

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held Tuesday 8 May 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, Gallery and Staff.

PRESENT

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

APOLOGY

Nil

STAFF IN ATTENDANCE

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

CONFLICT OF INTEREST

Cr Alexander declared a conflict of interest in item 14.1.1, "Financial Support Grant Applications", due to her involvement in helping develop a program in Robe with Surf Life Saving SA.

PUBLIC FORUM

Nil

ADDRESS

6.1 Department for Water
Presentation and brief on the "South East Flows Restoration Project". The project is in its early stages of investigation and is part of the State Government's long term plan for the South East wetlands, the Coorong and Lower Lakes.

6.2 Lewis Ling – Robe Tennis Club

Overview of the latest upgrade to tennis courts which was completed with the help of Community Financial Support Grant from Council.

CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting Minutes 10 April 2012

Cr Mathews moved that **the minutes of the Ordinary Council Meeting 10 April 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting (230/2012)**

Seconded Cr Enright

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

5th Annual Volunteer's Recognition Day Breakfast,
18 May 2012

Instead of the morning tea, a breakfast is being held in recognition of the considerable contribution made by volunteers to the community. The New Year's Day fire was a very potent reminder of how dependent communities are on the selfless dedication and commitment made by our CFS fire crews. Every time the siren is heard of a passing ambulance volunteers are on board tendering care to a patient in transit. To all the volunteers, thank you one and all.

Retirement Living and Aged Care

Several groups and sources have supplied information vital to assisting the concept of establishing retirement living and aged care accommodation facilities within Robe.

Council Section 41 Aged Care Committee has been reviewing information pertaining to the most appropriate site; building design considerations for in-house care requirements and regulations pertaining to retirement living and aged care facilities. While it appears to be moving frustratingly slow, there are many processes external to Council to complete.

Read in the next addition of the Community Newsletter a more comprehensive report from the Section 41 Aged Care Committee.

Robe Tennis Club

At the request of the Tennis Club president, Mr Lewis Ling, I attended a site inspection at the club grounds to see the new synthetic surface on the court. It is great to see first hand what is achieved from the application of the sport and recreation grants. Although the council contribution may be small on a project of this size, the collaboration and support is often a vital criteria used to access the larger funding grants.

The complex is a credit to the club, well done to all the members.

Unsung Heroes

Have you noticed Robe has a band of quiet contributors weeding church ground gardens, or caring for the grounds surrounding the Emergency vehicles sheds, or perhaps it's picking up litter on a stretch of road or beach.

Your efforts do not go unnoticed; it is this level of pride and commitment that forms great communities. Well-done and thank you.

ELECTED MEMBER REPORTS

Cr Rino Dell'Antonio

- 10/04/12 Council Meeting
- 30/04/12 Budget Workshop
- 03/05/12 CEO Recruitment Short List Teleconference
- 04/05/12 CEO Recruitment Short List Decision Teleconference

Cr Jenny Mathews

- 30/04/12 Budget Workshop
- 03/05/12 Meeting re Athena Cruise Ship
- 03/05/12 CEO Recruitment Short List Teleconference
- 08/05/12 Council Meeting

Mayor Peter Riseley

- 13/04/12 Mutual Liability Scheme – Acting CEO
- 13/04/12 LGA Meeting
- 17/04/12 SECCI – Mt Gambier
- 21/04/12 Working Bee – Coast Care
- 24/04/12 Robe Marina Committee Meeting
- 26/04/12 Meeting with Bill Purton re Aged Care
- 26/04/12 Meeting with Paul Layzell re Tree Action Group
- 25/04/12 Anzac Day Service
- 30/04/12 Budget Workshop
- 01/05/12 SE Partnership Brokerage Meeting – Coonawarra

- 03/05/12 CEO Recruitment Short List Teleconference
- 08/05/12 Council Meeting

Cr Harvey Nolan

- 16/04/12 RDA Limestone Coast Board Meeting
- 24/04/12 Robe Marina Committee Meeting
- 3-/04/12 Budget Workshop
- 01/05/12 Emergency Track Exit Meeting & Inspection
- 02/05/12 Boat Show Financials – Vanessa McDonald
- 03/05/12 Meeting re Athena Cruise Ship
- 03/05/12 CEO Recruitment Short List Teleconference

SECTION 41 COMMITTEES

12.1 Robe Marina Committee Meeting Minutes 24 April 2012

Cr Nolan moved that **the minutes of the Robe Marina Committee Meeting 24 April 2012 be received.**
(231/2012)

Seconded Cr Dell'Antonio

Carried

Boat Show 2013

Cr Nolan moved that **Council supports in principle the holding of a Boat Show in 2013, and that expressions of interest be called for forming a Boat Show Committee to organise the event.** (232/2012)

Seconded Cr Alexander

Carried

REPORTS OF ASSOCIATED BODIES

13.1 CCOWS Management Committee Meeting Minutes 23 April 2012

Cr Alexander moved that **the minutes of the CCOWS Management Committee Meeting 23 April 2012 be received.** (233/2012)

Seconded Cr Mathews

Carried

OFFICER'S REPORTS – Chief Executive Officer

Cr Alexander declared a conflict of interest with item 14.1.1 and left the meeting at 7.08pm.

