

8 April 2005

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 12 April 2005 at the Council Chambers Smillie Street Robe commencing at 5.00pm.

Please note that representatives of the *Stand Like Stone Philanthropy* will be addressing Council at 4.45pm (see Correspondence No.1).

Yours faithfully

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGY

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 8 March 2005 be taken as read and confirmed.

8 April 2005

Minutes of the Special Council Meeting held on 10 March 2005 be taken as read and confirmed.

BUSINESS ARISING

MAYOR'S REPORT

REPORTS OF COMMITTEES

1. Bushfire Prevention Committee - 9 March 2005.
2. Skate & Recreation Park Advisory Committee - 9 March 2005 & 23 March 2005.
3. Child Care on Wheels Committee - 15 March 2005.
4. Plastic Bag Reduction Strategy Committee - 16 March 2005.

Recommendation:

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

REPORTS OF SUBSIDIARY

1. Robe Marina Corporation - 3 March 2005.

Recommendation:

That the minutes be received and noted.

REPORTS OF DELEGATES

REPORTS OF ASSOCIATED BODIES

1. LGAMLS - Working Party Sec 26 Highways Act 1926.
2. SELGA Telecommunication Committee - 7 September 2004.

Recommendation:

That the reports be received and noted.

**OFFICERS'
REPORTS**

1. Chief Executive Officer (green)
2. Manager of Works (gold)
3. Library & VIC Report

FINANCE

1. Accounts Paid March 2005.
2. Reconciliation Statement 31 March 2005.
3. Budget Comparison 31 March 2005.

**QUESTIONS
ON NOTICE**

Cr Mathews has submitted the following Question on Notice:

“Will the professional fishermen be responsible for the full cost of the Lake Butler Marina?”

“Who would be responsible for any expenditure over Budget?”

“If it becomes non viable in the future who will be responsible for the debt?”

CORRESPONDENCE Section A:

1. Standlike Stone Foundation - LGA Contributions to Foundation (see attached).

Officers Comment - Council decision required.

2. Don Brady - Bush Inn (see attached).

Officers Comment - Recommend that Council agree in principle to lease the Bush Inn to Don Brady and authorise the Mayor and Chief Executive Officer to enter into further discussions.

3. Southern Rocklobster Ltd - Implementation of the Southern Rocklobster Strategic Plan - Market Development Program (see attached).

Officers Comment - Recommend that Council support the SRL initiative.

4. Animal & Plant Control Board - Natural Resources Management Act 2004 (see attached).

Officers Comment - Recommend that the letter be received.

5. G Sneath - Apex Lane Playground (see attached).

Officers Comment - Council has resolved *“that no playground equipment be placed in Apex Park and that it be left as open space.”*

6. Hills Sites Pty Ltd - Thompson Road (see attached).

Officers Comment - This information will assist Council in its Budget processes.

7. Department for Environment & Heritage - Lake St Clair (see attached).

Officers Comment - Council can comment.

8. Robe Auxiliary KSMH Inc - Annual Wine Auction (see attached).

Officers Comment - Recommend that the letter be received.

9. Robe Tourism & Traders Association - Application for RAP Funding for Project Officer (see attached).

Officers Comment - Recommend that the letter be received.

10. Tatiara District Council - Indigenous Land Use Agreements (see attached).

Officers Comment - Recommend that Council advise Tatiara that Council has an interest in further investigating the possibility of negotiating on Indigenous Land Use Agreement for the South East area.

11. Limestone Coast Foods Groups - Financial Assistance - Launch of Farmers Market Calendar (see attached).

Officers Comment - Council decision required.

12. Captain Boggles - Robe Aerodrome (see attached).

Officers Comment - Recommend that the letter be received.

13. Minister for Housing - Housing Plan for South Australia (see attached).

Officers Comment - The Plan is available.

14. Department for Environment & Heritage - Living Coast Strategy (see attached).

Officers Comment - The documents are available.

15. Mt Benson Angling Club - Robe Sporting Assistance Program (see attached).

Officers Comment - Recommend that the letter be received.

16. Minister for Science - Information Economy - South Australia's Broadband Strategy (see attached).

Officers Comment - The Strategy is available.

17. Office for Recreation & Sport - 2005-2006 Statewide Enhancement Program (see attached).

Officers Comment - Recommend that the letter be received.

18. Community Broadcasting Foundation - CBF Funding Opportunities (see attached).

Officers Comment - Recommend that the letter be received.

19. Australian Local Government Association - ALGA Federal Budget Submission (see attached).

Officers Comment - The Submission is available.

20. Local Government Association of SA - Local Government (Financial Management & Rating) Amendment Bill (see attached).

Officers Comment - Recommend that the letter be received.

21. Local Government Association of SA - Environment Protection Bill 2004 - Sharing Functional Responsibilities (see attached).

Officers Comment - Recommend that the letter be received.

22. Local Government Association of SA - Rates Bill introduced to Parliament (see attached).

Officers Comment - Recommend that the letter be received.

23. Local Government Association of SA - Nominations for Aquaculture Advisory Committee (see attached).

Officers Comment - Recommend that the letter be received.

24. Local Government Association of SA - Industrial Law Reform (Fair Work) Bill 2005 (see attached).

Officers Comment - Recommend that the letter be received.

25. Local Government Association of SA - Rural Property Addressing (see attached).

Officers Comment - Recommend that the letter be received.

Section B:

26. Annual Report:

- Local Government Grants Commission
- South Australian Community Housing Authority
- Department of Immigration

27. Regional Communities Consultative Council - Scorecard Summary.

28. Australian Transport Council - National Road Safety Action Plan.

29. Emergency Management Australia Institute Handbook.

OTHER BUSINESS