

District Council of Robe

MINUTES

Minutes of the Adjourned Council Meeting held 20 August 2013, 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 Deputy Mayor Nolan welcomed the Elected Members, Staff and Gallery.

PRESENT Deputy Mayor Harvey Nolan; Crs Rino Dell'Antonio, John Enright, Cr Jenny Mathews and Kristina Alexander.

STAFF IN ATTENDANCE

Chief Executive, Mr Roger Sweetman and Minute Taker, Ms Anne-Marie Peters.

APOLOGIES Mayor Peter Riseley
Cr Lawrence Polomka

CONFLICT OF INTEREST

Cr Alexander declared an interest in agenda item 14.1.3 "Location of Surf Life Saving Container Long Beach" because she holds an executive position with the Robe Surf Life Saving Club.

PUBLIC FORUM Mr David Loxton

- Congratulated Council on its efforts to reduce its debt level over the past years.
- Expressed his disappointment in not receiving a response to his correspondence on the Elector Representation Review and the future of the Greenways Hall.

ADDRESS Nil

ADJOURNED MATTERS

Nil

CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting Minutes 9 July 2013

Cr Enright moved that **the minutes of the Ordinary Council meeting held on 9 July 2013 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (46/2014)

Seconded Cr Mathews

Carried

8.2 Adjourned Council Meeting Minutes 13 August 2013

Cr Enright moved that **the minutes of the Adjourned Council meeting held on 13 August 2013 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (47/2014)

Seconded Cr Dell'Antonio

Carried

BUSINESS ARISING FROM MINUTES

Nil

DEPUTY MAYOR'S REPORT

Mayor Riseley Appreciation

With our Mayor Peter Riseley currently overseas, it gives me a great opportunity to express my, and fellow Councillors, appreciation for the dedication that Peter puts into the important role of Robe Mayor.

Peter has genuine care for the welfare of the community, he is extremely conscientious and accountable in all dealings with rate payers, the many committees he is on, the council staff and elected members. Thank you Peter – don't think of retiring.

Aged Care/Retirement

The establishment of a retirement/aged care facility for Robe was a priority of mine when I was elected to Council, at that time there were 2 – 3 different committees looking at the issue.

It is the community services and rate payers highest priority. It is still a priority of mine to see how we can best cater for the ageing population in our community.

After three years we have no plan, we don't even have a committee. Are we waiting on the outcome of the Golf Club land?

I suggest we get all the previously interested parties together to work out what model of aged care is possible for Robe and how it could be funded. We would then know what area of land is required for the project.

Clean Up Around Lake Butler Marina

Recently some invasive plant species were cleared from near the Fishermen's Memorial around to the Star of Sea Church.

The Authorised Officer of Animal & Plant Control is applying for funding to continue the eradication program around the walking path to the recreational boat ramp car park. Some comment from the Elected Members and the community would be welcomed, along with some volunteers if the project continues.

More Business Awards for Robe

Congratulations to Adam and Anna of Sails at Robe for being awarded the 2013 Savour Australia Restaurant and Catering Award for Excellence – Best Seafood Restaurant in SA.

Robe's Wild Mulberry Café was a finalist in two awards – Best Café and Best Breakfast Café. Well done Paul and Kiri.

Cape Jaffa Wines has been named a five star winery in the 2014 James Halliday Wine Companion. Cheers to Derek and Anna.

Ann's Place has received a Certificate of Excellence from internationally recognised travel website Trip Advisor. Congratulations Andrew and Carolyn. We do live in a special place.

Regional Development Australia Limestone Coast

Regional Development Australia Limestone Coast has a small business advisory service. This service is designed to help anybody contemplating a business or anybody already running a business to give themselves the best chance of success. Steve Chapple and Michaela Bell can be contacted on 08 8723 1057 for further information.

On a more sombre note I would like to extend our condolences to Cr Enright and his family on the recent death of his mother. A memorial celebration of Joyce Enright's life will be held at 2pm on Friday 6 September 2013 at the "Hermitage" Robe.

