

5 November 2004

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on Tuesday 9 November 2004 at the Council Chambers Smillie Street Robe commencing at 5.00pm.

Yours faithfully,

RJ Kay  
Chief Executive Officer

## AGENDA

**PRESENT**

**APOLOGY**

**CONFIRMATION  
OF MINUTES**

Minutes of the Council Meeting held on 12 October 2004 be taken as read and confirmed.

## **BUSINESS ARISING**

### **MAYOR'S REPORT**

#### **REPORTS OF COMMITTEES**

1. Occupational Health, Safety & Welfare Consultative Working Group – 28 September 2004 & 26 October 2004.
2. Joint Council / Golf Club Working Committee – 20 October 2004.
3. Child Care on Wheels Committee – 26 October 2004.
4. Lake Butler Management Committee – 28 October 2004.
5. Skate & Recreation Park Advisory Committee – 28 October 2004.

#### **REPORTS OF DELEGATES**

#### **REPORTS OF ASSOCIATED BODIES**

1. South East Coastal Management Group – 20 October 2004.
2. Robe Tourism & Traders Association – 7 October 2004.

#### **OFFICERS' REPORTS**

1. Chief Executive Officer (green).
2. Manager of Works (gold).
3. Health Report.
4. Library Report October 2004.
5. Visitor Information Centre Report October 2004.
6. General Inspector / Fire Prevention Officer.

7. Dog & Cat Management Officer's Report.

## FINANCE

1. Accounts Paid October 2004.
2. Reconciliation Statement 30 September 2004.
3. Budget Comparison 31 October 2004.
4. Auditor's Report and Annual Financial Statements for year ending 30 June 2004.

## CORRESPONDENCE Section A:

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

Officers Comment – Bonus Payment of \$1874.40 was received.

2. Waterhouse Range Vineyard – Cellar Door Sales Outlet (see attached).

Officers Comment – Recommend that Council raises no objection.

3. SA Local Government Grants Commission – Grants (see attached).

Officers Comment – Disappointing response considering the substantial reduction in grants over the past 2-3 years.

4. Millicent Taxi – Taxi Service in Robe (see attached).

Officers Comment – In the past Naracoorte Taxis have operated in the area. The last approval given by Council was for the 2002/2003 Summer to Naracoorte Taxis. This application is looking at hopefully an expanded service with a view of making it a permanent service.

Recommend that approval be granted for 2 years ie. to November 2006, to see if it can be a success.

5. MA Bruce – Trees Victoria Street (see attached).  
Officers Comment – Recommend that the letter be received.
6. Minister for Environment and Conservation – Plantation forestry in the lower South East (see attached).  
Officers Comment – Recommend that the letter be received.
7. Minister for Transport – Seatbelts (see attached).  
Officers Comment – Recommend that the letter be received.
8. South East Regional Health Service – Fluoridation (see attached).  
Officers Comment – Recommend that Council support the Health Service in the preventative health service proposal.
9. Local Government Association of SA – Representation of Country Councils on the LGA State Executive Committee (see attached).  
Officers Comment – Recommend that the letter be received.
10. Local Government Association of SA – LGA Vice Presidents Elected (see attached).  
Officers Comment – Recommend that the letter be received.
11. Local Government Association of SA - Draft State Government Stormwater Policy (see attached).  
Officers Comment – Recommend that the Manager of Works prepare Council’s response.
- 12.

Section B:

13. Annual Reports:
  - Local Government Association of SA
  - Kingston Soldiers Memorial Hospital Inc
  - South East Area Consultative Committee
  - Power Line Environment Committee
  - South East Catchment Water Management Board
14. National General Assembly of Local Government –  
Business Papers.
- 15.

**OTHER BUSINESS**