Minutes of the Ordinary Meeting of the Northern Areas Council held in the Council Chamber, 94 Ayr Street, Jamestown on Tuesday 21 January 2014.

PRESENT:
Cr D.V. Clark (Mayor)
Cr J.C. Barberien (Deputy Mayor)
Cr B.J. Browne
Cr J.W. Burgess (entered the Council Chamber at 5:45 pm)
Cr G.W. Lange
Cr G.C. Moore
Cr L.J. Pollard
Cr M.J. Robinson
Cr T.J. Zander (entered the Council Chamber at 6:52 pm)

Staff:
Peter Broughill (Acting Chief Executive Officer)
Alan Thomson (Manager, Environmental Services)
James Lang (Manager, Community Development)
Rosalie Jones (Admin Officer)

APOLOGIES:
Nil

ABSENT:
Nil

MEETING COMMENCED: 5:01 pm

1. CONFIRMATION OF PREVIOUS MINUTES

Moved Cr. Robinson seconded Cr. Moore that the minutes of the Ordinary Meeting held on 10th December 2013 as circulated, be taken as read and confirmed.

CARRIED 7566

2. BUSINESS ARISING FROM THE MINUTES

Nil

3. QUESTIONS WITHOUT NOTICE

Nil

4. QUESTIONS ON NOTICE

4.1 QUESTION ON NOTICE FROM CR. JOHN BARBERIEN

"To the Manager of Engineering Services
A previous request to the former manager resulted in repairs to be carried out to the Rocky River Crossing at Huddleston. Subsequently the adjacent section to the previous repair showed signs of failure and I was advised that this would be attended to, when the water level receded during the summer period.
This has not proceeded and the locals are concerned that a collapse may occur with the movement of heavy vehicles and plant over this section.
Has an assessment been made, as to the stability of this crossing and is it safe for general use. Will it be included in the Assets Management Plan, considering its age and expected service life. If an assessment is to be carried out on the Rocky River Crossing, can the Yackamoorundie Creek crossing on the Burnside Road also be included."

Response from Manager Engineering Services

A funding allocation to undertake extensive repairs at the Rocky River crossing near Huddleston was included in 2013/2014 draft budget and discussions, however, was not included in the adopted budget.

An inspection was undertaken on 14th January 2014 by the Manager Engineering Services and Manager Technical Services of both the Rocky River crossing and the Yackamoorundie crossing. Whilst both require maintenance there appears no signs to believe a risk of collapse is likely in the immediate future.

In regard to inclusion in the asset management system question, Council has its bridges contained in a condition report undertaken by Tonkins Consulting several years ago; however this did not include ford crossings and culverts. The Moloney System concentrates on road surfaces etc and whilst the crossings appear via location they are not condition rated.

Should Council choose to include the various crossings and types, a new sub asset would need to be created and subsequently rated.

Attached to the Agenda Report are photographs of the two crossings.

5. MOTIONS ON NOTICE

Nil

6. MOTIONS WITHOUT NOTICE

6.1 MOTION WITHOUT NOTICE FROM CR. JOHN BARBERIEN

The Laura Caravan Park is a picturesque focal point of the town and its popularity is due to the trees providing a pleasing ambiance, shade and comfort for the clients. The trees are estimated to be in excess of fifty years old and require regular maintenance. In the past dead trees and branches have been removed by the park staff and volunteers. There are branches and one medium sized dead tree which pose a risk to the public and property.

With the imposed restrictions through OH&S, the park manager has asked whether council would consider requesting council work staff, with their expertise and equipment to carry out the task as required. If council works staff carry out the task of lopping, park staff will remove the timber, debris and clean up the site.

Both the local ward councillors and the Manager of engineering services have assessed the scope of work required.

Moved Cr. Barberien seconded Cr. Lange that Council Work Staff be requested to remove the dead tree and branches which pose a risk to the public and property at the Laura Community Caravan Park.

Moved Cr. Browne seconded Cr. Robinson that the question be adjourned until further information is ascertained.
7. **PETITIONS**
   Nil

8. **CORRESPONDENCE**
The Incoming Correspondence Report is enclosed with the Agenda.

   Moved Cr. Barberien seconded Cr. Robinson that the Incoming Correspondence Report and all other Agenda Correspondence Items be taken as read and noted.

   CARRIED 7568

9. **DEPUTATIONS/VISITORS**
   Nil

10. **MANAGER OF CORPORATE SERVICES REPORT**
    Moved Cr. Robinson seconded Cr. Moore that the Manager Corporate Services Report be taken as read and noted

    CARRIED 7569

10.1 **ITEMS FOR DECISION**
    Nil

10.2 **ITEMS FOR INFORMATION**

10.2.1 Payment Listing
   Re: List of invoices paid during December 2013
   Cr. Burgess entered the Council Chamber at 5:45pm

11. **PLANNING OFFICER’S REPORT**
    Moved Cr Robinson seconded Cr Moore that the Planning Officer’s Report be taken as read and noted

    CARRIED 7570

11.1 **ITEMS FOR DECISION**

11.1.1 **KELLEDYJONES LAWYERS WIND FARM SYMPOSIUM**
   Item: KelledyJones Lawyers advising of Wind Farm Symposium.

   **Discussion:**
   Kelledy Jones together with Resonate Acoustics are conducting a Wind Farm Symposium on Friday 7 March 2014 from 10.30 a.m. to 4.00 p.m. at the Clare Town Hall.

   The Symposium is designed for elected members, CDAP members, planning officers, managers and CEO’s

   The Symposium will be a non-political session intended to enhance attendees’ understanding of the engineering factors relevant to and the legislative framework within which wind farm development applications are determined.

   **Budget, Risk Management and/or Policy Implications:**
   Kelledy Jones Lawyers will advise of cost prior to Council meeting.
If Elected Members wish to attend this Symposium please advise the Planning Officer.

