

9 December 2005

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 13 December 2005 at the Council Chambers Smillie Street Robe commencing at 5:45pm.

Public Forum will be held at 7.00 pm

Yours faithfully

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGY

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 8 November 2005 be taken as read and confirmed.

**BUSINESS
ARISING**

**MAYORS
REPORT**

**REPORTS OF
COMMITTEES**

1. Child Care on Wheels Committee Meeting – 15 November 2005
2. Meeting between Council, Robe Golf Club, Robe Sports and Recreation Assoc & Robe Football Club – 29 September 2005

Recommendation – That the reports/ minutes be received and that the recommendation and resolutions contained in the minutes be adopted.

**REPORT OF
SUBSIDIARY**

1. Minutes of all Meetings since establishment of Robe Marina Corporation.

1 February 2005
3 March 2005
1 April 2005
13 April 2005
3 May 2005
6 June 2005
20 June 2005
28 October 2005
22 November 2005

2. Annual Report – of Subsidiary
3. Annual Financial Statements

Recommendation – That the above be received.

**REPORTS OF
DELEGATES**

REPORTS OF ASSOCIATED BODIES

1. Light Up Robe – Xmas Parade Committee 17 October 2005 & 15 November 2005.
2. South East Local Government Association – 14 October 2005
3. Limestone Coast Tourism – 10 November 2005
4. Robe District Bushfire Prevention Committee – 8 November 2005

Recommendation – That the reports of associated Bodies be received and noted.

OFFICERS' REPORTS

1. Chief executive Officer (green)
2. Manager of Works (gold)
3. Robe Children's Services (dark green)
4. Development Officer (blue)

FINANCIAL

1. Budget Comparison 30 November 2005
2. Annual Financial Statements and Audit Report 30 June 2005

Recommendation – That the financial reports be received and adopted.

CORROSPONDANCE

Section A

1. Limestone Coast Division of General Practice – resignation of CEO (see attached)

Officers Comment – Recommend that the letter be received.

2. Robe Marina Corporation – Executive Officers' Contract (see attached).

Officers Comment – In response to Councils request.

3. Robe Marina Corporation – Delegation of Powers under Section 44 of the Local Government Act (see attached)

Officers Comment – Recommend that the Council delegate pursuant to Section 44 of the Local Government Act 1999 all the necessary powers and functions of the Council for the Board to deal with these properties including but not limited to the finalization of all leasing arrangements.

4. Robe Tourism & Traders Association – Robe Village Fair (see attached)

Officers Comment – Recommend that Council agree to the road closures and land permits for a three year period for the Robe Village Fair.

5. Minister for Families and Communities – Repaid Response (see attached)

Officers Comment - Recommend that the letter be received.

- 6.

7. G Dening – Robe Community Funding (see attached)

Officers Comment – All funds have been allocated

8. Department for Transport Energy and Infrastructure – 2006/2007 State Bicycle Fund and State Black Sport Cycling Projects (see attached)

Officers Comment – Recommend that the letter be received

9. Whel's Mount Benson Vineyards – seeking extension of trading area (see attached)

Officers Comment – Recommend that approval be granted

10. State Electoral Office – Elector Representation Review (see attached)

Officers Comment - Recommend that the letter be received.

11. Minister for Urban Development & Planning – Stage 1 System Indicators Development Regulations (see attached)

Officers Comment – The provision of data as regulated will increase Councils requirements

12. Clean-Up Australia Day – Clean up Day (see attached).

Officers Comment – Recommend that Council forward a positive expression of support

13. Department for Transport, Energy and Infrastructure – Road Sign Guidelines (see attached)

Officers Comment – Recommend that the guidelines be received, the full guidelines are available

14. South East Excavations – company ownership (see attached)

Officers Comment – Recommend that the letter be received

15. Plain Central Services – Thank you Day 18 November 2005 (see attached)

Officers Comment - Recommend that the letter be received

16. Planing SA – Plan Amendment approval (see attached)

Officers Comment - Recommend that the letter be received

17. Flow FM – radio service (see attached)

Officers Comment - Recommend that the letter be received

18. City of Mount Gambier – Campervan & Motor Home Club Rally (see attached)

Officers Comment – There is clear evidence that this is an emerging market, Council should be proactive and at this stage suggest that the correspondence be forwarded to the Robe Tourism & Traders Association.

19. Minister for Urban Development & Planning – Bushfire Management PAR by Minister (see attached)

Officers Comment – Further details are available

20. South Australian Department for Aboriginal Affairs and Reconciliation – Register of Aboriginal Sites & Objects (see attached)

Officers Comment - Recommend that the letter be received

21. City of Grater Bendigo – The Golden Trail – Robe to Bendigo (see attached)

Officers Comment – Copy has been forwarded to the Robe Tourism & Traders

22. Local Government Association of SA – Council Members’ Training and Development Policy (see attached)

Officers Comment – I will draft the policy for further consideration by Council

23. Local Government Association of SA – Replacement of Country Fire Regulations with Fire and Emergency Services Regulations (see attached)

Officers Comment – Recommend that the letter be received

24. Local Government Association of SA - Local Government Financial Management & Rating Amendment Act (see attached)

Officers Comment – This legislation will impact on Council in a number of ways including processes timing and resources. It is impossible to proceed until the time frames are known

25. Local Government Association of SA – Financial Sustainability Update (see attached)

Officers Comment – Recommend that the letter be received.

26. Local Government Association of SA – A Platform for communication, A State Election Document (see attached)

Officers Comment – For Elected Members Information

27. Robe & District Ratepayers & Residents Association – Robe Marina (see attached)

Officers Comment – See Annual Financial Statements of the Robe Marina Corporation, the Mayor released details of the current expenditure and income (press release) the third request for full details since taking over the Lake would require resources that are currently not available

28. Robe & District Ratepayer & Residents Association – Robe Marina Corporation Board (see attached)
Officers Comment – Appointments to the Board are made by Council pursuant to the Charter (it is not a representative Style Board)

29. Robe & District Ratepayer & Residents Association – Council Meetings (see attached)

Section B

30. State Electoral Office – Report on activities conducted by the SEO on Local Government Activities

31. Annual Reports - Life Education Australia
 - Stand like Stone Foundation

32. COTA – Report Council rates for older people

33. Telstra Country Wide – Advisory Board Report

34. National Awards for Local Government

35.

OTHER BUSINESS