



Flinders Shire Council

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HUGHENDEN QLD 4821

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Web Site:
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Mayor
Gregory J Jones
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Deputy Mayor
David (Ninian) Stewart-Moore
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Cr Arthur William (Bill) Bode
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Cr Barbara L Geisler
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Cr Jane G Charuba
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Cr Sean M O'Neill
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Cr Shane T McCarthy
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Acting Chief Executive Officer
Graham King
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Director Corporate Services
Leanne M. Rogers
dcs@flinders.qld.gov.au

Director of Engineering
Stephen J. Turner
doe@flinders.qld.gov.au

FLINDERS SHIRE COUNCIL UNCONFIRMED MINUTES 17 OCTOBER 2013 10.00 AM McNAMARA BOARDROOM

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- 1.3 Confirmation of Minutes
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 - 2.1.10 CLOSED MEETING ITEM - Rates Objection Rejected – Assessment 10100220
 - 2.1.11 CLOSED MEETING ITEM - Landfill Contract
 - 2.1.12 Leasing of Reserves



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	2.2.2	RETABLED ITEM Approval Sought for Lease to Hughenden Regional Development Incorporated
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3 CRIER NOTES

4 CLOSURE AND PROPOSED MEETING CALENDAR

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1. OPENING BUSINESS

Cr Gregory Jones (Mayor) opened the meeting with the Council Prayer at 10.03am.

*Lord,
Please guide and direct us,
In that the decisions to be made,
Will be for the benefit,
Of our whole community*

Amen

1.1 PRESENT

Mayor	Gregory Jones
Councillors	Ninian Stewart-Moore Sean O'Neill Shane McCarthy Jane Charuba Barbara Geisler Bill Bode
Staff	
Graham King	Acting Chief Executive Officer
Leanne Rogers	Director Corporate Services
Stephen Turner	Director of Engineering
Alexis Gillham	Communications Officer

Hughenden State School students Catherine McLoughlin and Maddie Sealy

1.2 APOLOGY

Nil

1.3 CONFIRMATION OF MINUTES

Cr Bill Bode queried item 2.2.18 in the September Minutes, which he didn't believe had a resolution. This item was retabled to later in the meeting. The resolution was documented in the original location, not at the point it was retabled.

Moved Cr Sean O'Neill Seconded Cr Bill Bode

That the Minutes of the Ordinary Meeting of Council held 19 September 2013 be taken as read and signed as correct.

Carried

1.4 OBLIGATIONS OF COUNCILLORS

1.4.1 Material Personal Interest (MPI) Section 172 Local Government Act 2009

Involves the ability for you or an associate to *gain a material benefit or suffer a material loss as a result of a decision that is made*. It includes interests that arise from personal or family relationships. These

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interests must be disclosed prior to the item to be discussed and you must leave the room. A record will be recorded at the item and in the MPI Register. Associate being Councillor, spouse, parent, child, sibling, partner, employer etc.

1.4.2 Conflict of Interest (COI) Section 173 Local Government Act 2009

Exists whenever there is a *disparity between your personal interest (real or perceived conflict of interest) and the public interest*. e.g. office holder of a community group. These interests must be disclosed prior to the item to be discussed. A record will be recorded at the item and in the COI Register. The Councillor will then decide whether to stay or leave the meeting.

1.4.3 Closed Meeting Discussion Items – Section 275 Local Government Regulation 2012

Items to be considered in Closed Session will be listed and marked accordingly.

This section of the Agenda is for those items deemed necessary for discussion in a meeting Closed to the Public in accordance with Local Government Regulation 2012 - Section 275 – Chapter 8 Administration – Part 2 Local Government meetings and committees –

- (1) A local government or committee may resolve that a meeting be closed to the public if its Councillors or members consider it necessary to close the meeting to discuss –
 - a. the appointment, dismissal or discipline of employees; or
 - b. industrial matters affecting employees; or
 - c. the Local Government Budget; or
 - d. rating concessions; or
 - e. contracts proposed to be made by it; or
 - f. starting or defending legal proceedings involving it; or
 - g. any action to be taken by the Local Government under the Planning Act, including deciding applications made to it under that Act; or
 - h. other business for which a public discussion would be likely to prejudice the interests of the Local Government or someone else, or enable a person to gain a financial advantage.
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

1.5 PETITIONS

Nil

1.6 CONDOLENCES

Robbie Chandler on the death of his father.

