

6th February 2004

Dear Elected Member

I wish to advise that the next Council meeting will be held on 10th February 2004 commencing at 5.00pm.

Yours faithfully

RJ Kay
Chief Executive Officer

Agenda

Present

Apologies

Address Mr Grant Leach Robe Lions will be addressing Council at 5.00pm – see Correspondence No 1.

Confirmation
Of Minutes Minutes of the Council Meeting held on 13th January 2004 be taken as read and confirmed.

Mayor's
Report

Reports of
Committees

1. Skate & Recreation Park Advisory Committee – 27th January 2004.

Reports of
Delegates

Reports of
Associated Bodies

1. Robe Tourism and Traders Association – 4th December 2003.
2. South East Local Government Association – 5th December 2003.

Officer's
Reports

1. Chief Executive Officer (green).
2. Manager of Works (gold).
3. Economic Development Officer (lilac).
4. OCHS – Robe Children's Services
5. General Inspector
6. Development Officer - Institute
7. Library Report
8. Visitor Information Centre Report

Finance

1. Accounts Paid – January 2004
2. Budget Comparison as at 31st January 2004.

Question on
Notice

The following Question on Motion was submitted by Cr Mathews:-

“Red Cross Car

I have no idea how this is set up, who can use it, how it is booked, and wish to gather the relevant information for our consideration in the next budget”.

Correspondence

Section A

1. Lions Club of Robe & District – Business Directory Notice Board (see attached).

Officers Comment – Mr Leach will address Council at 5.00pm.

2. Robe Tourism & Traders Association – Information Bay & Phone Guide Signs (see attached).

Officers Comment – Recommend that the letter be received.

3. Lake Fellmongery Water Ski Club – Sporting Assistance Program (see attached).

Officers Comment – Recommend that the letter be received.

4. Friends of the Robe Institute – Inviting Council to appoint a member to the Committee (see attached).

Officers Comment – Council decision required.

5. Friends of Robe Institute – Repair and repainting Hall (see attached).

Officers Comment – The process is as follows:-

1. Council to formally approve the works as owner of the building.
2. Development Application be prepared by Council which will include referral to Heritage SA as the building is a State Heritage Item.

3. *Consideration of the Application and then presumably approval by the Development Assessment Panel.*

Then work can commence.

6. Robe Football Club – Rodeo (see attached).

Officers Comment – Recommend that the letter be received.

7. S Snook – Pathway (see attached).

Officers Comment – Council decision required.

8. SE Primary Schools’ Music Festival – sponsorships (see attached).

Officers Comment – Council has not supported this in the past – recommend that the letter be received.

9. Cancer Council of SA – Shading SA research Project (see attached).

Officers Comment – Recommend that the letter be received.

10. South East Natural Resource Consultative Committee – Plantation Forestry and the Impact on the Water Resources in the South East Region (see attached).

Officers Comment – Recommend that the letter be received.

11. Minister for Urban Development and Planning – reforms to the Planning System (see attached).

Officers Comment – Recommend that the letter be received.

12. Minister for Transport – extension of the Road to Recovery program (see attached).

Officers Comment – This is excellent news, it will allow Council to continue to improve roads.

13. Premier of South Australia – Government initiatives (see attached).

Officers Comment – Recommend that the letter be received.

14. Local Government Association of SA – Council Member Appointment to External Boards (see attached).

Officers Comment – Interesting advice, I will discuss it further with the Mutual Liability Scheme.

15. Local Government Association of SA – Extension of Roads to Recovery Program (see attached).

Officers Comment – Recommend that the letter be received.

16. Coastal Protection Branch – Grant to undertake dune protection at Boatswains Point (see attached).

Officers Comment – The work will be undertaken in due course.

Section B

17. Annual Reports –

- Construction Industry Training Board
- SA Housing Trust

18. Parliamentary Joint Committee on Corporations and Financial Services – Money Matters in the Bush.

- 19.

Other
Business