

Minutes of the Ordinary Meeting of the Northern Areas Council, held in the Council Chamber, 94 Ayr Street Jamestown, on Tuesday 8 August 2006.

PRESENT:

Cr. JW Burgess (Chairman)
Cr. MJ Catford (Deputy Chairman)
Cr. DV Clark
Cr. DF McPherson
Cr. MJ Robinson
Cr. GD Scott
Cr. D Wheatley
Cr. Woolford
Paul McInerney (Chief Executive Officer)
Alan Thomson (Manager Environmental Services)
Colin Davies (Manager of Finance and Administration)
Frank Roberts (Manager Engineering Services) [Entered Chamber at 5:18 pm]
Keith Hope (Community Projects Development Manager) [Entered Chamber at 6:12 pm]
Leon Jaworski (Planning Officer)
Roger Crowley (Senior Admin Officer)

APOLOGIES: Cr. F Sparks

ABSENT: Nil

MEETING COMMENCED: 5:02 pm

1. PREVIOUS MINUTES

Moved Cr Robinson seconded Cr Scott that the minutes of the Ordinary Meeting of the Northern Areas Council held on 11 July 2006 and the Special Meeting held on 18 July 2006, as circulated, be taken as read and confirmed.

CARRIED 4347

2. BUSINESS ARISING FROM THE MINUTES

Nil

3. REVIEW OF DELEGATE APPOINTMENTS

Nil

4. ADVISORY COMMITTEES OF COUNCILS – REPORTS & FINDING

Nil

5. QUESTIONS WITHOUT NOTICE

Nil

6. QUESTIONS ON NOTICE

Nil

7. MOTIONS ON NOTICE

Nil

8. MOTIONS WITHOUT NOTICE

Nil

9. PETITIONS

Nil

10. DEPUTATIONS/VISITORS

Nil

11. ENVIRONMENTAL SERVICES REPORTS

11.1 PLANNING OFFICER'S REPORT

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

CARRIED 4348

11.1 PLANNING OFFICERS REPORT

Moved Cr. Woolford seconded Cr. Wheatley that all Correspondence Reports are taken as read and noted.

CARRIED 4349

11.1.1 Byron Gough, Senior Property Officer, Regional Conservation Crown Lands, Department for Environment and Heritage

Re: Application to freehold miscellaneous lease OM021041. The original request for information was forwarded to the department pursuant to a motion passed by Council on Tuesday 10 February 2004, that Council write to the State Government regarding the purchase of the land adjacent to the Gaol in Gladstone, for possible re-development.

Moved Cr. Wheatley seconded Cr. Woolford that the Planning Officer forward an application form to Crown Lands requesting a valuation of Sections 412 and 414 Ward Street, Gladstone, so as to provide information for Council to decide on the possible purchase of the land.

CARRIED 4350

11.1.2 Hon. Mike Rann MP, Premier of South Australia

Re: Letter received regarding climate change and greenhouse emissions reduction Bill 2006 and including brochures for distribution to Council Offices. (I20595 & I20691/155.1.2)

Frank Roberts entered the Council Chamber at 5:18 pm

11.1.3 Bushfire Management (Part 2)

The Manager, Environmental of Environmental Services and I attended a public information on Tuesday 18 July at the Hubert Wilkins Building regarding the Plan Amendment Report (PAR) for Bushfire Management (Part 2).

A copy of the PAR and Submission Forms are available from Council offices.

11.1.4 Translocation site for *Lachnagrostis limitanea* (Spalding Blown Grass) Translocation Site

L. limitanea is listed as Endangered under the Environment Protection and Biodiversity Conservation Act (1999) and the SA National Parks and Wildlife Act (1972). The species is currently known from only four naturally occurring populations, all located in the Mid-north of South Australia.

A relocation program has been established;

- 1) to establish a self-sustaining population.
- 2) to restore the native grassland community at a chosen translocation site.
- 3) to engage the community in the translocation process and increase involvement in, and awareness of, the Spalding Blown Grass Recovery Project.
- 4) to gather information on the biology of *L. limitanea* that can be used to guide future recovery efforts.

The translocation

The area inspected was at the southern end of Lot 497, an allotment owned by the Northern Areas Council. A creek runs through the allotment and, although the land is zoned as General Farming, it contains a public rest area that is fenced off from the remaining land. The remaining land, referred to as a "stone and water area" is occasionally used as a grazing area by the local football and cricket club to graze sheep as part of their fund raising activities. The proposed site is at the southern end of this allotment and is the area between as the "Old" bridge and the boundary between Lot 497 and Lot 401 owned by Mr Geoff Matters.

Fences will be needed to protect the four sites from being destroyed by grazing livestock. It is proposed that the fence at the northern end will be able to use the bridge pylons on the northern face of the old bridge. No funding is being requested from Council for this measure. The southern boundary fence, approximately 10m downstream from the "New" bridge will be erected by Mr Matters at his expense - the previous fence having been destroyed in the recent flash flooding.

It is proposed that four groups of twenty-five seedlings from the Yakilo population will be planted along the creek between the two bridges. As *L. limitanea* appears to require a very specific micro-climate there is no need to develop a prescriptive planting design. Proposed planting sites have been selected by members of the recovery team based on their knowledge of habitat requirements. Monitoring of the sites and genetic studies will be undertaken to assess the growth and survivorship of each plant and whether there is a need to introduce additional propagules to increase genetic diversity at the site.

Moved Cr. Scott seconded Cr. Wheatley that Council approves an area of Lot 497, Hundred of Andrews between the "old" bridge and the boundary of Lot 497 and 401 to be fenced off as part of the Spalding Blown Grass Recovery Project The fenced area is to be used to establish four translocation sites for *L. limitanea*. That Council also authorises the Engineering Services Manger to provide, at his discretion, in kind services to assist the project.

CARRIED 5351

11.1.5 David Wilcox, Strategic, Urban & Retail Planner QED Pty Ltd.

Re: Port Pirie Regional Centre – Regional Centre Plan Amendment Report.
A copy provided to Council for its information and possible comment.
(I20618/155.6.2)

11.1.6 Proposed Joint venture between Northern Areas Council and SACHA.

This matter was deferred to Item 11.2.1.2 & 3 of the Environmental Service Manager's Report.

5:23 pm Moved Cr. McPherson seconded Cr. Robinson that the meeting adjourn for the Development Assessment Panel meeting.

CARRIED 4352

5:47 pm Moved Cr. McPherson seconded Cr. Clark that the meeting resume (With the exception of Leon Jaworski).

CARRIED 4353

11.2 ENVIRONMENTAL SERVICES MANAGER'S REPORT

Moved Cr. Clark seconded Cr. Wheatley that the Environmental Services Manager's Report is taken as read and noted.