ELECTED MEMBER REPORTS

Cr Rino Dell'Antonio

- 23/7/13 Elected Member Workshop

Cr Jenny Mathews

- 23/7/13 Elected Member Workshop
- 1/8/13 Worked Council Garden

Cr Harvey Nolan

- 9/7/13 Ordinary Council Meeting
- 16/7/13 Robe Marina Committee Meeting
- 23/7/13 Elected Member Forum
- 29/7/13 RDA Finance – Mt Gambier
- 2/8/13 SELGA Meeting – Mt Gambier
- 6/8/13 Expert Panel Planning – Naracoorte
- 12/8/13 Cruise Ship Briefing – Robe Tourism Association

COUNCIL COMMITTEES

12.1 CDAP Minutes 16 July 2013

Cr Enright moved that **the minutes of the CDAP meeting held on 16 July 2013 be received.** (48/2014)

Seconded Cr Mathews

Carried

12.2 Robe Marina Committee Minutes 16 July 2013

Cr Dell'Antonio moved that **the minutes of the Robe Marina Committee meeting held on 16 July 2013 be received.** (49/2014)

Seconded Cr Alexander

Carried

OFFICER'S REPORTS – Chief Executive

14.1.1 Local Government Finance Authority – Appointment of Council Representative

Cr Enright moved that **the District Council of Robe having considered Report No 14.1.1 “Local Government Finance Authority – Appointment of Council Representative”, appoints Mayor Riseley as its representative at the LGFA Annual General Meeting.** (50/2014)

Seconded Cr Dell'Antonio

Carried

14.1.2 Liquor License Application – 38 Smillie Street

Cr Alexander moved that **the District Council of Robe having considered Report No 14.1.2 “Liquor License Application – 38 Smillie Street” respond that Council supports the application for a Special Circumstances Liquor License “Whistling Fish Bookshop and Coffee House”.** (51/2014)

Seconded Cr Enright

Carried

14.1.3 Location of Surf Life Saving Container Long Beach

Cr Alexander declared an interest in agenda item 14.1.3 “Location of Surf Life Saving Container Long Beach” because she holds an executive position with the Robe Surf Life Saving Club.

Cr Alexander vacated the Chamber at 6.15 pm.

Cr Mathews moved to defer item 14.1.3 “Location of Surf Life Saving Container Long Beach” to next Ordinary Council Meeting of 10 September 2013. (52/2014)

Seconded Cr Dell’Antonio

Carried

Cr Alexander entered the meeting at 6.17 pm.

14.1.4 Beach Access Strategy – Engagement of Consultant

Cr Mathews moved that the District Council of Robe having considered Report No 14.1.4 “Beach Access Strategy – Engagement of Consultant” engages Access Planning to prepare a Beach Access Strategy in accordance with proposal provided. (53/2014)

Seconded Cr Dell’Antonio

Carried

14.1.5 Council Seal – Lease Robe Sports and Recreation Association Inc

Cr Dell’Antonio moved that the District Council of Robe having considered Report No 14.1.5 “Council Seal – Lease Robe Sports and Recreation Association Inc.” authorize the Mayor and Chief Executive to sign the lease and attach the Council seal. (54/2014)

Seconded Cr Alexander

Carried

14.1.6 Road Realignment Old Naracoorte Road

Cr Enright moved that the District Council of Robe having considered Report No 14.1.6 “Road Realignment Old Naracoorte Road” formally withdraw the Roads Opening and Closing proposals No. 02/0131 (D.P. 63636) and PP 10/0003. (55/2014)

Seconded Cr Mathews

Carried

14.1.7 Information Report July 2013

Cr Enright moved that District Council of Robe having considered Report No 14.1.7 “Information Report July 2013” receive the report. (56/2014)

Seconded Cr Alexander

Carried

OFFICER’S REPORTS – Deputy Chief Executive

14.2.1 Performance Appraisal Chief Executive

Cr Dell’Antonio moved that the District Council of Robe having considered Report No 14.2.1 “Performance Appraisal Chief Executive” ” receives and notes the report and that the Chief Executive’s performance for the period be rated as Highly Satisfactory. (57/2014)

Seconded Cr Alexander

Carried

14.2.2 Marina Entrance Concept Plans

Cr Alexander moved that the District Council of Robe having considered Report No. 14.2.2 “Marina Entrance Concept Plans” notes the views of the Robe Marina Committee in supporting the concept plan. (58/2014)

Seconded Cr Enright

Carried

Cr Mathews called for a division

<u>For</u>	<u>Against</u>
Enright	Mathews
Alexander	
Dell'Antonio	

14.2.3 Robe Marina Management Plan

Cr Enright moved that **the District Council of Robe having considered Report No. 14.2.3 “Robe Marina Management Plan” endorses the draft plan as a concept plan for further development and enhancement. (59/2014)**

