

7th June 2007

Notice of Meeting

Notice is hereby given that the next meeting of the District Council of Robe will be held on Tuesday, 12th June 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 Mathews
5. **Confirmation of Minutes**
 - 5.1 Ordinary Meeting 8th May 2007

Special Council Meeting 27th May 2007

Recommendation: Moved Cr _____ that the minutes of the Ordinary Council Meeting held on 8th May 2007 and the Special Council

Meeting held on 27th May 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 8th May 2007 and 27th May 2007

Recommendation: Moved Cr _____ that the Confidential Minutes of the Council held on the 8th May 2007 and 27th May 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

6.1 Notice of Motion submitted by Cr Petrovic:-

"To remove both roundabouts on the Esplanade at Long Beach at a suitable time and within the restraints of our budget.

Reason for removal of roundabouts

Costly to maintain:

- 1. Watering, plant replacement and other garden maintenance*
- 2. Signage replacement*
- 3. Road surface damage due to tight turning*
- 4. Curbing damage due to lack of sufficient space for turning of longer and heavier vehicles*

Both roundabouts are placed at either end of the entrance to Long Beach Caravan Park. Caravans are getting larger and we are now the owners of a bogie drive garbage truck, so we need to cater for these vehicles with the minimum cost to council. These obstructions also cause damage to some of the vehicles that use the roundabouts. Obstacles as small as rumble strips can cause irreparable damage to the modern low profile tyre.

The idea of these roundabouts is to use obstructions to slow traffic, which requires deflection angles to slow vehicles to between 20 and 50km per hour depending on the diameter. Both these roundabouts, travelling in an easterly direction do not have any deflection angle therefore do not impede the progress of these vehicles and cause no damage to the vehicle or property, but the roundabout rule still applies and due care must be taken.

On the other hand, traffic coming from the other direction and those making right turns from already terminating roads do have obstructions.

With the lack of deflection, to slow the vehicle, when travelling east along the esplanade and it is also difficult to see a vehicle coming out of Newton Street if a vehicle had just passed the roundabout travelling in a westerly direction due to the bend and the westerly travelling vehicle causing a blind spot. It would be advantageous for the vehicle coming out of Newton Street to vacate

the intersection quickly which is not possible with the present roundabout. This situation has already caused an accident.

To make these roundabouts completely workable would require enlarging them and we neither have the space or finances to do this. It is suggested that we pave the area's of the roundabouts at road level, or slightly raised, so that the roundabout rules can still apply and extend the same courtesy as those travelling east along the esplanade to all other motorists, and that pavers taken up from the wash down could possible be used."

6.2 Notice of Motion submitted by Cr Loxton:

"That the motion passed at the Council meeting held on 12th December 2006 bearing motion 210/2007 be rescinded. The motion was "that the Acting Chief Executive Officer is to organize dignitaries for the opening ceremony upon the completion of Boatswains Point Road".

The reasons given for this rescission are that the current financial constraints on Council mean that the official opening of the road should not be proceeded with."

7. Public Forum

8. Business Arising From Minutes

9. Mayor's Report

10. Reports of Committees

10.1 Minutes of CDAP Meeting held on 1st May 2007 (copy attached)

Recommendation:

Moved Cr _____ that the minutes be received.

Seconded Cr _____

10.2 Minutes of CCOWS Meeting held on 21st May 2007 (copy attached)

Recommendation:

Moved Cr _____ that the minutes be received.

Seconded Cr _____

11. Working Party Committee

12. Reports of Subsidiary Nil - see Robe Marina section in this Agenda

13. Reports of Associated Bodies

13.1 South East Coast Management Group Minutes of meetings held on 8th February 2007 and 3rd May 2007 (copies attached).

Recommendation:

Moved Cr _____ that the minutes be received.

Seconded Cr _____

13.2 Kingston Community School Agenda for meeting held on 21st May 2007 (copy attached)

Recommendation:

Moved Cr _____ that the Agenda be received.

Seconded Cr _____

13.3 SELGA Roads and Transport Working Group

Recommendation:

Moved Cr _____ - that the Minutes of the Meeting be received.

Seconded Cr _____

14. Reports of Members

15. Officers' Reports

15.1 Acting Chief Executive Officer (Green)

15.2 Director of Engineering Services (Gold)

15.3 Robe Marina

15.4 Director of Environmental Services (Blue)

- 16. **Financial**
 - 16.1 Bank Reconciliation Statement
 - 16.2 Creditors Listing
 - 16.3 Financial Performance Report

17. **Questions on Notice**

18. **Other Business**

19. **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 _____

20. **Closure**