

5th July 2007

Notice of Meeting

Notice is hereby given that the next meeting of the District Council of Robe will be held on Tuesday, 10th July 2007 at the Council Chambers, Smillie Street, Robe commencing at 5.00pm.

Public Forum will commence after Confirmation of Minutes.

Michael Hurley
Acting Chief Executive Officer

AGENDA

1. **Welcome**
2. **Present**
3. **Apologies**
4. **Leave of Absence**
Cr Dell'Antonio
5. **Confirmation of Minutes**
5.1 Ordinary Meeting 12th June 2007

Special Council Meeting 19th June 2007

Recommendation: Moved Cr _____ that the minutes of the Ordinary Council Meeting held on 12th June 2007 and the Special Council

Meeting held on 19th June 2007 be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.

Seconded Cr _____

5.2 Confidential Meetings 12th June 2007

Recommendation: Moved Cr _____ that the Confidential Minutes of the Council Meetings held on the 12th June 2007 be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.

Seconded Cr _____

5.3 Special Council Meeting 3rd July 2007

Recommendation: Moved Cr _____ that the minutes of the Special Council Meeting held on 3rd July 2007 be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.

Seconded Cr _____

5.2 Confidential Meetings 3rd July 2007

Recommendation: Moved Cr _____ that the Confidential Minutes of the Special Council Meeting held on the 3rd July 2007 be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.

Seconded Cr _____

6. Notices of Motion

Notice of Motion submitted by Cr Loxton:-

“That the Robe Council is prepared to be part of the theoretical and financial development of a regional engineered Landfill by SELGA.

Comment: Only other alternatives are amalgamation or to cart our waste to a northern landfill”.

7. Public Forum

8. Business Arising From Minutes

9. Addresses

9.1 Australian Red Cross

- 9.2 Mr G Thomas – STEDS & Waste Management
- 9.3 D Halesy, Nolan Rumsby Planners re options for future development and re-zoning of land south of the Robe Golf Course.

10. Mayor's Report

11. Reports of Committees

- 10.1 Minutes of CDAP Meeting held on 5th June 2007 (copy attached)

Recommendation:

Moved Cr _____ that the minutes be received.

Seconded Cr _____

- 10.2 Minutes of CCOWS AGM and General Meeting held on 18th June 2007 (copy attached)

Recommendation:

Moved Cr _____ that the minutes be received.

Seconded Cr _____

- 10.3 Minutes of Development Assessment Panel Meeting held on 19th June 2007 (copy attached)

Recommendation:

Moved Cr _____ that the minutes be received.

Seconded Cr _____

12. Working Party Committee

13. Reports of Subsidiary

Nil - see Robe Marina section in this Agenda

14. Reports of Associated Bodies

- 14.1 Robe Tourism and Traders Association Meeting held 10th May 2007 (copies attached).

Recommendation:

Moved Cr _____ that the minutes of the Robe Tourism and Traders Association meeting of the 10th May 2007 be received.

Seconded Cr _____

15. Reports of Members

16. Officers' Reports

- 16.1. Acting Chief Executive Officer (Green)
- 16.2. Director of Engineering Services (Gold)
- 16.3. Director of Environmental Services (Blue)
- 16.4. Library/VIC Manager (Mauve)
- 16.4. Robe Marina – to be tabled at the meeting

17. Financial

- 17.1. Bank Reconciliation Statement - to be tabled at the meeting
- 17.2. Creditors Listing
- 17.3. Financial Performance Report – to be tabled at the meeting

18. Questions on Notice

19. Other Business

20. Confidential Items

Cr _____ moved that pursuant to **Section 83(5) of the Local Government Act 1999** that the matter contained in this report be considered in confidence under Chapter 6 Part 3 of the Local Government Act 1999. The information contained in this report is information in respect of which an order may be made if the Council so determines, to exclude the public from attendance at a meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to **Section 90(2) and 90(3) (a)**

and b(i) (ii) of the Local Government Act 1999 on the basis that:

It is:

Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

and

information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct business or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest.

Seconded Cr _____

21. Closure