Moved Cr. Burgess seconded Cr. Browne that approval be granted for the Chairperson of the CDAP Panel, Council’s Planning Officer, Council’s Manager Environmental Services and Cr. Robinson to attend the Kelley Jones Lawyers Wind Farm Symposium and that Council meet the costs of the symposium

CARRIED 7571

11.2

ITEMS FOR INFORMATION

11.2.1 DEVELOPMENT PLAN AMENDMENT

Item: Update of Development Plan Amendment process.

Discussion:
Council resolved to award the contract to Access Planning for the completion of the Development Plan Amendment (DPA). Final details of the contract have been finalized. Access Planning will proceed with the documentation required to finalise the DPA process.

11.2.2 DEVELOPMENT APPLICATION UPDATE

Item: Development Applications received since the last meeting with a total value of $ 84,910.00.

The development application register is available for inspection by the public.

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<tr>
<th>DEVELOPMENT</th>
<th>NUMBER of APPLICATIONS</th>
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12. MANAGER OF ENVIRONMENTAL SERVICES REPORT

Moved Cr. Moore seconded Cr. Pollard that the Manager of Environmental Services Report be taken as read and noted

CARRIED 7572

12.1 ITEMS FOR DECISION

12.1.1 JAMESTOWN MEDICAL CENTRE

Item: Proposed Changes to the Reception area at Jamestown Medical Centre

Discussion:
Council received a copy of the letter sent to the Ambulance and Health Centre Committee by Dr R.L. Conway on behalf of Jamestown Medical Centre Practice outlining plans for proposed upgrade of centre work area and check-in counter at the Medical Centre.
The purpose of the proposed alterations to the Reception area is to provide further Secretarial services within the office area and address privacy issues for patients.

A copy of the plans for the proposed work is attached to the Agenda report.

At a meeting held on 17th December 2013 the Jamestown Health & Ambulance Centre Management Committee discussed and assessed the Medical Centre’s proposed alterations and supports the proposed extensions.

Budget Implications:
The proposal will not require any Council contribution.

Risk Management/Policy Implications:
The proposal was assessed against the relevant provisions of the Building Code of Australia and is acceptable.

Moved Cr. Pollard seconded Cr. Robinson that Council approves the alterations to the Reception area of the Jamestown Medical Centre as detailed on the floor plan (as attached to the Agenda Report), at no cost to Council.

CARRIED 7573

12.1.2 LAURA SPORTING RESERVE BORE WATER COSTS
Item: Request from the Laura Sporting Reserve Management Committee Inc. for Council to install a water flow metre and annual contribution increase.

Background:
The report below was provided in the December 2013 Council Agenda, Corporate Services Report for decision. This item was deferred to the next Ordinary Meeting, and is provided in the Manager Environmental Services Report for decision.

“Attached to the agenda report is a request from the Laura Sporting Reserve Management Committee Inc. (LSRMC) which was forwarded by the Laura Community Development & Tourism Association Inc. (LCDTA) for Council to install a water flow meter at the Laura parklands and increase the annual bore electricity and maintenance contribution to $1,000.

Currently Council contributes $800 annually towards maintenance and electricity costs to pump bore water. The annual electricity costs in 2012/13 for the bore totalled $3,683. Attached to the agenda report is a copy of the 2012/13 LSRMC financials”.

Discussion:
The estimated cost of installing a water flow metre is $1,400.

Budget:
Currently the $800 contribution is paid from the Sporting Reserve Maintenance budget line.

Comment/Reasons:
Once the pre-treated waste water becomes available at the oval, the reliance on the bore will be far reduced.
The annual payment covers maintenance of the bore. As such the committee could fund the cost of the water flow metre from past and future annual payments.

**Moved Cr. Lange seconded Cr. Barberien that:**
1) Council meet the cost of installing a water flow meter at the Laura Parklands;
2) That Council not increase the annual payment towards bore electricity for 2013/14;
3) That Council review the annual payment amount in 12 months time.

**CARRIED 7574**

12.2 **ITEMS FOR INFORMATION**

12.2.1 **PROJECT UPDATES**

**SPALDING MEDICAL CENTRE RELOCATION TO DISTRICT HALL**
- The majority of the electrical work has been completed.
- Plumbing and carpentry work has commenced.
- Floorcoverings and curtains colours confirmed and ordered.
- Cost of project to date is: $4114.00 (inc. GST).

**GULNARE HALL**
- Work remaining on the replacement west wall is to complete the replastering of the wall.

13. **MANAGER COMMUNITY DEVELOPMENT REPORT**

Moved Cr. Robinson seconded Cr. Pollard that the Manager Community Development Report be taken as read and noted

**CARRIED 7575**

13.1 **ITEMS FOR DECISION**

Nil

13.2 **ITEMS FOR INFORMATION**

13.2.1 **FUNDING SUBMISSIONS**

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<th>Grant Name</th>
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<th>Details</th>
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<td>Northern Areas Council Youth</td>
<td>National Youth Week Funding 2014</td>
<td>Successful</td>
<td>$3,900</td>
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<tr>
<td></td>
<td>Youth Advisory Committee</td>
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13.2.2 **LOCAL GOVERNMENT STIMULUS PROGRAM**

Item: Applications have been lodged for projects at Laura and Jamestown for the South Australian Government’s Local Government Stimulus Program

**Background:**
During December Council lodged three applications to the State Government for two separate stages of the Laura Streetscape Upgrade and the replacement of the Ayr/Irvine street public toilets in Jamestown.

**Discussion:**
Council is still awaiting notification of the outcomes of its applications. It is anticipated that notification will be received prior to the end of January. Should any of the applications be successful, projects will seek to commence promptly due to the short time frame in which they are required to be undertaken.

13.2.3 REGIONAL DEVELOPMENT AUSTRALIA FUND ROUND FIVE
Item: Correspondence from the Federal Government acknowledging that Council will not receive previously allocated Regional Development Australia Funding.

Background:
Prior to the previous federal election, Council was advised that it would receive $133,230 from the Federal Government through Round Five of the Regional Development Australia Fund.

Since that period the incoming Government have advised that uncontracted projects would be under review.

