

District Council of Robe

**MINUTES**

Minutes of the Ordinary Council Meeting held 12 June 2012, commencing at 6.02 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, John Enright, Kristina Alexander and Harvey Nolan.

**STAFF IN ATTENDANCE**

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

Cr Mathews entered the meeting at 6.04pm.

**APOLOGIES** Cr Lawrie Polomka

**CONFLICT OF INTEREST**

Nil

**PUBLIC FORUM**

Mr Peter Young – President Friends of the Institute

Mr Young addressed Council regarding Kathleen Browne Room restoration project and Institute interior ongoing maintenance.

5.1 Submissions on Draft 2012/13 Business Plan

Pursuant to Section 123 (4) of the Local Government Act, 1999, Council made available 1 hour to receive representations from members of the public in relation to the draft 2012/13 Business Plan.

No representations were made.

5.2 Correspondence – Submissions on Draft 2012/13 Business Plan

Submissions received following the public consultation in relation to the 2012/13 Draft Business Plan.

- Mr & Mrs Andrew Denning

Cr Enright moved **that the correspondence titled “Submissions on Draft 2012/13 Business Plan” be received and noted.** (251/2012)

Seconded Cr Dell’ Antonio

Carried

**ADJOURNED MATTERS**

7.1 Draft Animal Management Plan 2012-2017

Cr Alexander moved **that Council agrees to the amendments and adopts the proposed new Animal Management Plan 2012-2017, with the following alterations and additions:**

- 7.2 **Dogs in Public Places, (add): Where there is a known breeding area of the Hooded Plover (Thinornis Rubricollis) and other vulnerable shorebirds.**
- 7.2.2 **Dogs in Public Places, on-leash (add): Fox’s Beach, Karatta Beach and change times to between 9.00am and 8.00pm from December 1 to after Easter weekend for Long Beach north of rock barrier/south of third ramp, Nora Creina Bay Beach and Boatswain Point Beach. Hoopers Beach on-leash at all times.**

- **7.2.3 Dogs in Public Places, off-leash (add): Change times to “except between 9.00am and 8.00pm from December 1 to after Easter weekend for Long Beach north of rock barrier/south of third ramp, Nora Creina Bay Beach and Boatswain Point Beach”. (252/2012)**

Cr Nolan entered the meeting at 6.20pm

Seconded Cr Enright

Carried

## **CONFIRMATION OF MINUTES**

### 8.1 Ordinary Council Meeting Minutes 8 May 2012

Cr Mathews moved that **the minutes of the Ordinary Council meeting held on 8 May 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (253/2012)

Seconded Cr Dell'Antonio

Carried

### 8.2 Confidential Special Meeting Minutes 14 May 2012

Cr Dell'Antonio moved that **the minutes of the Confidential Special Council meeting held on 14 May 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (254/2012)

Seconded Cr Enright

Carried

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Cr Mathews moved that **pursuant to Section 98 of the *Local Government Act, 1999*, as amended, Roger Douglas Sweetman be appointed to the office of Chief Executive Officer, for a period of 4 years from 2 July 2012 with the conditions of employment to be as specified by the contract of employment between District Council of Robe and Roger Douglas Sweetman.** (255/2012)

Seconded Cr Dell'Antonio

Carried

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## **BUSINESS ARISING FROM MINUTES**

Nil

## **MAYOR'S REPORT**

### Street Tree Action Group "STAG"

After undertaking OHS training at an induction course held by Council on 1 June 2012, Robe's newest volunteer group was ready for action.

The Street Tree Action Group held their first planting day on a cold, wet Sunday morning on 3 June 2012. Lord Syleham Street and the Kingston T-Junction were the first areas to receive plantings. It was great to join this enthusiastic group and assist on their first project.

Mayor Riseley thanked Mr Paul Layzell, Works Supervisors, Mr Trevor Hondow and General Inspector, Michael Wilkin for their efforts.

### Hagen Street PLEC Project

Council has received notification advising of approval for the undergrounding of power lines in Hagen Street. The project valued at \$555,503 with a \$165,168 contribution by District Council of Robe, is recommended as part of the January – June 2013 works program.

Council's Power Line Environment Committee has worked and lobbied for 4 years on this on this project. I would also like to thank Jenni Ling for her expertise on writing the successful submission.

### Open Space Grant Approval

The Robe Obelisk Walking Trail Project has been granted approval by the Minister of Planning. This project will continue the pathway from the Waterhouse Landing at the marina, up past the jetty continuing past the Encounter Signal, finishing at the Obelisk carpark.

It will include the construction of a new lookout with remedial works on the associated dune, along with fencing and

revegetation. Thank you to Cr Jenny Mathews for her dedication and grant writing skills with regard to this successful submission.