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2 REPORTS

2.1 ACTING CHIEF EXECUTIVE OFFICER

Moved Cr Shane McCarthy Seconded Cr Ninian Stewart-Moore

That the Chief Executive Officer's report as presented be received by Council.

Carried

2.1.1 Official Documents

Nil

2.1.2 RETABLED Hughenden and District Investment Prospectus

The following changes were sent to Katie from Headlines. An updated copy has been sent to all Councillors as well as the printing costs.

- 1. Ninian worried about the picture of the cotton, which we are not currently producing in our shire. Suggestion was that there could be a caption saying that crops are a potential future project for the area.*
- 2. Change to the header picture on each page – finalised building, or something else more appropriate and reflective of the area.*
- 3. We want to mention the Great Artesian Basin so that investors know they can get reliable water for grazing and the reliable town supply of water (affects urban and agriculture). We would like this place on page 8 under "Water. **Information: The Great Artesian Basin (GAB) is one of the most important water resources in Australia. It underlies an area of 1.7 million square kilometres, approximately 22 per cent of the continent. It is the only source of reliable water for human activity and water-dependent ecosystems in much of the arid and semi-arid landscape overlaying the Basin in Queensland, including the Flinders Shire, New South Wales, South Australia and the Northern Territory (source: <http://www.environment.gov.au/water/publications/watermatters/water-matters-may-2009.html#artesian>)***
- 4. Remove Hughenden Racecourse under "Community".*
- 5. Resources: Add in the following –*

"Visit Hughenden" website for Flinders Discovery Centre (www.visithughenden.com)

Community Services Directory available on website (www.flinders.qld.gov.au)

Facebook - Hughenden Connect (www.facebook.com/Hughenden).

Recommendation – That the updated version of the Hughenden and District Investment Prospectus be adopted and the printing costs be considered.

Moved Cr Jane Charuba Seconded Cr Bill Bode

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That the updated version of the Hughenden and District Investment Prospectus be adopted and that printing be done in-house

Carried

2.1.3 RETABLED Councillor Request Guidelines

A draft policy has been developed to set out the guidelines for requests to staff made by elected members. This needs to be discussed and finalised.

Recommendation – That Council discuss and finalise this policy.

Moved Cr Shane McCarthy Seconded Cr Barbara Geisler

That the Policy be adopted as presented.

Carried

2.1.4 Wrongful Charging of Yard Fees

Recommendation – For Council discussion.

Item 2.1.4 was moved to closed session, to be re-tabled with 2.1.10 and 2.1.11 later in the meeting.

2.1.5 Notice of Townsville-Mackay Medicare Local AGM

The AGM for this company will be held in Townsville on Saturday 26 October 2013 from 3pm. A Proxy Voting Form has been included in the advice as well as the 2013 Annual Report. This is available for your perusal. Council is able to send a representative if it wishes, but this is not required.

Recommendation – This is for Council advice.

Noted

2.1.6 Local Government Remuneration and Discipline Tribunal

The Tribunal is required to determine by 1 December, 2013 the remuneration to be paid from July 2014 to mayors, deputy mayors and councillors of all local governments. The Tribunal is providing an opportunity for councils to raise matters for special consideration when making this determination. Submissions will close at 5pm on Thursday 31 October, 2013.

Recommendation – For Council discussion.

It was decided that the Acting CEO will arrange to make a deputation with the Local Government Remuneration and Discipline Tribunal. No resolution was passed on this matter.

2.1.7 Adoption of Recovery and Evacuation Sub-Plans

The Local Recovery Group reviewed the draft Recovery Sub-Plan in a workshop at their October Meeting. The draft Recovery Sub-Plan and Evacuation Sub-Plan documents have been emailed

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to the LDMG core members for approval, and were then signed by the Chairs. They are now presented to Council for adoption.

Recommendation – That Council adopts the Recovery and Evacuation Sub-Plans.

TO BE RETABLED

2.1.8 Revised Corporate Structure

Changes have been made to the Corporate Structure to fill immediate staffing requirements. The updated Corporate Structure will be presented to Council for adoption.

Recommendation – That Council adopt the updated Corporate Structure.

Moved Cr Bill Bode Seconded Cr Ninian Stewart-Moore

That Council adopt the updated Corporate Structure.

Carried

2.1.9 Changes to the *Animal Management (Cats and Dogs) Act 2008*

Amendments to the *Animal Management (Cats and Dogs) Act 2008* will repeal State-wide cat registration requirements and empower local governments to decide whether the benefits of cat registration to their constituents warrant its continuation in their area.