Discussion:
Federal Minister for Infrastructure and Regional Development the Hon. Warren Truss MP has provided correspondence to Council citing the Federal Government’s reasons for not providing the previously allocated Regional Development Australia Funding.

South Australian Minister for Regional Development the Hon. Gail Gago MLC has also provided comment on the matter.

13.2.4 OUTDOOR GYM EQUIPMENT
Item: Proposal to establish outdoor gym equipment through the OPAL Program and the Healthy Communities Initiative

Background:
In May 2013 Council’s Manager, Community Development was involved in discussions with the Healthy Communities Initiative Officer and the OPAL Manager with regard to the installation of outdoor gym equipment in Gladstone and Jamestown. In order to gauge community interest, consultation was undertaken with local development boards in each town and also with the Jamestown Community Action Group and the service clubs which form part of it, to form a recommendation as to location and selection of equipment.

Discussion:
The OPAL Manager and Healthy Communities Officer continue to liaise with the Gladstone Community Development and Tourism Association as to their preferred location, whilst groups within the Jamestown Community have expressed their preference to locate the equipment in a location near the Northern entrance to the Jacka Creek Walking Trail nearby the Robinson Park Motorhome reserve.

Representatives of some of the service clubs within Jamestown have formed a “playground committee” who have kindly advised that they are seeking to invest further funding to establish additional equipment. Some of the volunteers accompanied the OPAL Manager and Council’s Manager, Engineering Services to the proposed site to scope any potential works which may be required. Further consultation will be taken with Council’s Planning Officer, in relation to compliance requirement in placing the proposed equipment at this location.
It is envisaged that the installation will be undertaken by a contractor who would be required to comply with Council’s Work Health and Safety requirements. Council’s Engineering Works Department would oversee the establishment of the equipment.

13.2.5 JAMESTOWN HEALTH AND AMBULANCE CENTRE
Item: Update on Ambulance Centre Lease

**Background:**
Council’s Chief Executive Officer and Manager, Community Development have been seeking to have the lease finalised with the South Australian Ambulance Service for the Jamestown Ambulance Centre.

**Discussion:**
Resulting from many months of discussion, all outstanding rent payments have been received up until the 31st of December 2013. Council’s Chief Executive Officer and Manager Community Development continue to liaise with the South Australian Ambulance Service as to the finalisation of the current lease for the facility.

13.2.6 EWART OVAL IRRIGATION CONSUMPTION
Item: A report is being prepared by Gerry Charlton of IPOS Consulting as to seeking to best manage Mains Water costs at Ewart Oval.

**Background:**
During late November IPOS Consulting were engaged to produce a report regarding the concerns over the irrigation consumption at Ewart Oval, with a view to seek solutions both over the short, medium and long term.

**Discussion:**
In the time frame since IPOS consulting have undertaken the assessment, further discussion has been undertaken with Council’s Manager, Environmental Services and Council’s Manager, Community Development. A final report is nearing completion, which will help enable both Council and the Ewart Oval Management Committee to be able to work toward a solution.

13.2.7 HEALTHY COMMUNITIES INITIATIVE
Item: Implementation of the Healthy Communities Initiative in the Peterborough, Mount Remarkable, Port Pirie, Orroroo/Carrieton and Northern Areas Councils.

**Background:**
The Healthy Communities Initiative (HCI) aims to help reduce the prevalence of overweight and obesity within the target populations of participating communities by maximising the number of adults, predominately not in the paid workforce, who are engaged in proven or innovative physical activity and healthy eating programs.

The Program is supported by the Commonwealth Department of Health and Ageing, District Council of Mount Remarkable, District Council of Peterborough, District Council of Orroroo/Carrieton, Port Pirie Regional Council and Northern Areas Council.

**Discussion:**
The program has entered its final phase, with the current funding arrangement due to expire at the end of the 2013/2014 financial year. As such budget reviews have been undertaken to ensure that the prescribed programs can be delivered prior to the completion of the funding agreement. Projects and activities have been planned for several townships across the Council region, several of which are ready to reach the implementation stage.

Attached to the agenda report are the past two Healthy Communities Initiative Officer’s reports. Two reports have been presented due to the short time frame between the November and December Ordinary Meetings of Council.

13.2.8 **OPAL - OBESITY PREVENTION AND LIFESTYLE PROGRAM**

**Item:** Implementation of the Obesity Prevention and Lifestyle Program in the Peterborough, Mount Remarkable and Northern Areas Councils.

**Background:**
The Obesity Prevention and Lifestyle (OPAL) program is a State Government initiative available to local communities for the management and prevention of obesity. The OPAL program aims to implement strategies and programs within the community to educate and assist changes towards healthier eating and increase physical activity.

The Program is supported by SA Health, District Council of Mount Remarkable, District Council of Peterborough, Rural Health Team and Northern Areas Council. Attached to the Agenda Report is the OPAL Manager’s report.

13.2.9 **MID NORTH STAR CLUB OFFICER**

**Item:** Office for Recreation and Sport instigate changes to Be Active Field Officer program, to become Star Club.

**Background:**
From 1 July 2012, the role formally known as the Mid North be active Field Officer has changed to the Mid North Star Club Field Officer. This role is funded by the following organisations: Port Pirie Regional Council, Northern Areas Council, District Council of Mount Remarkable, District Council of Orroroo Carrieton, District Council of Peterborough, Port Pirie Regional Health Service and the Office for Recreation and Sport.

The role of the Star Club Field Officer is to work with Sporting Clubs, associations, schools and physical activity providers to support the development of active recreation and sport; further develop clubs and organisations and the programs and services they provide; and increase community participation in active sport and recreation programs.

The Mid North Star Club Field Officer Management Committee is currently a Section 41 Committee of each Council, established to monitor and direct the activities of the Field Officer to ensure the key performance indicators outlined in the funding agreement with the Officer for Recreation and Sport are met.

**Discussion:**
Attached to the agenda report are the past two Star Club Officer’s reports. Two reports have been presented due to the short time frame between the November and December Ordinary Meetings of Council.

