

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on 8 February 2005 at the Council Chambers Smillie Street Robe commencing at 5.00pm.

**NB. Executive Officer SEWCDB will be meeting Council at 4.30pm.**

Yours faithfully,

RJ Kay  
Chief Executive Officer

## **AGENDA**

**PRESENT**

**APOLOGY**

**CONFIRMATION  
OF MINUTES**

Minutes of the Council Meeting held on 11 January 2005 be taken as read and confirmed.

**BUSINESS ARISING**

**MAYOR'S REPORT**

**REPORTS OF  
COMMITTEES**

1. Occupational Health, Safety & Welfare Consultative Working Group.
2. Lake Butler Boat Haven Committee – 12 January 2005.
3. Plastic Bag Reduction Strategy Committee – 19 January 2005.

*Recommendation:*

That the minutes be noted and that the recommendations and resolutions contained in the minutes be adopted.

**REPORTS OF  
DELEGATES**

**REPORTS OF  
ASSOCIATED  
BODIES**

1. South East Coastal Management Group – 8 December 2004.
2. South East Local Government Association – 3 December 2004.

*Recommendation:*

That the minutes of the associated bodies be received and noted.

**OFFICERS'  
REPORTS**

1. Chief Executive Officer (green)
2. Manager of Works (gold)
3. Environmental Health Officer (yellow)

**FINANCE**

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

**NOTICES OF  
MOTION**

Cr M Dening-Wasson has submitted the following notices of motion:

- (1) Following Operating budget items be reviewed:
  - a. Economic Development Budget item “Resource Officer” be deleted.
  - b. Sport & Recreational Budget item “Institute Maintenance” be increased by \$20,000.
  - c. Administration Budget item “Donations” be increased by \$3000.

*Supporting Statements:*

As we are now 8/12 into the financial year and no progress has been made with employing a Resource Officer has been made the allocation could be better used this financial year by increasing the budget allocations as suggested.

Any proposal to allocate funds to employ a Resource Officer will need to be well researched and clear and concise roles and responsibilities will need to be developed before such a position could be filled. Particularly if a financial partnership is to be formed with T& T to adequately fund this position.

Given the time frame I don’t see this happening before next budget deliberations.

- (2) The Robe Institute be re-roofed this budget period.

*Supporting Statement:*

Should the previous motion be a resolution of council funds will be available to undertake the proposed work. The Institute roof is in need of attention and should be undertaken before this coming winter season.

*CEO’s Comment:*

All that has been provided for the re-roofing of the Institute is an estimate and suggest that at this stage the following resolution would be more appropriate:

“That tenders be called for the re-roofing of the Robe Institute with the Tender documentation and specifications be prepared by Council’s Development Officer.”

- (3) Council facilitates 3 public forums during 2005. Forums to be a means of gathering community comment, input and information on nominated topics for council consideration.

The first forum to be held in March 2005 with the following topics / items on the agenda:

- Town Parking - Smillie Street
  - Car parking development
  - Disabled / large vehicle parking areas
- Victoria Street / Robe Street intersection
- Children / Youth support, events, activities, involvement, facilities
- Recycling

Subsequent forums to be held in July and November 2005 with topics / issues to be decided by councillors.

Forums to be open to any interested person. Format to comprise a brief general appraisal of agenda topics / issues followed by opportunity for councillors to receive comment and opinion of interested persons. Interested persons to be encouraged to support comments, opinions, ideas in writing also.

*Supporting Comments:*

Council need to explore flexible approaches to gathering comment and encouraging participation from community members, I believe this is another form of consultation. I believe Public forums are a positive way for Councillors to work as a team to gather information and be accessible to interested persons as a group. I would like to see Councillors nominate an area of interest from the agenda items and be available to collect information from community members in attendance then report back to Council either in a workshop environment or at a general council meeting. I see this as a positive way of building a good working partnership with the community.

I would like the agenda for the proposed forums kept seasonably short but cover a variety of topics, the forums to be held after 5pm and to last between 1 and 1 ½ hours.

