

District Council of Robe

**MINUTES**

Minutes of the Ordinary Council Meeting held 14 August 2012, 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.

Cr Enright entered the meeting at 6.01pm

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

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

**STAFF IN ATTENDANCE**

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

**APOLOGIES** Cr Harvey Nolan  
Cr Kristina Alexander

**CONFLICT OF INTEREST**

Nil

## PUBLIC FORUM

### Ritchie White – Town Planning

Mr White addressed Council regarding Council's need to develop a long term plan for the township, to ensure development occurs in a manner that the community wants.

### Rolf Petrovic

Suggested that Council should purchase the land adjacent Lannam Park to expand public open space within the town.

Cr Enright left the meeting at 6.06pm

Cr Enright entered the meeting at 6.08pm

### Anna Hooper

Addressed Council regarding the Natural Resource Management Board's Regional Plan and Annual Business Plan review. Requested input from Council.

### Tim Collins

Mr Collins addressed Council to discuss the Natural Resource Management Draft Business Plan and upcoming costal programmes.

## ADDRESS 6.1 Department of Environment, Water and Natural Resources – South East Flows Restoration Project

Members of the Department gave an update on the progress of the above project.

## ADJOURNED MATTERS

Nil

## CONFIRMATION OF MINUTES

### 8.1 Ordinary Council Meeting Minutes 10 July 2012

Cr Mathews moved that **the minutes of the Ordinary Council meeting held on 10 July 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (22/2013)**

Seconded Cr Enright

Carried

8.2 Confidential Council Minutes 10 July 2012

Cr Dell'Antonio moved that **the minutes of the Confidential Council meeting held on 10 July 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (23/2013)

Seconded Cr Enright

Carried

**BUSINESS ARISING FROM MINUTES**

Nil

**MAYOR'S REPORT**

Robe's Sporting Clubs

With the Olympics still hot on every ones mind it's timely to think about the sporting clubs and facilities that Robe residents and visitors have to enjoy. The Bowling Club in recent years has undergone a transformation with improvements to the clubhouse, the new synthetic turf rink, fencing and associated land scaping. The Golf Club has purchased land to assist its vision of developing a top class 18-hole course. At the Sports and Recreational Reserve the Tennis Club has resurfaced courts, lighting up grades to the Netball facilities and improved facilities to the Football club change rooms and time keepers room have all been achieved.

All in all Robe is blessed with fabulous facilities. The formation of these clubs is due to countless hours of dedication and commitment by members and volunteers, in many cases after a long day at their own toil on the farm, fishing or other business endeavours. Council strives to assist where possible in supporting Robe's sporting clubs both in kind and with grant applications. Cr Kristina Alexander is the delegate to the Sport and Recreational Committee.

August SELGA Meeting

Information was received from the Local Government Association and Grant District Council on reports pertaining to wind farms. This information is being passed on to Councillors to better inform them of available data pertaining to wind farms.

SA 2012 Restaurant and Catering Awards

I would like to acknowledge the Wild Mulberry Café and Sails for their achievements in this year's awards. To Kiri and Paul and the staff of the Wild Mulberry and to Adam, Anna and the team at

Sails congratulations on your achievements, you all deserve your success.

## ELECTED MEMBER REPORTS

### Cr Rino Dell'Antonio

- 23/7/12 Grants Commission Meeting
- 24/7/12 Robe Marina Committee Meeting
- 25/7/12 CFS Meeting
- 14/8/12 Ordinary Council Meeting

### Cr Jenny Mathews

- 17/7/12 CDAP Meeting
- 24/7/12 Robe Marina Committee Meeting
- 14/8/12 Ordinary Council Meeting

### Mayor Peter Riseley

- 10/7/12 Ordinary Council Meeting
- 11/7/12 Win TV
- 13/7/12 Meeting with CE and Jim Smith re Coast Care
- 17/7/12 CDAP Meeting
- 23/7/12 Meeting with Gary & Sally Bowyer re Springs Road
- 23/7/12 Grants Commission Visit
- 27/7/12 Meeting with CE and Golf Club Executive
- 30/7/12 Staff Meeting
- 02/8/12 Meeting with Cr Nolan and Aaron Sayers, Bendigo Bank re Boat Show 2013
- 07/8/12 Meeting with CE, Trevor Hondow and Ron Sargeant
- 08/8/12 Meeting with CE, Mary Hayward re Breakwater
- 09/8/12 Football Club Meeting pertaining to Possible League Changes
- 13/8/12 Mt Gambier with CE for Information Day on Accelerated Skills Hub

## SECTION 41 COMMITTEES

### 12.1 CDAP Minutes 17 July 2012

Cr Mathews moved that **the minutes of the CDAP meeting held on 17 Jul7 2012 be received.** (24/2013)

Seconded Cr Enright

Carried

12.2 Robe Marina Committee Minutes 24 July 2012

Cr Dell'Antonio moved that **the minutes of the Robe Marina Committee meeting held on 24 July 2012 be received.** (25/2013)