13.2.10 NORTHERN AREAS COUNCIL YOUTH ADVISORY COMMITTEE
Item: Monthly update on the NACYAC.

Background:
The Northern Areas Council Youth Advisory Committee is the bridge between local youth in the district and the Northern Areas Council. NACYAC is committed to holding events in the area to get youth involved in the committee, to help raise awareness to any youth related issues and to give an opportunity to express concerns to the Northern Areas Council.

Discussion:
The planning process is now underway for 2014 National Youth Week celebrations which are to be held at Jamestown during April. In addition youth physical activity classes are under discussion and it is envisaged that they may be undertaken in the period following on from National Youth Week.

Budget:
Council has received grant funding of $3,000 from the Office for Youth Advisory Committee Core Funding.

14. MANAGER OF ENGINEERING SERVICES REPORT
Moved Cr. Barberien seconded Cr. Pollard that the Manager of Engineering Services Report be taken as read and noted

Rosalie Jones left the Council Chamber at 6:48pm

14.1 ITEMS FOR DECISION

14.1.1 TEMPORARY ROAD CLOSURES – LAURA FOLK FAIR 5th – 6th APRIL 2014
Item: Request for road closures and Special Event Permit for Laura Folk Fair on 5th – 6th April 2014.

Discussion:
The Laura Folk Fair Inc has requested road closures and other Council support for the Laura Folk Fair on 5th and 6th April 2014.

Other Support
Other support requests are:
- The erection of Community Event signs;
- To borrow:
  - Council extension cords
  - Bunting, droppers and dropper covers
  - Disabled Parking signs, “and any other equipment we may require” and
  - Wheelie bins

Other Council Permissions
Laura Folk Fair Inc request:

- That Council give approval for buskers to perform in Herbert Street on Saturday 5\textsuperscript{th} and Sunday 6\textsuperscript{th} April 2014;

- Permission for the Showmen’s Guild of South Australia to use the Council yard on the corner of West Terrace and Hughes Street from Friday 5\textsuperscript{th} April until Monday 7\textsuperscript{th} April 2014, to enable them to set up amusement rides and to park their caravans. The yards referred to are adjacent to the Council Depot.

**Risk Management/OHS:**
Traffic management of the Laura Folk Fair is addressed in the recommendations of this report.

**Budget:**
There will be costs associated with staff support of the Laura Folk Fair. In 2013 the cost was approximately $8,700.

**Policy/Legislation:**
There are no Council Policy implications.

This temporary road closure is legislated by the Road Opening and Closing Act. For Hughes and Herbert Streets Council will need to subsequently seek approval for the road closures and speed restrictions from Department Planning Transport and Infrastructure (DPTI) as they are DPTI roads.

**Moved Cr. Browne seconded Cr. Robinson that Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 12 March 2001 to:**

- 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 roads described below ("The Roads") is an event to which Section 33 of the Road Traffic Act 1961 applies; and

Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, , make an order directing that the Road on which the Event is to be held and any adjacent or adjoining roads specified below, be closed to traffic for the period commencing on Friday 4\textsuperscript{th} April 2014 at 7.30am and expiring on Monday 7\textsuperscript{th} April 2014 at 12 noon.

**Road:**

- Hughes Street, between Garden Street and Herbert Street, to be closed to traffic from 7:30 am on Friday 4\textsuperscript{th} April until 12 noon on Monday 7\textsuperscript{th} April 2014;

- West Terrace, between Whyte Street and Bristow Street, to be closed to traffic from 7:30 a.m. on Friday 4\textsuperscript{th} April until 12 noon on Monday 7\textsuperscript{th} April 2014; and

- Eastern side of Herbert Street, between the North Terrace and Hughes Street, to be closed to traffic from 11:50 a.m. on Saturday 5\textsuperscript{th} April 2014 for
approximately 20 minutes in order to hold a street parade.

**Event:** Laura Folk Fair

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

**Australian Road Rules Exemption and Conditions:**

- **Rule 230:** Crossing a road – General [no condition];
- **Rule 237:** Getting on or into a moving vehicle [provided the speed of vehicle does not exceed 5km/h];
- **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 25km/h];
- **Rule 265:** Wearing of seatbelts by passengers 16 years old or older [providing the speed of the vehicle does not exceed 25km/h];
- **Rule 266:** Wearing of seatbelts by passengers under 16 years old [providing the speed of the vehicle does not exceed 25km/h];
- **Rule 268:** How persons must travel in or on a motor vehicle [providing the speed of the vehicle does not exceed 25km/h];
- **Rule 269:** Opening doors and getting out of a vehicle etc [providing the speed of the vehicle does not exceed 5km/h];
- **Rule 298:** Driving with a person in a trailer [providing the speed of the vehicle does not exceed 25km/h].

2. That residents living along the closed roads be permitted vehicular access to their properties whenever practicable during the road closure periods.

3. That Council seek a 40 km/hr speed restriction from Department Planning Transport and Infrastructure for Herbert Street, between Whyte Street and North Terrace, from 8:00 a.m. on Saturday 5th April until 6:00 p.m. on Sunday 6th April 2014.

4. That buskers be permitted to perform in Herbert Street on Saturday 5th and Sunday 6th April 2014.

5. That permission be granted to the Laura Folk Fair for use of the Council yards on the corner of West Terrace and Hughes Street, from Friday 4th April until Monday 7th April 2014, to enable them to set up amusement rides and to park their caravans.

6. That a Special Event Permit be submitted by the Laura Folk Fair Inc to Council for approval by the CEO under delegation.
14.1.2 **SYDNEY TO LONDON CLASSIC MARATHON RALLY REQUEST FOR ROAD CLOSURES**

Item: Request for road closures for Sydney to London Classic Marathon Rally on Thursday April 17th 2014.

**Background:**
The Sydney – London Classic Marathon Rally is an event that has been held (in reverse) four times since 1968. The rally will run from 12th April 2014 – 11th May 2014 traversing a number of continents. The rally is being organised by a committee with numerous years of experience holding rallies and also have worked as officials at many rallies. The rally has been sanctioned by the Confederation of Australian Motor Sports (CAMS) and by the Federation of Internationale de l’ Automobile (FAI). A permit has been issued by CAMS and hence the competitors must abide by the CAMS rules and regulations.