Seconded Cr Dell'Antonio

Carried

14.2.4 Robe Marina Underlease Covenants

Cr Dell'Antonio moved **that the District Council of Robe having considered Report No. 14.2.4 “Marina Underlease Covenants” undertakes community consultation, including writing to all marina berth holders regarding making changes to underlease covenants which restrict the use of commercial berths to commercial vessels only. (60/2014)**

Seconded Cr Enright

Carried

Cr Dell'Antonio moved **that the District Council of Robe having considered Report No. 14.2.4 “Marina Underlease Covenants” requests Administration staff to make enquiries as to the process and cost of making changes to the covenants of the marina berth underlease document. (61/2014)**

Seconded Cr Enright

Carried

Cr Dell'Antonio moved **that the District Council of Robe having considered Report No. 14.2.4 "Marina Underlease Covenants" requests Administration staff to undertake a check of the public liability cover of all commercial marina berth holders pursuant to the covenants of their underlease. (62/2014)**

Seconded Cr Enright

Carried

OFFICER'S REPORTS – Works Operation Coordinator

14.3.1 Works Report July 2013

Cr Enright moved **that Council receive the Works Report July 2013. (63/2014)**

Seconded Cr Alexander

Carried

OFFICER'S REPORTS – Finance Officer

14.4.1 Finance Report July 2013

Cr Enright moved **that the District Council of Robe receives the Finance Report July 2013. (64/2014)**

Seconded Cr Alexander

Carried

OFFICER'S REPORTS – Director of Childcare

14.5.1 CCOWS Report July 2013

Cr Alexander moved **that the District Council of Robe receives the CCOWS Report July 2013. (65/2014)**

Seconded Cr Enright

Carried

OFFICER'S REPORTS – Environmental Health Officer

14.6.1 Safe Drinking Water Act 2011 Implementation

Cr Mathews moved **that the District Council of Robe having considered Report No 14.6.1 “Safe Drinking Water Act 2011 Implementation”:**

- (a) **Council comply with the notification requirements by placing the complying AS/NZ 3500 sign on taps where drinking water is sourced by rainwater to all Council owned buildings/properties, such as the Council Depot, Casuarina Lodges and Sea Vu Caravan Park, and**
- (b) **Conduct annual water testing to all the Council's owned buildings/properties to ensure rainwater is of potable quality and safe for drinking. (66/2014)**

Seconded Cr Dell'Antonio

Carried

CORRESPONDENCE

Cr Enright moved **that correspondence items No.15.1 to 15.11 be received en mass. (67/2014)**

Seconded Cr Mathews

Carried

NOTICES OF MOTION

Nil

QUESTIONS ON NOTICE

Nil

LATE ITEMS

Cr Mathews moved **that items**

18.1 Temporary Road Closure Morphett Street – Football Final; and

18.2 Fun Fair –Summer Holiday Period

being a matter of urgency be admitted to the meeting for consideration. (68/2014)

Seconded Cr Enright

Carried

18.1 Temporary Road Closure Morphett Street – Football Final

Cr Enright moved **that the District Council of Robe having considered Report No. 18.1 “Temporary Road Closure Morphett Street – Football Final” pursuant to the powers conferred on the Minister for Transport in Section 33 of the Road Traffic Act 1961 and delegated to Council’s by the Minister on 12 March 2001, the District Council of Robe:**

- (a) **Hereby advises that the event known as the “Mid South East Football League Football Final” be an event to which Section 33 of the Road Traffic Act 1961 applies and; makes this order, temporarily close Morphett Street Robe in the Robe Township to traffic between 10.00am and 3.00pm Saturday 7 September 2013, between Morphett Street /O’Halloran Street intersection and the entrance to the Robe Golf Club.**
- (b) **Makes an order exempting persons participating in the event from the following Australian Road Rules;**
 - (1) **230 – Crossing a road [general],**
 - (2) **238 – Pedestrians traveling along a road [except in or on a wheeled recreational device or toy]**

The District Council of Robe in granting this temporary road closure request the Robe Football Club inform all

residents and business that require access to Morphett Street of the temporary closure. (69/2014)

Seconded Cr Mathews

Carried

18.2 Fun Fair – Summer Holiday Period

Cr Enright moved **that the District Council of Robe having considered Report No. 18.2 “Fun Fair – Summer Holiday Period” permit the operation of a fun fair within the Esplanade Reserve, conditions at the discretion of the Chief Executive. (70/2014)**

Seconded Cr Mathews

Carried

CONFIDENTIAL ITEMS

Nil

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 10 September 2013.

Meeting closed at 7.00 pm.

_____ signed
Deputy Mayor Harvey Nolan

_____ date