

5 August 2005

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 9 August 2005 at the Council Chambers Smillie Street Robe commencing at 5:00pm.

Yours faithfully

RJ Kay  
Chief Executive Officer

## **AGENDA**

### **PRESENT**

### **APOLOGY**

### **CONFIRMATION OF MINUTES**

Minutes of the Council Meeting held on 12 July 2005 be taken as read and confirmed.

Minutes of the Special Council Meeting held on 14 July 2005 be taken as read and confirmed.

Minutes of the Adjourned Special Council Meeting held on 20 July 2005 be taken as read and confirmed.

## BUSINESS ARISING

## MAYORS REPORT

### REPORTS OF COMMITTEES

1. Machinery Committee Meeting – 20 July 2005
2. Playground Working Party – 21 July 2005
3. OHS & W Working Group – 25 July 2005
4. Child Care on Wheels – 2 August 2005

#### Recommendation:

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

### REPORT OF PUBLIC FORUM

As attached

### REPORTS OF DELEGATES

### REPORTS OF ASSOCIATED BODIES

1. South East Coastal Management Group – 24 May 2005
2. South East Local Government Association – 3 June 2005

#### Recommendation

That the reports of Associated Bodies be received and noted.

### OFFICERS' REPORT

1. Chief Executive Officer (Green)
2. Manager of Works (Gold)
3. Robe Library
4. Robe Visitor Information Centre

### FINANCE

1. Accounts Paid July 2005
2. Reconciliation Statement 31 July 2005.
3. Final Expenditure & Revenues for 2004/2005

**NOTICE OF  
MOTION**

Cr Denton has submitted the following Notice of Motion.

*'That Council Resolution 249/2005 (That no playground equipment be placed in Apex Park and that it be left as an open space) be reclined'.*

**CORRESPONDENCE**    Section A:

1. Ombudsman – Revegetation of Road (see attached).

Officers Comment – Council to respond.

2. Robe Village Fair – Discover Robe Obelisk 150<sup>th</sup> Celebration (see attached).

Officers Comment – Council Decision Required.

3. Minister for Small Business and Tourism – Regulation Reduction Incentive Fund (see attached).

Officers Comment – Recommend that the letter be received.

4. Country Arts SA – 4<sup>th</sup> State Regional Arts Conference (see attached).

Officers Comment - Recommended that the letter be received.

5. South East Natural Recourses Management Board – Funding of Board (see attached).

Officers Comment – Recommend that the letter be received.

6. National Trust – Robe Customs House (see attached).

Officers Comment – Recommend that the letter be received. A response will be forwarded after the adoption of the budget.

7. Plain Central Services – Library Grants (see attached).

Officers Comment – Recommend that the letter be received.

8. Limestone Coast Tourism – LCT 2006 Regional Guide (see attached).

Officers Comment – The information will be provided.

9. Mike Rann Premier of South Australia – Environmental Initiatives (see attached).

Officers Comment – Recommend that the letters be received.

10. South East Area Consultative Committee – Meeting (see attached).

Officers Comment – Recommended that the letter be received.

11. Hills Sites Pty Ltd – Bituminising Thompson Road (see attached).

Officers Comment – I will respond after the adoption of the budget.

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

Officers Comment – Recommend that the letter be received and reconsidered when the issue of the Robe Marina is back under discussion.

13. Local Government Association of SA – LGA Annual General Meeting 2005 (see attached).

Officers Comment – Council normally appoints the Mayor as delegate and Deputy Mayor as Proxy.

14. Local Government Association of SA – 2005/06 LGA Subscriptions (see attached).

Officers Comment – Recommend that the letter be received.

15. Local Government Association of SA – Sustainable Development Bill 2005 (see attached).

Officers Comment – Recommend that the letter be received.

16. Local Government Association of SA – Select Committee on collection of property taxes by State and Local Government (see attached).

Officers Comment – Recommend that the letter be received.

17. Local Government Association of SA – LGA's response to the Inquiry Board's Interim Report (see attached).

Officers Comment – Recommend that the letter be received.

18. Local Government Association of SA – Completion of Ordinary Returns (see attached).

Officers Comment – A reminder to those Elected Members who have not completed the returns.

19. Local Government Association of SA – Major Industrial Relations Reforms (see attached).

Officers Comment – Recommend that the letters be received.

20. Local Government Association of SA – Australian Local Government Woman's Association Formation of SA branch (see attached).

Officers Comment – For Elected Members Information.

21. Local Government Association of SA – Funding for Fire Access Tracks (see attached).

Officers Comment – Recommend that circular be referred to Council's Fire Prevention Officer.

22. Local Government Association of SA – EPA/Local Government Sub Committee (see attached).

Officers Comment – Recommend that Council nominate Manager of Works Glenn Sanford.

23. Local Government Association of SA – Joint State/ Local Government Electricity contracts (see attached).

Officers Comment – Recommend that the letter be received.

24. Local Government Association of SA – Governor's Leadership Foundation Program 2006 (see attached).

Officers Comment – For Elected Members information.

25. South East Regional Health Service Inc – Review of Mental Health Services in the South East (see attached).

Officers Comment – The report is available.

26. Women in Business & Regional Development – Annual Report (see attached).

Officers Comment – The Report is available.

Section B:

27. Annual Report – LGA Workers Compensation Scheme.

28. Australia's Population Challenge – The National Population Summit.

**OTHER BUSINESS**