There are about 52 entries from 17 countries.

**Discussion:**
A request has been received for permission to use Council roads for car rally on 17 April 2014.

The competitors must abide by standard road rules when competing in the rally except for a “Special Stage” which involves road closures, as is the case here. Northern Areas Council has one “Special Stage” request to be held in the Beetaloo Valley area.

The roads are to be closed on Thursday April 17th 2014 between 1.30pm to 6.00pm.

**Risk Management/ WHS:**
Risk management will require a special event permit to be filled out and a copy of current liability insurance will need to be submitted. The staff involved in the permit process and risk management are working with the organisers.

**Budget:**
The rally organisers will provide all road closure signage and will erect and remove. They will also advertise the event. The only Council cost is administration staff working with the organisers and other administration tasks related to approving the event.

**Policy/Legislation:**
This project is unaffected by current Council Policy.

This temporary road closure is legislated by the Road Opening and Closing Act 1961. The exemption of road rules is from the Australian Road Rules February 2012.

**Moved Cr. Moore seconded Cr. Lange that Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 12 March 2001 to:**
1.1 Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below ("The Event") that is to take place on the road described below ("The Road") is an event to which Section 33 of the Road Traffic Act 1961 applies; and

1.2 Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the Event is to be held and any adjacent or adjoining roads specified below, be closed to traffic for the period commencing on Thursday the 17th April 2014 at 1.30pm and expiring on Thursday the 17th April 2014 at 6.00pm.

- Young Rd from Wilkins Highway to Collaby Hill Rd;
- Collaby Hill Rd from Young Road to Mills Rd;
- Mills Rd from Collaby Hill Road to Beetaloo Valley Road;
- Beetaloo Valley Rd from Mills Rd to Gladstone-Beetaloo Rd;
- Gladstone-Beetaloo Rd from Beetaloo Valley Road to Laura Beetaloo Rd;
- Laura-Beetaloo Rd from Gladstone-Beetaloo Rd to Lookout Rd;
- Lookout Rd from Laura-Beetaloo Rd to Quarry Rd;
- Quarry Rd from Lookout Rd to Rucioch Rd.

Event: Sydney – London Rally 2014

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

Australian Road Rules Exemption and Conditions:
Persons taking part in the Sydney to London 2014 Rally on the above roads be exempted from the duty to observe any enactment, regulation, or by-law prescribing speed limits or other rules to be observed on roads by drivers of vehicles.

The event must comply with the following:-

* Comply with all Confederation of Australian Motor Sport requirements
* All closures must be conducted by personnel with the appropriate Work Zone Traffic Management training and utilising approved signage.

1.4 That a Special Event Permit be submitted to Council for approval by the CEO under delegation.

AMENDMENT TO THE MOTION

Moved Cr. Browne seconded Cr. Robinson that approval be given provided that the cost be met by the organisers of the event.
Moved Cr. Moore seconded Cr. Lange that Council exercises the power pursuant to Section 33 of the Road Traffic Act 1961 and Clause F of the Instrument of General Approval of the Minister dated 12 March 2001 to:

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Road:
Young Rd from Wilkins Highway to Collaby Hill Rd;
Collaby Hill Rd from Young Road to Mills Rd;
Mills Rd from Collaby Hill Road to Beetaloo Valley Road;
Beetaloo Valley Rd from Mills Rd to Gladstone-Beetaloo Rd;
Gladstone-Beetaloo Rd from Beetaloo Valley Road to Laura Beetaloo Rd;
Laura-Beetaloo Rd from Gladstone-Beetaloo Rd to Lookout Rd;
Lookout Rd from Laura-Beetaloo Rd to Quarry Rd;
Quarry Rd from Lookout Rd to Rucioch Rd.

Event: Sydney – London Rally 2014

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The event must comply with the following:-

* Comply with all Confederation of Australian Motor Sport requirements;
* All closures must be conducted by personnel with the appropriate Work Zone Traffic Management training and utilising approved signage.

1.4 That the Council’s cost of the public notices of the road closures, shall be met by the organisers of the event.
1.5 That a Special Event Permit be submitted to Council for approval by the CEO under delegation.  

CARRIED 7578

The amendment became the motion and was put.  

CARRIED 7579

Meeting adjournment

7 pm Move Cr. Moore seconded Cr. Pollard that the meeting adjourn until 8pm for the evening meal.  

CARRIED 7580

Meeting resumed

8 pm The Mayor called the meeting back in to session.

PRESENT

Members: Cr. D.V. Clark (Mayor), Cr. J.C. Barberien (Deputy Mayor), Cr. B.J. Browne, Cr. J.W. Burgess, Cr. G.W. Lange, Cr. G.C. Moore, Cr. L.J. Pollard, Cr. M.J. Robinson, Cr. T.J. Zander. Staff: Peter Broughill (Acting Chief Executive Officer), James Lang (Manager, Community Development)

14.1.3 ODS ROAD – JONES STREET INTERSECTION JAMESTOWN

Item: Closure of part of Jones Street Jamestown to stop access to OD5 Road.

Background:

In late December 2013 Council received a report of a near miss accident related to sight distances at the intersection, in particular for vehicles entering OD5 Road from Jones Street.

Discussion:

A subsequent inspection revealed several issues of concern at the site.

Insufficient sight distance is available for vehicles exiting Jones Street due to the high sided land adjacent to the base of the cutting. Any vehicles turning right onto OD5 Road are doing so across an unbroken double line in an 80km/h speed zone. Any earthworks solution would be unviable due to the cost involved and otherwise impractical.

Research undertaken revealed the closure of the Jones Street section from Creek Street to ODS Road was recommended following the construction and sealing of ODS.

Attached to this agenda is a quote from Max Sayer to undertake the road closure process on Council’s behalf as required under the Road Opening and Closing Act.

Budget:

There is no specific allocation in the 2013/14 budget for this project. Quote is attached to this agenda report.

