

District Council of Robe

**MINUTES**

Minutes of the Ordinary Council Meeting held Tuesday 14 February 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.

**WELCOME**

Mayor Riseley welcomed the Elected Members, Staff and Gallery.

**PRESENT**

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

**STAFF IN ATTENDANCE**

Chief Executive Officer, Mr Bill Hender, Works Operation Coordinator, Mr Trevor Hondow and Minute Taker, Miss Kellie Jordan

**CONFLICT OF INTEREST**

Nil

**PUBLIC FORUM**

Removal of Greenways Public Toilet – Yvette Hopkins, Stuart Kent

Angry and disappointed about removal of public toilet at Greenways. Concern with lack of consultation and communication with residents of Greenways. Request for consideration to be given for the toilet to be reinstated.

Proposal to Purchase Portion of Land – Steven Clements

Request to purchase (or lease) portion of land next to the hardware store, to extend hardware shop. A survey of the land is required.

Resignation of CEO – Brian Hartwig, Claire Domaschenz, Terry Bywaters

Speakers expressed their gratitude towards Bill and congratulated him on the work he has completed during his contract as CEO.

Speakers also noted the resignation of Kellie Jordan and thanked her for her dedication and commitment.

**ADDRESS**

Tim Collins, Regional Manager, South East Natural Resources Management Board

Draft Business Plan 2012-13 Overview

**CONFIRMATION OF MINUTES**

- 8.1 Ordinary Council Meeting Minutes 10 January 2012
- 8.2 Special and Confidential Council Meeting Minutes 17 January 2012
- 8.3 Special Council Meeting Minutes 7 February 2012

Cr Alexander moved that **the minutes of the:**

- **Ordinary Council Meeting 10 January 2012**
  - **Special and Confidential Council Meeting 17 January 2012**
  - **Special Council Meeting 7 February 2012**
- be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (147/2012)**

Seconded Cr Enright

Carried

**BUSINESS ARISING FROM MINUTES**

Nil

**MAYOR'S REPORT**

CEO Position

CEO Mr Bill Hender has advised council he has decided not to renew his contract.

Bill has brought Robe through a very difficult and somewhat problematic period of its history.

His diplomacy has mediated and nurtured a pathway through the many alternate viewpoints on contentious issues.

He was certainly the right man for the moment.

For the councillors and myself, Bill has been a tremendous help and mentor. After nearly five years at Robe Bill has made the decision to spend dedicated time with his family.

Bill, on behalf of all the Robe community thank you for your commitment and dedication during your time here at Robe and to yourself, Rhonda and family we all wish you well for the future.

Council held a special meeting to commence the process for recruitment of a replacement CEO. The process will involve the use of a suitably qualified human resource recruitment agency.

### CCOWS

Recently I had the pleasure of addressing the dedicated staff of CCOWS at their start of year training day. Robe as a community is fortunate to have this service it provides a vital need with many families having both parents involved in employment positions. For single parents it provides a very needed service; some who do not have the luxury of extended family or support network in the town.

The staff at CCOWS are dedicated to self-improvement and quality of service delivery in their role as carers and educators of these young children.

Robyn Paterson's dedication and leadership is exemplary, not only to the staff whom she mentor's and nurtures, but also nationally to all in mobile services and childcare.

### Kellie Jordan

Kellie will be leaving the administration team in March and moving north to join her family at Cairns. Kellie has been a very enthusiastic and energetic member of the admin team and will be missed.

Thank you Kellie for your considerable efforts we wish you happiness and success for your future endeavours.

### Local Government Association Visit

LGA Mayor Kym McHugh and CEO Wendy Campana recently met with council during their regional visit. Council had the opportunity to raise a diverse range of issues including the disparity of allocation resulting from grants formulae funding, associated costs for small councils with complying with all the regulatory reporting requirements, recycling and waste management costs and shared service arrangements.

The other item of note was the recent fire, the vulnerability of Robe and the urgent need to establish the alternate access road.

## ELECTED MEMBER REPORTS

### Cr Rino Dell'Antonio

- 12/01/2012 Council Workshop
- 17/01/2012 Council Workshop/ Special Council Meeting
- 25/01/2012 LGA Visit
- 26/01/2012 Australia Day Ceremony
- 31/01/2012 Golf Club Workshop
- 31/01/2012 Council Workshop
- 7/02/2012 Special Council Meeting
- 14/02/2012 Ordinary Council Meeting

### Cr Jenny Mathews

- 12/01/2012 Council Workshop
- 17/01/2012 CDAP Meeting
- 17/01/2012 Council Workshop/ Special Council Meeting
- 25/01/2012 LGA Visit
- 31/01/2012 Golf Club Workshop
- 1/02/2012 5<sup>th</sup> Australian Cycle Tourism Conference and Rail Trail Symposium
- 7/02/2012 Special Council Meeting
- 13/02/2012 Surf Life Saving Meeting
- 14/02/2012 Ordinary Council Meeting