CARRIED 4354

11.2.1 CORRESPONDENCE

11.2.1.1 Jim Best, Resident, Jamestown

Re: Applying to Council to lease Block/Lot "F" at the Sir Hubert Wilkins Airport, with the intention to erect another hangar. (I20661/90.6.2)

Moved Cr. Wheatley seconded Cr. Clark that the Northern Areas Council (lessor) enter into a lease with James Best and Jacqueline Best (lessee) over land being portion of allotment 1 in FP 47472 and marked "F" on the Lease Plan, for a term of 5 years and with 5 year right of renewal for the purpose of a aircraft use. That Council delegate to the Chief Executive Officer power to sign the lease and determine all conditions of the lease. That approval be given to the lessee to erect an aircraft hanger on the leased land (subject to development approval).

CARRIED 4355

Leon Jaworski returned to the Council Chamber at 6:02 pm.

11.2.1.2 A.S. Condon, Secretary, Laura Sub-Branch RSL

Re: Advising that the Laura RSL Sub-branch members have agreed to offer Council portion of the RSL land for aged accommodation, at market value (I20710/120.2.5).

11.2.1.3 Debbie Palmer, Beetaloo Valley

Re: Offering to sell to Council portion lot 31 Booyoolie Street, Laura - for aged housing purposes. (I20682/120.2.5)

Keith Hope entered the Council Chamber at 6:12 pm.

Moved Cr. Wheatley seconded Cr. Robinson that a Special meeting of the Northern Areas Council be held at 9 am on Wednesday 23 August 2006 at the Laura CFS/SES meeting room, Herbert Street, Laura to inspect and consider sites that are suitable and currently available for aged housing in Laura.

CARRIED 4356

Paul McInerney and Keith Hope left the Council Chamber at 6:37 pm.

11.2.1.4 Lorene Zander, Secretary, Gladstone Senior Citizens Club

Re: Requesting an exemption from the CWMS (formerly STEDS) annual service charge for the paper depot at 1 Bondowie Road, Gladstone and clubrooms at 20 High Street, Gladstone. (I20706/160.2.5)

Moved Cr. Woolford seconded Cr. Scott that Council, pursuant to Section 166 (1) (j) of the Local Government Act, 1999, grants the following organisation a 100% rebate of the Annual Service Charge:

Assess No.	Organisation	Property Address	Service Charge
A2341	Gladstone Senior Citizens Club Inc	20 High Street, Gladstone	Gladstone CWMS Scheme.
A2586	Gladstone Senior Citizens Club Inc	Lot 1 Bondowie Street, Gladstone	Gladstone CWMS Scheme.

CARRIED 4357

Cr. McPherson left the Council Chamber at 6:39 pm.

11.2.2 Vacant Dwelling - Lot 36 Spalding Road, Gulnare

Re: This dwelling has been vacant for several years and as result of the deterioration the existing internal conditions are such that the dwelling cannot be occupied.

Moved Cr. Woolford seconded Cr. Robinson that in accordance with Section 15 of the Public and Environmental Health Act, 1987, the dwelling situated at Lot 36 Spalding Road, Gulnare be declared unfit for human occupancy and requires the following work to be carried out before the dwelling is occupied:

- 1. Repair/replaster all internal wall cracking with either a cement plaster mortar mix or an approved flexible sealant.**
- 2. Dwelling to be provided with an approved laundry, kitchen, bathroom, water closet facility to comply with Building Code of Australia South Australian Housing Code. Sanitary fixtures in the bathroom, laundry and kitchen to be connected to a hot and cold reticulated water supply. Water closet to have cold water only supplied.**
- 3. All sanitary fixtures to be connected to an all waste septic tank with not less than 90 square metres of soakage system.**
- 4. Waste disposal installation to comply with Waste Control Systems Standard for the construction, Installation and Operation of Septic Tank Systems in South Australia.**
- 5. All drainage lines associated with the installation of the waste disposal system and internal sanitary fixtures to comply with AS/NZS 3500.5:2000.**
- 6. All defective damaged floors, walls, ceilings, doors, architraves, skirtings, windows to be either repaired, made good or replaced with approved materials. All windows to have openable sashes fitted with fly screens.**
- 7. All electrical wiring to be upgraded to comply with the AS3000 standard.**
- 8. Approved smoke alarms to be installed in accordance with SA Housing Code Standards.**
- 9. All sanitary fixtures other than the water closet to be connected to a hot and cold reticulated water supply.**

CARRIED 4358

11.2.3 COUNCIL PROJECTS & PROPERTIES

Cr. Robinson declared an interest in Item 11.2.3.1 and left the Council Chamber at 6:39 pm. (Reason provided: member of the Jamestown Flying Group Inc)

Cr. McPherson returned to the Council Chamber at 6:39 pm.

11.2.3.1 Atco Hut

Re: At the July meeting Council's direction was to defer a decision on the request from the Jamestown Flying Group, to relocate the Atco Hut (from the rear of the Jamestown Council Office) to the Jamestown Air Strip, until a detailed report is presented to Council comparing the costs of relocating the Atco Hut to the Jamestown Rubbish Dump or providing an alternative building and also detailing future archives storage requirements for the Jamestown Office.

Moved Cr. Woolford seconded Cr. Clark that Council approves the request of the Jamestown Flying Group Inc., to give them the Atco Hut (located at the rear of the Jamestown Council Office) free of charge, subject to the following conditions:

- **The building to be accepted by the Flying Group in its existing condition.**
- **The Flying Group shall be responsible for removing and relocating the building at its own expense.**
- **Council will disconnect electricity and mains water to the building.**
- **There will be no other contribution by Council.**

That approval be given to the Jamestown Flying Group Inc. to locate the Atco Hut at the Jamestown Air Strip, subject to:

- **A suitable site being submitted to Council for approval**
- **An application for a lease being received and approved by Council.**
- **The Jamestown Flying Group Inc. applying for and receiving Development approval.**

CARRIED 4359

Cr. Robinson and Paul McInerney returned the Council Chamber at 6:45 pm.

11.2.3.2 GLADSTONE COMMUNITY WASTEWATER MANAGEMENT SYSTEM (formerly STEDS)

There are residential premises with onsite aerobic waste treatment systems which are not connected to the CWMS, which need a Council policy to enable them to be classified as an unoccupied property for the purposes of the annual service charge.

