist Association meeting
- Inspection of wind farm at Cape Jervis
  - Council Waste Management Study Committee - inspection of the Council’s dumps
  - Northern Passenger Transport meeting

Cr. Wheatley:
- Council Waste Management Study Committee - inspection of the Council’s dumps
- Inspection of wind farm at Cape Jervis

Cr. Scott:
- Spalding Swimming Centre inspection
- Spalding Community Management Committee meeting
- Spalding Rodeo meetings and the rodeo event

Cr. Sparks:
- Meeting with Hickinbotham Homes regarding proposed development of former Jamestown Primary school sites
- Council Waste Management Study Committee - inspection of the Council’s dumps
- Presentation by the Jamestown Hospital Board on proposed amalgamation
• Presentation by Dept for Environment & Heritage on endangered plant species - Spiny Daisy

Cr. Clark:
• Presentation by the Jamestown Hospital Board on proposed amalgamation
• Presentation by Dept for Environment & Heritage on endangered plant species - Spiny Daisy
• Jamestown Residential Development Committee meeting
• Northern Animal & Plant Control Board meeting
• Council Waste Management Study Committee - inspection of the Council’s dumps
• Meeting with Hickinbotham Homes regarding proposed development of former Jamestown Primary school site

Jamestown Hospital Board meeting

Cr. Robinson:
• Hallett CFS Group meeting
• Whyte Yarcowie CFS meeting
• Jamestown Development Association meeting Garden Competition dinner
• Council Waste Management Study Committee meeting and inspection of the Council’s dumps
• Northern Animal & Plant Control Board meeting
• Spalding Rodeo
• Meeting with Hickinbotham Homes regarding proposed development of former Jamestown Primary school site

Cr. Woolford:
• Southern Flinders Ranges Development Board Inc meetings
• Northern Animal & Plant Control Board meeting
• Southern Flinders Tourism Authority meeting at Melrose

Cr. Catford:
• Flinders Rural Counselling AGM and dinner at Appila
• Meeting with Hickinbotham Homes regarding proposed development of former Jamestown Primary school site

20. NEXT MEETING OF COUNCIL
Council’s next Ordinary Meeting will be held on Tuesday 13th December 2005 commencing at 5:00 pm.

21. MEETING CLOSURE
The Chairman declared the meeting closed at 10:29 pm.

Confirmed at the Ordinary Meeting held on 13th December 2005

............................................................

Chairman