

4th June 2004

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 8th June, 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 11 May 2004 be taken as read and confirmed.

Business
Arising

Mayor's
Report

Reports of
Committees

1. Robe Library Management Committee Meeting
- 26th February 2004
- 26th May 2004
2. Child Care on Wheels Committee Meeting
- 25th May 2004
- 3.

Reports of
Delegates

Reports of
Associated Bodies

1. Kingston Community School – 4th May 2004
2. SELGA – Waste Management Committee – 20th
May 2004
3. Robe Tourism & Traders Association – 6th May
2004
- 4.

Officers'
Reports

1. Chief Executive Officer (green)
2. Manager of Works (gold)
3. Development Officer (blue)
4. Librarian (white)
5. Visitor Information Centre Manager (white)

Finance

1. Accounts Paid – May 2004
2. Reconciliation Statement – 30th April 2004
3. Budget Comparison as at 31st May 2004

Correspondence

Section A

1. LGA Workers Compensation Scheme – Rebate Penalty Summary Report.

Officers Comment – Recommend that the letter be received.

2. Freshstream FM – Commercial Radio Service (see attached).

Officers Comment – The names of the owners of the land will be supplied, as for alternative sites, I am not aware of any that would be suitable. Council to resolve to endorse the project.

3. Department of Water, Land & Biodiversity Conservation – SE Water Catchment Levy (see attached).

Officers Comment – Council raises a levy to make the contribution.

4. South East Local Government Association – SELGA Sponsored Regional Plastic bag Reduction Strategy (see attached).

Officers Comment – Council direction required.

5. Robe Tourism and Traders – Solar Bicycle Challenge (see attached).

Officers Comment – Recommend that the letter be received.

6. Limestone Coast Tourism – Marketing Plan (see attached).

Officers Comment – Council can comment on the plan.

7. Robe Football Club – Robe Sporting Assistance Program (see attached).

Officers Comment – Recommend that the letter be received.

8. Tatiara District Council – Election of Chairman & Deputy Chairman (see attached).

Officers Comment – Recommend that the letter be received.

9. Limestone Coast Regional Development Board – Local Government contribution to the Board (see attached).

Officers Comment – Recommend that the letter be received.

10. Clean Up Australia – Plastic Bags (see attached).

Officers Comment – Recommend that the letter be received.

11. L & J Skeer – Lake Butler (see attached).

Officers Comment – Recommend that the letter be received.

12. J Verco – Lake Butler (see attached).

Officers Comment – Recommend that the letter be received.

13. Robe Bowling Club – Lease of Bowling Club, Mundy Terrace (see attached).

Officers Comment – Recommend that Council grants a 6 year lease from October 2004 to the Robe Bowling Club over Pt Sec 526 Mundy Terrace (existing area) and that Solicitors be engaged to prepare the appropriate documentation and that the Mayor and Chief Executive Officer be authorized to sign and seal the lease.

14. Premier of South Australia – State Strategic Plan (see attached).

Officers Comment – Copies of the document are available.

15. Federal Minister for the Environment and Heritage – New Heritage systems for Australia (see attached).

Officers Comment – Further details are available.

16. Local Government Association of SA – Council Members residential Seminar (see attached).

Officers Comment – Please advise CEO if any elected members wish to attend.

17. Local Government Association of SA – Audit of Roads to Recovery Sites (see attached).

Officers Comment – Recommend that the letter be received.

18. Local Government Association of SA – LGA Submission Draft Development Amendment Bill (see attached).

Officers Comment – For Elected Members Information.

19. Local Government Association of SA – State Budget 2004/05 – A Local Government Perspective (see attached).

Officers Comment – Recommend that the letter be received.

20. Greenways Hall Committee – Rates (see attached).

Officers Comment – Council makes a donation to the Mt Benson Hall equal to the rates raised.

21. Local Government Association/Government of South Australia – Budget Rate Increases Exceeding CPI in Rate Revenue (see attached).

Officers Comment – Recommend that the letter be received.

22. Robe Sports & Recreation Association – Cypress Trees (see attached).

Officers Comment – Work will be included in Preliminary Budget.

23. Robe Tourism & Traders Association – Tourism Officer (see attached).

Officers Comment – Suggestion has merit and should be explored further.

Section B

24. Australian Government – Budget 2004 – 2005.

25. Intergovernmental Coastal Advisory Group – Framework for a National Co-operative Approach to Integrated Coastal Zone Management.

26. South-East Regional Marine Plan.

27. Australian Government – Natural Disaster Mitigation Programme.

28. Annual Reports – Local Government Finance Authority.

29.

Other
Business