

8 April 2004

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on Tuesday 13 April 2004 commencing at 5.00pm.

Yours faithfully,

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGIES

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 9 March 2004 be taken as read and confirmed.

MAYOR'S REPORT

**REPORTS OF
COMMITTEES**

1. Industrial Relations Committee Meeting – 16 March 2004.
2. Lake Butler Boat Haven Committee – 17 March 2004.
3. Joint Council/Golf Club Working Committee – 30 March 2004.

**REPORTS OF
DELEGATES**

**REPORTS OF
ASSOCIATED
BODIES**

1. Robe Tourism & Traders Association – 5 February 2004.
2. South East Coastal Management Group – 12 February 2004.
3. SELGA Waste Management Committee – 3 March 2004.
4. Kingston Community School – 1 March 2004.
5. SELGA – 6 February 2004.

**OFFICERS'
REPORTS**

1. Chief Executive Officer (green).
2. Manager of Works (gold).
3. Economic Development Officer (lilac).
4. Library Report.
5. Visitor Information Centre Report.
6. Development Officer – Building Inspection Report (blue).

FINANCE

1. Accounts Paid March 2004.
2. Reconciliation Statement 31 March 2004.

3. Budget Comparison as at 31 March 2004.

CORRESPONDENCE Section A:

1. Bicycle SA – National Solar Cycle Challenge 2004 (see attached).

Officers Comment – I have written to the Robe Tourism & Traders Association seeking their comment (not received at time of writing Agenda). The up front cost seems high – suggest perhaps Council could offer a lower figure.

2. Australian Local Government Association – National Local Roads Congress 2004 (see attached).

Officers Comment – The Manager of Works will be attending. It is suggested that as the Congress is in South Australia that an Elected Member also attend.

3. Robe Long Beach Holiday Park – Taxi Services Robe (see attached).

Officers Comment – There is no doubt that a reliable taxi service is needed in Robe. The problem is how to achieve one. It is a commercial decision. Perhaps Council could seek Expressions of Interest from parties interested in supplying a taxi service at Robe over all of the year.

4. Robe Long Beach Holiday Park – 60km per hour Zone (see attached).

Officers Comment – The decision is made by Transport SA although Council could ask them to investigate if Council deems the proposal has merit.

5. David Stanhope – Lake Butler & Environs (see attached).

Officers Comment – See Economic Development Officer's Report.

6. IB & BB Bruce – Lake Butler (see attached).

Officers Comment – See Economic Development Officer's Report.

7. P Mathews – Lake Butler (see attached).

Officers Comment – See Economic Development Officer's Report.

8. Robe Football Club Inc – Sponsorship of Rodeo (see attached).

Officers Comment – Recommend that Council maintain the inkind support that has been undertaken in the past.

9. Robe Primary School – South East Primary Schools Festival of Music (see attached).

Officers Comment – Recommend that Council makes a donation of \$100 to the Festival.

10. Boksem Trading – Nora Creina Road (see attached).

Officers Comment – Recommend that the letter be received.

11. Robe Bowling Club – Exemption of rates (see attached).

Officers Comment – Recommend that remission of rates be granted to the Robe Bowling Club for financial year 2004-2005 on Assessment No. A1319.

12. Premier of South Australia – Governments Environmental Initiatives (see attached).

Officers Comment - Recommend that the letter be received.

13. Office for Recreation & Sport – 2004-2005 Statewide Enhancement Program (see attached).

Officers Comment - Recommend that the letter be received.

14. Mrs R McCourt – Seeking authority to alter road (see attached).

Officers Comment – Recommend that approval be granted.

15. EL Allsop – Victoria Street Footpath (see attached).

Officers Comment – Recommend that the Manager of Works inspect the area and take the appropriate action.

16. L Norton – Tourist Facilities (see attached).

Officers Comment - Recommend that the letter be received.

17. Minister for Environment & Conservation – Save the River Murray Levy (see attached).

Officers Comment – I believe that Council should not pay the levy (tax) at all. Why should Council contribute to the tax coffers of another level of Government.

18. Local Government Association of SA – Weed Control on Road Reserves (see attached).

Officers Comment – Recommend that Council resolve to issue an authorisation for weed control on road reserves pursuant to Section 21 of the Local Government Act 1999 and publish the notice as detailed in the correspondence.

19. Local Government Association of SA – LGA Draft Strategic Plan 2004-2005 (see attached).

Officers Comment – Council can comment if it wishes.

20. Local Government Association of SA – Appointments to External Boards (see attached).

Officers Comment – In light of the advice Council should review the need for representation on External Boards.

21. Local Government Association of SA – Managing Waste Disposal on Farms & Private Properties (see attached).

Officers Comment – Recommend that the letter be received.

22. Local Government Association of SA – SA Population Policy Issued (see attached).

Officers Comment - Recommend that the letter be received.

23.

Section B:

24. Annual Reports:

- South Eastern Water Conservation & Drainage Board.
- LGA Mutual Liability Scheme.
- Network for You.]

25. Department for Business, Manufacturing & Trade – Economic Growth Summit One Year On.

OTHER BUSINESS

CONFIDENTIAL ITEM

Sea Vu Caravan Park

In discussion with the Mayor it is recommended that that above issue be dealt with initially in confidence.

The following resolution is therefore required:

Crmoved:

- (a) that under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including staff) be excluded from attendance at the meeting in order to consider in confidence the Sea Vu Caravan Park; and
- (b) that the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the matter at the meeting on the following ground:
 - 90(3)(d) commercial information of a confidential nature; and
- (c) that accordingly on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the discussion confidential.

Seconded Cr

It is recommended that the documentation remain confidential at this stage of the discussion and therefore the following resolution would be required:

Cr moved that an order be made under the provisions of Section 91(9) of the Local Government Act 1999 that the documents relating to the Sea Vu Caravan Park including the minutes of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, shall be kept confidential on the grounds of 90(3)(d) for a period of

Seconded Cr