

8th February 2007

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 13th February 2007 at the Council Chambers, Smillie Street Robe commencing at 5.00pm.

3.30pm Council Chamber 13th February 2007

Meeting with the South East Natural Resources Management Board to update Council on the Annual Review process including the proposed work program and levy for 2007/08.

Public Forum will commence after Confirmation of Minutes.

Yours sincerely

Glenn Sanford
Acting Chief Executive Officer

Agenda

PRESENT

APOLOGY

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 9th January 2007 and, Minutes of the Special Council Meeting held 25th January 2007 be taken as read and confirmed.

PUBLIC FORUM

BUSINESS ARISING

MAYOR'S REPORT

**REPORTS OF
COMMITTEES**

Nil

**WORKING
PARTY
COMMITTEES**

Nil

**REPORTS OF
SUBSIDIARY**

Nil

**REPORTS OF
ASSOCIATED
BODIES**

Minutes Limestone Coast Tourism Board Meeting, dated 12/12/06.

**REPORTS OF
DELEGATES**

**OFFICERS'
REPORTS**

1. Acting Chief Executive Officer (yellow)
2. Acting Manager of Works (blue)
3. Rodney McMartin – Marina Progress Report 'Safety & Compliance' (green)
4. Environmental Health Officer (pink)

FINANCIAL

1. Bank Reconciliation
Loans Information
Budget Statements
Budget Comparison and Notes

**QUESTIONS ON
NOTICE**

Nil

**NOTICE OF
MOTION**

Submitted by Cr. Mathews

1. *To bill the Robe Marina Corporation for \$935,600 plus interest.*

Supporting Comment:

This is the amount that to date it has cost Council (rate payers) for the Robe Marina and has been stated many times this Marina was to be no cost to the Ratepayers of Robe & District.

Submitted by Cr. Mathews

2. *Put in applications to the Power Line Environment Committee (PLEC) for underground power lines.*

Supporting Comment:

These projects are planned up to two years in advance. Therefore, we need to put in applications now and hope in 2 years time we can afford the 1/3 cost to Council or individuals.

CORRESPONDENCE

Section A

1. LGA Circular 5.9 'Code of Conduct' – Council Development Assessment Panels.

Officers Comment – That the Acting Chief Executive Officer formally provide the Code of Conduct to Council's Development Assessment Panel when it becomes available.

2. SELGA – Seeking DC Robe Nomination to be part of the Marine Parks Areas 'Consultative Committee'.

Officers Comment – That Councillor be nominated as member of the Local Marine Park Consultative Committee.

3. Limestone Coast Regional Development Board Inc. Re: Boards Interest.

Officers Comment – That the Limestone Coast Development Board be advised that Council will contact the CEO Mr. Grant

King if the need arises for the involvement of the Limestone Coast Development Board to enter and/or assist in the affairs of the Robe Marina Project.

4. Hon Andrew Evans MLC – Re: Mr. Cook.

Officers Comment – I have formally responded to Hon Andrew Evans MLC correspondence attached dated 01/02/07.

5. Thank you letter received from Mr. & Mrs. Szczygielski.

Officers Comment – That the correspondence be received and noted and passed onto the Works Department Staff, congratulating them on a job well done.

6. Special Event Permit - Pech & Aaron Birmingham Re: Wedding Ceremony on the Robe Foreshore.

Officers Comment – That approval is granted and the fee be \$250 plus gst.

7. Mrs. Dawn Clifton Re: Naming of Roads within their ‘Sweetwater Estate’.

Officers Comment – That road names ‘*George Ormerod Drive*’ and ‘*Captain Underwood Way*’ for Sweetwater Estate be adopted.

8. Letters of Resignation Crs. Clements and Denton, dated 10/01/07.

Officers Comment - That Crs. Clement and Denton letters of resignation be received and noted.

9. Child Care on Wheels (CCOW) Robyn Patterson Re: Memorandum of Agreement.

Officers Comment - That the Mayor and Acting Chief Executive Officer be authorized to place the affixation of the common seal and sign the memorandum of agreement between the Robe Returned Sailors Soldiers and Airmen’s Memorial Club Inc and the District Council of Robe.

10. LGA General Meeting April 2007 Notices of Motion & Election Process LGA President and State Executive Members.

Officers Comment - Seeking nominations for LGA President closing 23/02/07, Notice of Motions required by 28/02/07.

11. Hon Patrick Conlon MP Minister for Transport Energy, Infrastructure. Re: Major Project, Robe Marina.

Officers Comment - Offer to provide assistance for the Robe Marina Project under the auspices of the Development Act 1993 Section 49, I have had a chat with Mr. Rod Hook in regards to this offer, they are happy to assist in any future requirements.

12. Special Event Permit, Justine Duff and Scott Fennell Re: Wedding Robe Foreshore.

Officers Comment - That approval is granted and the fee be \$250 plus gst.

13. Farewell Re: CEO, emails dated 16/01/07 & 17/01/07.

Officers Comment - That the correspondence be received and noted.

14. Leading Practices Seminar ACC State Gathering 22 & 23 November 2007.

Officers Comment - Councillor(s) may wish to attend this Seminar, please advise as I will make the necessary arrangements.

15. Stand Like Stone Foundation Distributes \$47,950 to School Students.

Officers Comment - That the Stand Like Stone Foundation be congratulated on their effort in distributing \$47,950 to school students across the Limestone Coast.

16. Hon John Dawkins MLC Re: CORES

Officers Comment - That the correspondence be received and noted.

SECTION B

1. Annual Reports and General Literate
 - KESAB Tidy Towns 'Newsletter' and Entry Form closing 13/03/07;
 - SA Community Housing Authority Annual Report 2005;
 - PLEC Publication Out of Sight but not out of mind;
 - SE Natural Resources Management Board Annual Review 2007/10;
 - South Australia's Strategic Plan 2007;
 - Care Australia Annual Report 2006;

**OTHER
BUSINESS**