**CORRESPONDENCE** Section A:

1. Captain Boggles - Boat at Airstrip (see attached).

Officers Comment - Previously Council required that the boat be removed from the airstrip.

2. Heath Boundy - STEDS Connection (see attached).

Officers Comment - In the conversation between Heath and myself he expressed some concern as to the headlines this matter received in the paper, especially when it really is a private matter between Council and Heath and in effect has no effect for other parties (ie. it's not news).

There is no doubt if Heath did the correct thing in respect to the connection point Council would have incurred a cost in the provision of a new connection point. The location of the shed is irrelevant. It is recommended that the cost be shared 50/50 ie. cost to Council of \$1500.

3. M Savage - Rates Frome Street (see attached).

Officers Comment - Recommend that the letter be received.

4. Minister for Health - Fluoridation of water supplies in the South East (see attached).

Officers Comment - Recommend that the letter be received.

5. Waynes Spud Train - Seeking to extend the operation (see attached).

Officers Comment - Council previously granted consent for a trial period until 28 February 2005. Recommend that Council grant approval for 12 months.

6. South East Local Government Association - Recreation and Sport Officer (see attached).

Officers Comment - Recommend that Council continue to support this project.

7. Minister for Education & Childrens Services -Bus routes (see attached).

Officers Comment - Recommend that the letter be received.

8. Robe Long Beach Holiday Park - Esplanade (see attached).

Officers Comment - Recommend that initially pedestrian signs be erected and monitored.

9. RJ McCourt - Beach Access (see attached).

Officers Comment - The ramp in question is first ramp with the track being only rubble. I agree Council should look at improving this access however the cost would be reasonable and should be a budget item.

10. Zero Waste SA - Household & Farm Hazardous Waste Collection Program (see attached).

Officers Comment - Council should agree to participate.

11. SA Working Group for the Orange-Bellied Parrot - Cat Management & Rubbish Disposal Areas (see attached).

Officers Comment - Council to respond.

12. Robe Football Club - Thanking for support for Rodeo (see attached).

Officers Comment - Recommend that the letter be received.

13. GM & AP Lawrie - Lighthouse Close (see attached).

Officers Comment - Recommend that Lighthouse Close construction be included in the 2005/2006 budget discussions.

14. Office for Youth - South Australian Youth Action Plan (see attached).

Officers Comment - The action plan is available.

15. Minister for State / Local Government Relations - Consultation Draft Local Government Elections Act Amendment (see attached).

Officers Comment - Recommend that the letter be received.

16. Local Government Association of SA - Lease of Community Land / Permits for Road Reserves (see attached).

Officers Comment - Recommend that the letter be received.

17. Local Government Association of SA - Model Council Members Allowances and Benefits Policy (see attached).

Officers Comment - The model and associated information is some 30 pages in length. I propose to prepare a draft for Council consideration in the future.

18. Local Government Association of SA - Local Government Elections Bill (see attached).

Officers Comment - Refer also to Correspondence No.15.

19. Local Government Association of SA - Community Information Forums Council Rates (see attached).

Officers Comment - Council has to decide whether to participate - the cost will be \$500.

20. Planning SA - Designing Out Crime - Design solutions for safer neighbourhoods (see attached).

Officers Comment - The information booklet is available.

#### Section B:

21. Annual Reports:
  - Food Act
  - South Eastern Water Conservation & Drainage Board
22. Department of Trade & Economic Development - Home Based Business: Local Opportunities.
23. Safer SA Communities Guide.

24. 2004 Heart Foundation Local Government Awards.
25. Nurses Board of South Australia - Public Communication Initiative Community Displays.

## OTHER BUSINESS

### CONFIDENTIAL ITEM

#### Letter from Ombudsman

Following motion is required:

- “(a) That under the provisions of the Local Government Act 1999 an order be made under Section 90(2) that the public, except CEO and Manager of Works, be excluded from attendance at the meeting in order to consider in confidence letter from Ombudsman under Section 90(3)(j).
- (b) that the Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss the matter at the meeting on the following ground - information provided to Council on a confidential basis.”

After resolving the response to the Ombudsman Council should resolve that the minutes and documents relating to the issue remain confidential