Moved Cr. Woolford seconded Cr. Clark that from the 1st July 2006 it is a policy of Council that an unoccupied annual service charge apply to residential dwellings in all townships within the Council area serviced by Community Waste Water Management Systems that have an approved aerobic waste water system installed subject to:

1. **All household waste to be connected to the aerobic waste water system**
2. **All pre treated waste water disposed of on site to approved disposal areas**
3. **Owner to provide manufacturers quarterly service certificates to Council**

CARRIED 4360

11.2.3.3 Proposed Multipurpose Sports Stadium, Ewart Oval, Gladstone

Chief Executive Officer, Community Projects Development Manager and Manager of Environmental Services have had several meetings with a Community Steering Committee formed to examine the feasibility of a School/Community Sports Stadium at Ewart Oval Gladstone

The current Community Steering Committee will be replaced with a Committee with representatives from the Gladstone High School, Ewart Oval Management Committee, communities, sporting clubs and Council.

Keith Hope returned to the Council Chamber at 6:53 pm.

Frank Roberts left the Council Chamber at 6:56 pm.

Moved Cr. Wheatley seconded Cr. McPherson that subject to a final design for the proposed multipurpose Sports Stadium, Ewart Oval, Gladstone (to include working drawings, structural specifications, engineering certifications), and financial and written agreements from the Gladstone High School and all other stakeholders including Clubs and User Groups being in place:

- **Council agrees to project manage the proposed multipurpose Sports Stadium.**
- **Council pledges an upgraded contribution of up to a total of \$90,000 for the supply and placement of rubble base material using only Council labour and machinery for the project.**
- **Council will not be responsible for the cost of removal and disposal of any asbestos based materials within any of the buildings requiring demolition or removal from the site to allow for the construction of the proposed multipurpose Sports Stadium (due to asbestos requiring removal by an EPA licensed contractor).**
- **Council expects that all buildings will be in a condition for direct demolition not requiring fixtures and fittings to be removed.**
- **That all services and utilities are to be disconnected (to comply with relevant Australian Standards) prior to Council taking possession of the site.**

CARRIED 4361

Meeting Adjourned

7:07 pm **Moved Cr. Woolford seconded Cr. Clark that the meeting adjourn for the evening meal (to be followed by the resumption of the Development Assessment Panel meeting).**
CARRIED 4362

Meeting Resumed

8:25 pm **Moved Cr. Woolford seconded Cr. Clark that the meeting be called back into session.**

CARRIED 4363

11.2.3.4 Lease on Allotment 110 Cumnock Street, Jamestown

J.R. Wehrmann has offered for lease to Council land on the eastern side of the honey factory adjacent to Belalie Creek. Portion of the land proposed for leasing is on the embankment of Belalie Creek and is used by the public and the other part has been used as an access track to the back of the old Jamestown Depot.

Moved Cr. Catford seconded Cr. Wheatley that enquiries be made regarding the feasibility of Council purchasing the eastern portion of lot 110 in FP 187431, Cumnock Street, Jamestown and that a report detailing all costs be presented to Council for consideration.

CARRIED 4364

12. MANAGER OF FINANCE & ADMINISTRATION

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

CARRIED 4365

12.1 BANK RECONCILIATION, LGFA DEPOSITS/DEBENTURES

The bank reconciliation, LGFA balances and the Debenture Schedule reports as at 31 July 2006 were provided with the Agenda.

Moved Cr. Scott seconded Cr. McPherson that the Bank Reconciliation, LGFA Deposits Report and Debenture Schedule as at 31st July 2006 be accepted.

CARRIED 4366

12.2 PAYMENT LISTING

The Cheque listing and EFT summary with invoices paid during July 2006 was provided with the Agenda.

Moved Cr. Robinson seconded Cr. Wheatley that cheques numbered 13992-14039 and Electronic Fund Transfers numbered EFT 6629-6731 totalling \$ 572,626.72 and National Online Wage transfers be passed for payment.

CARRIED 4367

12.3 2006/07 RATES

First quarter Rate Notices will be printed and lodged with Australia Post on Friday 4th August 2006. Most ratepayers should receive their notice on Monday 7th August 2006.

12.4 CORRESPONDENCE

12.4.1 Don Venn, Senior Partner, Dean Newberry & Partners Chartered Accountants

Re: 2006 External Audit of Northern Areas Council (I20563/67.1.2)

Paul McInerney declared an interest in Item 12.4.2 and left the Council Chamber at 8:38 pm (Reason provided: member of the Jamestown Basketball Association).

12.4.2 Daniel Kitschke, President, Jamestown Basketball Association

Re: Requesting a loan for 4 Basketball Backboards for the new Regional Stadium at Victoria park, Jamestown (I20707/190.3.2).

Moved Cr. Clark seconded Cr. Robinson:

- 1. That Council loan Jamestown Basketball Association \$13,000 from general revenue for the purchase of back boards for the new stadium, and that interest be payable at the current LGFA debenture rate on overdrafts (currently 6.75%).**
- 2. That Council acknowledge that Jamestown Basketball Association are hopeful at repaying up to \$7,000 as a result of a major fundraising night in 2006/07.**
- 3. That the Manager of Finance and Administration be delegated authority to negotiate with the Jamestown Basketball Association and finalise a repayment schedule of up to 10 years for the repayment of the balance.**

CARRIED 4368

Paul McInerney returned to the Council Chamber at 8:40 pm.

13. ENGINEERING SERVICES REPORT

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

CARRIED 4369

13.1 MAJOR PROJECTS

13.1.1 LAURA/ORROROO ROAD (CATEGORY ONE)

Preliminary surveying and planning on Staggs Road section due to native vegetation, prior to works being undertaken in the summer months.

13.2 DISTRICT CONSTRUCTION PROGRAM

13.2.1 MT LOCK ROAD (CATEGORY THREE) [BUDGETED]

Re-sheeted 3.2km, with a further 2.0km to be completed

13.2.2 HEGGIES HILL ROAD (CATEGORY THREE) [UNBUDGETED/STORM DAMAGE]

Re-sheeted 4.2km, with a further 3.2km being re-sheeted to repair flood damage.

13.2.3 PETERBOROUGH/TARCOWIE ROAD (CATEGORY ONE) [BUDGETED]

Re-sheeted 2.3km east of the Jamestown/Orroroo Road.

**13.2.4 RIVER BLOCKS ROAD (CATEGORY TWO)
[UNBUDGETED/STORM DAMAGE]**

Re-sheeted 1.0 km to repair flood damage

**13.2.5 WATTS RANGE ROAD (CATEGORY ONE)
[UNBUDGETED/STORM DAMAGE]**

Re-sheeted 2 km and rubble work is being continued for a further 2 km.

**13.2.6 FLOOD DAMAGE REPAIRS [UNBUDGETED/STORM
DAMAGE]**

Repairs were completed on Bowman's Road, Pipeline Road, Broughton Hill Road and Davidson Road.