#### Community Garden Plots

There are a number of community members who are keen to see Robe set up some area for community garden plots. If you are interested in this concept please register your interest at the Council Office. If there are sufficient people interested, a meeting to assist forming a group will be called.

### **ELECTED MEMBER REPORTS**

#### Cr Rino Dell'Antonio

- 08/05/2012 Council Meeting
- 10/05/2012 CEO Selection Interview
- 11/05/2012 CEO Selection Interview
- 14/05/2012 Special Council Meeting
- 19/05/2012 Discussions re Industrial Land Availability

#### Cr Jenny Mathews

- 10/05/2012 Adelaide CEO Interviews
- 11/05/2012 Adelaide CEO Interviews
- 14/05/2012 Special Council Meeting
- 15/05/2012 CDAP Meeting
- 18/05/2012 Volunteers Breakfast
- 01/06/2012 Induction Risk Management
- 08/06/2012 Lions Changeover Dinner
- 12/06/2012 Council Meeting

#### Mayor Peter Riseley

- 08/05/2012 Council Meeting
- 10/05/2012 CEO Recruitment
- 11/05/2012 CEO Recruitment
- 14/05/2012 Staff Meeting
- 14/05/2012 Special Council Meeting
- 15/05/2012 Meeting with Ian Bruce & Peter Young – Friends of the Institute
- 15/05/2012 CDAP Meeting
- 16/05/2012 Marina Parks Council – Adelaide
- 18/05/2012 Volunteers Breakfast
- 18/05/2012 Tree Planting – Esplanade
- 22/05/2012 Robe Marina Committee Meeting
- 23/05/2012 Kingston Meeting re Coal Mine
- 24/05/2012 Interview with Coastal Leader
- 28/05/2012 Aged Care Committee Meeting

- 01/06/2012 OHS Training at Council
- 03/06/2012 Street Tree Planting
- 07/06/2012 Meeting with Acting CEO & Cr Nolan re Marina Matters
- 08/06/2012 Lions Changeover Dinner

Cr Harvey Nolan

- 08/05/2012 Council Meeting
- 10/05/2012 CEO Recruitment
- 11/05/2102 CEO Recruitment
- 14/05/2012 CEO Recruitment
- 15/05/2012 Meeting with Acting CEO & Mayor re Breakwater and Wash Down area
- 18/05/2012 Volunteers Breakfast
- 22/05/2012 Cruise Ship Committee Meeting
- 22/05/2012 Marina Committee Meeting
- 28/05/2012 Aged Care Meeting
- 30/05/2012 Meeting with David Hutchison – Chanel Dredging
- 04/06/2012 Meeting with Jamie Aitken re Boat Show
- 05/06/2012 Cruise Ship Committee Meeting
- 07/06/2012 Meeting with Acting CEO & Mayor re Breakwater and Wash Down area
- 07/06/2012 Professional Fishermen’s Meeting
- 08/06/2012 Meeting with General Inspector and Lynton Everett re Marina Lights

**SECTION 41 COMMITTEES**

12.1 CDAP Committee Minutes 15 May 2012

Cr Enright moved that **the minutes of the CDAP Committee meeting held on 15 May 2012 be received.**  
(256/2012)

Seconded Cr Mathews

Carried

12.2 Robe Marina Committee Minutes 22 May 2012

Cr Nolan moved that **the minutes of the Robe Marina Committee meeting held on 22 May be received.**  
(257/2012)

Seconded Cr Dell’Antonio

Carried

## REPORTS OF ASSOCIATED BODIES

### OFFICER'S REPORTS – Chief Executive Officer

#### 14.1.1 Robe Southern Ocean Art Prize – Request for Sponsorship

Cr Alexander moved that **Council give consideration to placing an amount of \$1,000 in the 2012/2013 budget to become a sponsor of the Three Dimensional Art Award (sculpture non-acquisitive) at Robe Southern Ocean Arts Prize 2012. (258/2012)**

Seconded Cr Enright

Carried

#### 14.1.2 Aboriginal and Torres Strait Islander War Memorial Appeal

Cr Mathews moved that

1. **Council notes the report “Aboriginal and Torres Strait Islander War Memorial Appeal”.**
2. **Council gives it support to the Aboriginal and Torres Strait Islander War Memorial Committee in their efforts to build the first national memorial of significance to Aboriginal servicemen and women.**
3. **Council donates \$237.00 in total to the Aboriginal and Torres Islander War Memorial Appeal. (259/2012)**

