

7 November 2003

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on 11 November 2003 commencing at 5.00pm.

Terry Johnson will be making a presentation to Council at 5.00pm.

Yours faithfully,

RJ Kay
Chief Executive Officer

AGENDA

PRESENT

APOLOGIES

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 14 October 2003 be taken as read and confirmed.

Minutes of the Special Council Meeting held on 27 October 2003 be taken as read and confirmed.

MAYOR'S REPORT Public Meeting 13 October 2003 (see attached).

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**REPORTS OF
COMMITTEES**

1. Out of School Hours Committee – 28.10.03.
2. Child Care on Wheels Service – 30.10.03.
3. Robe Youth Advisory Committee – 22.10.03.

**REPORTS OF
DELEGATES****REPORTS OF
ASSOCIATED BODIES**

1. South East Coastal Management Group – 29.9.2003.
2. Robe Tourism & Traders Association – 2.10.03.

OFFICER'S REPORTS

1. Chief Executive Officer (green)
2. Manager Works (gold)
3. Economic Development Officer (lilac)
4. Environmental Health (yellow)

FINANCE

1. Accounts for Payment
2. Reconciliation Statement
3. Budget Comparison period ending 31 October 2003

NOTICE OF MOTION The following Notices of Motion have been received from Cr Mathews:

Motion

That all prices of Property and Land transfers be included in the CEO's monthly report.

As Councillors we need to have an idea of the value that properties are bringing as it affects our capital values.

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Motion

That the Institute be excluded from any further deliberation concerning the VIC & Library and permission given for Council to work with the Friends of the Institute on the necessary risk management and other requirements.

I believe that the Public Meeting was unanimous and very clearly indicated that we keep our Institute. The survey should be declared invalid as the third alternative was not listed – that being a stand alone building for the VIC (cheapest alternative, architect quote at the Public Meeting \$200000.

When a Council election is called and only 26% or 40% of ratepayers decide to vote, that is it, those elected are in. It was advertised and all ratepayers were given the chance to be at the Public Meeting. Not many young people at the Public Meeting – give them another 10 years and they will see the value of having an Institute. Regardless it has to be renovated.

CORRESPONDENCE Section A:

1. Tonkin Engineering – Independent Verification of Monitoring Programme for Robe STEDS Scheme (see attached).

Officers Comment – Report forwarded to Environment Protection Agency.

2. Sky Seafoods – Application to sell fish at wharf (see attached).
3. M & H Giles – Application to sell fish at wharf (see attached).

Officers Comment – Council to determine whether it will permit this type of activity to occur in the wharf area. Do we need two? Does Council want to charge? Should requests be referred to Lake Butler Management Committee? Any activity would have to comply with the Health Regulations and approved by Council's Environmental Health Officer.

4. Sky Seafoods – Signage Robe Street (see attached).

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Officers Comment – There is a sign “Industrial Area” at the Robe St/Victoria St intersection. My concern would be to permit individual businesses to put up signs at this intersection the numbers could increase.

5. Harvey Nolan – Seeking to park boat and trailer in Boat Ramp Car Park (see attached).

Officers Comment – This area was not designed for permanent storage. Last summer the Boat Ramp was overflowing with casual use.

6. Robe District Bushfire Prevention Committee – Authorised Officer (see attached).

Officers Comment – Council to resolve accordingly.

7. SA Tourism Commission – Visitor Information Centre Funding (see attached).

Officers Comment – Recommend that the letter be received.

8. Surf & Sun Safaris – Seeking permission to conduct Learn to Surf lessons (see attached).

Officers Comment – Recommend approval be granted. The local Southern Ocean Boardriders Club have no objection.

9. Skydive Adelaide – Seeking permission to use Robe Airstrip (see attached).

Officers Comment – Recommend that permission be granted.

10. South East Catchment Water Management Board – Management Plan 2003-2008 (see attached).

Officers Comment – The plan is available for Elected Members perusal. Does Council want a detailed briefing or a 5-10 minute overview?

11. South East Local Government Association – Amendment to the SELGA Charter (see attached).

Officers Comment – Council to consider and resolve accordingly.

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12. J Roberts – Dogs and Walkways (see attached).

Officers Comment – The legislation requires owners to remove faeces, however it is extremely difficult if not impossible to police. Recommend that the Manager Works be requested to take the appropriate action in connection with the walkway.

13. Local Government Finance Authority – Bonus Payment (see attached).

Officers Comment – Council received \$2035 bonus.

14. Local Government Association of SA – Natural Resource Management Bill 2003 (see attached).

Officers Comment – Recommend that the letter be received.

15. Local Government Association of SA – Council Member Allowances Proposal (see attached).

Officers Comment – Council comments would be welcome.

16. Local Government Association of SA – Mutual Liability Scheme Board Representation (see attached).

Officers Comment – Recommend that the letter be received.

17. Local Government Association of SA – STEDS Advisory Committee & Workshop (see attached).

Officers Comment – Appropriate Officers will be attending the workshop.

18. Local Government Association of SA – Smoking in Your Community (see attached).

Officers Comment – Do Council want to become involved?

19. Local Government Association of SA – State/Local Relations Discussion Papers (see attached).

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Officers Comment – The papers area available from the CEO.

20. Local Government Association of SA – LGA 2003 and Future Directions 2003-2004 Initiatives (see attached).

Officers Comment – Recommend that the letter be received.

21. Athletics Australia – Lest We Forget Run (see attached).

Officers Comment – Recommend that the letter be received.

22. Department for Environment & Heritage – Local Sustainability Exchange Scheme (see attached).

Officers Comment – Any ideas?

23. Friends of the Robe Institute – Institute (see attached).

Officers Comment – Deferred from last meeting.

24. Seafood Council – 2002/2003 Annual Report (see attached).

Officers Comment – Recommend that the letter be received.

Section B:

25. Annual Report
- Local Super
 - Life Education SA
 - South East Catchment Water Management Board
 - Power Line Environment Committee
26. Telstra Country Wide Advisory Board Report – Unlocking the Potential.
- 27.

OTHER BUSINESS