Minutes of the Ordinary Meeting of the Northern Areas Council, held in the Council Chamber, 94 Ayr Street, Jamestown on Tuesday 15th October 2002.

**PRESENT:**
- Cr. JW Burgess (Chairman)
- Cr. MJ Catford (Deputy Chairman)
- Cr. DV Clark
- Cr. LWJ Longmire
- Cr. DF McPherson
- Cr. MJ Robinson
- Cr. FC Sparks
- Cr. WJ Walden
- Cr. AG Woolford
- Paul McInerney (Chief Executive Officer)
- Frank Roberts (Manager of Engineering Services) [Entered Chamber at 5:46 pm]
- Alan Thomson (Manager of Environmental Services)
- Ben Coventry (Planning Officer)
- Keith Hope (Community Projects Development Manager) [Entered Chamber at 9:13 pm]
- Peter Ward (Manager of Finance & Administration) [Entered Chamber at 5:10 pm]
- Roger Crowley (Senior Admin Officer)

**APOLOGIES:** Nil

**ABSENT:** Nil

**MEETING COMMENCED:** 5:05 pm

1. **PREVIOUS MINUTES**

   Moved Cr. Clark seconded Cr. Woolford that the minutes of the Ordinary Meeting of the Northern Areas Council held on the 17th September 2002 and the Special Meeting held on the 24th September 2002 as circulated, be taken as read and confirmed.

   CARRIED 3084

2. **BUSINESS ARISING FROM THE MINUTES**

   Nil

3. **REVIEW OF APPOINTMENTS AND MEMBERS ALLOWANCES**

3.1 **VACANCY – NORTHERN ANIMAL & PLANT CONTROL BOARD**

   Moved Cr. Woolford seconded Cr. Robinson that Council appoints Cr. Clark as a member of the Northern Animal & Plant Control Board to fill the casual vacancy.

   CARRIED 3085
4. **ADVISORY COMMITTEES OF COUNCIL ETC - REPORTS & FINDING**  
Nil

5. **QUESTIONS WITHOUT NOTICE**

Peter Ward entered the Council Chamber at 5:10 pm.

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 REPORT**

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

CARRIED 3086

(1) **G. Millard Air Strip**  
Re: The proposal that has been put forward by Mr. G. Millard is to construct an all weather air strip to cater for light aircraft and crop dusting planes on the section of road that he rents from the Northern Areas Council. Combined with the strip would need to be a loading bay and parking area and a permanent water tank.  
A site inspection has been conducted with Mr. John Simcock of Airport Technical Services (contracted to the Local Government Association Mutual Liability Scheme).  
The proposal that has been put forward by Mr. Millard does have merit and backing from the local community, however, the site that has been proposed is unsuitable for such a development. The site is too narrow, only 20m wide, and too short, only 300m long. What is required is a site 1000m long and 45m wide; this is the barest minimum that would be considered for the construction of an airstrip on this particular site. (90.6.2 / I12480)

Moved Cr. Walden seconded Cr. Woolford that the advice given by Airport Technical Services that the site for the proposed airstrip is unsuitable, be noted, and that Cr. Walden, Planning Officer and Manager of Engineering Services meet with Geoff Millard and Greg Page of Georgetown Community Development Association Inc to discuss the outcomes of the report. That Council investigate the idea further with the Georgetown Community Development Association, including alternative locations,
public liability insurance costs, construction and future maintenance costs, management and ownership.

CARRIED 3087

Meeting Adjourned
5:15 pm Moved Cr. Robinson seconded Cr. Clark that the meeting adjourn for the Development Assessment Panel meeting.

CARRIED 3088

Meeting Resumed
5:46 pm Moved Cr. Clark seconded Cr. Woolford that the meeting resume.

CARRIED 3089

Frank Roberts entered the Council Chamber at 5:46pm.

(2) **Spiny Daisy Recovery Team Meeting**
Re: I attended the Recovery Team Meeting on the 16th September after an invitation from Glenda Kleinig. An inspection was made of the three sites in the Northern Areas Council with brief discussions on the current status of the sites. The Recovery Team is investigating different methods of weed control in the sites and may be looking at burning some sites.

(3) **Section 30 Review**
Re: The initialisation meeting has been conducted with QED and the adverts for the Section 30 Review will be placed in the Advertiser, Northern Argus and the Flinders News on 23rd October. The closing date for submissions has been set for the 31st January, 2003.

(4) **SAMAG Proposal**
Re: I attended the public meeting held in Laura by SAMAG to discuss the prospects and procedures for the exploration of magnesite in the Beetaloo Valley area. No exact site has been identified yet for a mine, they are only interested in conducting exploration to determine the quality of the deposits and the viability of mining in the area.

(5) **Industrial Land Needs In Jamestown**
Re: A preliminary report is being drafted to outline some of the requirements and concerns in the industrial zone north of Jamestown.