13.2.7 FLOOD MITIGATION

13.2.7.1 PISANT CREEK, GLADSTONE

On site meeting with council officers and Anne Brown from greening Australia took place Thurs day 27th July . This meeting was to evaluate the manner of clearing to be undertaken and any possible revegetation necessary.

Due to the native vegetation already in the creek it will require that any method of works undertaken will be of minimal disturbance to the banks and existing native vegetation. There fore hand labour with specialized machinery will need to be utilized.

When the report is prepared from greening Australia a summary of works will be drawn up with a firm quotation for the clearing works will be submitted to Transport Services for there approvals .Other approvals will be required from National Rail to allow for staff to work within the proximity of the rail line

13.2.7.2 YACKA

Survey works have been completed and an on-site meeting with the hydrologist has been held to determine the extent of the works required. Reports are now being compiled which will then be submitted for the next round of grant funding.

13.2.7.3 LAURA

An on-site meeting with the hydrologist is to be held next week to evaluate the information, to then allow for a works summary to be completed into a working model. Upon completion these findings will then be submitted for any possible funding grants.

13.3 PRIVATE WORKS

13.2.1 PRIVATE WORKS

- Private driveway formed up and re-sheeted at Yacka
- Small amount of rubble carted for land owner at Yacka

13.2.2 DRUM MUSTER

Contractors have been recycling the last intake of plastic and steel drums at council holding cages in readiness for the next intake scheduled for October.

13.4 PROPOSED FORWARD WORK PLAN

Complete re-sheeting of Schultz Road, Mt Lock Road and carry out flood repairs to Hacklins Corner Road, Frome Crossing Road and Freshwater Creek Road.

13.5 DOZING/CRUSHING/RE-SHEETING

- Dozing has been completed at R Crawford's, G Lehman's, P Gale's
- Pound Road cutting
- Shield's Pit, Tarcowie
- Contractor raised rubble at Lawson's Pit
- Crushing at Pound Road cutting and R Crawford's pit's

13.6 PATROL GRADING HAS BEEN CARRIED OUT ON THE FOLLOWING ROADS

Hutt Road	Browns Hill Road
Guromina Road	Cudmore Gap Road
Mundunney Road	Belalie North Road
Worubia Road	Simpson Road
Hacklins Corner Road	Smart Road
Marble Hill Road	Wheal Sarah Road
Deep Creek Road	Terowie Road
Jamestown Bundaleer Road	Reservoir Road
Sanquar Lane	E.C. Allan Road
Adam's Road	Smith Road
Georgetown / Caltowie Road	Lehman Road
Valley View Road	Wirrilla Road
Teetuppena Road	Patterson Road
Burnside Road	Hillman Road
Moore Road	Yacka / Koolunga Road
Neindorf Road	Green Hill Road
Edgelow Road	Ben Garry Road
Tarcowie / Hornsdale Road	Wilkins Road
Booloroo Centre / Tarcowie Road	Hornsdale Barn Road
Watts Range Road	Sunny Brae Road
Andrews Road	Malley Grove Road
Collinsfield Road	Hillview Road
Guss Kelly Road	Hermitage Road
Smart Road	Schultz Road
Lang Road	Pirie / Beetaloo Road
Clover Hill / Abbeville Road	Gladstone / Beetaloo Road
Gulnare Dump Road	Laura / Beetaloo Road
50/50 Road	Gulnare Tanks Road
Smallacombe Road	Carols Road

13.7 GENERAL MAINTENANCE - TOWNSHIPS

13.7.1 TARCOWIE

- On-going re-sheeting of roads in the area
- Monthly dump checks

13.7.2 SPALDING

- Toilets cleaned 3 times per week and checked daily
- Bins emptied 3 times per week
- Trimmed trees around township
- Repaired fence line at Oval

13.7.3 LAURA

- Street parks mowed fortnightly
- Sprinkler system water leak repaired
- Toilets cleaned by contractor on a regular basis
- Bitumen potholes have been filled.
- Town has been mowed

13.7.4 GLADSTONE

- Parkland and street verges mowed as required
- Toilets cleaned by contractor on a regular basis
- Cleaning up around Gladstone Oval with skid steer
- Trees trimmed on Port Street and Park area, at the Southern entrance to town

13.7.5 GEORGETOWN

- Toilets cleaned 3 times per week and checked daily
- Bins emptied 3 times per week
- Playground maintenance
- New roof on men's toilets in the parklands
- Drains cleaned as required

13.7.6 GULNARE

- Mowing of Oval when necessary
- Mowing of town

13.7.7 JAMESTOWN

- Toilets cleaned 3 times per week and checked daily
- Bins emptied 3 times per week
- Parks mowed fortnightly
- Trees trimmed and branches picked up
- Old depot cleaned up
- Construction and sealing of a ramp for new sports stadium
- Washdown bay cleaned out
- Repaired footpaths in South Terrace

13.7.8 YACKA

- Toilets cleaned by contractor
- Trees trimmed throughout township

13.8 GENERAL MAINTENANCE

- Repair pot holes in town streets
- Pick up branches
- Replaced several street signs
- Placed guide posts on various roads

13.9 CEMETERIES

- Several graves dug & filled at the Jamestown Cemetery
- Topped up several graves at the Spalding Cemetery

- Mowing of cemeteries and general clean up.
- Burial at Gladstone

13.10 JAMESTOWN AIR STRIP

- Mowed around light markers
- General inspection of Airstrip

13.11 CORRECTIONAL SERVICES TEAM

- Cleaning up in Gladstone/Jamestown/Yacka townships & Parks
- Mowing, tree trimming, raking up of branches etc
- Tree trimming in Port Street, Gladstone
- Tree trimming in Yacka township

13.12 WASTE MANAGEMENT

- Weekly wheelie bin pick ups
- Pushing up of Jamestown, Laura, Gladstone and Georgetown dumps weekly
- New bale press installed at old Jamestown depot for cardboard pressing
- Bury wet waste weekly at Georgetown

13.12.1 CARDBOARD RECYCLING

Cardboard recycling is being undertaken in the old Jamestown Depot by Cooke Enterprises. Letters have sent to business outlining the cardboard collection process and they are to make arrangements with the contractor.

13.12.2 RUBBISH TRUCK

Repairs to the truck has been undertaken by Heavy Automatics in Adelaide and a replacement truck was sourced from Clare and Gilbert Valleys Council for those 2 weeks.