Moved Cr. Barberien seconded Cr. Pollard that Council investigate costs and legalities of changing Jones Street, Jamestown to a one way street, commencing at the T-junction with ODS Route and running in a westerly direction to the junction with Creek Street.  

CARRIED 7581
14.1.4 LAURA MAIN STREET – KURRAJONG TREES
Item: Herbert Street, Laura upgrade including management of Kurrajong Trees.

Background:
Council has budgeted in this financial year to commence the staged upgrade of the footpaths and parking areas in Herbert Street Laura.

Following a community meeting in Laura last year Council agreed to engage an arborist to provide a report on the existing street trees, This was the most contentious issue within the project. A copy of the report was provided to the Laura Community Development and Tourism Association (LCDTA), for comment however at the time of writing this report no response has been received.

Discussion:
Due to the time constraints it is desirable Council decide on a process to deal with this issue as soon as members are comfortable to do so. The area within this year’s project (grant application excluded) contains three trees. Identified within the report as trees H, I and J.

In my opinion Council’s decision on these trees should be based on the arborists report which identifies H and J as being low value trees and I as being of moderate value. The consideration therefore would be to remove and replace trees H and J and retain tree I and construct a protective barrier at it’s base. It is my opinion further community meetings will continue to provide vastly differing view points with little prospect of reaching agreement.

Budget:
Allocation included in 2013/14 budget.

Moved Cr. Burgess seconded Cr. Browne that Council approve the removal of trees at Herbert Street Laura, marked “H” and “J” in the Arborist’s report and further consultation with the Laura Community Development and Tourism Association be undertaken regarding the replacement species and that should the tree marked as tree “I”, be identified as not saveable during the construction process it also be removed.

CARRIED 7582

14.1.5 LAURA DRAINAGE PROJECT - EASEMENT BACKGROUND
Item: Easement on private land to begin Laura drainage project.

Background:
Council has budgeted for Stage 1 of a flood mitigation project in Laura. The final approval from the Natural Resource Management Board is dependent on the production of an easement agreement with the landowner adjacent to the Rocky River for an underground pipe across vacant land.

At its meeting held on 15 October 2013 Council resolved that the CEO negotiate with the landowner up to the value of the advice received, for the purpose of an easement over the property as part of the Laura Flood mitigation project.

Negotiation on an amount has not been successful.
Discussion:
A report enclosing legal advice is enclosed under a separate cover to the Agenda Report.

Budget:
Allocation included in 2013/14 budget.

Moved Cr. Lange seconded Cr. Barberien that Council commence the process of compulsory acquisition of a 3 metre wide, short form easement (underground pipe) for flood mitigation drainage purposes on Lot 567 of DP 187889, from the western boundary of Lot 1 of DP 86908 (Council land) into the Rocky River. CARRIED

Cr. Pollard called for a division.

The declared result of the motion was set aside

Members voting in the affirmative
Cr. Barberien, Cr. Browne, Cr. Burgess, Cr. Lange, Cr. Moore, Cr. Robinson, Cr. Zander

Members voting in the negative
Cr. Clark, Cr. Pollard

The Mayor declared the motion CARRIED 7583

Moved Cr. Browne seconded Cr. Barberien that Council authorise the Chief Executive Officer to continue negotiations with the landowner regarding an offer up to the value of quoted Council’s legal costs. CARRIED 7584

14.2 ITEMS FOR INFORMATION

14.2.1 RESHEETING OF UNSEALED ROADS

Background:
Council has an extensive unsealed road system throughout the Council area. The roads are based on a hierarchy system and rated 1 – 5, Category One being the most highly used. Category 3 roads provide all-year access to residences and farms. Roads are inspected each year prior to setting the budget to determine re-sheeting priorities.

Discussion:
The Resheeting Program 2012/13 is attached to the Agenda Report. The program for 2013-14 will be set after the Asset Management program is updated.

Work since last report:

COLLABY HILL ROAD (HD HOWE & BOOYoolie) 5.5KM (Unscheduled) [Category 3]
Completed

HILL RIVER ROAD (HD REYNOLDS) 2.5KM (Unscheduled) [Category 3]
Continuing

**Budget:**
To 31st December 2013 for the 2013-14 financial year $774,873 has been spent on resheeting.

**Risk Management/WHS**
Resheeting is an activity that is governed by procedures and daily job safety analysis sheets.

**14.2.2 PATROL GRADING**

**Background:**
PATROL GRADING is carried out across the Council area to maintain surface standards and programming is determined by suitable weather conditions (adequate moisture). The schedule for patrol grading is determined by a number of factors including the category of the road (Category 1 is a priority) followed by the next categories in order. Complaints and information from public and staff are also taken into consideration once the Category 1 roads are completed.

**Discussion:**
Patrol grading is detailed in the table below.

<table>
<thead>
<tr>
<th>Road Name</th>
<th>Hundred</th>
<th>km</th>
<th>Road Name</th>
<th>Hundred</th>
<th>km</th>
</tr>
</thead>
<tbody>
<tr>
<td>Georgetown-Huddleston Rd</td>
<td>Narridy</td>
<td>8.0</td>
<td>Clover Hill Rd</td>
<td>Yangya</td>
<td>5.5</td>
</tr>
<tr>
<td>Georgetown-Narridy Rd</td>
<td>Narridy</td>
<td>11</td>
<td>Caltowie-Tarcowie Rd</td>
<td>Tarcowie</td>
<td>1.5</td>
</tr>
<tr>
<td>Lehmann Rd</td>
<td>Bundaleer</td>
<td>6.0</td>
<td>Tarcowie Rd</td>
<td>Tarcowie</td>
<td>1.5</td>
</tr>
<tr>
<td>Hollywood Dr</td>
<td>Bundaleer</td>
<td>3.5</td>
<td>Chappies Rd</td>
<td>Tarcowie</td>
<td>2</td>
</tr>
<tr>
<td>Smallacombe Rd</td>
<td>Bundaleer</td>
<td>1.5</td>
<td>Willowpond Rd</td>
<td>Howe &amp; Booyoolie</td>
<td>2.5</td>
</tr>
<tr>
<td>Gladstone-Beetaloo Rd</td>
<td>Howe &amp; Booyoolie</td>
<td>2.5</td>
<td>Beetaloo Valley Rd</td>
<td>Howe &amp; Booyoolie</td>
<td>3.5</td>
</tr>
</tbody>
</table>