(6) **Correspondence For Information**

(a) **Olive Processing Plants, EPA.**
Re: Olive Processing Plants and requirement for applications to be referred to the Environmental protection Authority.

16.7 **COMMUNITY LAND – EXCLUSION OF LAND FROM THE CLASSIFICATION AS COMMUNITY LAND** (B/F)

Moved Cr. Woolford seconded Cr. Walden:

1. That the Northern Areas Council pursuant to Section 193 of the Local Government Act 1999 endorse the following Schedule listing land proposed to be excluded
from classification as community land as a basis for consulting the community in accordance with Council’s Public Consultation Policy.

2. That Council undertake the required public consultation during the period Wednesday, 23rd October, 2002 and Friday, 15th November, 2002, to allow for members of the public to make submissions to Council regarding the proposed exclusion of land listed in the Schedule from the classification as community land.

3. That, in accordance with Council’s consultation policy, the statutory notice be given in ‘The Flinders News’; further, that publicity be also given in Council’s Newsletter with details regarding the properties concerned and the Information Sheet relating to community land being made available at all three Council’s offices, community notice boards, and in the public libraries.

3. That the content of the attached Information Sheet, statutory notice, and article to accompany the notice be endorsed.

SCHEDULE OF LAND PROPOSED TO BE EXCLUDED FROM COMMUNITY LAND CLASSIFICATION

<table>
<thead>
<tr>
<th>ASSET NO</th>
<th>CERTIFICATE OF TITLE</th>
<th>LEGAL DESCRIPTION</th>
<th>ADDRESS OF PROPERTY</th>
<th>DESCRIPTION</th>
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<tr>
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<td>Council Depot</td>
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<tr>
<td>246.00</td>
<td>GLADSTONE</td>
<td>777/13 Pieces 2 and 4</td>
<td>Port Street, GLADSTONE</td>
<td>Land for drainage purposes</td>
</tr>
<tr>
<td>248.00</td>
<td>GLADSTONE</td>
<td>5716/985 Lots 90-94</td>
<td>Government Rd, HD BOOYOOLIE</td>
<td>Landfill site</td>
</tr>
<tr>
<td>265.00</td>
<td>LAURA</td>
<td>5507/145 Lot 3</td>
<td>Hughes Street, LAURA</td>
<td>Masonic Hall/Laura archives</td>
</tr>
<tr>
<td>266.00</td>
<td>LAURA</td>
<td>5793/918 Lot 119</td>
<td>Hughes Street, LAURA</td>
<td>Vacant township land</td>
</tr>
<tr>
<td>268.00</td>
<td>LAURA</td>
<td>5555/244 Lot 92</td>
<td>Herbert Street, LAURA</td>
<td>CFS/SES shed and public toilets</td>
</tr>
<tr>
<td>270.00</td>
<td>LAURA</td>
<td>323/100 Lot 102</td>
<td>Hughes Street, LAURA</td>
<td>Civic Centre and hall</td>
</tr>
<tr>
<td>271.00</td>
<td>LAURA</td>
<td>323/100 Lot 103</td>
<td>West Terrace, LAURA</td>
<td>Land adjacent Civic Centre and hall</td>
</tr>
<tr>
<td>272.00</td>
<td>LAURA</td>
<td>5804/162 Lot 36</td>
<td>West Terrace, LAURA</td>
<td>Council Depot</td>
</tr>
<tr>
<td>273.00</td>
<td>LAURA</td>
<td>5804/162 Lot 39</td>
<td>West Terrace, LAURA</td>
<td>Council Depot</td>
</tr>
<tr>
<td>277.00</td>
<td>LAURA</td>
<td>5827/297 Lot 569</td>
<td>West Terrace, LAURA</td>
<td>Land for drainage purposes</td>
</tr>
<tr>
<td>278.00</td>
<td>LAURA</td>
<td>1195/88 Lot 582</td>
<td>Herbert Street, LAURA</td>
<td>Vacant township land</td>
</tr>
<tr>
<td>279.00</td>
<td>LAURA</td>
<td>5828/729 Sec 560</td>
<td>Government Rd, LAURA</td>
<td>Landfill site</td>
</tr>
<tr>
<td>289.00</td>
<td>STONE HUT</td>
<td>5778/967 Lot 17 and 18</td>
<td>Main Street, STONE HUT</td>
<td>Soldiers Memorial Hall/toilets</td>
</tr>
<tr>
<td>300.00</td>
<td>HD BOOYOOLIE</td>
<td>5739/564 Lot 709</td>
<td>Government Rd, HD BOOYOOLIE</td>
<td>Vacant rural land abutting road reserve</td>
</tr>
<tr>
<td>301.00</td>
<td>HD BOOYOOLIE</td>
<td>3033/169 Lot 707</td>
<td>Government Rd, HD BOOYOOLIE</td>
<td>Vacant rural land</td>
</tr>
<tr>
<td>302.00</td>
<td>HD BOOYOOLIE</td>
<td>5432/813 Lot 2</td>
<td>Government Rd, HD BOOYOOLIE</td>
<td>Effluent ponds</td>
</tr>
<tr>
<td>320.00</td>
<td>JAMESTOWN</td>
<td>5097/770 Lot 22</td>
<td>Lines Street, JAMESTOWN</td>
<td>Land for drainage purposes</td>
</tr>
<tr>
<td>321.00</td>
<td>JAMESTOWN</td>
<td>5133/76 Lot 5</td>
<td>Government Rd, JAMESTOWN</td>
<td>Land adjacent Belalie Creek</td>
</tr>
<tr>
<td>322.00</td>
<td>JAMESTOWN</td>
<td>5617/788 Lot 1</td>
<td>Government Rd, JAMESTOWN</td>
<td>Jamestown airstrip/visitor centre</td>
</tr>
<tr>
<td>342.00</td>
<td>JAMESTOWN</td>
<td>5795/376 Lot 102</td>
<td>Muirkirk Street, JAMESTOWN</td>
<td>Health Centre</td>
</tr>
<tr>
<td>343.00</td>
<td>JAMESTOWN</td>
<td>5445/276 Lot 105</td>
<td>Ayr Street, JAMESTOWN</td>
<td>Memorial Hall</td>
</tr>
<tr>
<td>350.00</td>
<td>JAMESTOWN</td>
<td>5439/14 Lot 109</td>
<td>Ayr Street, JAMESTOWN</td>
<td>CFS shed</td>
</tr>
<tr>
<td>351.00</td>
<td>JAMESTOWN</td>
<td>5803/216 Lot 1</td>
<td>Ayr Street, JAMESTOWN</td>
<td>Council Civic Centre and offices, Council Depot</td>
</tr>
<tr>
<td>355.00</td>
<td>JAMESTOWN</td>
<td>5788/467 Lot 99</td>
<td>Irvine Street,</td>
<td>Gallery/Clinic</td>
</tr>
</tbody>
</table>
11.2 ENVIRONMENTAL SERVICES MANAGERS REPORT