13.13 OCCUPATIONAL HEALTH SAFETY & WELFARE/ FIRE PREVENTION

1. TRAINING COURSES

Name of course: Senior First Aid Date Held/Where: 23rd July 2006, Jamestown Medical Centre Provider: St Johns Attendees: Rodney Cock
Length of course: 8hrs

2. OTHER OHS MATTERS

1. Personal Protective Equipment for the Works Staff and ordered through Trims in Adelaide.
2. Developed a standard set of Specifications when purchasing vehicles (including safety items available and crash ratings)
3. Developed safe work procedure for working in rubble pits
4. Developed a maintenance system for all overhead bulk fuel tanks at all council depots.
5. Each staff member received 2 OHS&W policies and procedures for review and these were presented to the April 13th OHS&W meeting for adoption.

3. PLANT ASSESSMENTS

Assessments of all plant and equipment are currently being undertaken by the OHS Safety Officer and the appropriate operators.

4. FIRE PREVENTION REPORT

Minutes of the meeting of the Northern Areas District Bushfire Prevention Committee held in the Yanga Room, Fifth Street, Gladstone on Wednesday 26th July 2006 was provided in the Agenda Report.

13.14 PLANT – GENERAL

- Services on units 101,1105,1109,1195
- Repair starter motor on Unit 103
- Fit new belts to Toro mower
- Repairs to fuel tanker
- Repairs to spray unit
- New bearings fitted to mower
- Repairs to the Caltowie mower
- Excavator bucket rebuilt

13.15 TREE REMOVAL PROGRAM

- Tree trimming on Heller Road
- Tree trimming on Davidson Back Road

13.16 CONTRACTORS

- Repairing flood damage drainage on Port Pirie / Beetaloo Road
- Bitumen patching on road edges in Laura (Gopher safety)
- Dozing rubble at Lawson's pit in Mannanarie
- Pipe cleaning carried out at Beetaloo Valley and Yacka area for flood repairs

13.17 CORRESPONDENCE FOR DECISION

Cr. Robinson declared an interest in Item 13.17.1. (Reason provided: member of the Jamestown Flying Group Inc)

13.17.1 Merv Robinson, Secretary/Treasurer, Jamestown Flying Group (I20585/187.1.3)

Re: Jamestown Fly in and Air Spectacular, 14th & 15th October 2006

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

- 1.1 Pursuant to Section 33(1) of the Road Traffic Act 1961, declare that the event described below ("The Event") that is to take place on the road described below ("The Road") is an event to which Section 33 of the Road Traffic Act 1961 applies; and**
- 1.2 Pursuant to Section 33(1)(a) of the Road Traffic Act 1961, make an order directing that the Road on which the Event is to be held and any adjacent or adjoining roads specified below, be closed to traffic (with the exception of the event participants) for the period commencing on Saturday October 14th 2006 at 6:00 pm and expiring on Sunday October 15th 2006 at 6:00 pm.**

Roads:

- **OD5 Route, Jamestown, from the Hallett/Jamestown Road intersection to the Jamestown/Orroroo Road intersection;**

- **Murchland Drive, Jamestown, from adjacent the Mobil fuel depot to Halls Drive;**
- **Collins Street, Jamestown, from 50m east of Kent Tce to the OD5 Route;**
- **Halls Drive, Jamestown, at the Jamestown/Orroroo Road intersection;**

Event: Jamestown Fly-In and Air Spectacular

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

Australian Road Rules Exemption and Conditions:

Rule 230: Crossing a road – general [no condition]

Rule 238: Pedestrians travelling along a road (except in or on a wheeled recreational device or toy) [no condition]

That approval be given to the Jamestown Flying Group Inc. to hold the Jamestown Fly-In and Air Spectacular on Council land and road reserves, subject to appropriate insurances, an Event Permit application and Event Management Plan being received and approved by Council.

CARRIED 4370

13.17.2 Sean Cheriton, Chief Executive Officer – District Council of Mount Remarkable (I20451/ 375.11.4)

Re: Road Name and Signage

13.17.3 Brian Kotz, Chairman, Stone Hut Hall Committee

Re: Requesting a 40 kph speed restriction from 1.00 pm to 4.30 pm on Sunday 20th August 2006 from Main North Road, from the northern boundary of Stone Hut to the southern boundary of Stone Hut, for the opening of the Stone Hut Hall Committee's special project 'The Heritage Square'. (I20630/375.11.7)

Moved Cr. Woolford seconded Cr. Wheatley that a letter be forwarded to Transport Services advising that Council supports the Stone Hut Hall Committee's application for a 40 Km per hour speed restriction on Main North Road, from the northern boundary of Stone Hut to the southern boundary of Stone Hut from 1.00 pm to 4.30 pm on Sunday 20th August 2006 for the Heritage Square Event.

CARRIED 4371

13.17.4 Barb Northcott, Resident, Laura

Re: Wanting to know when Tom Catt Hill Road will be bitumised. (I20641/375.1.1)

Moved Cr. Wheatley seconded Cr. Clark that Barb Northcott be advised that the main centralised township streets and shopping areas have sealing undertaken prior to outlying streets. Tom Catt

Hill Road will be put on the list of recommended roads for sealing in next financial years draft budget, for Council's consideration.

CARRIED 4372

13.17.5 Stella Tsagouris, Deputy Mining Registrar, Primary Industries and Resources SA (I20610/375.1.2)

Re: Extractive Mineral Lease Application - enclosing further information on the Extractive Mineral Lease application received from Clive Donald Gare over Mineral Claim No 3618, which describes the type of operations proposed and measures to be undertaken to rehabilitate the land.

The Minister is required to have regard to any representations received in determining the application or in fixing the conditions to be attached to the lease if granted.

MANAGER'S COMMENT: This quarry is on private property and will be providing materials for construction of the Hallett Wind farm. Council roads in this area are dry weather roads only and will not stand up to heavy quarry traffic. It is beyond Council's physical and financial capacity to upgrade these roads to a heavy quarry haulage route.

Moved Cr. Robinson seconded Cr. McPherson that the Regulation and Rehabilitation Branch at Department Primary Industries and Resources be advised that Council recommends that an internal haul route be built from the quarry across the private property onto the main TSA Road.

CARRIED 4373

13.17.6 Carolyn Matters, Resident, Spalding (I20669/375.11.2)

Re: Antique Shop & the condition of the Spalding Main Street

MANAGER'S COMMENT: An on-site meeting was held on the 27th of July 2006 with members from the Spalding Management Committee confirming that these works were programmed to be undertaken within the next 2 weeks. Various options for the work to be completed were explained to the Committee.

13.17.7 Janet Thomas, RL & JE Dowling Pty Ltd, Jamestown

Re: Requesting a walkway over the Appila Road Railway Crossing
I20593/375.12.1

Moved Cr. Clark seconded Cr. Robinson that the letter from Janet Thomas be referred to Transport SA and to National Rail Corp for their recommendations.