It is proposed to insert a clause in the Bill to enable a local government to pass a resolution that it is a declared local government for the purposes of continuing cat registration. It is intended that despite the repeal of cat registration requirements under the Act, local governments will have the choice of enacting local laws requiring cat registration pursuant to the local law making power conferred under section 28 of the *Local Government Act 2009*.

This is intended as a transitional provision to bridge the period between the repeal of cat registration and the enactment of local laws. The effect of the clause is that local governments will be able to continue the operation of former chapter 3 (registration requirements) and certain former provisions necessary to give effect to former chapter 3, if the local government declares itself as a local government to which the former chapter 3 applies.

The operation of this transitional provision is limited to one year after commencement, until the declared local government makes a local law about cat registration, or until a declared local government passes another resolution that it is no longer a declared local government (whichever happens earlier). It is expected that one year will provide adequate time to develop model local laws for cat registration for local governments electing to continue with cat registration requirements beyond this transitional period.

Free registration is currently offered for cats in Flinders Shire. There are currently 34 cats registered in the entire Shire. Council will need to decide if they would like to continue with cat registration.

Council will/will not pass a resolution that it is a declared local government for the purposes of continuing cat registration.

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Recommendation – For Council discussion.

Moved Cr Bill Bode Seconded Cr Jane Charuba

That Council discontinue cat registration. Cat owners are still required to microchip their cats.

Carried

Leanne Rogers left the meeting at 10:46am to print more Agendas.

Leanne Rogers returned to the meeting at 10:50am.

2.1.12 Leasing of Reserves

Recommendation - That Council arrange for the auction of the 15 Mile, Prairie, Torrens Creek and Stamford Reserve to commence from 1 April 2014 subject to weather conditions and authorise the Mayor and councillors to make the final decisions on whether to proceed with auction.

Moved Cr Bill Bode Seconded Cr Sean O'Neill

That Council arrange for the mid-March auction of the 15 Mile, Prairie, Torrens Creek and Stamford Reserve to commence from 1 April 2014, subject to weather conditions, for three years (to 31/12/2017) and authorise Mayor Greg Jones, Cr Ninian Stewart-Moore and Cr Shane McCarthy to make the final decisions in mid-February on whether to proceed with auction.

Carried

Cr Bill Bode left at 10:55am as Cr Bode is the adjacent land owner to the Prairie Common in item 2.1.13 and he felt this raised a conflict of interest.

2.1.13 Prairie Common

Recommendation – That Council authorise the fencing of the boundary fence of Prairie and the Plains on the conditions that Council provide fencing material with the land owner of the Plains, agreeing to construct the fence.

Acting CEO Graham King left the meeting at 10:58am to get Rural Lands Officer Bill Paine.

Hughenden State School students were asked if there was anything for discussion at 10:58am but they had no items for consideration.

Rural Lands Officer Bill Paine entered the meeting at 11:02am. Acting CEO Graham King returned to the meeting at the same time.

Rural Lands Officer Bill Paine left meeting at 11:06am.

TO BE RETABLED

Ninian Stewart-Moore left the meeting at 11:09am as he was the subject of the travel arrangements discussed in item 2.1.14 and he felt this raised a conflict of interest.

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Bill Paine returned to the meeting at 11:09am

2.1.14 Ninian Stewart-Moore Travel

A deputation with Minister Andrew McVeigh has been arranged by Flinders River Ag Precinct Project Manager Julie Harrison.

Recommendation – That Deputy Mayor Ninian Stewart-Moore be authorised to travel to Brisbane with Flinders River Ag Precinct Project Manager Julie Harrison to attend this Ministerial Deputation.

Moved Cr Sean O'Neill Seconded Cr Shane McCarthy

That Deputy Mayor Ninian Stewart-Moore be authorised to travel to Brisbane with Flinders River Ag Precinct Project Manager Julie Harrison to attend this Ministerial Deputation.

Carried

Ninian Stewart-Moore returned to the meeting at 11:11am.

Being no further items, the Acting CEO Report is received.

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2.2 DIRECTOR CORPORATE SERVICES

Moved Cr Bill Bode Seconded Cr Jane Charuba

That the Director of Corporate Services' report as presented be received.