Seconded Cr Mathews

Carried

**REPORTS OF ASSOCIATED BODIES**

Nil

**OFFICER'S REPORTS – Chief Executive**

14.1.1 Review of Council Delegations

Cr Enright moved that **the District Council of Robe having considered report No. 14.1.1 “Review of Council Delegations” engage lawyers to assist Council review its delegations pursuant to Section 44 of the Local Government Act 1999 and as part of this process hold an information and training session on (a date in September to be decided).** (26/2013)

Seconded Cr Polomka

Carried

14.1.2 Elector Representation Review Options Paper

Cr Dell'Antonio moved that **the District Council of Robe having considered report No. 14.1.2 “Elector Representation Review Options Paper”:**

- 1. Accept the Elector Representation Review Options Paper; and**
- 2. Place the Elector Representation Review Options Paper before the community inviting submissions.**  
(27/2013)

Seconded Cr Polomka

Carried

14.1.3 LGFA Appointment of Council Representative

Cr Enright moved **that the District Council of Robe having considered report No. 14.1.3 “Local Government Finance Authority – Appointment of Council Representative”, appoints Mayor Riseley as its representative at the LGFA Annual General Meeting. (28/2013)**

Seconded Cr Mathews

Carried

14.1.4 Alteration to Speed Limit Main Road, Robe

Cr Mathews moved **that the District Council of Robe having considered report No. 14.1.4 “Alteration to Speed Limit Main Road, Robe” support the extension of 50km speed zone to east of the Lakeside Caravan Park entrance on Main Road, Robe. (29/2013)**

Seconded Cr Dell’Antonio

Carried

14.1.5 Alteration to Speed Zone Beacon Hill Road

Cr Polomka moved **that the District Council of Robe having considered report No. 14.1.5 “Alteration to Speed Zone Beacon Hill Road”, correspond with the Traffic Safety Division of the Department of Planning, Transport and Infrastructure seeking an extension of the 50kph speed zone on Beacon Hill Road. (30/2013)**

Seconded Cr Mathews

Carried

14.1.6 Tree Removal Squires Drive, Robe

Cr Dell’Antonio moved **that the District Council of Robe having considered report No. 14.1.6 “Tree Removal Squires Drive, Robe” authorizes the removal of three Cypress pine trees located on Squires Drive, Robe and that they be replaced with suitable street trees. (31/2013)**

Seconded Cr Mathews

Carried

14.1.7 Review of Council Policies – Annual Leave Policy and Long Service Leave Policy

Cr Polomka moved **that the District Council of Robe having considered report No. 14.1.7 “Review of Council Policies – Annual Leave Policy and Long Service Leave Policy” adopt the draft policies as recommended by the Audit Committee with changes to as appearing at the conclusion of this meetings minutes, with alteration to Item 2.3, third dot point of the Long Service Leave Policy which will read “the employee has accrued more than 97.5 days (741 Hours FTE).Long Service Leave” (32/2013)**

Seconded Cr Enright

Carried

14.1.8 Review of Council Policies – Public Consultation Policy

Cr Enright moved **that the District Council of Robe having considered report No. 14.1.8 “Review of Council Policies – Public Consultation Policy” adopt the draft policy as appearing at the conclusion of this meetings minutes and place the draft policy before the community seeking their comments. (33/2013)**

Seconded Cr Polomka

Carried

14.1.9 Review of Council Policies – Interaction of the Development Act 1993 (SA), the State Records Act 1997 and the Freedom of Information Act 1991 with the Copyright Act 1968 (CTH)

Cr Enright moved **that the District Council of Robe having considered report No. 14.1.9 “Review of Council Policies – Interaction of the Development Act 1993 (SA), the State Records Act 1997 and the Freedom of Information Act 1991 with the Copyright Act 1968 (CTH)” adopt the draft policy as appearing at the conclusion of this meetings minutes. (34/2013)**

Seconded Cr Dell’Antonio

Carried

14.1.10 Review of Council Policies –Code of Conduct for Employees

Cr Dell'Antonio moved **that the District Council of Robe having considered report No. 14.1.10 “Review of Council Policies – Code of Conduct for Employees” adopt the Code of Conduct for Employees as appearing at the conclusion of this meetings minutes. (35/2013)**

Seconded Cr Enright

Carried

14.1.11 Recruitment of a Senior Manager

Cr Mathews moved **that the District Council of Robe having considered report No. 14.1.11 “Recruitment of a Senior Manager” instructs the Chief Executive to advertise for the position of Senior Manager. (36/2013)**

Seconded Cr Dell'Antonio

Carried

14.1.12 Agreement - One Library Management System for South Australia

Cr Enright moved **that the District Council of Robe having considered report No. 14.1.12 “Agreement – One Library Management System for South Australia” agree to be involved in the One Library Management System for South Australia and authorise the Mayor and Chief Executive to sign and seal the service agreement. (37/2013)**

