

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 12 January 2013, commencing at 6.00 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, Staff and Gallery.

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

STAFF IN ATTENDANCE

Chief Executive, Mr Roger Sweetman, Deputy Chief Executive, Mr Lyndon Prior, Works Operation Coordinator, Mr Trevor Hondow and Minute Taker, Ms Anne-Marie Peters.

APOLOGIES Cr John Enright.

CONFLICT OF INTEREST

Nil

PUBLIC FORUM

Mr Keith Couzner

Mr Couzner addressed Council on issues relating to green waste/recycling. Seeking change/review of Council policy in respect to green waste disposal.

Mr Neil Welsh

Fun Fair/Lipson Park – impact on local community and businesses.

Mr Andrew Smith

1. Green waste/recycling issues. Length of daily operation hours of waste transfer station.
2. Fun Fair/Lipson Park -length of carnival – financial viability of local traders is effected.
3. Street banner holders – suggestion for safer method of installation.,

ADDRESS

Nil

ADJOURNED MATTERS

Nil

CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting Minutes 8 January 2013

Cr Alexander moved that **the minutes of the Ordinary Council meeting held on 8 January 2013 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (189/2013)

Seconded Cr Dell'Antonio

Carried

8.2 Confidential Council Meeting Minutes 8 January 2013

Cr Nolan moved that **the minutes of the Confidential Council meeting held on 8 January 2013 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (190/2013)

Seconded Cr Mathews

Carried

8.3 Special Council Meeting Minutes 15 January 2013

Cr Dell'Antonio moved that **the minutes of the Special Council meeting held on 15 January 2013 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (191/2013)

Seconded Cr Nolan

Carried

8.4 Confidential Special Council Meeting Minutes 15 January 2013

Cr Mathews moved that **the minutes of the Confidential Special Council meeting held on 15 January 2013 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (192/2013)

Seconded Cr Nolan

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

Boat Show

The Boat Show this year was once again a successful event providing great exposure to the visiting public of the facilities the marina has to offer.

The success of the event is thanks to the great support of the sponsors and the hard work of the organising committee. Congratulations to Cr Harvey Nolan, Jamie Aitken and the band of workers who contributed to such a great event.

Australia Day

Australia Day was a perfect day with a large crowd present to join in the celebration. I would like to again acknowledge this year's recipients:

Citizen of the Year – Dennis & Nesla Boundy

Young Citizen of the Year – Teghan McMartin

Community Event – Friends of the Robe Library “Annual Book Sale”

Recognition of Service Award – John Hinge

It was a privilege as Mayor to have the opportunity to recognise additional community members in the first Mayoral Awards. Listed as follows:

Long Term Commitment to Service – David Stanhope

Community Event – All for Nate Fund Raiser and the Jan Cooke Charity Ride

Corporate Contribution to the Environment – Cape Jaffa Wines

Thank you to all the businesses that made generous donations of provisions for the breakfast, and last of all thank you to the Robe Lions Club and the “Allsorts” for your contribution to the day.

ELECTED MEMBER REPORTS

Cr Rino Dell'Antonio

- 15/1/13 Council Workshop
- 15/1/13 Special Council Meeting
- 26/1/13 Australia Day Awards
- 12/2/13 Strategic Directions Report Presentation
- 12/2/13 Strategic Planning & Policy Development Committee Meeting

Cr Jenny Mathews

- 1/1/13 Health & Harmony Raffle Draw
- 8/1/13 Meeting with Robert Miles re Art Funding
- 8/1/13 Council Meeting
- 15/1/13 CDAP Meeting
- 15/1/13 Special Council Meeting & Workshop
- 19/1/13 Consultation Tent re Robe Art Walk
- 20/1/13 Consultation Tent re Robe Art Walk
- 26/1/13 Australia Day Awards

Mayor Peter Riseley

- 9/1/13 Robe Marina Committee Meeting
- 15/1/13 CDAP Meeting
- 15/1/13 Special Council Meeting
- 17/1/13 STAG Water Trees
- 18/1/13 Boat Show Sponsor's Event
- 19/1/13 Boat Show Opening

- 21/1/13 Teleconference Interviews Coast & Marine Officer Candidates
- 22/1/13 Meeting with Janet Zym re Lake Charra
- 24/1/13 STAG Tree Water
- 25/1/13 Lions Club Set Up for Australia Day
- 26/1/13 Australia Day Awards
- 28/1/13 Meeting with CE and John Hinge
- 29/1/13 Coast & Marine Officer Interviews – Mt Gambier
- 30/1/13 Meeting with CE and Cr Mathews
- 31/1/13 STAG Water Trees

SECTION 41 COMMITTEES

12.1 Robe Marina Committee Minutes 9 January 2013

Cr Nolan moved that **the minutes of the Robe Marina Committee meeting held on 9 January 2013 be received.** (193/2013)

Seconded Cr Dell'Antonio

Carried

12.2 CDAP Minutes 15 January 2013

Cr Mathews moved that **the minutes of the CDAP Committee meeting held on 15 January 2013 be received.** (194/2013)

Seconded Cr Alexander

Carried

REPORTS OF ASSOCIATED BODIES

13.1 Strategic Planning & Policy Development Committee Minutes 15 January 2013

Cr Alexander moved that **the minutes of the Strategic Planning & Development Committee meeting held on 15 January 2013 be received.** (195/2013)

