

4 March 2005

Dear Elected Member,

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

**Please Note that Elected Members will be looking at the waste compactor at the Depot at 4.00pm with Elaine Pollock Executive Officer South East Area Consultative Committee addressing Council at 4.30pm.**

Yours faithfully,

RJ Kay  
Chief Executive Officer

## AGENDA

**PRESENT**

**APOLOGY**

**CONFIRMATION  
OF MINUTES**

Minutes of the Council Meeting held on 8 February 2005 be taken as read and confirmed.

**BUSINESS ARISING**

## MAYOR'S REPORT

### REPORTS OF COMMITTEES

1. Robe Library Management Committee - 24 November 2004.
2. Robe Marina Corporation - 1 February 2005.
3. OHS&W Working Group - 1 February 2005.
4. Child Care on Wheels Committee - 9 February 2005.
5. Plastic Bag Reduction Strategy Committee - 9 February 2005.
6. Skate & Recreation Park Advisory Committee - 16 February 2005.

Recommendation:

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

### REPORTS OF DELEGATES

### REPORTS OF ASSOCIATED BODIES

1. South East Local Government Association Roads & Transport Working Group - 22 July 2004.
2. Limestone Coast Tourism - 10 February 2005.
3. Lacepede Tatiara Robe Animal & Plant Control Board - 10 February 2005.

Recommendation:

That the reports be received and noted.

**OFFICERS'  
REPORTS**

1. Chief Executive Officer (green)
2. Manager of Works (gold)
3. General Inspector:
  - C Johnson
  - D Crafter
4. Development Officer

**FINANCE**

1. Accounts Paid February 2005.
2. Reconciliation Statement 28 February 2005.
3. Budget Comparison 28 February 2005.

**NOTICES OF  
MOTION**

Cr Mathews submitted the following notice of motion:

Motion

That Council erect a Bus Shelter similar to the ones put up for School Children in Robe. This Bus Shelter to be situated on Council land next to the Guichen Bay Motors (Robe's Bus Station).

Supporting Comments:

A resident who is fed up with bus patrons sitting on their fence and breaking same has approached me. The people causing this are bus patrons who move across the road to shelter under the trees as they have nowhere else to go or sit while waiting for the Adelaide - Mt Gambier Bus. Surely we as a Council have an obligation to the Residents, Visitors and Tourists to provide somewhere for them to sit and shelter while waiting for the Bus.

CEO Comment:

There is no budget allocation for such a structure. Suggest that if Council wishes to proceed, the motion should be that Council's Development Officer prepare plans for an appropriate shelter and obtain costs for further consideration by Council.

**CORRESPONDENCE** Section A:

1. Robe Tourism & Traders Association - Robe Village Fair & Tourism (see attached).

Officers Comment: - Recommend that the letter be received.

2. P Healy - Visitor Information Staff (see attached).

Officers Comment - Recommend that the letter be received.

3. Friends of the Robe Institute Hall - Robe Institute (see attached).

Officers Comment - Recommend that the letter be received.

4. K&U Hamlyn - House Numbering Boatswain Point (see attached).

Officers Comment - Recommend that the Houses at Boatswain Point be numbered.

5. Wallmans Lawyers - Robe Hotel Extension of Liquor Licence (see attached).

Officers Comment - Recommend that Council raises no objection to the extension.

6. Robe Netball Club - Robe Sporting Assistance Program (see attached).

Officers Comment - Recommend that the letter be received.

7. M&D Schubert - Boat Ramp Launching Fee (see attached).

Officers Comment - Recommend that no change be made to the Boat Ramp Launching fees. Work will be undertaken on the beach access ramps in the near future.

8. Local Government Association of SA - Zero Waste SA Board Nominations (see attached).

Officers Comment - Recommend that the letter be received.

9. Local Government Association of SA - Special Local Roads Program (see attached).

Officers Comment - Recommend that Stage 2 of Boatswain Point be submitted.

10. Local Government Association of SA - Nominations for the Volunteer Ministerial Advisory Committee (see attached).

Officers Comment - Recommend that the letter be received.

11. Local Government Association of SA - Independent Inquiry into Financial Sustainability of Local Government (see attached).

Officers Comment - Council should respond. Recommend that a Working Group of Mayor, Chief Executive Officer and one other Elected Member prepare a draft response for further consideration.

12. Local Government Association of SA - Statutes Amendment (Local Government Elections) Bill LGA Submission (see attached).

Officers Comment - Recommend that the letter be received.

13. SA Ambulance Service Robe Branch - Report (see attached).

Officers Comment - Recommend that the letter be received.

14. South East Catchment Water Management Board - Annual Review 2005/2006 (see attached).

Officers Comment - Recommend that the letter be received.

15. Minister for Small Business & Tourism - Regulatory Reform (see attached).

Officers Comment - Recommend that the letter be received.

16. Robe Golf Club - Robe Sporting Assistance Program (see attached).

Officers Comment - Recommend that the letter be received.

17. Telstra Country Wide - Advisory Board Report (see attached).

Officers Comment - Recommend that the letter be received.

Section B:

18. Annual Reports:
  - Greening Australia
  - SA Housing Trust

19. Multicultural Affairs Branch - Living in Harmony - New Multifaith Kit.

20.

**OTHER BUSINESS**

Confidential Items:

1. Council / RTTA Working Party
2. Ombudsman