

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on Tuesday 11 May 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 13 April 2004 be taken as read and confirmed.

BUSINESS ARISING

MAYOR'S REPORT

**REPORTS OF
COMMITTEES**

1. Machinery Committee – 19 April 2004.
2. Skate & Recreation Park Advisory Committee – 3 May 2004.
3. Child Care on Wheels – 27 April 2004.

**REPORTS OF
DELEGATES**

**REPORTS OF
ASSOCIATED BODIES**

1. Lacepede Tatiara Robe APCB – 8 April 2004.
2. SELGA Waste Management Committee – 28 April 2004.

OFFICERS' REPORTS

1. Chief Executive Officer (green).
2. Manager of Works (gold).
3. Library Report.
4. Visitor Information Centre Report.

FINANCE

1. Accounts Paid April 2004.
2. Reconciliation Statement 30 April 2004.
3. Budget Comparison as at 30 April 2004.

CORRESPONDENCE Section A:

1. South Australian Boating Facility Advisory Committee – Funding submission for boating facility development proposals (see attached).

Officers Comment – Recommend that the letter be received. This program will be looked at for funding for Lake Butler in due course.

2. Transport SA – Grant to upgrade Naracoorte Road/ Pearson Street Junction (see attached).

Officers Comment – The works will be carried out.

3. Robe Golf Club – Fencing 11 Fairway adjacent Cemetery Road (see attached).

Officers Comment – Recommend that approval be granted with 3 pedestrian access groups.

4. Robe Tennis Club – Turf Club Loan (see attached).

Officers Comment – Recommend that approval be granted with the conditions to be as per normal eg. simple interest calculated on balance outstanding each year with interest rate at $\frac{3}{4}$ of Council's current overdraft rate. Principal repayments to be \$2800 annually for 5 years.

Agreement be prepared and Mayor and Chief Executive Officer be authorised to sign and seal.

5. South East Local Government Association – SELGA Forward Estimates for 2004/2005 (see attached).

Officers Comment – In relation to the forward estimates I am concerned that Waste Strategy should be split evenly amongst Councils. Surely this should be split on the standard formula. I also question the need at all for a South East Social Plan. Council decision / direction required.

6. Department of Industry Tourism & Resources – Tourism & Conservation Partnerships (see attached).

Officers Comment – Recommend that the letter be received.

7. Local Government Association of SA – Road Funding Announcement Success (see attached).

Officers Comment – Recommend that the letter be received.

8. Local Government Association of SA – State Strategic Plan (see attached).

Officer Comment – Recommend that the letter be received.

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

Officers Comment – Council to complete the survey or authorise Mayor and Chief Executive Officer to complete.

10. Local Government Association of SA – Road Funding – Prime Minister’s announcement and the next steps (see attached).

Officers Comment – Recommend that the letter be received.

11. Local Government Association of SA – Civil Liability Reforms (see attached).

Officers Comment – Recommend that the letter be received.

12. Local Government Association of SA – State Budget (see attached).

Officers Comment – Recommend that the letter be received.

13. Local Government Association of SA – Review of the Valuer-General’s statutory fees (see attached).

Officers Comment – Recommend that the letter be received.

14. Local Government Association of SA – Roads to Recovery 2 – Request for Council Views (see attached).

Officers Comment – Council to complete the survey or delegate to Mayor, Chief Executive Officer and Manager of Works.

