

6 May 2005

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 10 May 2005 at the Council Chambers Smillie Street Robe commencing at 5.00pm.

Please note that Representatives from Transport SA will be attending at 4.00pm to discuss the Victoria Street Robe Street Intersection. Invitations have been extended to the public to be present at this discussion.

Yours faithfully

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGY

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 12 April 2005 be taken as read and confirmed.

Minutes of the Special Council Meeting held on 21 April 2005 be taken as read and confirmed.

BUSINESS ARISING

MAYOR'S REPORT Report on Meeting 25 April 2005.

**REPORTS OF
COMMITTEES**

1. Skate & Recreation Park Advisory Committee - 13 April 2005.
2. Child Care on Wheels - 3 May 2005.

Recommendation - That the reports / minutes be received and that the recommendation and resolutions contained in the minutes be adopted.

**REPORT OF
SUBSIDIARY**

Report from Chairman Robe Marina Corporation - as attached.

Recommendation - That the report be received and noted.

**REPORT OF
PUBLIC FORUM**

Forum held 21 March 2005.

Recommendation - That the actions as recommended by the CEO be endorsed.

**REPORTS OF
DELEGATES**

**REPORTS OF
ASSOCIATED
BODIES**

1. LGAMLS - Working Party Sec 26 Highway Act - 23 March 2005.
2. Lacepede Tatiara Robe Animal & Plant Control Board - 21 April 2005.

Recommendation - That the minutes be received and noted.

**OFFICER'S
REPORTS**

1. Chief Executive Officer (gold).
2. Development Officer (blue).
3. General Inspector's Report.
4. Robe Library Report April 2005.
5. Robe Visitor Information Report.

FINANCE

1. Accounts Paid April 2005.
2. Bank Reconciliation Statement 30 April 2005.
3. Budget Comparison 30 April 2005.

NOTICE OF MOTION

Cr Mathews has submitted the following Notice of Motion:

TO SUSPEND ALL DEVELOPMENT BY THE ROBE MARINA CORPORATION

I believe that we as a Council and the ratepayers have been misinformed, misguided and not fully briefed on the Lake Butler Marina Development.

Reasons being

In May 2003 5 new Councillors and a new Mayor were elected to Robe Council with 1 original Councillor. We as a new Council did not participate in any of the initial meetings re this development. The Original Lake Butler Redevelopment Project Steering Committee consisted of

Mayor Mrs Ann Hayes	District Council of Robe
Chief Executive Officer	“ “
Economic Development Officer	“ “
Works Manager/Harbour Master	“ “
Chairman Lake Butler Boat Haven Committee	Peter Sangster
Representative SEACC	

Not 1 Professional Fisherman or Community Member WHY?

- There was a meeting held by the Marina Development Board that all Councillors were invited to attend but somehow the only Council member invited was the Mayor. THIS OVERSIGHT WAS INEXCUSABLE, and the Mayor even made a comment on this at our next Council Meeting.
- We the Council had 1 presentation meeting with Tim Austin of the final Concept Master plan
- Ratepayers did put in letters asking for Public Consultation after they had seen the Masterplan.
- At Council Public forum the same question was asked when are we having a public meeting for rate payers to discuss Master plan
- Fishermen asked EDO for consultation and were told you have no more say in the Development it is going to happen.

6 May 2005

This whole Marina has got out of hand 16 months ago we received the Prudential Report produced by Deloitte Touche Tohmatsu at the approximate cost of \$30,000. The Professional Fishermen still have no legal Prospectus or Tender; the public were not given the chance to comment on Maunsell Concept Plan (we were assured many times that the plan was only a concept and anything could be changed)

I am here as a councillor for no other reason than to carry out the wishes of the ratepayers. Re Lake Butler Marina Development my first concern is the Professional Fishermen, it is their living and they should not be forced into something they don't want and certainly told if they don't buy a berth they are out of the Lake.

THE RATEPAYERS HAVE BEEN DENIED THEIR RIGHTS - WHERE HAS THERE BEEN OPENNESS, ACCOUNTABILITY AND TRANSPERENCY.

Cr Dening-Wasson submitted the following Notices of Motion:

1. The Power of the Robe Marina Corporation Board is suspended until further notice.

Supporting Statements:

In light of recent forums and statements from the Mayor and Chairman of the Board on behalf of Council, Council should be the body in control of any consultation, compromise or work shopping on further developments or upgrades in or surrounding Lake Butler.

I do not believe that it is correct for the 'Board' to take on the role of consultation and work shopping with the community as a whole. All Councillors need to be involved and informed on all and any processes undertaken.

They Mayor clearly stated thru the media that there would be re negation of Lake Butler development as a result of recent public forums and meetings. The ratepayers expect and deserve this process to happen fairly.

