

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on Tuesday 9 March 2004 commencing at 5.00pm.

Yours faithfully,

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGIES

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 10 February 2004 be taken as read and confirmed.

MAYOR'S REPORT

**REPORTS OF
COMMITTEES**

1. Lake Butler Management Committee – 4 February 2004.
2. Out of School Hours Committee – 10 February 2004.
3. Occupational Health & Safety Meeting – 23 February 2004.
4. Skate & Recreation Park Advisory Committee – 1 March 2004.
- 5.

**REPORTS OF
DELEGATES**

**REPORTS OF
ASSOCIATED BODIES**

1. Lacepede Tatiara Robe Animal & Plant Control Board – 12 February 2004.
2. SELGA Waste Management Committee – 11 December 2003.

OFFICERS' REPORTS

1. Chief Executive Officer (green)
2. Manager of Works (gold)
3. Economic Development Officer (lilac)
4. Child Care OHS Report
5. Library Report
6. Visitor Information Centre Report

FINANCE

1. Accounts paid February 2004
2. Reconciliation Statement as at 29 February 2004
3. Budget Comparison as at 29 February 2004

**QUESTION ON
NOTICE**

The following question on notice 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.”

Response

The Red Cross Car is part of the Community Passenger Network in the South East. The network is part of the state passenger network under the authority of the Passenger Transport Board. This Board awards contracts to groups or organisations to undertake this service (community passenger network) throughout the State. The Australian Red Cross is the successful party in the South East.

The current contract is to 30 June 2005 and as part of the contract recall/renewal in 2002 Council committed to support the service in the provision of a car to the end of the contract. The service has been in existence for 6 years.

Council are reimbursed 12 cents per km for the kilometres used by the Red Cross.

The service seeks a donation for the use of the vehicle but cannot legally charge.

When the car is not being used by the Red Cross it is available for use by Council employees or Elected Members.

The service is designed to allow transport disadvantaged people to access their community or broader community (eg. Mt Gambier). Volunteers trained by the Red Cross and reside locally are the drivers. The car is principally for the community of Robe but very occasionally has been used elsewhere in other areas when their vehicles is not available.

All bookings are undertaken through the Red Cross Mt Gambier.

The service according to the Red Cross has been extremely successful and is regularly monitored by the Passenger Transport Board.

NOTICE OF MOTION The following Notices of Motion has been submitted by Cr Denning-Wasson.

1. **Motion:** That Motion 187/2004 “That the decision on the sign be deferred until Library/Visitor Information Centre location has been finalised” be rescinded.

I believe the motion should be rescinded to enable Council to make a definite decision on the request by the Lions Club of Robe to erect a Business Directory Notice Board along the Institute wall. As indicated by verbal presentation by Lion’s representative Lion Grant Leach at our February meeting they are anxious to have Council’s decision on the matter.

2. **Motion:** That the request by the Lions Club of Robe to erect a Business Directory Notice Board along the eastern wall of the Institute be refused.

The request should be refused on the grounds that the location is not appropriate. I support the idea in principle but do not believe that our Institute should be subjected to advertising signage of a large scale commercial venture. Appropriateness of the current signage situated on the Institute I believe subjective and I do not believe that the proposed signage would enhance or be in keeping with the desired presentation and appearance of the historical area of our town.

I would like to suggest that Council advise the Lions Club that we acknowledge their club’s commitment to our town in the past, presently and hopefully in the future, that we also acknowledge the difficulties service and community groups experience in raising much needed funds for these groups existence, however if the club was prepared to consider alternative siting of the proposed notice board Council may be able to support the innovative fundraiser.

Given the new look of the “Information Bay” I would like to suggest that this be one alternative option which may be worthy of consideration.

CORRESPONDENCE Section A

1. G & L Sanford – tree removal Squires Drive Robe (see attached).

Officers Comment – Recommend that approval be granted for the removal of the tree.

CONFIDENTIAL ITEM

2. Weston Raine & Horne – Casuarina Lodge (see attached).

It is recommended that this issue be dealt with at least at this stage confidential and that all discussion documents are not available for the peace of mind of Council's tenants.