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

CARRIED 3091

(1) **Septic Tank Effluent Disposal Scheme - Gladstone**
Re: Council has received confirmation from the Local Government Association advising that Gladstone has been allocated funding to commence preliminary design work for a Septic Tank Effluent Disposal Scheme. Preliminary design work will commence in November and should be available for public consultation early next year. Alternative sites suitable for the disposal lagoons are being examined, and the option of a reuse system is included in the preliminary design considerations.

(2) **Spalding Public Barbeques**
Re: The existing public gas barbeque in Centenary Park Spalding requires repairing. Cost of inspection/repairing the existing gas equipment to comply with Australian Gas Association standards is almost the cost of a new facility. The Spalding Community Management Committee agreed to contribute $300 towards replacing the barbeque.

Moved Cr. Sparks seconded Cr. Walden that the Manager of Environmental Services investigate the cost of replacing the existing barbeque with either a coin operated gas or electric
barbeque and be authorised to arrange for the purchase and installation of the most cost effective facility.

**CARRIED 3092**

**(3) Council Buildings**
Re: Laura Civic Centre – exterior painting completed

12. **MANAGER OF FINANCE & ADMINISTRATION REPORT**

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

**CARRIED 3093**

12.1 **BANK RECONCILIATION & SHORT TERM DEPOSITS**
Re: The Bank Reconciliation and the LGFA Balances as at 30 September 2002 were enclosed. The $300,000 short term loan has been repaid.

Moved Cr. Sparks seconded Cr. McPherson that the bank Reconciliation and LGFA Deposits Report as at 30 September 2002 be accepted

**CARRIED 3094**

12.2 **RATES PAYMENTS**
Re: The Rates Discount taken up prior to 30 September was $40,514, representing 65.32% of rates raised.

12.3 **ROAD RENTS**
Re: Staff are reviewing the road rents, as requested.

12.4 **BUDGET UPLOAD**
Re: The Budget has been uploaded into the Administrator system.

12.5 **SECTION 41 COMMITTEES – FINANCIAL STATEMENTS**
Re: These have been completed.

12.6 **32 WOLFE STREET JAMESTOWN**
Re: Council is selling this property due to non-payment of rates. The residence is not fit for human inhabitation. Wesfarmers Landmark has assessed a market value and they propose an auction on November 11, 2002, and we have advised them to proceed.

12.7 **SECTION 740 MURCHLAND DRIVE, JAMESTOWN**
Re: Rates were raised on the above property, owned by the Minister for Education and Children Services, in the sum of $160.52. The property is parklands and non-rateable, and accordingly the rates have been written off.