CARRIED 4374

Alan Thomson and Leon Jaworski left the Council Chamber at 9:04 pm.

13.17.8 Lindsay Oxlad, A/Director, Road Transport Policy and Planning, Department for Transport, Energy and Infrastructure.

Re: 2006-2007 State & Auslink Black Spot Programs Projects - advising that the projects submitted by Council were not successful in gaining funding this year as they did not rate as high as other safety projects that were submitted. (I20626/375.11.6)

MANAGER'S COMMENT: Council was not successful in its submission for funding for the Laura/Gladstone intersection with the Gladstone/Port Pirie Road.

Moved Cr. Wheatley seconded Cr. Catford that the Manager of Engineering Services write to farming and transport groups, members of parliament, police and other stakeholders seeking their support to lobby state and federal governments for funding to upgrade the Main North Road and Park Terrace/ Gladstone-Port Pirie Road intersection in Gladstone.

CARRIED 4375

Paul McInerney left the Council Chamber at 9:08 pm.

13.17.9 Ian Shields, Resident, Tarcowie

Re: Re-fencing scrub around Quarry
I20478/375.14.1

Requesting repairs to a deep gutter on the north side of Bradtke's road where Hardings farm forms a T junction, just west of the rail crossing. Further west on the same road, where Carls road joins Bradtke's road (Ian Bradtke's mailbox) the sheeting is largely gone for about 500 metres.

MANAGER'S COMMENT: An on-site meeting will be held with Ian Shields to determine the exact location for the new fence line.

13.17.10 Tony Renshaw, Chief Executive Officer, District Council of Orroroo/Carrieton

Re: Purchase of Portable Chipper by Northern Waste Management Group - confirming the District Council of Orroroo Carrieton's support for the purchase of a Portable Chipper and make a contribution of Eight Thousand Dollars (I20672/450.2.1)

LATE ITEMS

13.17.11 Lorene Zander, Secretary, Gladstone Senior Citizens Club

Re: Paper and Cardboard in the Council Area (I20730/450.1.9)

Cr. Scott declared an interest in Item 13.17.12 (Reason given: member of the Spalding Memorial Bowling Club Inc.).

13.17.12 Ian Trengrove, Secretary, Spalding Memorial Bowling Club

Re: Seeking Council's approval for a Community Water Grant (I20743/90.1.4)

Moved Cr. Woolford seconded Cr. Clark that Council approves in principle the following works being undertaken should the Spalding Bowling Club Inc, be successful in gaining a Community Water Grant:

- **Install alternative plumbing at the bowling green at the Spalding Bowling Club.**
- **Install a supply line across the Main Street and the Southern Hall car park.**

CARRIED 4376

14. GOVERNANCE AND RISK MANAGEMENT REPORT

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

CARRIED 4377

14.1 REVIEW OF CONFIDENTIAL MINUTES

Nil

Paul McInerney returned to the Council Chambers at 9:12 pm.

14.2 POLICY FOR ELECTRONIC COMMUNICATION FACILITIES AND A MODEL POLICY AND PROCEDURE FOR RECORDS MANAGEMENT.

The LGA has provided a model policy for Electronic Communication Facilities and a model policy and procedure for Records Management for consideration by Councils. The Model Policies were been amended to suit this Council's requirements and are enclosed with the Report for Council's consideration.

Moved Cr. Clark seconded Cr. Robinson that Council adopts the following policies:

- **Electronic Communication Facilities Policy**
- **Records Management Policy**
- **Records Management Procedure**

CARRIED 4378

14.3 AVERIL COOPER, SECRETARY, JAMESTOWN DEVELOPMENT ASSOCIATION

Letter requesting that Council ratify the appointment of Don and Ellen Mudge as members of the Jamestown Development Association (in accordance with the Terms of Reference). (I20575/110.2.7)

Moved Cr. Robinson seconded Cr. Scott that Council ratifies the appointment of Don Mudge and Ellen Mudge as members of the Jamestown Development Association.

CARRIED 4379

14.4 WENDY CAMPANA, EXECUTIVE DIRECTOR, LOCAL GOVERNMENT ASSOCIATION

E-mail advising of legal opinion received regarding the application of a "care taker" mode for Local Government in the lead up to periodic elections. The advice from the LGA's legal advisers is that there is no 'caretaker mode' provisions in the Local Government Act 1999, the Local Government (Elections) Act 1999 or any other legislation which applies to Local Government.

14.5 JILL HOARE, SENIOR POLICY OFFICER - MEMBER SERVICES, LOCAL GOVERNMENT ASSOCIATION

Re: Circular 30.9 advising that the Local Government Act 1999 was recently amended and the provision that the Principal Member of the Council is, ex officio, a Justice of the Peace has been deleted from 1 July 2006.

14.6 MEMBERS REGISTER OF INTERESTS – ANNUAL LODGEMENT OF ORDINARY RETURNS

Members Ordinary Returns are due by 29 August 2006.

14.7 TRAINING AND DEVELOPMENT PLAN FOR COUNCIL MEMBERS

Council's "Training and Development Policy for Council Members" states that: "Council will develop and adopt a training and development plan each year so as to ensure that activities available to all Council Members contribute to the achievement of the strategic and good governance objectives of Council."

Moved Cr. Scott seconded Cr. McPherson that Council adopts the following process for developing a Members Training Plan:

- **Members requested to complete the Training Needs Analysis Survey and return it to the Senior Admin Officer.**
- **A report be presented to the next Council meeting detailing the training that Members have shown interest in.**
- **Council will determine the nature of training to be made available to Members.**
- **The Training Plan will be presented to Council for Adoption.**
- **Access to training courses not directly conducted by the Council will require approval by Council upon application and must link to the training plan unless otherwise agreed by Council.**

CARRIED 4380

14.8 NOVEMBER 2006 COUNCIL ELECTIONS

Letter received from the State Electoral Commissioner (SEC) detailing procedures for the 2006 Council Elections.

- The election will be conducted by the State Electoral Office. Nominations open on Tuesday 5 September and close at 12 noon on Tuesday 19 September.
- Candidate briefing session will be held at 7 pm on Thursday 7 September at the Council Chambers, 94 Ayr Street, Jamestown.
- If there is an election, voting papers will be mailed out to electors between 23 and 27 October. Voting will close at 5 pm on Friday 10 November.
- Ballot Boxes will be located at the Jamestown Office and relevant branch offices for people wishing to place their voting envelopes in a ballot box.
- The SEC has appointed Viv Hector as the local Deputy Returning Officer. Roger Crowley has been appointed as Council Liaison Officer and will assist in the scrutineering and counting of the vote on Saturday 11 November.
- Counting of votes will be completed in Adelaide. Provisional results will be declared on or before Tuesday 14 November. Request for a recount can be made within 72 hours after the provisional declaration.

