

4 April 2003

Dear Elected Member,

I wish to advise that the next Council Meeting will be held at the Council Chambers Smillie Street Robe on Tuesday 8 April 2003 commencing at 5.00pm.

Yours faithfully,

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGY

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 11 March 2003 be taken as read and confirmed.

MAYOR'S REPORT

REPORTS OF COMMITTEES

1. Child Care on Wheels Service Meeting - 13 March 2003.

2. Council/Bowling Club Working Committee - 18 March 2003.

3.

REPORTS OF DELEGATES

REPORTS OF ASSOCIATED BODIES

1. Robe Youth Advisory Committee - Meetings 19 February 2003, 26 February 2003 and 5 March 2003.

2. South East Local Government Association - 7 February 2003.

OFFICERS' REPORT

1. General Inspector (optix yellow)

2. Chief Executive Officer (green)

3. Economic Development Officer (lilac)

4. Child Care - OH&S Report
- CCOWS - one year

5. Coastcare (white)

FINANCE

1. Accounts for Payment

2. Reconciliation Statement

3. Budget Comparison

CORRESPONDENCE

Section A

1. Planning SA - Statement of Intent (see attached).

Officers Comment - Copy has been forwarded to Council's planners -they can now commence the

investigation phase of the Plan Amendment Report process.

2. Bureau of Meteorology - Robe Automatic Weather Station (see attached).
Officers Comment - Recommend that Council agrees to the lease under the terms and conditions outlined in the letter.

3. Australian Local Government Association - Newsletter (see attached).

Officers Comment - Recommend that the letter be received.

4. Independent Gambling Authority - Inquiry into Management of Gaming Machine Numbers (see attached).

Officers Comment - The discussion paper is available.

5. Clean Up Australia Day - Robe Co-ordinator - Comments on Robe Clean Up (see attached).

Officers Comment - Some of the comments are good - others are impractical.

6. Natural Resource Management Council - Natural Resource Management Update (see attached).

Officers Comment - Recommend that the letter be received.

7. Office of Local Government - How Councils Work: A Guide to the Rules (see attached).

Officers Comment - Recommend that the letter be received.

8. Youth Awards Calendar Steering Committee - Limestone Coast Youth Awards Calendar (see attached).

Officers Comment - Council has not budgeted for this.

9. Limestone Coast Tourism - resignation of Chairman (see attached).

Officers Comment - Recommend that the letter be received.

10. LGA Mutual Liability Scheme - Liability Update (see attached).

Officers Comment - Recommend that the letter be received.

11. Tatiara District Council - Funding for Mundulla Yellows Research (see attached).

Officers Comment - Recommend that the letter be received.

12. J & S Stanford-Clark - Visit to Robe (see attached).

Officers Comment - Recommend that a copy be forwarded to the Robe Bowling Club.

13. Local Government Finance Authority - Cash Advance Debenture (Overdraft Facility) (see attached).

Officers Comment - Recommend that Council resolve to seek an extension to the facility for a further term of 5 years.

14. S Snook and Others - Robe Cemetery (see attached).

Officers Comment - Council will co-operate to place the plaque as requested.

15. A Goldsworthy - seeking access to Section 124, 121 Hundred of Bray (see attached).

Officers Comment - I will undertake further research including costing etc and present a report to Council.

16. P Shacklady - Wrights Bay Road (see attached).

Officers Comment - The exact same letter has also been received from:

- Prudeane Nominees P/L
- A Shacklady
- I & K Farils
- PB Baturin
- M McCully
- R & S Johnson
- P & J Cutting
- B Shepherd
- R & H Eberhard
- E Karunanatne
- W & J Page

17. Wrights Bay Vineyard Pty Ltd - Wrights Bay Road (see attached).

Officers Comment - The issue of sealing any road including Wrights Bay Road is part of the forthcoming budget discussions. The priority and actual work to be undertaken will be a challenge for the new Council.

18. Power Line Environment Committee - PLEC Guidelines Revision (see attached).

Officers Comment - Recommend that the letter be received.

19. Local Government Association of SA - Local Government Act Changes (see attached).

Officers Comment - Recommend that the letter be received.

20. Local Government Association of SA - LGA 2003 Road Funding Campaign (see attached).

Officers Comment - Recommend that Council resolves as recommended by the LGA.

21. Local Government Association of SA - Rural Communities Committee (see attached).

Officers Comment - Recommend that the letter be received.

22. Local Government Association of SA - Council Members' Allowances (see attached).

Officers Comment - Recommend that the letter be received.

23. Office for Recreation & Sport - 2003/2004 Management & Development Program (see attached).

Officers Comment - Recommend that the letter be received.

Section B

24. Planning SA - Planning Strategy for Regional South Australia.

25. Annual Report - LGA Mutual Liability Scheme

26.

OTHER BUSINESS