Moved Cr. Woolford seconded Cr. Longmire that Section 740 Murchland Drive, Jamestown be reclassified as non rateable and that the rates be written off.

**CARRIED 3095**

12.8 **BANKING FACILITIES**
Re: National Bank has provided costings for the installation of EFTPOS facilities for the Council, both over the counter and by telephone.
Moved Cr. Longmire seconded Cr. Clark that the Bpay facility with the National Australia Bank be retained  

CARRIED 3096

12.9  **DELETED CHEQUES**
Re: The following cheques have been deleted, being over 15 months since the date of issue:

<table>
<thead>
<tr>
<th>Chq No.</th>
<th>Date</th>
<th>Payee</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>6667</td>
<td>8-6-00</td>
<td>Laura Cares Inc</td>
<td>Working Towns Conference</td>
</tr>
<tr>
<td>7120</td>
<td>7-9-00</td>
<td>Commercial Hotel</td>
<td>Meals Brm Consultative Committee</td>
</tr>
<tr>
<td>7735</td>
<td>27-3-01</td>
<td>Sl Head</td>
<td>Rates Refund Assess A3557</td>
</tr>
</tbody>
</table>

Laura Cares Inc is no longer in existence.

Moved Cr. Sparks seconded Cr. Robinson that the payees be contacted if possible, advising the status of the un-presented cheques and offer replacement cheques.

CARRIED 3097

12.10  **PAYMENTS LISTING**

Moved Cr. Sparks seconded Cr. Mcpherson that cheques numbered 9055 – 9110, Electronic Fund Transfers numbered EF1944 – EF2027 and Wages numbered 990410, 992009, totalling $406,694.08 be passed for payment.

CARRIED 3098

Meeting Adjourned
6:59 pm    Moved Cr Woolford seconded Cr. Robinson that the meeting adjourn for the evening meal.

CARRIED 3099

Meeting Resumed
8.10 pm    Moved Cr. Woolford seconded Cr. Clark that the meeting be called back into session. (With the exception of Alan Thomson and Ben Coventry)

CARRIED 3100

13.  **ENGINEERING SERVICES REPORT**

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

CARRIED 3101

13.1  **MAJOR PRIVATE WORKS**

13.1.1 **Caltowie/Stone Hut Road**
- The next section of construction, involving earthworks, sub-base & base course works will follow on from the final seal coat. These works will involve intersection realignment, preparation for new causeway, and base preparation for continued sealing program.
13.1.2 Jamestown/Booleroo Road
• Primer sealing of the project has been completed over 4550 metres, with an additional six intersection connections constructed for approximately 20 metres on each leg.

13.2 PRIVATE WORKS
• Rubble spread and compacted on driveway in Tarcowie area.
• Private driveways and roadways completed for Booyoolie Station prior to Farmcog events.

13.3 DISTRICT CONSTRUCTION PROGRAM
• Belalie North Road – Rubble has been hauled onto 4.25km of this road. 2.75km of rubble has been spread and compacted, 1.5km still being worked. Rubble has been sourced from Humphris Pit.
• Smarts Road – 2.76km of this road to be resheeted. Spreading and compaction ongoing. Rubble hauled from Bottrall Pit on Browns Hill Road.
• Wudlanowie Road – 1.5km of rubble has been spread and compacted. Rubble sourced from Shields Pit.
• Tarcowie/Pekina Road – The 1km of rubble on this road has been spread and compacted.
• 2km section on Noonans Road resheeted.
• Six Oaks Road has had approximately 2.7km resheeted.
• Rubble laid on Caltowie/Laura Road (2.5km).

13.4 PROPOSED FORWARD WORK PLAN
• Finish rubble spreading on Belalie North Road.
• Spread and compact rubble on Smarts Road.
• Continue with Jacka Creek construction.
• Continue with footpath paving in Herbert Street, Laura.
• Complete children’s crossing at Laura Primary School.
• Work to continue on Stone Hut/Caltowie Road.
• Complete Six Oaks resheeting.
• Sheeting to continue on Laura/Caltowie Road.

13.5 DOZING/CRUSHING
• Crushing in Stacey’s Pit, Hornsdale, for Hornsdale Road resheeting.
• 3500m$^3$ rubble raised in Humphris Pit, with approximately 1000m$^3$ of this being crushed for Reservoir Road.
• 500m$^3$ rubble raised in Bottrall Pit for Farmcog.
• Dozing in Priors Top Pit.