14.1.1 Financial Support Grant Applications

Cr Dell'Antonio moved that

- i. **Council approve the following Grant Applications:**
 1. **Robe Bowling Club \$3,000 and in-kind support**
 2. **Robe Tennis Club \$400**
 3. **Surf Life Saving SA \$3,000**
 4. **Robe Motorsports Club \$3,600 and in-kind support**
- ii. **Council allows a provision in the 2012/2013 Budget for \$10,000 for the approved Financial Support Grants. (234/2011)**

Seconded Cr Enright

Carried

Cr Alexander entered the meeting at 7.21pm.

OFFICER'S REPORTS – Works Operation Coordinator

14.2.1 Works Report April 2012

Cr Nolan moved that **Council receives the Works Report April 2012. (235/2012)**

Seconded Cr Enright

Carried

Emergency Track Exit

Cr Enright moved that **the Works Operation Coordinator investigate the costs of creating an Emergency Exit Track utilising the ETSA Utility line easement over Beacon Hill, and the unmade road reserve known as Old Gun Club Track, and report to Council next meeting. (236/2012)**

Seconded Cr Nolan

Carried

OFFICER'S REPORTS – Finance Officer

14.3.1 Finance Report April 2012

14.3.2 Payment Listing April 2012

Cr Polomka moved **that Council notes the Finance Report and Payment Listing April 2012.** (237/2012)

Seconded Cr Nolan

Carried

OFFICER'S REPORTS – General Inspector

14.4.1 Appointment of Authorised Officers

Cr Dell'Antonio moved **that Council appoint Miss Kimberley Williams and Mr Trevor Hondow as Authorised Officers of Council pursuant to Section 27 and 68 of the Dog & Cat Management Act, subject to the conditions and limitations contained within this instrument of appointment.** (238/2012)

Seconded Cr Mathews

Carried

14.4.2 Animal Management Plan

Cr Dell'Antonio moved **that the matter be deferred and that the General Inspector attend the next Council meeting to discuss the proposed new Animal Management Plan 2012-2017.** (239/2012)

Seconded Cr Enright

Carried

OFFICER'S REPORTS – Administration Officer - Planning

14.5.1 Permission to Build over Easement

Cr Mathews moved **that**

1. Council adopts the report. (240/2012)

Seconded Cr Dell'Antonio

Carried

Cr Alexander moved **that**

2. Council grants permission for an application for the shed extension to be built over the Council easement, provided that the easement is accessible at all times, and that if access is

required then it will be at the cost of the land owner. (241/2012).

Seconded Cr Enright

Carried

14.5.2 Building Inspection Policy

Cr Dell'Antonio moved that

- 1. The report on the Building Inspection Policy be received. (242/2012)**

Seconded Cr Nolan

Carried

Cr Mathews moved that

- 2. Council adopts the following changes to its Building Inspection Policy:**

- 2.1 Footings for all construction excluding free standing class 10 structures, inspection of 60% of all notifications.**

- 2.2 Completion of walls and framing, inspection of 60% of all notifications for all class 1, 2, 3, 4, 5, 6, 7, 8, 9 and class 10 buildings attached to any part of roof framing of another class of building. Free standing class 10 to be at the discretion of the authorised officer, taking into consideration the level of supervision by the builder.**

- 2.3 Completion of work on site, inspection of 60% of all notifications including those for Certificate of Occupancy.**

- 2.4 Swimming pools shall be inspected for installation of safety barriers prior to the pool being filled with water at an inspection rate of 90% of notifications.**

- 2.5 Wet areas, inspection of 60% of notifications.**

- 2.6 A number of inspections equal to 66% of building rules consents issued over the course of the year for building work involving the construction of any roof framing (other than free standing Class 10a) where licensed building work contractor (builder) is responsible for the relevant work.**

2.7 A number of inspections equal to 90% of building rules consent issued over the year for building work involving the construction of roof framing (other than free standing Class 10a) where a licensed building contractor is not responsible for the relevant building work. (243/2012)

Seconded Cr Dell'Antonio

Carried

OFFICER'S REPORTS – Director of Childcare Services

14.6.1 CCOWS Report April 2012

Cr Alexander moved that Council receives the CCOWS Report April 2012. (244/2012)

Seconded Cr Nolan

Carried

CORRESPONDENCE

15.1 NRM Consultation on Council's Share

Cr Polomka moved that Council receives correspondence item 15.1 titled NRM Consultation on Council's Share. (245/2012)

Seconded Cr Nolan

Carried

15.2 SENRM – Finalisation of the Lower Limestone Coast Water Allocation Plan

Cr Dell'Antonio moved that Council receives correspondence item 15.2 titled SENRM – Finalisation of the Lower Limestone Coast Water Allocation Plan. (246/2012)

Seconded Cr Mathews

Carried

URGENT BUSINESS

Lake Charra

Cr Mathews moved that an extension to the edge of Lake Charra be constructed, and solar lighting be installed to provide a safe pathway for pedestrians, as soon as possible. (247/2012)

Seconded Cr Alexander

Carried

Cr Nolan left the meeting at 8.33 pm.

Next Ordinary Meeting of Council to be held: 6.00 pm Tuesday 12 June 2012.

Meeting closed at 8.34 pm.

_____ signed
Mayor Peter Riseley

_____ date