Carried

2.2.1 Financial Statements to 11 October, 2013

The Financial Statements to 11 October 2013 are presented to the meeting in accordance with *Section 204 of the Local Government Regulation 2012*.

Recommendation – That the Financial Statements to 11 October 2013 be accepted by Council in accordance with Section 204 of the *Local Government Regulation 2012*.

Moved Cr Barbara Geisler Seconded Cr Jane Charuba

That the Financial Statements to 11 October 2013 be accepted by Council.

Carried

2.2.2 RETABLED ITEM Approval Sought for Lease to Hughenden Regional Development Incorporated

The Draft Contract for the Lease of Lot 2 on SP 226408 by Hughenden Regional Development Inc. has been completed and it needs to be approved by Council to progress.

Recommendation – That Council approve the lease to Hughenden Regional Development Incorporated for the Hughenden Powerhouse

Acting CEO Graham King left the meeting at 11:18am.

Moved Cr Ninian Stewart-Moore Seconded Cr Shane McCarthy

That Council approve the lease to Hughenden Regional Development Incorporated for the Hughenden Powerhouse.

Carried

2.2.3 RETABLED ITEM Community Services Directory

The Draft Community Services Directory was completed by Headlines and has been emailed to councillors for review and approval. This document needs to be finalised so that it can be distributed for community use.

Recommendation – That Council review and make any changes required to the Draft Community Services Directory ready for final approval.

TO BE RETABLED

Acting CEO Graham King returned to the meeting at 11:23am.

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2.2.4 RETABLED ITEM Get Ready Resilience Initiative

Flinders Shire Council will receive \$7200 as part of the Get Ready Resilience Initiative. The money is to go towards activities that will make a demonstrable difference to resilience in our community. The Get Ready activities should encourage greater community connectedness, an understanding of risk and vulnerability within the community and at an individual level, planning and procedural preparation or availability of local resources.

Recommendation – That Council discuss ways to spend this money and decide on the activities that make best use of this funding.

TO BE RETABLED

Hughenden State School students left the meeting at 11:28am.

2.2.5 Rates Write-off for Private Sewerage Maintenance Works and Accrued Collection House Fees

REASON THIS AMOUNT SHOULD BE WRITTEN OFF ON THE RATE CARD: The principal of this debt was \$867.36. Council has pursued this debt through its debt collection agency accruing legal costs of a further \$2089.60. Council has been advised that the ratepayer now resides in Dubai and recovery of the debt seem too costly to pursue.

Recommendation – That Council write-off the full amount on this debt card.

Moved Cr Ninian Stewart-Moore Seconded Cr Bill Bode

That Council write-off the full amount on this debt card.

Carried

2.2.6 Write-off on Purchase of Staff Uniform

Staff member purchased the uniforms and made a payment of \$100 off the amount invoiced (\$200.85). Health reasons prevented the debtor's continuation of employment, which was casual. The debtor did hope to return to work.

Recommendation – That the amount of \$100.85 be written off.

Moved Cr Sean O'Neill Seconded Cr Jane Charuba

That the amount of \$100.85 be written off.

Carried

2.2.7 Overdue Rates Charge Write-off Due to Drought

The ratepayer offered the following reasons for the late payment of rates:

- a) "In light of the current financial hardship and drought conditions our bookkeeper was out of the office on Thursday and 29 and Friday 30 August to assist in mustering operations/feeding cattle due o shortage of staff as we could no longer afford to keep all of our staff.

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- b) We believe this is the first time we have been late and envisage it will not happen again."

Recommendation – That Council not approve this write-off as there are no extenuating circumstances for this ratepayer.

Moved Cr Bill Bode Seconded Cr Shane McCarthy

That Council not approve this write-off as there are no extenuating circumstances for this ratepayer.

Carried

2.2.8 Rates Write-Off – Assessment 10100063

Assessment 10100063 claims they did not receive the annual Rate Notice and thought the rates would be due for payment in October as they were last year. The ratepayer is asking that the discount be granted. As the Notice was mailed to the ratepayer's current address it is recommended that Council adhere to Policy.

Recommendation – That Council adhere to its Policy and not allow the discount in this case.

Moved Cr Sean O'Neill Seconded Cr Shane McCarthy

That Council adhere to its Policy and not allow the discount in this case.

Carried

2.2.9 Rates Write-off – Assessment 10011971

Assessment 10011971 ratepayer made an electronic rate payment on the discount date and provided a remittance as proof of deposit. The funds were not received into Council's account until after discount date so discount was not granted. The wording on the back of the Rate Notice was unclear therefore it is recommended that discount be granted and wording be revised prior to issuing of next year's Notice.