I see no need to continue to rush blindly into 'getting any works underway'. The project is substantially and any delay will be negligible monetarily in the grand scheme of things.

Community harmony and support of this project should be paramount if any development in Lake Butler is going to be successful. All stakeholders deserve to be considered if this is to be achieved, clearly to date sections of the community do not feel that this has happened.

2. The youth notice Board be relocated to the Northern facing wall of the Historical Interpretation Centre between the 2 pieces of art work.

Supporting Statements:

Council previously moved that this be the location of the youth notice board. The motion was presented and passed in conjunction with a letter from the Robe YAC asking that this site be their preferred location.

The current site is not as effective as it could be. The notice board would not jut out from the wall more than 25cm, therefore I don't think it will pose OHWS issues. There will still be sufficient room from proposed location to automatic doors of Library and Visitor Information Centre for safe passage.

CEO's Comment - I believe the suggested site will increase risk.

CORRESPONDENCE Section A:

1. Planning SA - DC Robe Miscellaneous Plan Amendment Report (see attached).

Officers Comment - Progress on Council's Development Plan.

2. Robe Ice Cream - Food Van Permit Long Beach (see attached).

Officers Comment - Recommend approval be granted for the 2005/2006 summer with the same conditions as in previous years.

3. Limestone Coast Tourism - 2005/2006 Limestone Coast Tourism Business Plan (see attached).

Officers Comment - Recommend that the letter be received.

4. SE Water Conservation & Drainage Board - Assessment of Bridges (see attached).

Officers Comment - The bridges are the Board's responsibility. If Council agrees it is cost shifting. Recommend that Council do not agree to participate.

6 May 2005

5. Minister for Environment & Heritage - Australian Government Water Fund (see attached).

Officers Comment - We have registered to receive the guidelines.

6. SE Coast & Marine - Off road vehicle access and damage along the coast (see attached).

Officers Comment - Council accepts that off road is a problem but also accepts the economic impact is derived from the 4WD drivers, so the issue needs to be managed not prohibited.

Recommend that Council supports the development of the Management Plan and consider the Regional Pass as a funding mechanism, recognising that funding is not available from any sources either now or in the foreseeable future.

7. JR Smith - Nora Creina Road (see attached).

Officers Comment - Council will have to consider doing work on this road as part of the 2005/2006 Budget.

8. Department of Environment & Heritage - Access to Bushland Cabins (see attached).

Officers Comment - Recommend that Council proceed.

9. Primary Industries & Resources - Mining Licence (see attached).

Officers Comment - Recommend that the letter be received.

10. Department of Transport & Urban Planning - 2005/2006 State Bicycle Fund (see attached).

Officers Comment - Recommend that the letter be received.

11. 150th Anniversary of the Wreck of the Admella - representatives on Committee (see attached).

Officers Comment - Council to nominate a representative.

6 May 2005

12. Clean Up Australia - Clean up Day (see attached).

Officers Comment - Recommend that the letter be received.

13. LGA Workers Compensation Scheme - Rebate / Penalty Summary Report (see attached).

Officers Comment - Recommend that the letter be received.

14. Local Government Association of SA - Ratepayer Communication (see attached).

Officers Comment - Council has commenced its consultation as the Mayor in the next to last newsletter requested if anyone had any projects to respond to date we have had one response.

15. Local Government Association of SA - Local Government Youth Policy (see attached).

Officers Comment - Recommend that the letter be received.

16. Local Government Association of SA - Nominations for the Environment Protection Authority (see attached).

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

17. Local Government Association of SA - Council Members Allowances and Benefits Review (see attached).

Officers Comment - Do Council want to make a submission?

18. Local Government Association of SA - State NRM Coast & NRM Board Membership (see attached).

Officers Comment - Recommend that the letter be received.

19. Local Government Association of SA - Council Members Allowance (see attached).

Officers Comment - Recommend that the letter be received.

6 May 2005

20. Local Government Association of SA - Development (Sustainable Development) Amendment Bill (see attached).

Officers Comment - One significant part of the Bill is the Development Assessment Panel, see page 10.

21. M Klingberg - Robe Marina (see attached).

Officers Comment - The market has never ever been Queensland so her comments relating to this are incorrect. Interesting the lake is not natural as it has been altered many times over the past 50 years. The Hardstand area was to be altered whether the marina is developed or not. The Washdown area is an EPA requirements.

22. P Riseley & J Hinge - Robe Marina (see attached).

Officers Comment - A number of issues are wrong with this plan, but that is for the Board to elaborate on.

23. Minister for Industry - Trade - Planning Strategy (see attached).

Officers Comment - The documents are available.

Section B:

24. Annual Reports - LGA Mutual Liability Scheme
25. Minister for Aging - New Senior Portal
26. Country Arts SA Handbook

OTHER BUSINESS