

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on Tuesday 13 July 2004 at the Council Chambers, Smillie Street Robe commencing at 5.00pm.

Yours faithfully,

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGIES

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 8 June 2004 be taken as read and confirmed.

Minutes of the Extra-ordinary Council Meeting held on 29 June 2004 be taken as read and confirmed.

Minutes of the Adjourned Extra-ordinary Council Meeting held on 1 July 2004 be taken as read and confirmed.

BUSINESS ARISING

MAYOR'S REPORT

REPORTS OF COMMITTEES

1. Child Care on Wheels Meeting - 22 June 2004.
2. Lake Butler Management Committee - 16 June 2004.
3. Skate & Recreation Park Advisory Committee – 7 June 2004.
4. OHS&W Meeting Works Department – 15 June 2004.

REPORTS OF DELEGATES

REPORTS OF ASSOCIATED BODIES

1. Lacepede Tatiara Robe APCB – 10 June 2004.
2. South East Local Government Association Roads & Transport Working Group – 1 July 2004.
3. Robe Tourism & Traders Association – 3 June 2004.
4. Kingston Community School – 7 June 2004.
5. SELGA Waste Management – 17.6.04.

OFFICER'S REPORTS

1. Chief Executive Officer (green).
2. Environmental Health Officer (blue).
3. Development Officer (blue).
4. General Inspectors Report (white)
5. Manager of Works (gold).
6. OHS – Robe Children's Services
7. Library Report June 2004.

8. Visitor Information Centre Report June 2004.

FINANCE

1. Accounts Paid June 2004.
2. Reconciliation Statement 30 June 2004.

**QUESTION ON
NOTICE**

Following has been received from Cr Mathews:

Robe CWA Trust Deed

I wish to have tabled at our next Council Meeting on the 13 July the current balance of this Trust.

The reason for this request is that I have received a letter dated 1 July 2004 from former members of the Robe CWA group asking what, if anything, is still proposed for the use of this money.

Council has also received a letter from the former members of the Robe CWA and I have responded accordingly.

The current balance is \$57600.00.

CORRESPONDENCE

Section A:

1. Naracoorte Lucindale Council – Phylloxera Heat Shed Facility (see attached).

Officers Comment – Recommend that the letter be received.

2. South East Catchment Water Management Board – Review and Amendment of the 2001 South East Water Allocation (see attached – two letters).

Officers Comment – Do Elected Members wish Board staff to address Council?

3. Local Government Finance Authority – Annual General Meeting (see attached).

Officers Comment – Council to appoint its representative – normally the Mayor.

4. Minister for Transport – advice of grant upgrading pontoons Lake Butler (see attached).

Officers Comment – Recommend that the letter be received and that the work be undertaken.

5. Environment Protection Authority – Solid Waste Contributions 2004/2005 (see attached).

Officers Comment – Recommend that the letter be received.

6. South East Local Government Association – Matters from last meeting (see attached).

Officers Comment – Council to appoint representatives to the SELGA Planning Committee.

7. Royal Flying Doctor Service – Wings for Life Appeal (see attached).

Officers Comment - Recommend that the letter be received.

8. SA Farmers Federation – Cheaper power for Robe Businesses (see attached).

Officers Comment – Recommend in the first instance to approach Robe Tourism & Traders Association.

9. Plain Central Services – Grant Allocations for 2004/2005 (see attached).

Officers Comment - Recommend that the letter be received.

10. SE Coast & Marine Officer – South East Coastal Management Issues (see attached).

Officers Comment - Recommend that the letter be received.

11. J Sutherland – Greenways site for Archery Club (see attached).

Officers Comment – I can see no problem although I suggest the local member talk to the Greenways community before Council considers the proposal.

12. Robe Tourism & Traders Association – Plastic Bag Reduction Trial (see attached).

Officers Comment – Recommend that Council now advise SELGA that it would like to participate in the Plastic Bag Reduction Trial.

13. Waterhouse Range Vineyard – Retail Outlet (see attached).

Officers Comment – Recommend that Council advise the Licensing Court that it has no objections.

14. A Haynes – Tourism Signage (see attached).

Officers Comment – To agree to the request would change Council's policy in this regard.

15. Cancer Council – Sun Protection (see attached).

Officers Comment - Recommend that the letter be received.

16. Local Government Association of SA – Register of Allowances and Benefits (see attached).

Officers Comment - Recommend that the letter be received.

17. Local Government Association of SA – 2004/2005 LGA Subscriptions (see attached).

Officers Comment - Recommend that the letter be received.

18. Local Government Association of SA – Road Funding (see attached).

Officers Comment - Recommend that the letter be received.

19. Local Government Association of SA – Council Members' Self Assessment Tool (see attached).

Officers Comment – For further information please contact the Chief Executive Officer.

20. Local Government Association of SA – Council Members Survey (see attached).

Officers Comment - Recommend that the letter be received.

21. Local Government Association of SA – Draft SAROC Committee Business Plan (see attached).

Officers Comment – Council can comment if it wishes.

22. Local Government Association of SA – Elections & Representation Review (see attached).

Officers Comment – Please advise CEO if Elected Members wish to attend.

23. Local Government Association of SA – Dog Registration Fees (see attached).

Officers Comment – See General Inspectors Report.

24. Local Government Association of SA – Regional Development Boards (see attached).

Officers Comment - Recommend that the letter be received.

25. Local Government Association of SA – Representative on Dog & Cat Management Board (see attached).

Officers Comment - Recommend that the letter be received.

26.

Section B:

27. Auslink White Paper.

28. Annual Report – LGA Workers Compensation Scheme.

29. SENRCC – South East Natural Resources Management Plan.

30. Regional Development Council – Attracting Retaining Skilled People in Regional Australia.

31. SA Govt Awards.

32.

OTHER BUSINESS