(I20677/175.1.8)

Chief Executive Officer's Comment: Council would normally hold its ordinary meeting on 14 November 2006. The latest possible date for receiving a request for a recount is Friday 17 November. It would be prudent for the newly elected Council to hold its first meeting a week later on Tuesday 21 November 2006. The Local Government Act provides that the chief executive officer must appoint the time and place at which the first ordinary meeting of a council will be held.

The CEO's expectation is that the normal meeting will be held on Tuesday 21 November 2006 in lieu of 14 November to ensure that the election is finalised.

14.9 BRIAN O'HALLORAN, REGISTERED CONVEYANCER

Correspondence enclosing Memorandums of Transfer for the sale of land at Lots 20 and 21 View Street, Gulnare. Mr and Mrs Kerley have requested that Lot 21 be transferred to the ownership of Mr. Kerley only.

Moved Cr. Wheatley seconded Cr. Woolford that the Chairman and the Chief Executive Officer be authorised to sign the Memorandums of Transfer documents for:

- **Lot 20 View Street, Gulnare (all of land comprised in C/T 5728/144) from Northern Areas Council (transferor) to Ross Reginald Ling and Alexandra Watson Ling (transferee)**
- **Lot 21 in DP 1891 View Street, Gulnare (portion the of land comprised in C/T 5727/431) from Northern Areas Council (transferor) to Phillip Bruce Kerley (transferee)**

And that Council's Common Seal be affixed.

CARRIED 4381

15. COMMUNITY PROJECTS DEVELOPMENT MANAGER'S REPORT

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

CARRIED

15.1 FUNDING SUBMISSIONS

- Jamestown St James Church Hall: Community Benefit: APPROVED
- Jamestown Racing Club: Tourism Marketing: APPROVED
- Jamestown Sale Yards: RDIF support: APPROVED
- JP Football & Netball Club: Move It: SUBMITTED
- Jamestown Sale Yards: Regional Partnerships: SUBMITTED

15.2 ON-GOING PROJECTS

15.2.1 ROCKY RIVER HEALTH AND AGED CARE BUS

The Executive Officer Rocky River Health Service has responded to Council's request for information on the preferred replacement for the Rocky River Health & Aged Care Bus. (I20571/120.9.1)

15.2.2 JAMESTOWN COMMUNITY BUS

The Executive Officer Jamestown Hospital and Health Service has responded to Council's request for information on the preferred replacement for the Jamestown Community Bus. (I20654/120.9.1)

15.2.3 REGIONAL MASTERS GAMES

The Manager SA Regional Masters Games has written to Councils seeking expressions of interest in hosting the 2009 SA Regional Masters Games. (I20700/290.3.2)

15.2.4 GLADSTONE RAIL LAND

The Manager Property Planning & Management Services (Transport SA) has written to Council with an interim proposal to transfer care and control of designated portions of the Gladstone rail land (to Council) by way of a lease document. Transport SA will then concurrently initiate transfer of the said land from Australian Rail Track Corporation (ARTC) to the Minister and from the Minister to Council. A copy of the letter is attached for information. (I20670/155.2.9)

Moved Cr. McPherson seconded Cr. Wheatley that Council agrees to taking a lease of designated portions of the former Gladstone rail land (from Transport SA) until such time as the said land can be formally transferred to Council.

CARRIED 4382

16. CHIEF EXECUTIVE OFFICER'S REPORT

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

CARRIED 4383

16.1 COUNCIL NEWSLETTER

The Council newsletter is being copied and collated for deliver to residents within the next week.

16.2 ASSISTANCE TO THE DISTRICT COUNCIL OF PETERBOROUGH – MANAGER OF FINANCE, COLIN DAVIES

Council received a letter from Mayor Ruth Whittle, District Council of Peterborough formally requesting the use of the services of Council's Finance Manager, Colin Davies, as their CEO Terry Barnes, was to be away on sick leave for a period of 6 to 12 weeks.

Moved Cr. Clark seconded Cr. Woolford that the actions taken by the CEO, to allow a secondment of Colin Davies, Manager of Finance and Administration, back to the District Council of Peterborough, on a timeshare basis between both Council's be endorsed. (Subject to Northern Areas Council being the host employer with on-charging to District Council of Peterborough for time spent).

CARRIED 4384

16.3 PROPOSED GLADSTONE STADIUM/GYMNASIUM

The future project management of the combined School/Community (e.g. Southern Flinders Football/Netball Club, Gladstone Tennis Club and potentially Basketball) is being offered by Council. The Manager of Environmental Services, Alan Thomson will be the Project Manager. The School and Community groups, who will be beneficiaries of the Stadium, are to finalise their overall concept plan/costing and contributions from all user groups.

16.4 LOCAL GOVERNMENT ASSOCIATION – ANNUAL GENERAL MEETING AND ASSOCIATED WORKSHOPS

The 2006 LGA Annual General Meeting and Associated Workshops will be held on Thursday 19 October and Friday 20th October at the Adelaide Convention Centre, North Terrace, Adelaide.

16.5 LOCAL GOVERNMENT ASSOCIATION – GENERAL MEETING 2006 – NOTICES OF MOTION

All Notices of Motion from Councils must be received by the Executive Director by no later than 5.00 pm on Friday 8th September, 2006.

16.6 JAMESTOWN SALEYARDS UPDATE

No information in writing, had been received at the time of this report on the proposed \$55,000 contribution from the State Government to the Saleyards project.

16.7 MID NORTH REGIONAL DEVELOPMENT BOARD MEETING – THURSDAY 27TH JULY 2006

The Chairman and I attended the ordinary meeting of the Mid North Regional Development Board on Thursday 27th July, 2006.

16.8 CENTRAL LOCAL GOVERNMENT REGION – GENERAL MEETING – FRIDAY 11TH AUGUST, 2006 AT KAPUNDA

Regular updates of Central Local Government Region projects through their regular Newsletter, are distribution in Member's Trays.

16.9 SPALDING FORMER RAILWAY STATION LAND – MEETING WITH PLANNING SA

On Tuesday 18th July, 2006, I met with Spalding Ward Councillor, Geoff Scott, Ian Trengove, Geoff Matters and Peter Gresch, Spalding Community Management Committee and Matt Lang, Project Officer – Open Space, and Kelly Thorpe, Graduate Officer – Open Space, Planning SA to reinvigorate a funding approval of \$10,000 that was received in 1997, for a number of projects at the former Spalding Railway Station.