13.6 GENERAL MAINTENANCE – ROADS
• Bitumen patching on the Jamestown/Whyte Yarcowie Road.
• Patrol grading has been carried out on the following roads:

<table>
<thead>
<tr>
<th>Tarcowie/Peterborough</th>
<th>Tarcowie/Appila</th>
<th>Wudlanowie Road</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belalie North Road</td>
<td>Terowie Road</td>
<td>Gladstone/Huddleston</td>
</tr>
<tr>
<td>Nicolson Ave</td>
<td>Narridy/Koolunga</td>
<td>Stone Hut/Caltowie</td>
</tr>
<tr>
<td>Laura/Caltowie</td>
<td>Gladstone/Beetaloo</td>
<td>Patterson Road</td>
</tr>
<tr>
<td>Georgetown quarry</td>
<td>Tarcowie Dump</td>
<td>Tarcowie Road</td>
</tr>
<tr>
<td>Tarcowie/Caltowie</td>
<td>Hornsdale Road</td>
<td>Watts Range Road</td>
</tr>
</tbody>
</table>
13.7 General Maintenance – Townships

Laura
- Commenced the footpath repair work for brick paving in Herbert Street.
- Completed the linemarking and signage as necessary for the children’s crossing at the Laura Primary School.
- Mowing and slashing before football grand final.
- Collect fallen trees & branches after storm.

Jamestown
- Bitumen patching on the netball courts.
- Straighten and tighten signs in Ayr Street.
- Replaced the sign posts at the medical centre.
- Installed a set of concrete steps to lunch room at the depot.
- Commenced with roadside slashing on the township approaches.
- Hydrotherapy pool cleanup.

Gladstone
- Mowing and slashing in town prior to Farmcog.
- Mowing, scalps for paths, marque areas and covered contaminated site in rail yard in main street for Farmcog.
- School bus and parking area sealed and white lined.

Georgetown
- Mowing as required.

Spalding
- Continued with fence repairs at the depot.
- Waiting on new globes and lamp glasses for the lights in Centenary Park.

Caltowie
- New signs ordered for the Caltowie/Georgetown Road railway crossing, also ‘Children’ signs for the Caltowie end to cover the housing along the first 500m.

Gulnare
- The memorial gates have been re-installed at the entrance to the oval.

13.8 GENERAL MAINTENANCE
- All field staff have been engaged in extensive preparation, sign placement and clean up work for tidy towns, sports grand finals, Farmcog, Jamestown race meeting and show.

13.9 CEMETERIES
- Maintenance at Gladstone cemetery, topping sunken graves and filling in rabbit holes.

13.10 TREE REMOVAL PROGRAM
- Trees removed which had blown over in median strip & O’Halloran Street in Laura.

13.11 JAMESTOWN AIRSTRIP
- John Simcock, assisted by Council staff, has commenced survey works at the airstrip.
13.12 CORRECTIONAL SERVICES TEAM
- Working at Laura prior to the football grand final, then to Gladstone in the lead-up to the Farmcog festival.

13.13 WASTE MANAGEMENT
- All waste dumps pushed up and tidied.
- Northern Waste Management delegates meeting held on Wednesday October 2nd 2002. Discussions included:
  ★ Options for replacement of truck and compacting unit (selling separately or as one unit; keeping as a backup unit for region)
  ★ Quotations received for new truck.
  ★ Approach K Hope to pursue regional recycling program.
- Jamestown Dump proposed change of hours – Public Consultation has been completed on the proposed new hours. One submission was received from Mr Ian Cullen.

Suggested new hours be:

Saturday 8am to 11am
Sunday 9am to 4pm
Closed Mondays
Wednesday 1pm to 4pm
Closed Thursdays

Moved Cr. Sparks seconded Cr. Catford that the Manager of Engineering Services be delegated authority to negotiate a twelve month contract with Brian Carpenter, including contract rate of pay and hours (hours to be reviewed regularly).

CARRIED 3102

13.14 OCCUPATIONAL HEALTH SAFETY & WELFARE
- Staff Training
  ★ OHS plant operator training for excavator, backhoe and skid steer as part of Certificate 3 in Civil Construction.
- Other
  ★ Drivers licence check for all personnel operating out of Jamestown depot.

13.15 FIRE PREVENTION
- Fire Track Maintenance – contact has been made with Bushfire Prevention Committee members and CFS brigade Captains regarding the condition of fire tracks in the district. No formal responses have been received. The next Bushfire Prevention Committee meeting is scheduled for Late October/November, at which time Council’s Bushfire Prevention Officer, Mick Lambert, will attempt to resolve.

13.16 ROUTE ACCESS ASSESSMENT FOR RESTRICTED ACCESS VEHICLES
- Transport SA have indicated the results from the first route assessments should be forwarded next week. These will be presented to Council when available.

13.17 PLANT GENERAL
- New vehicles have been delivered.
- Dozer has had new track rails fitted, new sprocket segments and idlers re-banded.
13.18 CONTRACTORS
- Primer sealing Jamestown/Appila Road.
- Kerb and seal completed in Booyoolie Street, Laura.
- Laying box culverts (2 sets) on Main North Road south of Laura.
- Street sweeping contractor sweeping all towns as required.
- Sealing on Stone Hut/Caltowie Road.