### Mayor Peter Riseley

- 12/01/2012 Council Workshop
- 17/01/2012 5SE Radio Interview
- 17/01/2012 CDAP Meeting
- 17/01/2012 Special Council Meeting
- 19/01/2012 CCOWS Training Day – Opening
- 20-22/01/2012 Boat Show
- 25/01/2012 LGA Visit
- 26/01/2012 Australia Day Ceremony
- 27/01/2012 Meeting with Mr & Mrs Bourne
- 31/01/2012 Golf Club Workshop
- 3/02/2012 SELGA Meeting
- 7/02/2012 Site Inspection
- 7/02/2012 Special Council Meeting
- 8/02/2012 Marine Parks Council
- 10/02/2012 Meeting re: Golf Club
- 11/02/2012 SE Aboriginal Focus Group Meeting
- 12/02/2012 5SE Radio Interview

### Cr Kristina Alexander

- 26/01/2012 Port Lincoln – Cruise Ship Liner Visit
- 13/02/2012 Surf Life Saving Meeting

## SECTION 41 COMMITTEES

### 12.1 CDAP Meeting Minutes 17 January 2012

Cr Mathews moved that **the minutes of the CDAP Committee meeting 17 January 2012 be received.**  
(148/2012)

Seconded Cr Enright

Carried

### 12.2 Robe Marina Committee Meeting Minutes 9 January 2012

Cr Nolan moved that **the minutes of the Robe Marina Committee Meeting 9 January 2012 be received.**  
(149/2012)

Seconded Cr Dell'Antonio

Carried

## OFFICER'S REPORTS – Chief Executive Officer

### 14.1.1 Car Parking Fund Fee

Cr Nolan moved that Council reduce the fee payable to the Car Parking Fund to \$6 000 per car park and advise Mr Bill Purton that Council will accept this payment in three equal annual installments.

Seconded Cr Polomka

*The following amendment was moved:*

Cr Dell'Antonio moved **that Council reduce the fee payable to the Car Parking Fund to \$6 000 per car park and advise Mr Bill Purton that Council will require the payment in full.** (150/2012)

Seconded Cr Alexander

Carried

*The amended motion was put.*

Moved Cr Mathews  
Seconded Cr Dell'Antonio

Carried

14.1.2 Greenways Public Toilet Removal

Cr Polomka moved **that further discussion take place in regards to the current amenities at Greenways and that Council undertakes consultation with the residents of Greenways.** (151/2012)

Seconded Cr Nolan

Carried

14.1.3 Revocation of Classification of Land as Community Land – Additional Public Consultation

Cr Mathews moved **that having considered all submissions made to council as part of the public consultation process, that Council reaffirm its proposal to the Minister seeking approval to revoke the classification of the following pieces of land, as Community Land:**

- Lot 101 D10181, 13-17 Kingston Road, Robe
- Part Lot 241 F205587, Backler Street, Robe
- Lot 25 D10413, 2-4 Apex Lane, Robe. (152/2012)

Seconded Cr Dell'Antonio

Carried

14.1.4 SELGA Roads and Transport Working Group Rep

Cr Enright moved **that SELGA be advised that Cr Polomka is Council's representative on the SELGA Roads and Transport Working Group.** (153/2012)

Seconded Cr Nolan

Carried

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

14.2.1 Works Report January 2012

Cr Nolan moved **that Council receive the Works Report January 2012.** (154/2012)

Seconded Cr Enright

Carried

## OFFICER'S REPORTS – Finance Officer

14.3.1 Finance Report January 2012

14.3.2 Payment Listing January 2012

Cr Polomka moved **that Council receive the Finance Report and Payment Listing January 2012.** (155/2012)

Seconded Cr Dell'Antonio

Carried

## OFFICER'S REPORTS – Administration Officer – Records

14.4.1 Boat Show 2012 Overview

Cr Mathews moved **that Council notes the report titled Boat Show 2012 Overview.** (156/2012)

Seconded Cr Nolan

Carried

## CORRESPONDENCE

15.1 B Gilkes – Hoopers Beach

Cr Mathews moved **that Council receives correspondence item 15.1 titled B Gilkes – Hoopers Beach.** (157/2012)

Seconded Cr Polomka

Carried

Cr Enright moved **that Council hold a workshop to discuss boat launching at beaches and related matters.** (158/2012)

Seconded Cr Nolan

Carried

## URGENT BUSINESS

18.1 DC Robe – Resource Sharing

Cr Nolan moved that Council authorise the Mayor to initiate discussions with neighboring Councils regarding the increased use of shared resources, including personnel.

Seconded Cr Polomka

*The following amendment was put:*

Cr Dell'Antonio moved that public consultation be held with ratepayers and residents prior to any council decision and or discussions with other Councils regarding possible amalgamation/ shared CEO services.

Seconded Cr Mathews

*Defeated*

Cr Nolan moved **that leave be granted to withdraw the original motion.** (159/2012)

Seconded Cr Polomka

Carried

Cr Nolan moved that Council invite Stephen Haines to address Council regarding resource sharing.

No Seconder

*Lapsed*

*Cr Enright left the meeting at 8.10 pm*

Cr Mathews moved **that Council request SELGA to consider developing a Limestone Coast trail linking the Great Southern Trail with the Heysen Trail; the specific purpose of which is for walking and cycling.** (160/2012)

Seconded Cr Alexander

Carried

Next Ordinary Meeting of Council to be held: 6.00 pm Tuesday 13 March 2012.

Meeting closed at 8.14 pm.

\_\_\_\_\_  
Mayor Peter Riseley

signed

\_\_\_\_\_  
date