The following resolution would be required:

moved

- (a) that under the provision of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including staff) be excluded from attendance at the Meeting in order to consider in confidence Correspondence Item No.2.
- (b) that the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the matter at the meeting on the following grounds:
- 90(3)(a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.*
- (c) that accordingly on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the discussion confidential.

and

moved that an order be made under the provision of Section 91(7) of the Local Government Act 1999 that the documents relating to Correspondence Item No.2 including the minutes of the Council relating to discussion of the subject matter of the document, having been dealt with on a confidential basis under Section 90 of the Act, shall be kept confidential on the grounds pursuant to Section 90(3)(a) for a period of 12 months.

Officers Comment – Currently 4 units are occupied. The information provided is to say the least very sketchy. Recommend that Mayor and Chief Executive Officer meet with Peter Young.

3. Robe Tourism & Traders Association – Robe Village Fair (see attached).

Officers Comment – Recommend that the letter be received.

4. Robe Tourism & Traders Association – Food Van Application (see attached).

Officers Comment - Recommend that the letter be received.

5. Neil Welsh Robe Icecreamery – Food Van Application (see attached).

Officers Comment – Recommend that Council grants a licence to Robe Icecreamery to operate a Food Van on Long Beach for the 2004-2005 summer period with no licences being granted to any operator in the Town.

6. Lacepede Tatirara Robe APCB – Weed Control on Road Reserves (see attached).

Officers Comment – Recommend that the Chief Executive Officer respond that in Council's opinion the issue of a blanket approval would suffice.

7. Rotary Club of Unley – Police Officer of the Year 2003 (see attached).

Officers Comment - Recommend that the letter be received.

8. Plain Central Services – Plain Telecommunications & Internet Upgrade Project (see attached).

Officers Comment - Recommend that the letter be received.

9. J Sutherland – Archery Club (see attached).

Officers Comment – Recommend that the Chief Executive Officer & Manager of Works meet on site to discuss this matter further and then report back to Council.

10. Roblift Crane Hire – Industrial Land Subdivision (see attached).

Officers Comment – Recommend that Council agree to lease proposed Allotment 29 to Roblift Crane Hire for up to 6 years with right to purchase at issue of titles at purchase price of \$74000.

11. GB Snook – Proposed Lions Sign (see attached).

Officers Comment – Refer to Notices of Motion.

12. South East Catchment Water Management Board – Management Plan Annual Review 2004-2005 (see attached).

Officers Comment – Does Council wish to make a submission?

13. Minister for Urban Development & Planning Draft Sustainable Development Bill (see attached).

Officers Comment – Copy provided to all Elected Members.

14. Minister for Recreation and Sport – Physical Activity Strategy for South Australia (see attached).

Officers Comment – The document is available.

15. Multicultural SA – Multicultural Affairs (see attached).

Officers Comment - Recommend that the letter be received.

16. Office for Youth – Youth Issues (see attached).

Officers Comment – The documentation is available. I will complete the survey as requested.

17. Local Government Association of SA – Contribution to Local Government Road Funding Campaign (see attached).

Officers Comment – Recommend that the levy be paid.

18. Local Government Association of SA – NRM Regional Boards (see attached).

Officers Comment - Recommend that the letter be received.

19. Local Government Association of SA – Commonwealth “Fair Share” Cost Shifting Inquiry Report (see attached).

Officers Comment - Recommend that the letter be received.

20. Comparative Performance Measurement (see attached).

Officers Comment – Council has previously indicated its interest in the standard survey.

21. Local Government Association of SA – Planning System Reform (see attached).

Officers Comment – See also Correspondence Item No.13. Council Officers will be going to the consultation meeting. If any Elected Members wish to attend please advise the Chief Executive Officer or Development Officer.

22. Local Government Association of SA – LGA Waste Committee – Call for nominations from Country Councils (see attached).

Officers Comment – Recommend that the Council nominate the Manager of Works Glenn Sanford.

23. Local Government Association of SA – Development (Sustainable Development) Amendment Bill (see attached).

Officers Comment – Refer also to Correspondence Item No.13 and 21.

24. Limestone Coast Choral & Vocal Competition – Showcasing Local Talent (see attached).

Officers Comment - Recommend that the letter be received.

25. Federal Minister for Fisheries – Notional Aquaculture Policy Statement (see attached).

Officers Comment - Recommend that the letter be received.

26. Premier of South Australia – Environmental Reforms & Sustainable Energy (see attached).

Officers Comment - Recommend that the letter be received.

Section B

27. Annual Reports

- Public & Environmental Health Council
- Passenger Transport Board
- SA Police
- Food Act

28. Federal Minister for Local Government – 2002/2003 Local Government National Report.

- 29.

OTHER BUSINESS