

District Council of Robe

**MINUTES**

Minutes of the Ordinary Council Meeting held Tuesday 10 April 2012, commencing at 6.01 pm at the District Council of Robe Chambers, Smillie Street Robe.

**ACKNOWLEDGEMENT**

Acknowledgement of Traditional Owners

The District Council of Robe acknowledges and respects the traditional owners of the ancestral lands of the Robe district. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to this country.

**WELCOME** Mayor Riseley welcomed the Elected Members and Staff.

**PRESENT** Mayor Peter Riseley; Crs Lawrence Polomka, Rino Dell'Antonio, Jenny Mathews, Kristina Alexander, John Enright and Harvey Nolan.

**APOLOGY** Nil

**STAFF IN ATTENDANCE**

Acting Chief Executive Officer, Mr Dean Gollan, Works Operation Coordinator, Mr Trevor Hondow and Minute Taker, Ms Anne-Marie Peters

**CONFLICT OF INTEREST**

Nil

**PUBLIC FORUM**

Nil

**CONFIRMATION OF MINUTES**

8.1 Ordinary Council Meeting Minutes 13 March 2012

Cr Mathews moved that **the minutes of the Ordinary Council Meeting 13 March 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting (218/2012)**

Seconded Cr Dell'Antonio

Carried

## 8.2 Confidential Council Meeting Minutes 13 March 2012

Cr Alexander moved that **the minutes of the Confidential Council Meeting 13 March 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (219/2012)

Seconded Cr Nolan

Carried

### **BUSINESS ARISING FROM MINUTES**

Nil

### **MAYOR'S REPORT**

#### CCOWS 10<sup>th</sup> Birthday

On 3 April 2012 CCOWS celebrated its 10<sup>th</sup> birthday, the event was celebrated in style with party hats, hand painted and covered with jewels, crafted by the children. Hosted by the Director of the Service Robyn Paterson and staff, Robyn welcomed the visitors from other Mobile services, past staff members, partners, sponsors and families.

Kate Ellis, Minister responsible for childcare, sent CCOWS a video birthday greeting that was well received by the attendees.

Staff and children presented a hearty rendition of Happy Birthday, complete with signing followed by afternoon tea.

Congratulations to CCOWS.

#### Unauthorised Dumping of Green Waste

Green waste in the form of plant clippings and mown grass is being discarded on crown land and coastal reserves.

These materials are accepted free of charge at the transfer station during operating times if no segregation is required. However, please note there is a charge for larger material that requires chipping.

Dumping of plant material in coastal reserves could cause the spread of invasive species. Taking the time to do the right thing can avert large problems and unwanted work for volunteers.

#### Red Cross Blood Collection

A member of the public has recently requested if Red Cross would consider blood collection at Robe. This will require investigation and inquiries to the organisation. I suggest in the

first instance a register of persons interested be recorded to establish numbers so that Red Cross can consider if it is viable.

If you are interested sign the interest register at Council office or the Visitor Information Centre.

## **ELECTED MEMBER REPORTS**

### Cr Rino Dell'Antonio

- 13/03/12 Council Meeting
- 15/03/12 Work Shop – Golf Club
- 01/04/12 Royal Circus Opening – Flag Raiser

### Cr Jenny Mathews

- 14/03/12 Kellie Jordan's Farewell
- 15/03/12 Workshop – Golf Club
- 20/03/12 CDAP Meeting
- 21/03/12 Meeting with Tanja Chapman DENR re Obelisk Path
- 01/04/12 Royal Circus Opening
- 04/04/12 Check Pathway Catholic Church re

### Mayor Peter Riseley

- 14/03/12 Staff Farewells
- 15/03/12 Workshop – Golf Club
- 16/03/12 Meeting with CEO
- 19/03/12 CCOWS Management Committee Meeting
- 21/03/12 Marine Parks Council – Adelaide
- 22/03/12 School World Harmony Run
- 26/03/12 Surf Life Saving Meeting
- 29/03/12 Coast Project Officers & Council Members
- 01/04/12 Royal Circus Opening
- 02/04/12 Radio Interview – Stan Thompson
- 02/04/12 Meeting with Mike Wilkin & Craig Billows re McIntyre Reserve
- 03/04/12 CCOWS 10<sup>th</sup> Birthday
- 05/04/12 SELGA Meeting
- 10/04/12 Radio 5SE Interview
- 10/04/12 ABC Radio Interview with Alan Richardson
- 10/04/12 Meeting with McArthurs re CEO Recruitment Process

## SECTION 41 COMMITTEES

### 12.1 CDAP Meeting Minutes 20 March 2012

Cr Alexander moved that **the minutes of the CDAP Committee Meeting 20 March 2012 be received.** (220/2012)

Seconded Cr Enright

Carried

## REPORTS OF ASSOCIATED BODIES

### 13.1 CCOWS Management Committee Meeting Minutes 19 March 2012

Cr Alexander moved that **the minutes of the CCOWS Management Committee Meeting 19 March 2012 be received.** (221/2012)

Seconded Cr Nolan

Carried

## OFFICER'S REPORTS – Chief Executive Officer

### 14.1.1 Stand Like Stone Foundation – Request for Sponsorship

Cr Polomka moved that **Council allocate \$1,100 in the 2012/2013 budget as a contribution to the Stand Like Stone Foundation.** (222/2012)

Seconded Cr Dell'Antonio

Carried

### 14.1.2 Proposals Paper – CEO Remuneration

Cr Nolan moved that **Council gives feedback to Local Government Association of SA that its preferred option for determining CEO's remuneration is Option 1, as outlined in the Proposals Paper.** (223/2012)

Seconded Cr Enright

Carried

Mayor Riseley declared that he is a member of the Lions Club.

14.1.3 Request to Waive Fee – Robe & District Lions Club

Cr Dell'Antonio moved **that Council agrees to waive the \$275 lease preparation costs charged to the Lions Club of Robe and District for the lease of shed in White Street.** (224/2012)

Seconded Cr Polomka

Carried

**OFFICER'S REPORTS – Works Operation Coordinator**

14.2.1 Works Report March 2012

Cr Mathews moved **that Council receives the Works Report March 2012.** (225/2012)

Seconded Cr Enright

Carried

**OFFICER'S REPORTS – Finance Officer**

14.3.1 Finance Report March 2012

14.3.2 Payment Listing March 2012

Cr Polomka moved **that Council notes the Finance Report and Payment Listing March 2012.** (226/2012)

Seconded Cr Nolan

Carried

**OFFICER'S REPORTS – Director of Childcare Services**

14.4.1 CCOWS Report March 2012

Cr Alexander moved **that Council receives the CCOWS Report March 2012.** (227/2012)

Seconded Cr Mathews

Carried

**CORRESPONDENCE**

15.1 Friends of Little Dip Conservation Park – Bird Hide

Cr Alexander moved **that Council receives correspondence item 15.1 titled Friends of Little Dip Conservation Park – Bird Hide.** (228/2012)

Seconded Cr Mathews

Carried

15.2 Zero Waste SA Regional Implementation Grant 2011-2012

Cr Nolan moved that Council receives correspondence item 15.2 titled Zero Waste SA Regional Implementation Grant 2011-2012. (229/2012)

Seconded Cr Dell'Antonio

Carried

**URGENT BUSINESS**

Nil

Next Ordinary Meeting of Council to be held: 6.00 pm Tuesday 8 May 2012.

Meeting closed at 6.34 pm.

\_\_\_\_\_ signed \_\_\_\_\_ date  
Mayor Peter Riseley