

Dear Elected Member,

I wish to advise that the next Council Meeting will be held on Tuesday 14 September 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 10 August 2004 be taken as read and confirmed.

**BUSINESS
ARISING**

MAYOR'S REPORT

**REPORTS OF
COMMITTEES**

1. Plant Committee – 3 August 2004.
2. Plant Committee – 24 August 2004.
3. Child Care on Wheels Committee – 24 August 2004.
4. Council Golf Club Working Committee – 8 September 2004.

**REPORTS OF
DELEGATES**

1. J Ingham – SA Ambulance Robe Branch.

**REPORTS OF
ASSOCIATED
BODIES**

1. Lacepede Tatiara Robe APCB – 19 August 2004.
2. Robe Tourism & Traders Association – 5 August 2004.

**OFFICERS'
REPORTS**

1. Chief Executive Officer (green).
2. Manager of Works (gold).
3. Environmental Health Officer (blue).
4. Library Report August 2004.
5. Visitor Information Centre Report August 2004.

FINANCE

1. Accounts Paid August 2004.
2. Reconciliation Statement 31 August 2004.
3. Budget Comparison 31 August 2004.

CORRESPONDENCE Section A:

1. Minister for State/Local Government Relations – Advice of Grant for Boatswains Point Road (see attached).

Officers Comment – Success at last. Council will have to review its budget and works program in light of this significant grant. I will submit a report at a subsequent meeting.

2. Minister for State/Local Government Relations – Financial Assistance Grant (see attached).

Officers Comment – Grant significantly reduced from budget.

3. National Rural Health Alliance – Older people and aged care in rural, regional and remote Australia (see attached).

Officers Comment – The discussion paper is available.

4. Catherine Gibbons – Trolley (see attached).

Officers Comment – The trolley has been ordered.

5. Akeringa Pastoral Pty Ltd – Revegetation of Road Side (see attached).

Officers Comment – See also Manager of Works Report. Revegetation of roadsides should be an aim of Council especially when it is undertaken at no cost to Council.

6. Local Government Finance Authority of SA – Elections for the position of Representative Members of the Board of Trustees (see attached).

Officers Comment – Council to cast its vote by resolution.

7. Robe Auxiliary KSMH Inc – Contribution to Royal Flying Doctor Service (see attached).

Officers Comment – The letter seeking assistance was tabled at the July Council Meeting.

8. Christmas in July – Report (see attached).
Officers Comment – Recommend that the report be received.
9. KESAB – Annual Membership Renewal (see attached).
Officers Comment – The annual renewal has been paid.
10. Lake Fellmongery Water Ski Club – Lake Fellmongery (see attached).
Officers Comment – I will work with the club and supply the relevant information.
11. Australian Local Government Association – Alcohol Harm Minimisation Projects (see attached).
Officers Comment – The booklet is available.
12. Coast Protection Board – Advice of Grant Dune Stabilisation (see attached).
Officers Comment – Recommend that the letter be received.
13. Sharyn Hamence – New Years Party Institute Hall (see attached).
Officers Comment – Recommend that approval be granted.
14. Office for Youth – Alive and Motivated Young People Participation and Local Government (see attached).
Officers Comment – The information is available.
15. KJ McIntyre – Robe Plan Amendment Report (see attached).
Officers Comment – Recommend that the letter be received.

16. Minister for Environment & Conservation – Heritage Directions Initiatives (see attached).

Officers Comment - Recommend that the letter be received.

17. RSL Memorial Club Inc – seeking a rebate on rates (see attached).

Officers Comment – The general rates levied for 2004/2005 was \$765.45. Council are not required to grant a rebate but could grant a discretionary rebate pursuant to Section 166(1)(j) “where the land is being used by an organisation which in the opinion of the Council, provide a benefit or service to the local community.”

18. 10th National Historical Machinery Association Rally – Sponsorship (see attached).

Officers Comment - Recommend that the letter be received.

19. Local Government Association of SA – LGA Strategic Plan and Annual Priorities (see attached).

Officers Comment – Recommend that the information be received.

20. Local Government Association of SA – Elections Review Submission Guide (see attached).

Officers Comment – Council deferred consideration of the Elections Review at the August Meeting. The attached guide has been prepared to assist Councils. Recommend that Elected Members give input and that the submission be prepared by the Mayor and Chief Executive Officer.

21. Local Government Association of SA – 2004 LGA Conference (see attached).

Officers Comment – For Members information.

22. Local Government Association of SA – Resourcing Council Services (see attached).

Officers Comment - Recommend that the letter be received.

23. Local Government Association of SA – Federal Election and Local Government (see attached).

Officers Comment - Recommend that the letter be received.

24. Local Government Association of SA – Re-election of LGA President (see attached).

Officers Comment - Recommend that the letter be received.

Section B:

25. Annual Report – KESAB.

26. Department of Trade & Economic Development – Regional Budget Statement.

27. Office for Recreation & Sport – Strategic Plan 2004-2007.

28. Department of Health – Environmental Health Officer Workforce Review Report.