The meeting was very positive with State Government representatives advising that they would be in agreement to seeing funds used for such things as interpretive signage based upon the railway heritage of the area, park seating and walking trails etc.

Moved Cr. Robinson seconded Cr. Clark that the Community Projects Development Manager consult with the Spalding Community management Committee to utilise the \$10,000 Open Space money as leverage to gain additional funding to assist with the development of former railway land at Spalding.

CARRIED 4385

16.10 DES BILSKE, GENERAL MANAGER, NORTHERN & YORKE NRM BOARD

Invitation received to attend a meeting at the Goyder Council Office at Burra on Tuesday 15th August 2006 at 4.00 pm to discuss the re-adjustment of the eastern boundary of the Northern and Yorke NRM region.

Moved Cr. Woolford seconded Cr. Robinson that the Manager of Finance and Administration be delegated authority to negotiate the re-adjustment of the NRM boundary to incorporate the whole of

16.11 AUSTRALIA DAY AWARDS

Nominations will be called shortly for the Australia Day Citizen and Young Citizen Awards, together with the Community Event of the Year Award. Persons who have made a noteworthy contribution during the current year and/or given outstanding services to the local community over a number of years shall be eligible.

- Australia Day Citizen Award
To be eligible, the person must be 25 years or older on January 26 next.
- Australia Day Young Citizen Award
To be eligible, the person must be under 25 years of age on January 26 next.
- Community Event of the Year
Presented to the person/group who has staged the most outstanding community event during the year.

Advertisements will be placed in local papers, local noticeboards and community Development/Progress Associations will also be sent a copy of the nominations forms. Nominations forms can also be collected from the Jamestown, Gladstone or Spalding Offices during office hours.

Nominations close on Tuesday 31st October, 2006.

Nominations will be considered at the November meeting of Council.

16.12 GRANT ORTLEPP, CROWN LANDS, MANAGER OF COASTAL/NORTH

Grant Ortlepp, Crown Lands has been contacted, following Council's direction to invite representatives from Crown Lands and the Environment Protection Authority (SA) to meet with Council regarding the future plans of the former Jamestown Sawmill property. Grant Ortlepp will be able to meet with Council on the day of the next Council meeting.

16.13 FLINDERS MOBILE LIBRARY TRUCK REPLACEMENT

A response has been received from the Flinders Mobile Library, outlining details of funds it holds in its Library Truck Replacement Account.

Moved Cr. Catford seconded Cr. Robinson that the Flinders Mobile Library be asked to reimburse Council for its portion of the unspent contributions for the recent library truck purchase, given that the replacement vehicle should be paid for by the ratepayers of the day and that the remaining unspent funds are surplus to what was required for the new mobile library truck.

CARRIED 4387

16.14 TRAINING

- In house – Spalding Office Procedures, Bernadette Semler training
Tanya Francis – Cash receipting, Petty Cash, Hall Bookings, Photocopying, Cemetery Leases and Burials, Spalding Dump Receipts, ongoing.

- In house – Jamestown Office Procedures, Elise Davenport training Karen Burford – Council “CEO” emails, Stationery orders, staff meeting agendas and minutes, Council Agenda (resubmit reports, follow up correspondence reports), ongoing.

17. CORRESPONDENCE

17.2 Correspondence for Information

17.2.1 Kerry Symons, Executive Director, Australian Red Cross

Re: Sincere thanks for the leadership shown by Northern Areas Council in supporting the Red Cross’s efforts to raise funds to support the victims of the Gladstone Factory Blast. To date, excluding the launch pledge of \$100,000 from the State Government, more than \$93,000 has been raised from the South Australian Community and indeed much of that income has come from those living and working within the Northern Areas Council.

17.2.2 Local Government Association

Re: Index for report no. 27 – 6th July 2006

17.2.3 Local Government Association

Re: Index for report no. 28 – 13th July 2006

17.2.4 Local Government Association

Re: Index for report no. 29 – 20th July 2006

17.2.5 Local Government Association

Re: Index for report no. 30 – 27th July 2006

18. SECTION 41 COMMITTEES

18.9 Jamestown Regional Hydrotherapy Pool Management Committee

- Minutes from meeting held 19th June 2006 (I20653/215.2.2)

18.14 Northern Areas Community Road Safety Committee

- Minutes from meeting held 24th May 2006 (I20676/120.10.1)

18.17 Spalding Community Management Committee

- Minutes from meeting held 21st June 2006 (I20620/110.2.1)

18.23 Yacka Hall Committee

- Minutes from meeting held 26th July 2006 (I20721/90.5.4)

19. COUNCIL DELEGATES REPORTS

Cr. Woolford:

- Laura Community Development and Tourism Association meeting.
- Southern Flinders Ranges Development Board meeting.
- Southern Flinders Tourism Authority meeting.

Cr. Robinson:

- Region 4 CFS management meeting at Melrose.

Cr. Clark:

- OJD update meeting.
- CFS meeting regarding Farm Fire Units Guidelines.

Cr. Scott:

- Spalding Rodeo committee meeting.
- Spalding Swimming Pool meeting.

Cr. Wheatley:

- Southern Flinders Tourism Association meeting.
- Southern Flinders Tourism Authority meeting.
- Final meeting of the Rocky River Health Services Board.
- Southern Flinders Wine Growers Group meeting at Wirrabara.
- Stone Hut Development Committee meeting.

Cr. McPherson:

- Gladstone Hall Committee meeting.
- Gladstone Community Development & Tourism Association meeting.
- Gladstone Places for People steering committee meeting

Cr. Burgess:

- Conducted 2 Citizenship Ceremonies
- SA Regional Organisation of Councils committee meeting (Regional LGA body).
- Mid North Regional Development Board meeting.
- LGA Senior Executive meeting in Adelaide.
- Yacka Community Development Board meeting.
- State Natural Resource Management Council meeting.
- Northern Areas Bushfire Prevention Committee meeting

Paul McInerney left the Council Chamber at 10:38 pm.

- 19.1 Moved Cr. Woolford seconded Cr. Scott that the Executive Management Committee be delegated authority to undertake a review with the Chief Executive Officer, of the terms, conditions and salary package in relation to the renewal of his 5 year employment contract and present a report with recommendations to Council.**

CARRIED 4388

20. NEXT MEETING OF COUNCIL

Council's next Ordinary Meeting will be held on Tuesday 12th September 2006 commencing at 5:00 pm.

21. MEETING CLOSURE

The Chairman declared the meeting closed at 10:42 pm.

Confirmed at the Ordinary Meeting held on 12th September 2006.

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Chairman