13.19 STAFF LEAVE

13.20 OTHER
- Electrical safety testing of all appliances commenced on September 17th.
- Chains and slings tested and tagged on September 10th.

13.21 CORRESPONDENCE

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

CARRIED 3103

(1) **Spalding Primary School, Deb Marks, Principal**

**Spalding Community Management Committee**
Re: Request for pine trees to be removed – leaning and dropping branches. (I12472/375.5.1)

Moved Cr. Woolford seconded Cr. Walden that the pine trees requested for removal along the northern fence line of the Spalding Primary School, be removed.

CARRIED 3104

(2) **Road Closures for Community Events**

(a) **Lions Club of Jamestown - Max Prior, Secretary**
Re: Temporary Road Closure - Cumnock Street, between Irvine Street and Vohr Street, on both sides of the Belalie Creek for the annual Lions Club Carols by the Creek, on Sunday 15th December 2002 between 5 pm and 10 pm. (I12455/375.3.2)

(b) **Jamestown Development Association**
Re: Temporary Road Closure - Irvine Street, Jamestown, from Cumnock Street to Ayr Street for the Jamestown Development Association Annual Christmas Pageant, on Sunday December 1st 2002 at 4:00pm, and expiring on Sunday December 1st 2002 at 8:00pm.

(c) **Cost of Advertising for Community Events Road Closures**
Re: There is an excessive cost for temporary road closures for community events because of the requirement to advertise in both the Advertiser and local paper.

Moved Cr. Woolford seconded Cr. Robinson that:

1. **Lions Club of Jamestown**
Transport SA approval be sought for the road closure of Cumnock Street, between Irvine Street and Vohr Street, on both sides of the Belalie Creek and reduced speed limit in Vohr Street, Jamestown for the annual
Lions Club Carols by the Creek, on Sunday 15th December 2002 between 5 pm and 10 pm, and that SA Police be requested to declare the event and make an order directing that participants be exempt from observing specified Australian Road Rules.

2. **Jamestown Development Association**  
Transport SA approval be sought for the road closure of Irvine Street, Jamestown, from Cumnock Street to Ayr Street for the Jamestown Development Association Annual Christmas Pageant, on Sunday December 1st 2002 at 4:00pm, and expiring on Sunday December 1st 2002 at 8:00pm, and that SA Police be requested to declare the event and make an order directing that participants be exempt from observing specified Australian Road Rules.

3. **Cost of Advertising for Community Events Road Closures**  
That as a policy of Council, when temporary road closures are approved for community events, that a letter be sent to the Premier expressing councils concern with the excessive cost of advertising.  
CARRIED 3105

(3) **Gladstone Primary School Governing Council, Lisa Scott and Julie Brown**  
Re: Road maintenance (I12452/375.11.2)

(4) **St Joseph’s Parish School – Bernadette Lacey, Principal**  
Re: Bus Zone and Parking Issues (I12492/375.11.2)

The bus parking works have been undertaken during the school holiday period to minimise disruption.

**Moved Cr. McPherson seconded Cr. Longmire that the actions of the Manager of Engineering Services in undertaking bus parking works during the school holiday period to minimise disruption be endorsed.**  
CARRIED 3106

**REPORT PRESENTED AT THE MEETING**

**13.22 LAURA CARAVAN PARK**

Moved Cr. Catford seconded Cr. Walden that Council as a policy, provide the Laura Community Development & Tourism Association and the Gladstone Community Development & Tourism Association, for each caravan park, an annual allocation of $3,000 as an untied grant to assist with the management of the parks including capital improvements in accordance with item 6(a) of the schedule in their caravan park agreements.

**Amendment to the Motion**  
Moved Cr. Longmire seconded Cr. Burgess that Council as a policy, provide the Laura Community Development & Tourism Association
and the Gladstone Community Development & Tourism Association, for each caravan park, an annual allocation of $4,000 as an untied grant to assist with the management of the parks including capital improvements in accordance with item 6(a) of the schedule in their caravan park agreements.

The original motion was put.

LOST

CARRIED 3107

13.23 ROSEMARY & STEVE COUZNER – RESIDENTS, JAMESTOWN
Re: Interest in renting the ‘Dam’ paddock on Spalding Road, Jamestown (I12416/300.2.1)

Moved Cr. Catford seconded Cr. Clark that due to the flood mitigation works planned for the area, this request be denied and that the fencing be removed and the area included in the routine slashing program; That Rosemary & Steve Couzner be advised that council will reconsider their request after the flood mitigation works have been completed.

