

9 September 2005

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 13 September 2005 at the Council Chambers Smillie Street Robe commencing at 5:00pm.

Yours faithfully

RJKay  
Chief Executive Officer

## AGENDA

**PRESENT**

**APOLOGY**

**DEPUTATION**            Deputation at 5:00 pm Robe Youth Advisory Committee.

**CONFIRMATION  
OF MINUTES**

Minutes of the adjourned Special Council Meeting held on 4 August 2005 be taken as read and confirmed.

Minutes of the Special Council Meeting held 9 August 2005 be taken as read and confirmed.

**BUSINESS  
ARISING**

**MAYOR'S REPORT**

**REPORTS OF  
COMMITTEES**

1. Robe Library Management Committee – 3 August 2005.
2. Plastic Bag Reduction Strategy Committee – 4 August 2005.
3. Skate & Recreation Park Advisory Committee – 10 August 2005.
4. Lake Butler Boat Haven Advisory Committee – 10 August 2005.
5. Playground Working Party – 16 August 2005.
6. Robe District Bushfire Prevention Committee – 23 August 2005.
7. Machinery Committee Meeting – 30 August 2005.
8. Skate & Recreation Park Advisory Committee – 6 September 2005.

Recommendation

That the reports/minutes be received and that the recommendations and resolutions contained in the minutes be adopted.

**REPORTS OF  
DELEGATES**

- Written Reports
- Cr Denning-Wasson
  - Cr Mathews

**REPORTS OF  
ASSOCIATED  
BODIES**

1. LGAMLS Roads Project – 18 August 2005.
2. SELGA Roads & Transport Working Group – 12 August 2005.
3. SELGA Waste Management Committee - 26 August 2005.

Recommendation

That the reports of Associated Bodies be received and noted.

**OFFICERS'  
REPORTS**

1. Chief Executive Officer (green)
2. Manager of Works (gold)
3. Robe Library
4. Robe Visitor Information Centre
5. General Inspector

**FINANCIAL**

1. Accounts Paid August 2005.
2. Reconciliation Statement 31 August 2005.
3. Budget Comparison 31 August 2005.

**CORRESPONDENCE**

Section A

1. Sea Vu Caravan Park – redevelopment (see attached)

Officers Comment It is recommended that:

- (a) The existing dwelling becomes the responsibility of the lessee for the removal and disposal.
- (b) The portion of section 516 proposed to be included in the lease be the existing fenced area.
- (c) Authority be delegated to the Mayor and Chief Executive Officer to make decisions relating to the development subject to the decisions being in context with the original approval.

2. Robe Bowling Club – seeking rate remission pursuant to Recreation Grounds Rates & Taxes Exemption Act 1981 (see attached).

Officers Comment – Recommend that Rate Remission of \$3139.76 (100%) be granted.

3. South East Local Government Association – Ballot for two seats on Limestone Coast Tourism (see attached).

Officers Comment – Council to cast its vote by resolution.

4. Minister for State/Local Government Relations- Grants Commission (see attached).

Officers Comment - Recommend that the letter be received.

5. Department of Transport, Energy & Infrastructure – Infrastructure Division - Limestone Coast Export Logistics (see attached).

Officers Comment – Recommend that the letter be received.

6. Heather Heggie – Port Proposal (see attached).

Officers Comment - Recommend that the letter be received.

7. Christobel Mattingley – Children’s Book Week (see attached).

Officers Comment - Recommend that the correspondence be passed onto the Library Manager.

8. Department for Transport – Robe Jetty – Joint Inspection (see attached).

Officers Comment - Officers will work through the report and take the appropriate actions, in fact this has already commenced.

9. Minister for Local Government - Federal Governments Response to the Hawker Report (see attached).

Officers Comment – The report is available.

10. Robe Tourism Traders Association – Robe VIC Working Party nominations (see attached).

Officers Comment - Council to nominate its 2 representatives to the Working Party.

11. Ombudsman – Review of Councils administrative practices and procedures (see attached).

Officers Comment - Recommend that the letter be received.

12. Power Line Environment Committee – revised PLEC Project Guidelines (see attached).

Officers Comment - Recommend that the letter be received.

13. Limestone Coast Tourism – 2005/2006 Limestone Coast Tourism Business Plan (see attached).

Officers Comment – Recommended that the letter be received.

14. South East Natural Resources Management Board - Water Allocation Plans (see attached).

Officers Comment Recommend that the letter be received, the discussion papers are available.

15. KESAB – Annual Partnership Renewal 2005-2006 (see attached).

Officers Comment - Recommend that the letter be received, membership renewal included in payments.

16. Robe & District Ratepayers & Residents Association – Robe Marina (see attached).

Officers Comment - Recommend that the letter be received.

17. Robe & District Ratepayers & Residents Association – Robe Deep Sea Port (see attached).

Officers Comment - Recommend that the letter be received.

18. Robe Ratepayers & Residents Association – Robe Marina (see attached).

Officers Comment - Recommend that the letter be received.

19. Local Government Association Workers Compensation Scheme – Rebate (see attached).

Officers Comment - Recommend that the letter be received.

20. Local Government of SA – LGA Elections (see attached).

Officers Comment - Recommend that the letter be received.

21. Local Government of SA – Water Conservation Handbook for Local Government (see attached).

Officer Comment – The handbook is available.

22. Local Government Association of SA – Meeting with Councillors and Senior Staff.

Officers Comment – Recommend that the letter be received.

23. Local Government Association of South Australia - Interim Report Council Members' Allowances and Benefits (see attached).

Officers Comment – Refer also to questionnaire on this matter.

24. Local Government Association of South Australia – Local Governments Elections Act Amendment (see attached).

Officers Comment – It should be noted that the next election will be held in November 2006 with the term of office then to be 4 years as from 2006.

25. Local Government Association of South Australia –Marine Park Areas (see attached).

Officers Comment – Recommend that the letter be received.

26. Local Government Association of South Australia – Zero Waste SA Kerbside Performance Incentive Grants (see attached).

Officer Comment – Recommend that the letter be received.

27. Local Government Association of SA – Possible Program for Upgrading of Existing STED Schemes (see attached).

Officers Comment – I have expressed Council's interest in participating in the scheme. This if successful will negate motion 378/2005 which stated "that an application for better re-use of the STEDS system with the assistance of engineers and others to develop a plan".

28. Local Government Association of SA – Questionnaire on the Interim Report of the Council Members Allowances and Benefits Review Panel (see attached)

Officers Comment – The response date was 6 September 2005 – questionnaire provided for Elected Members Information.

29. Local Government Association of SA – STEDS Pricing Reform (see attached).

Officers Comment – Recommend that the information be received.

30. Local Government Association of SA – Nominees Sought for South Australian Heritage Council (see attached).

Officers Comment - Recommend that the letter be received.

Section B

31. Annual Reports – The Cancer Council South Australia.

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**OTHER  
BUSINESS**