

10 March 2006

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 14 March 2006 at the Council Chambers Smillie Street Robe commencing at 5:45pm.

Public Forum will commence at 7.00pm.

Yours faithfully

David Beaton
Acting Chief Executive Officer

AGENDA

PRESENT

APOLOGY

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 14 March 2006 be taken as read and confirmed.

Minutes of the Special Meeting held 16 February 2006 be taken as read and confirmed.

Minutes of the Confidential Meeting held 14 February 2006 be taken as read and confirmed.

Minutes of the Confidential Meeting held 16 February to be taken as read and confirmed.

BUSINESS ARISING

MAYOR'S REPORT

REPORTS OF COMMITTEES

REPORTS OF SUBSIDIARY

1. Minutes of Meeting held 24 January 2006.
2. Minutes of Meeting held 14 February 2006

Recommendation – That the minutes be received.

REPORTS OF DELEGATES

REPORTS OF ASSOCIATED BODIES

1. Robe Tourism and Traders Minutes – 2 February 2006

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

OFFICERS' REPORT

1. Acting CEO (green)
2. Manger of Works (gold)
3. Development Officer (blue)

4. Robe Children's Services (dark green)
5. Robe Library Report (purple)
6. Robe Visitor Information Report (grey)
7. General Inspectors Report (white)

FINANCIAL

1. Budget Comparison 28 February 2006
2. Bank Reconciliation 28 February 2006

NOTICE OF MOTION

QUESTIONS ON NOTICE

CORRESPONDENCE

Section A

1. Royal Flying Doctor Service – Request for Donation (see attached).

Officers Comment:

That the correspondence be received.

2. LGFA – Debenture Loan no. 82. for \$140,000 (see attached).

Officers Comment:

That Council authorise the Mayor and Acting Chief Executive Officer to affix the common seal to the loan documents.

3. LGFA – Debenture Loan no.81. for \$250,000 (see attached).

Officers Comment:

That Council authorise the Mayor and Acting Chief Executive Officer to affix the common seal to the loan documents.

4. Robe Tourism and Traders Association – Innovation Forum (see attached).

Officers Comment:

That Council donate the hire fee for the Institute.

5. Department of Trade and Economic Development – Small Business Week (see attached).

Officers Comment:

That the correspondence be received. Council was not involved last year.

6. Robe Tourism and Traders Association – Golden Trail Concept (see attached).

Officers Comment:

That Council give in principle support for the project subjected to further resolution from Council before any financial commitment to the project is made.

It is difficult to understand the future involvement that may be required of Council as the project is subject to federal tourism funding. It is a worthy project but Council must be able to reconsider its position in the future when any financial commitments are known. The project may not go forward.

7. Alexandrina Council – RRIF Agreement for the “Biz Connect” Project (see attached).

Officers Comment:

That the Council authorise the affixing of the common seal to the agreement by the Mayor and Acting Chief Executive Officer.

8. Local Government Association of South Australia – First Review and Update of South Australia’s Strategic Plan (see attached).

Officers Comment:

That the Acting Chief Executive Officer the Mayor and Cr... attend the meeting on 10 April 2006 at a time and Venue to be advised.

9. South East Local Government Association Inc – South East Bike and Walking Paths Network (see attached).

Officers Comment:

That the Robe District Council supports the concept of developing a regional bicycle and walking paths program.

10. Rotary Club of Unley Inc. – Police Officer of the Year Award (see attached).

Officers Comment:

1) That the correspondence be received.

or

2) That the Robe District Council supports the nomination of..... as the Police Officer of the year.

11. Limestone Coast Tourism – Limestone Coast Travellers Survey (see attached).

Officers Comment:

That the correspondence be received. A copy has been sent to Robe Tourism and Traders Association.

12. Lake Fellmongery Water Ski Club – Robe Sporting Clubs Assistant Grant (see attached).

Officers Comment:

That the correspondence be received.

13. The Hon Rob Kerin MP – Upgrade of Princes Highway (see attached).

Officers Comment:

That the correspondence be received.

14. Stand like stone Foundation – Cash Voucher for Robe Primary School (see attached).

Officers Comment:

That the correspondence be received

15. State Electoral Office South Australia – Local Government Periodic Elections (see attached).

Officers Comment

That Council endorses Option 1 of the State Electoral Office and Australian Electoral Commission conducting the election in its entirety.

16. Glenn and Linda Sanford – Council House (see attached).

Officers Comment

- 1) That the correspondence be received and noted.
- 2) That the Council resolves to with the house at 1 Hateley Crescent Robe.

17. Robe Football Club- New Years Eve Event (see attached).

18. Office of the Gene Technology Regulator – Notification of decision on the licence application (see attached).

Officers Comment

That correspondence be received as approval has already been given.

Section B

1. Libraries Board of SA – Annual Report

**OTHER
BUSINESS**