Seconded Cr Mathews

Carried

14.1.13 Unmade Road Reserve – Seafarers Crescent, Robe

Cr Mathews moved **that Council continue to issue permits pursuant to Section 222 of the Local Government Act, to allow the road reserve to be used as part of the Sea Vu Caravan Park. (38/2013)**

Seconded Cr Enright

Carried



14.1.14 Information Items Report August 2012

Cr Dell'Antonio moved **that report No. 14.1.4 "Information Items Report August 2012" be received.** (39/2013)

Seconded Cr Polomka

Carried

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

CE, Roger Sweetman left the meeting at 7.51pm

CE, Roger Sweetman entered the meeting at 7.52pm

14.2 Works Report July 2012

Cr Dell'Antonio moved **that report No. 14.2 "Works Report July 2012" be received.** (40/2013)

Seconded Cr Polomka

Carried

**OFFICER'S REPORTS – Finance Officer**

14.3.1 Finance Report June 2012

14.3.2 Payment Listing June 2012

Cr Mathews moved **that Council receive the Finance Report and Payment Listing July 2012 as presented.** (41/2013)

Seconded Cr Polomka

Carried

**CORRESPONDENCE**

15.1 Application for Funding Undergrounding of Power Lines – Hagen Street

Cr Mathews moved **that correspondence item 15.1 titled "Application for Funding Undergrounding of Power Lines – Hagen Street" be received.** (42/2013)

Seconded Cr Dell'Antonio

Carried

15.2 LGAWCS 2012 Best Practice OHS & RTW Awards

Cr Mathews moved **that correspondence item 15.2 titled “LGAWCS 2012 Best Practice OHS & RTW Awards” be received.** (43/2013)

Seconded Cr Enright Carried

15.3 Donation of Bronze Sculpture to District Council of Robe – Gillie and Marc

Cr Enright moved **that correspondence item 15.3 titled “Donation of Bronze Sculpture to District Council of Robe – Gillie and Marc” be received.** (44/2013)

Seconded Cr Dell’Antonio Carried

15.4 KelleyJones Lawyers Media Release

Cr Polomka moved **that correspondence item 15.4 titled “KelleyJones Lawyers Media Release” be received.** (45/2013)

Seconded Cr Enright Carried

15.5 ICAC Bill – What it Means to you as an Elected Member

Cr Dell’Antonio moved **that correspondence item 15.5 titled “ICAC Bill – What it Means to you as an Elected Member” be received.** (46/2013)

Seconded Cr Enright Carried

15.6 Aboriginal and Torres Strait Islander War Memorial Appeal

Cr Enright moved **that correspondence item 15.6 titled “Aboriginal and Torres Strait Islander War Memorial Appeal” be received.** (47/2013)

Seconded Cr Polomka Carried

15.7 LGA Weekly Index Report 5-12 July 2012

Cr Dell'Antonio moved **that correspondence item 15.7 titled "LGA Weekly Index Report 5-12 July 2012" be received.** (48/2013)

Seconded Cr Mathews

Carried

15.8 Regional Development Australia Limestone Coast

Cr Polomka moved **that correspondence item 15.8 titled "Regional Development Australia Limestone Coast" be received.** (49/2013)

Seconded Cr Mathews

Carried

15.9 Robe Lake Butler Marina Infrastructure Development

Cr Polomka moved **that correspondence item 15.9 titled "Robe Lake Butler Marina Infrastructure Development" be received.** (50/2013)

Seconded Cr Enright

Carried

15.10 Roof Truss Regulations

Cr Enright moved **that correspondence item 15.10 titled "Roof Truss Regulations" be received.** (51/2013)

Seconded Cr Dell'Antonio

Carried

15.11 Request for Skate Park Extension through Grant Funding

Cr Enright moved **that correspondence item 15.11 titled "Request for Skate Park Extension through Grant Funding" be received.** (52/2013)

Seconded Cr Dell'Antonio

Carried

Robe Skate Park Advisory Group

Cr Dell'Antonio moved **that**:

- (a) Council establish a Robe Skate Park Advisory Group chaired by Cr Jenny Mathews to investigate the opportunities available for the upgrading and redevelopment of the Skate Park and present a report to Council at a future meeting, and ,**
- (b) The Chief Executive be asked to prepare and present to Council for adoption a Draft Terms of Reference for the Robe Skate Park Advisory Group. (53/2013)**

Seconded Cr Enright

Carried

**NOTICES OF MOTION**

Nil

**QUESTIONS ON NOTICE**

Nil

**GENERAL BUSINESS**

Public Art Advisory Group

Cr Mathews resolved **that**:

- (a) Council establish a Public Art Advisory Group chaired by Cr Jenny Mathews to investigate the opportunities available for the establishment of Public Art throughout the Council area and present a report to Council at a future meeting; and**
- (b) The Chief Executive be instructed to prepare and present to Council for adoption a Draft Terms of Reference for the Public Art Advisory Group. (54/2013)**

Seconded Cr Enright

Carried

**URGENT BUSINESS**

Nil

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 11 September 2012.

Meeting closed at 8.14 pm.

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