**TOTAL Patrol Grading December 2013: 49km.**

<table>
<thead>
<tr>
<th>Patrol Grading 2013/14</th>
<th>Km’s Graded</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2013</td>
<td>221.7</td>
</tr>
<tr>
<td>August 2013</td>
<td>306.35</td>
</tr>
<tr>
<td>September 2013</td>
<td>182.55</td>
</tr>
<tr>
<td>October 2013</td>
<td>282.75</td>
</tr>
<tr>
<td>November 2013</td>
<td>132.5</td>
</tr>
<tr>
<td>December 2013</td>
<td>49</td>
</tr>
<tr>
<td>January 2014</td>
<td></td>
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<tr>
<td>February 2014</td>
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<tr>
<td>March 2014</td>
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<tr>
<td>April 2014</td>
<td></td>
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<tr>
<td>May 2014</td>
<td></td>
</tr>
<tr>
<td>June 2014</td>
<td></td>
</tr>
<tr>
<td><strong>Total FY 13/14</strong></td>
<td><strong>1174.85</strong></td>
</tr>
</tbody>
</table>

*Table 2 (14.2.2)*
For Council’s information.

14.2.3 **COUNCIL MEETING WITH JAMES MURRAY VITERRA**

Item: Council meeting with Viterra.

**Discussion**

Council at its December 2013 meeting requested a meeting with Mr James Murray from Viterra to discuss heavy vehicle movement around silos and in general within the Northern Areas Council district.

The meeting has been mutually arranged for 10am on Thursday 23rd January 2014 at the Jamestown Office. Mr Murray advises a person from Viterra’s logistic department will also be in attendance.

14.2.4 **LAURA UNITY HOUSING PROJECT.**

Item: Update of Unity Housing project in Laura.

**Discussion**

Construction work has commenced on Campbell Street Laura as well as associated earthworks on the building site. It is anticipated Council’s involvement will be completed in late February or early March.

14.2.5 **FORWARD WORK PLAN**

- Repair Hacklins Corner Road Bridge – contractors.
- Campbell Street Construction and sealing
- Trelyn Road Construction and sealing
- Cockburn Road Construction and sealing
- Reseal program

15. **ACTING CHIEF EXECUTIVE OFFICER’S REPORT**

Moved Cr. Barberien seconded Cr. Pollard that the Acting Chief Executive Officer’s Report be taken as read and noted

CARRIED 7585

15.1 **ITEMS FOR DECISION**

15.1.1 Confidential Minutes

Re: Review of confidential minutes

Nil

15.2 **ITEMS FOR INFORMATION**

15.2.1 **AUSTRALIA DAY BREAKFAST 2014**

Item: Australia Day Breakfast 26th January 2014

**Discussion:**

Contact has been made with the recipients of the Citizen of the Year, Young Citizen of the Year and Community Event of the Year Awards, to be presented at Council’s Official Australia Day Breakfast in January 2014.

The Laura Community Development and Tourism Association has agreed to assist Council in hosting the Australia Day Breakfast function, which will be held at the Laura Civic Centre.

A meeting has been held on site to discuss requirements on the day.
A copy of the Program for the Breakfast is provided to Council Members under separate cover to the Agenda.

## 15.2.2 LOCAL GOVERNMENT ASSOCIATION, MAYOR LORRAINE ROSENBERG, ACTING PRESIDENT (November 2013 – April 2014)

### Item: Role of Acting President

**Discussion:**
Correspondence has been received from Mayor Lorraine Rosenberg, Acting President (November 2013 – April 2014) regarding taking up the role of Acting President during the leave of absence of President David O’Loughlin.

## 15.2.3 LOCAL GOVERNMENT ASSOCIATION, MAYOR LORRAINE ROSENBERG, ACTING PRESIDENT

### Item: LGA State Election document entitled “Working Together”

**Discussion:**
Correspondence has been received from Acting President, Mayor Lorraine Rosenberg which states:

“I write to you in relation to the March 2014 State Election and the work that the LGA will be doing on your behalf in the lead up till the polls.

Today on the steps of Parliament House I launched the LGA State Election document entitled “Working Together”.

In the lead up to March 2014 there are a number of matters that are of critical importance to Local Government. Political parties and voters alike need to know what and how important these matters area and we encourage you to use the document to highlight them.

As part of the launch the initial focus was on waste and the challenges that Councils face in this area. It is important to note that while this was the focus of the launch, all of the issues in the document, including those specific to regional areas, will be part of a targeted campaign right up until Election Day. The campaign will also include a set of questions to political parties, more media releases and responses to policy announcements made by parties.

We encourage all Councils to use the document as they engage with their local members of Parliament and to keep an eye on the LGA’s State Election webpage which will be progressively updated.

Through our collective efforts I am confident that we can successfully highlight the issues on behalf of our communities.”

A copy of the *Working Together* document is enclosed under separate cover to the Agenda Report.

## 15.2.4 LOCAL GOVERNMENT ASSOCIATION, MAYOR LORRAINE ROSENBERG, ACTING PRESIDENT

### Item: Local Excellence Expert Panel Final Report

**Discussion:**
Correspondence has been received from Acting President, Mayor Lorraine Rosenberg which states:
“I am pleased to inform you that the LGA’s Local Excellence Expert Panel has presented its final report, entitled “Strengthening South Australian Communities in a Changing World – The council of the Future”.

Members of our independent expert panel were former State Government Minister Hon Greg Crafter, former District Court judge Christine Trenorden and former Director of the Australian Centre for Excellence in Local Government Professor Graham Sansom. It was established as a key part of the LGA’s 2 year Local Excellence Program.