Seconded Cr Nolan

Carried

#### 14.1.3 Fees and Charges Review 2012/2013

Cr Nolan moved that in accordance with Section 188 of the *Local Government Act 1999*, Council adopts the Fees and Charges 2012/2013 as presented, including minor amendments to Plant Hire Rates as tabled at meeting, and amendments to mooring fees as follows:

- (a) **The weekly and monthly casual mooring fees for Waterhouse, Karatta, Butler North, Butler South and Commercial berths be deleted from the Fees and**

**Charges Schedule 2012/2013, and calculated on the daily fees that are currently set, and**

**(b) Reference to Shark Boats be deleted. (260/2012)**

Seconded Cr Enright

Carried

**14.1.4 Revocation of Classification of Land as Community Land**

Cr Dell'Antonio moved **that having gained the approval from the Minister for State/Local Government Relations, Council pursuant to Section 194(3)(b) of the Local Government Act 1999, hereby revokes the classification of the following pieces of land, as Community Land:**

- **Allotment 25 Deposited Plan 10413 contained in Certificate of Title Volume 4062 Folio 643 (Apex Lane, Robe)**
- **Portion of Allotment 241 Filed Plan 205587 containing 805 square metres contained in Certificate of Title Volume 5553 Folio 710 (Backler Street, Robe)**
- **Allotment 99 Deposited Plan 10181 contained in Certificate of Title Volume 4062 Folio 643 (Kingston Road, Robe)**
- **Portion Allotment 13 in Deposited Plan 17500, comprising approximately 126 square metres contained in Certificate of Title Volume 4262 Folio 386 (near Harold Street, Robe). (261/2012)**

Seconded Cr Mathews

Carried

Resolved that Item 14.1.5 be deferred to end of meeting.

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

**14.2.1 Works Report May 2012**

Cr Mathews moved **that Council receive the Works Operation Coordinator Report May 2012. (262/2012)**

Seconded Cr Nolan

Carried



14.2.2 Access Track Beacon Hill Road to Nora Creina Road

Cr Alexander moved that **Council receive the Access Track Beacon Hill Road to Nora Creina Road report.** (263/2012)

Seconded Cr Enright

Carried

Cr Enright moved that **option 1 of the “Access Track Beacon Hill Road to Nora Creina Road” report be undertaken, which reads:**

*“To undertake this activity it needs to be compliant with a bushfire prevention plan so we do not require an “Application to Manage Native Vegetation”. We should develop and submit a plan for required works to be approved through the Limestone Coast Bushfire Management Committee. This plan can be developed in house by Council’s Fire Prevention Officer.” (264/2012)*

Seconded Cr Nolan

Carried

**OFFICER’S REPORTS – Finance Officer**

14.3.1 Finance Report May 2012

14.3.2 Payment Listing May 2012

Cr Alexander moved that **Council receive the Finance Report and Payment Listing May 2012 as presented.** (265/2012)

Seconded Cr Dell’Antonio

Carried

Mayor Riseley declared public representation for Draft Business planned closed at 7.00pm.

**OFFICER’S REPORTS – Director of Child Care Services**

14.4.1 CCOWS Report May 2012

Cr Alexander moved that **Council receive the CCOWS Report May 2012.** (266/2012)

Seconded Cr Nolan

Carried

## CORRESPONDENCE

- 15.1 Electoral Commission SA – Election to the South Eastern Water Conservation and Drainage Board
- 15.2 LGA of South Australia – South Australian Public Health Act

Cr Alexander moved that **Council receives correspondence items 15.1 titled Electoral Commission – Election to the South Eastern Water Conservation Drainage Board and item 15.2 titled LGA of South Australia – South Australian Public Health Act. (267/2012)**

Seconded Cr Dell'Antonio

Carried

## NOTICES OF MOTION

- 16.1 Cr Nolan – Boat Show January 2013

Cr Nolan moved that **Council approves the Robe Marina Committee holding a Boat and Fishing Show on 19-20 January 2013. (268/2012)**

Seconded Cr Dell'Antonio

Carried

## QUESTIONS ON NOTICE

Nil

## URGENT BUSINESS

- 18.1 Friends of Institute

Cr Enright moved that **Council give consideration to allocating funds in its 2012/13 budget for urgent works to be undertaken at the Robe Institute Building, including roofing and guttering. (269/2012)**

Seconded Cr Mathews

Carried

**ADJOURNED ITEM**

14.1.5 Sale of Industrial Land

Cr Nolan moved that Council reaffirms the following prices for the sale of Denton Drive allotments:

**Lot 2     \$98,000**

**Lot 14    \$82,000**

**Lot 16    \$85,000**

(270/2012)

Seconded Cr Enright

Carried

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 10 July 2012.

Meeting closed at 7.46 pm.

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Mayor Peter Riseley

signed

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