Recommendation – That the discount be granted and wording be revised prior to issuing of next year's Notice.

Moved Cr Jane Charuba Seconded Cr Bill Bode

That the discount be granted and the back of the ratepayer notice clarified. Ratepayers with proof of payment made within the discount period will be given the discount.

Carried

2.2.10 Quarterly Report on the Operational Plan

In accordance with the Local Government Regulation 2012 the Quarterly Report to the 31 September 2013 on the Operational Plan is presented to Council for adoption.

Recommendation – That Council receive the Quarterly Report on the Operational Plan.

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Moved Cr Sean O'Neill Seconded Cr Barbara Geisler

That Council receive the Quarterly Report on the Operational Plan.

Carried

2.2.11 Caravan Park Wi-Fi

This month the Acting CEO and I met with the Caravan Park Contractors to discuss maintenance and operational issues. We have quotes to install a wi-fi system for caravan park patrons. We seek council support. We wish to discuss if Council feels that a fee should be charged for internet usage.

Recommendation – That this be a free service to caravan park patrons.

Moved Cr Ninian Stewart-Moore Seconded Cr Shane McCarthy

That this be a free service to caravan park patrons. Costs will be monitored and reviewed.

Carried

Leanne requested that Council consider closing the Allen Terry Park for two weeks (8/1/2014-22/1/2014) for maintenance.

Moved Cr Sean O'Neill Seconded Cr Ninian Stewart-Moore

That the Allen Terry Park be closed for two weeks (8/1/2014-22/1/2014) for maintenance on the amenities building.

Carried

2.2.12 RV Campsite

At the September Meeting of Council, the following resolution was carried in regards to the RV Campsite:

- *That after 48 hours (Showgrounds carpark) permits will be done at the Allen Terry Caravan Park at a discount of \$6 for the first night, with a full commission given to managers much like overflow policy. Each subsequent night will be at full cost to the RV campers.*
- *Two bins chained to a pole will be set up near the entrance, under the guidance of DOE Steve Turner.*
- *Gray water will be allowed to drain in the area.*
- *Parks and Gardens to police the area – no tents, no extended stays.*

This issue needs to be discussed further in regards to timeframes and implementation. Costs of this service will be presented to Council.

Ninian Stewart-Moore left the meeting at 12:20pm to take a phone call.

Recommendation – That Council delay the full implementation of this until the start of the 2014 tourism season.

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Moved Cr Jane Charuba Seconded Cr Barbara Geisler

That Council delay the full implementation of this until the start of the 2014 tourism season in April.

Carried

Ninian Stewart-Moore returned to the meeting at 12:21pm to take a phone call.

2.2.13 Revenue Statement

We currently have no water charge and allowance set in our Revenue Statement for a restaurant.

Recommendation - That restaurants be added to the water rates and charges at 16 units with an allowance of 1,920kL, which is the same as cafes.

Moved Cr Bill Bode Seconded Cr Sean O'Neill

That restaurants be added to the water rates and charges at 16 units with an allowance of 1,920kL.

Carried

2.2.14 Rates Write-off – Assessment 10002806

Assessment 10002806 ratepayer has written a letter requesting consideration of the rates discount. The property settled within the discount period and so the Rate Notice was mailed to the current owner on levy date. The ratepayer claims he was unaware of any rates owing until receipt of his Missed Discount Letter. Council had advised the conveyancing solicitor prior to settlement of the rates that would be due.

Recommendation - That Council adhere to its Policy and not allow the discount in this case.

Moved Cr Shane McCarthy Seconded Cr Barbara Geisler

That Council adhere to its Policy and not allow the discount in this case.

Carried

2.2.15 Flinders Discovery Centre Opening Hours

In the September meeting Council agreed to change the Flinders Discovery Centre's weekend hours to 9am – 2pm in March. Tourism Development Officer Sue Turner wants to alter the November opening hours to the same as March, due to low visitor numbers.

Recommendation - That Council amend the opening times for the Flinders Discovery Centre for November to 9-2pm for weekends.

Moved Cr Jane Charuba Seconded Cr Sean O'Neill

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That Council amend the opening times for the Flinders Discovery Centre for November to 9-2pm for weekends.