The Program focuses on the future of Local Government in South Australia and in particular the Expert Panel was asked to turn its mind to the nature of the ‘Council of the Future’ and the challenges it is likely to face.

The report was prepared after an extensive program of research and consultation. An Issues Paper was released in July 2012 and a Discussion Paper in July 2013, which together elicited responses and submissions from Councils, the broader community and other spheres of government. The Panel also conducted meetings, hearings and interviews across all regions of the State.

The LGA wishes to acknowledge the work of the Panel members and its recent Executive Officer, Tony Lawson, in carrying out this important project.

An initial Forum was held on 12 December 2013 to begin a far reaching consultation process with Councils and others about the report and the recommendations it makes.

The LGA Board will consider the recommendations, feedback from the Forum and determine the next steps for consultation with the sector and other stakeholders.

The report can be found on the LGA’s website at www.lga.sa.gov.au and I commend it to you”.

15.2.5 LOCAL GOVERNMENT ASSOCIATION, CHRIS RUSSELL, DIRECTOR, COMMUNICATIONS

Item: Referendum Contribution Refund

Discussion:
Correspondence has been received from the Local Government Association, Chris Russell, Director, Communications which states:

“The LGA’s November Board meeting resolved to refund Councils in full their contribution for the proposed referendum Campaign based on the commitment made by Deputy Prime Minister Warren Truss at the LGA Conference and AGM lunch. This means the LGA would carry its own contribution until a full refund is received from the ALGA.

To finalise a refund, please arrange for a tax invoice to be issued to the Local Government Association of SA for the amount of $1423 plus GST.”

Comment:
A tax invoice was forwarded to the Local Government Association on 20 December 2013.
15.2.6 **WHS REPORT BY RISK MANAGEMENT OFFICER**

Item: January 2014 report

**Discussion:**

**WHS Plan 2014**

The Management Team and WHS Committee met on the Thursday 19th December to review and sign off on a WHS and Injury Management Plan for 2014. Three additional WHS areas were included in the Plan – this was a requirement of the LGAWCS. The three additional areas of WHS are (i) Document Control & Record Management Systems; (ii) Internal Auditing; and (iii) Emergency & Business Continuity Systems. The implementation of this plan will be included in the LGAWCS audit in September 2014.

**External Audits**

On 16th December the LGAWCS Regional Risk Coordinator conducted an audit of the NAC Injury Management System. The audit results were received from the Regional Risk Coordinator on 2nd January 2014. The NAC was found compliant in all sections of the audit.

On the 23rd December the NAC Risk Management Officer and the LGAWCS Regional Risk Coordinator developed a new WHS KPI Audit Action Plan for 2014. The implementation of this KPI Audit Action Plan will assist in the preparation for the major WHS audit which will occur before mid September 2014.

**Internal Audits**

The NAC WHS policies, procedures and forms are currently being audited and updated.

**Training**

A staff training schedule for implementing updated NAC WHS policies and procedures was developed and will be implemented during 2014.

**Swimming Pools**

In December 2013 all of the current pool attendants participated in a WHS Induction. The induction included instruction on the NAC injury reporting and hazard reporting processes. Injury reporting must include a record of injuries sustained by visitors, including the public. It should be noted that this does not automatically mean liability for the injury sustained.

15.2.7 **C.E.O. MEETINGS**

Item: List of meetings attended by the C.E.O.

**Discussion:**

Attached to the Agenda Report is a list of meetings the CEO has attended since the last Agenda.

16. **LOCAL GOVERNMENT ASSOCIATION**

16.1 **Index for Circulars**

Re: Index for reports No’s 49, 50, 51 & 52

17. **SECTION 41 COMMITTEES**

17.1 **Gladstone Swimming Pool Management Committee**
17.2 Gulnare Memorial Hall Institute
- Minutes of the AGM July 2013

17.3 Jamestown Health Services and Ambulance Centre Management Committee
- Minutes of the Meeting December 2013

17.4 Jamestown Swimming Pool Management Committee
- Minutes of the Meeting December 2013

17.5 Mid North be active Field Officer Management Committee
- Minutes for the Meeting November 2013
- Agenda for the Meeting December 2013

17.6 Northern Areas Council Youth Advisory Committee
- Agenda of the Meeting November 2013
- Minutes of the Meeting November 2013

17.7 Spalding Community Management Committee
- Minutes of the Meeting December 2013

18. COUNCIL DELEGATES REPORTS

Cr. Clark
- AGL Hallett Wind Farm Community Fund Presentations
- Southern Flinders Regional Sports Complex Management Committee Meeting
- CFS Bangor Fire Laura Community Meeting

Cr. Barberien
- Laura Folk Fair Committee Meeting
- Southern Flinders Regional Sports Complex Management Committee Meeting
- Laura Community Development and Tourism Association [Council Delegate]
- ABC Radio North and West interview re: Horrocks Highway
- Laura Tree Inspection with Cr. Lange and Manager, Engineering Services

Cr. Browne
- Spalding Community Concert
- Spalding Community Management Committee meeting [Council Delegate]
- Spalding Community Management Committee meeting [Council Delegate]

Cr. Burgess

Cr. Lange
- Southern Flinders Regional Sports Complex Management Committee Meeting
- Southern Flinders Regional Sports Complex Management Committee Meeting

Cr. Moore
- Jamestown Health and Ambulance Centre Management Committee [Council Delegate]
- Jamestown Hydrotherapy Pool and Gymnasium Management Committee [Council Delegate]
- Southern Flinders Regional Sports Complex Management Committee Meeting
Cr. Pollard
- Southern Flinders Regional Sports Complex Management Committee Meeting

Cr. Robinson
- Jamestown Flying Group
- Northern Areas Council Staff Christmas breakfast and lunch

Cr. Zander
- Gladstone Swimming Pool meeting [Council Delegate]

19. **NEXT ORDINARY MEETING OF COUNCIL**
   18 February 2014

20. **MEETING CLOSURE**
There being no further business the meeting was declared closed at 9.02 pm.

Confirmed at the Ordinary Meeting held on Tuesday 21 January 2014

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Mayor