CARRIED 3108

14. PROJECT OFFICERS – SIGNIFICANT NATIVE VEGETATION RESERVES

14.1 PAUL SLATTERY – PROJECT OFFICER
No report

14.2 GLENDA KLEINIG – PROJECT OFFICER
No report

15. COMMUNITY PROJECTS DEVELOPMENT REPORT

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

CARRIED 3109

Frank Roberts and Peter Ward lest the Council Chamber at 9:13 pm.

15.1 PROJECTS COMPLETED
During the past month we have had no notifications on any pending grant applications.

<table>
<thead>
<tr>
<th>Summary of activities to date:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>86* Applications approved (grants received) valued at</td>
<td>$830,990</td>
</tr>
<tr>
<td>14 Funding submissions pending valued at</td>
<td>$149,480</td>
</tr>
<tr>
<td>32 Funding applications missed (valued at)</td>
<td>$681,660</td>
</tr>
<tr>
<td>142 Funding submissions written valued at</td>
<td>$1,857,515</td>
</tr>
<tr>
<td>Media coverage generated (equiv advertising) value of</td>
<td>$30,434</td>
</tr>
</tbody>
</table>

*includes applications for neighbouring communities
Of all applications determined | Success rate
---|---
86 approved | 73%
32 declined | 27%
118 total | |

15.2 STATUS OF SIGNIFICANT ON-GOING PROJECTS

(1) **Passenger Transport**
Re: Phil Saunders (PTB) has met with key interest groups from Jamestown to get a ‘picture’ on Jamestown’s (local) community passenger transport needs. This information will now be processed to determine the likelihood of their being sufficient potential activity from which a tender document can be created.

(2) **Trainee**
Re: Preliminary discussions have been had with Carclew and the Office for Employment & Youth regarding Council’s new trainee for 2003.

15.3 NEW PROJECTS

(1) **Jamestown Skate Park**
Re: A report prepared by Rec & Sport into skate board parks across the State has been received.

(2) **Strategic Planning**
Re: Councillors are reminded that community consultations relating to Council’s strategic plan are scheduled to commence late in October.

15.4 MEETINGS ATTENDED (during current period)
Jamestown Racing Club  Jamestown Hospital Board AGM
Combined History Groups Mtg  MN Regional Health Service
Presentation  Parliamentary Inquiry Cost Shift
Jamestown Hydro Pool Mtg (Adelaide)

16. **CHIEF EXECUTIVE OFFICER’S REPORT**

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

CARRIED 3110

16.1 **NORTHERN ANIMAL AND PLANT CONTROL BOARD – COMMUNITY REPRESENTATIVE**
Re: Nominations for the position of Community Representative on the Northern Animal and Plant Control Board closed on Friday 11th October, 2002. Refer Item 3.1 of Minutes.

16.2 **REMEMBER – AUSTRALIA DAY CITIZEN OF THE YEAR, YOUNG CITIZEN OF THE YEAR AND COMMUNITY EVENT OF THE YEAR**
Re: Closing date for nominations is Thursday 31st October, 2002. Selection will then take place at the November 2002 meeting of Council. Nomination forms are available from each of Council’s Administration Centres.

16.3 **PERIODICAL REVIEW**
Re: The final report has been submitted to the Electoral Commissioner with an amended boundary to Georgetown ward annexing 17 electors to Rocky River Ward.

16.4 THE NORTHERN & YORKE AGRICULTURAL DISTRICT INTEGRATED NATURAL RESOURCE MANAGEMENT COMMITTEE INC
Re: Nominations have been submitted for Crs Robinson and Woolford and also Council’s Planning Officer, Ben Coventry. Nominations close on Tuesday 15th October, 2002.

16.5 STRATEGIC PLANNING – COMMUNITY CONSULTATION
Re: The meetings will be advertised in the next fortnight’s newspapers. It is believed best to provide the questionnaires to each meetings attendees and then circulate them as a part of the Council newsletter after the district meetings.

16.6 NORMAN WATERHOUSE SOLICITORS - MEETING PROCEDURES: TIPS AND TRAPS
Re: Norman Waterhouse have provided some of the keys issues that arose from questions raised at a recent L.G.A. Residential Seminar. Key issues detailed in the Agenda.

17.  CORRESPONDENCE

17.1 CORRESPONDENCE FOR DECISION

(1) **Caltowie Bowling Club Inc., Doug Henderson - Treasurer**
Re: Applying for consideration of a remission of portion of the rates assessed for the Caltowie Bowling Club. – A356 & 357 (30.4.1/I2188)

(4) **Laura Sub Branch RSL, Aus Condon Treasurer (B/F)**
Re: Concession of Council Rates, RSL Herbert Street, Laura (360.1.3/I12583)

(5) **Gladstone Community Development and Tourism Association Inc, Sam Smith, Treasurer (B/F)**
Re: Request to Council to have rates rebated on property at 14 Gladstone Street, Gladstone - Gladstone Youth Centre. (360.1.3/I12615)

Moved Cr. Woolford seconded Cr. Clark that pursuant to Section 166 of the Local Government Act 1999, Council grants a rebate of rates as follows:

- Laura Sub Branch RSL, 25 Herbert Street, Laura. Assessment A2819 – 100% rebate.
- Gladstone Community Development and Tourism Association, 14 Gladstone Street, Gladstone. Assessment A2481 – 100% rebate.