Seconded Cr Nolan

Carried

OFFICER'S REPORTS – Chief Executive

14.1.1 South East Local Government Association – Council Representatives

Cr Mathews moved **that the District Council of Robe having considered Report No 14.1.1 “South East Local Government Association – Council Representatives”:**

- (a) **Appoint Mayor Peter Riseley as Council’s Board member of the South East Local Government Association.**
- (b) **Appoint Deputy Mayor Cr Harvey Nolan as Councils proxy Board member of the South East Local Government Association.**
- (c) **Appoint Cr Lawrence Polomka as Council’s representative on the South East Local Government Association Roads and Transport Working Group. (196/2013)**

Seconded Cr Alexander

Carried

14.1.2 2013 Australian Coastal Councils Conference

Cr Mathews moved that **the District Council of Robe having considered Report No 14.1.2 “2013 Australian Coastal Councils Conference” approve the Mayor’s attendance at the conference in Adelaide and Victor Harbor from 25 to 27 March 2013. (197/2013)**

Seconded Cr Polomka

Carried

14.1.3 International Marine Conference and Exhibition – Council Representation

Cr Nolan withdrew motion.

14.1.4 Traffic Management McIntyre Street/Robson Street/Seafarers Crescent

Cr Mathews moved that the District Council of Robe having considered report No. 14.1.4 “Traffic Management McIntyre Street/Robson Street/Seafarers Crescent” consider the construction of traffic calming devices at this intersection during the formalization of the 2013/2014 Annual Business Plan and Budget. (198/2013)

Seconded Cr Alexander

Carried

14.1.5 Council Seal – Planning Services Agreement

Cr Nolan moved that the District Council of Robe having considered report No. 14.1.5 “Council Seal – Planning Services Agreement” authorize the Mayor and Chief Executive to sign the agreement and attach the Council seal. (199/2013)

Seconded Cr Dell’Antonio

Carried

14.1.6 Structure Plan for Robe Township – Selection of Planning Consultants

Cr Dell’Antonio moved that the District Council of Robe having considered report No. 14.1.t “Structure Plan for Robe Township – Selection of Planning Consultants” accept the recommendation of the Strategic Planning and Policy Development Committee and appoint Planning Chambers to undertake the preparation of a structure plan for the Robe Township. (200/2013)

Seconded Cr Mathews

Carried

14.1.7 Information Report January 2013

Cr Dell’Antonio moved that the District Council of Robe having considered report No. 14.1.7 “Information Report January 2013” receive the report. (201/2013)

Seconded Cr Polomka

Carried

Chief Executive, Roger Sweetman left meeting at 6.35pm

Chief Executive, Roger Sweetman entered the meeting at 6.36pm

OFFICER'S REPORTS – Deputy Chief Executive

14.2.1 Draft Community Land Management Plan

Cr Mathews moved **that the District Council of Robe having considered Report No 14.2.1 “Draft Community Land Management Plan” approves the Draft Community Land Management Plan for the purpose of community consultation. (202/2013)**

Seconded Cr Nolan

Carried

14.2.2 Annual Business Plan & Budget 2013/14 Timetable

Cr Polomka moved **that the District Council of Robe receives and notes the “Annual Business Plan & budget 2013/14 Timetable” report. (203/2013)**

Seconded Cr Dell'Antonio

Carried

14.2.3 Draft Asset Management Strategy

Cr Polomka moved **that the District Council of Robe having considered Report No 14.2.3 “Draft Asset Management Strategy” approves the Draft Asset Management Strategy for the purpose of community consultation. (204/2013)**

Seconded Cr Nolan

Carried

OFFICER'S REPORTS – Works Operation Coordinator

14.3.1 Works Report January 2013

Cr Nolan moved **that Council receive the Works Report January 2013.** (205/2013)

Seconded Cr Dell'Antonio

Carried

OFFICER'S REPORTS – Finance Officer

14.4.1 Finance Report January 2013

Cr Alexander moved **that the District Council of Robe receives the Finance Report January 2013.** (206/2013)

Seconded Cr Polomka

Carried

OFFICER'S REPORTS – Director of Childcare

14.5.1 CCOWS Report January 2013

Cr Alexander moved **that the District Council of Robe receives the CCOWS Report January 2013.** (207/2013)

Seconded Cr Nolan

Carried

CORRESPONDENCE

Cr Mathews moved **that correspondence items No.15.1 to 15.12 be received en mass.** (208/2013)

Seconded Cr Polomka

Carried

Cr Polomka moved **the Council writes to Kingston District Council and express its support of their intention to confirm its support for live animal export industry through the Federal Minister for Agriculture and seeking SELGA's support for the continuation of this trade.** (209/2013)

Seconded Cr Nolan

Carried

NOTICES OF MOTION

Nil

QUESTIONS ON NOTICE

Nil

GENERAL BUSINESS

Cr Mathews moved that Council support in principle the application for Open Space Funding for the Robe Township Structure Plan and the continuation of the upgrading of the Coastal Trail. (210/2013)

Seconded Cr Nolan

Carried

LATE ITEMS

Nil

CONFIDENTIAL ITEMS

19.1 South East Councils – Septic Tank De-sludging

Cr moved that item 19.1 titled “South East Councils – Septic Tank De-sludging” be deferred to Council’s meeting of 12 March 2013.

Seconded Cr Alexander

Carried

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 12 March 2013.

Meeting closed at 7.27 pm.

_____ signed
Mayor Peter Riseley

_____ date