Carried

2.2.16 Memorandum of Understanding – Overlanders way

This MOU is old and Councils have been asked to review it.

Recommendation - That Council approve the MOU for the Overlander's Way as presented to the meeting.

Moved Cr Shane McCarthy Seconded Cr Bill Bode

That Council approve the MOU for the Overlander's Way as presented to the meeting.

Carried

Council broke for lunch at 12:20pm

Council resumed the meeting at 1:15pm, with all staff and councillors present except Steve Turner.

Mel Keating entered the meeting at 1:15pm.

THESE ITEMS ARE RETABLED FROM EARLIER IN THE MEETING

Council moved to close the meeting to the public as per Section 275 of the Local Government Regulation 2012 at 1:15pm.

Leanne Rogers, Mel Keating and Alexis Gillham left the meeting at 1:35pm.

Moved Cr Sean O'Neill Seconded Cr Jane Charuba

Carried

Council moved to reopen the meeting at 2:40pm and returned to closed items for resolution.

Leanne Rogers, Steve Turner and Alexis Gillham re-entered the meeting at 2:40pm..

Moved Cr Ninian Stewart-Moore Seconded Cr Jane Charuba

Carried

CLOSED MEETING ITEMS

2.1.10 Rates Objection Rejected – Assessment 10100220

Recommendation – For Council information.

Moved Cr Ninian Stewart-Moore Seconded Cr Jane Charuba

That Council confirm the action of the Acting CEO in advising the applicant that Council refuses to allow the objection.

**FLINDERS SHIRE COUNCIL
UNCONFIRMED MINUTES
17 OCTOBER 2013
10.00 AM
McNAMARA BOARDROOM**

Carried

CLOSED MEETING ITEM

2.1.4 Wrongful Charging of Yard Fees

Moved Cr Bill Bode Seconded Cr Shane McCarthy

That Council not approve the write-off of the yard fees as Council considers the actions taken were in accordance with the DAFF Guidelines.

Carried

CLOSED MEETING ITEM

2.1.11 Landfill Contract (Closed Meeting)

Moved Cr Jane Charuba Seconded Cr Barbara Geisler

That Council extends the existing landfill contract to 2016, subject to the changes recommended by the Environmental Health Officer.

Carried

Cr Barbara Geisler declared a Conflict of Interest, being her position as Chamber of Commerce Secretary and left the meeting at 2:45pm.

2.2.17 Council of Chamber Request for Christmas Mardi Gras

The Chamber of Commerce has requested that Council approve the road closure of Brodie Street for the Christmas Mardi Gras. They have also asked for a donation of \$2500.

Recommendation – That Council approve the request.

Moved Cr Shane McCarthy Seconded Cr Jane Charuba

That Council donates \$2,500 towards the Mardi Gras. That Council approves the closure of Brodie St between Flinders St and Gray Street from 4:30pm-9pm. That Council provide 100-150 chairs for the event at no cost to the Chamber of Commerce.

Carried

Cr Barbara Geisler re-entered the meeting at 2:50pm.

Being no further items, the Director of Corporate Services Report is received.

**FLINDERS SHIRE COUNCIL
UNCONFIRMED MINUTES
17 OCTOBER 2013
10.00 AM
McNAMARA BOARDROOM**

2.3 DIRECTOR OF ENGINEERING

2.3.1 TIDS and R2R Reports

Recommendation – That the TIDS and RTR reports, as presented to Council, be approved for the periods 2014/15 – 2018/19

Moved Cr Ninian Stewart-Moore Seconded Cr Shane McCarthy

That the TIDS and RTR reports, as presented to Council, be approved for the period 2014/15 – 2018/19.

Carried

3. CRIER NOTES

At the Statutory Meeting of Council held 14 May 2012, it was resolved that Councillors liaise with Alexis Gillham, Communication and Records Officer to enable Councillor reports to be given to the Crier each month on a rotation basis -

October 2013	Cr Sean O'Neill
November 2013	Cr Bill Bode
December 2013	Cr Greg Jones

4. CLOSURE PROPOSED MEETING CALENDAR

DATE	MEETING VENUE	TOPIC
20 November 2013 8.30 am – 5.00 pm 21 November 2013 8.00am – 10.00am	♦ McNamara Boardroom	♦ Briefing
21 November 2013 10.00 am – 12:30pm	♦ McNamara Boardroom	♦ Council Meeting

The meeting closed at 3pm.

Greg Jones
Mayor
Flinders Shire Council