**CARRIED 3111**

(2) **Mid North Rural Counselling & Information Service Inc., Kathy Ottens**
Deferred until after Item 18.3
(3) **The Northern & Yorke Agricultural District Integrated Natural Resource Management Committee Inc., Mervyn Lewis - Chairman**  
Re: Membership nominations to the Committee. Public consultation of the Regional INRM Plan. (155.1.2/I12469)

(6) **Richard Sanders, Kullgana Pty Ltd**  
Deferred until after Item 18.3

17.2 **CORRESPONDENCE FOR INFORMATION**

(1) **Local Government Association of South Australia**  
Re: Reports Nos. 37, 38, 39, 40

(2) **ETSA Utilities, RB Gore – Asset Manager Public Lighting**  
Re: Public Lighting – Jamestown Public Lighting

(3) **Yacka Hall Committee, Leanne Kunoth – Secretary/Treasurer**  
Re: Minutes from Yacka Hall Committee Annual General Meeting

(4) **Local Government Association of SA, Sandy Semmens – Executive Director**  
Re: Circular 38.1 – Community Services Disaster Recovery Plan

(5) **Local Government Association of SA, Wendy Campana – Executive Director**  
Re: Circular 38.3 – Performance Measurement Outcomes

18. **COUNCIL DELEGATES REPORTS**

Cr. McPherson:  
- Gladstone Swimming Pool Committee meeting  
- Farmcog Festival at Gladstone

Cr. Walden:  
- Port Pirie Regional Development Board meeting

18.1 **PORT PIRIE REGIONAL DEVELOPMENT BOARD**

Moved Cr. Walden seconded Cr. Clark that the Port Pirie Regional Development Board be requested to consider changing its name to Southern Flinders Regional Development Board, reflecting the region it represents and that the District Council of Mt Remarkable be asked to consider supporting the change.  

**CARRIED 3112**

Cr. Catford:  
- Arts conference at Albury/Wodonga

Cr. Longmire:  
- Jamestown Hospital Board AGM
18.2 JAMESTOWN HOSPITAL BOARD
Re: Cr. Longmire advised that he wishes to resign as Council’s delegate on the Jamestown Hospital Board as the Spalding Community Management Committee has its monthly meeting on the same night. Keith Hope is an elected member of the Board

Moved Cr. Robinson seconded Cr. Woolford that Council clarify the membership requirements of the Jamestown Hospital Board

CARRIED 3113

Cr. Sparks:
- Jamestown Hydrotherapy Pool meetings
- Jamestown Development Association meeting
- Meeting with Passenger Transport Board re local passenger transport service.

Cr. Clark:
- Meeting with Passenger Transport Board re local passenger transport service.
- Jamestown Development Association meeting
- Bundaleer Forest Concert meetings

Cr. Robinson:
- Jamestown Hospital Board AGM
- Farmcog Festival at Gladstone

Cr. Woolford:
- Farmcog Festival at Gladstone
- Southern Flinders Tourism meeting
- SA Tourism Commission at Port Augusta

18.3 GLADSTONE FARMCOG FESTIVAL

Moved Cr. Clark seconded Cr. Woolford that a letter of congratulations be forwarded to the Gladstone Community Development & Tourism Association, for the success of the Farmcog Festival held on 13 October 2002.

CARRIED 3114

17.1 CORRESPONDENCE FOR DECISION

(2) Mid North Rural Counselling & Information Service Inc., Kathy Ottens
Re: Annual Mid North Rural Counselling & Information Service Report (120.4.1/112404)

Moved Cr. Longmire seconded Cr. Clark that Council contribute $950.00 to the Mid North Rural Counselling & Information Service for the 2002/2003 financial year.

CARRIED 3115
(6) **Richard Sanders, Kullgana Pty Ltd**  
Re: Annual Rental (Reserve Opposite Washpool Hall (110.2.2/112592)

Moved Cr. Woolford seconded Cr. Clark that Mr Saunders be requested to provide Council with more details on the contribution that he will be making to the Washpool Tennis Courts and facilities from the proceeds of cropping the Council Water Reserve opposite the Washpool Hall.

CARRIED 3116

19. **NEXT MEETING OF COUNCIL**  
Council’s Next Ordinary Meeting will be held on Tuesday November 19th 2002, commencing at 5.00 pm.

20. **MEETING CLOSURE**  
The Chairman declared the meeting closed at 10:12 pm.

Confirmed at the Ordinary Meeting held on Tuesday 19 October 2002.

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Chairman