

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 9 October 2012, 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 Mayor Riseley welcomed the Elected Members, Staff and Gallery.

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

STAFF IN ATTENDANCE

Chief Executive, Mr Roger Sweetman, Works Operation Coordinator, Mr Trevor Hondow, Minute Taker, Ms Anne-Marie Peters.

APOLOGIES Nil

CONFLICT OF INTEREST

Cr Dell'Antonio declared an interest in Item 19.1 "Selection of Agents – Auction of Property Closed Road – Portion of Park Terrace, Robe, Deposited Plan 88890" as he is currently in a business relationship with 2 of the companies under consideration.

PUBLIC FORUM

Mr Robert Seymour

Mr Seymour congratulated Council on its production of the Annual Business Plan Summary.

ADDRESS

Nil

ADJOURNED MATTERS

Nil

CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting Minutes 11 September 2012

Cr Nolan moved that **the minutes of the Ordinary Council meeting held on 11 September 2012 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (70/2013)

Seconded Cr Mathews

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

Waste Management

Every person who has looked in detail at their rates notice will be aware of the spiralling cost of waste collection. The closure of local landfills and shipment to limited available licensed facilities now results in all putrescible waste from Robe going to the Hartley facility in the Adelaide Hills.

Complying with regulations comes at a cost. There is a very strong financial imperative that each and every one of us attempts to reduce waste as much as possible. Composting and recycling are the obvious tools. Utilising the local recycling centre can remove all glass containers from the waste stream and help the viability of the local service.

Council is working with other SELGA member Councils to find solutions to assist with the problems.

Community Bank Forum

On Wednesday 3 October the Robe Community Bank convened a forum to canvass ideas that could contribute to Robe in a meaningful way.

50 plus individuals workshopped their ideas with the assistance of Community Bank staff and board members and a number of representatives of the Bendigo Bank Community support group.

The four most repeated results were:

- Aged Care/Retirement Living
- Education
- Youth
- Community with emphasis on a multi function Community Centre

Fire Season

Considering last year's fire was in close proximity to the town, now is a good time to commence preparing for the fire season. The spring rain is likely to contribute to good growing conditions and the likelihood of considerable fuel loads.

Council has been successful in obtaining permission to trim for emergency vehicle access over the Beacon Hill Road reserve to the Nora Creina Road.

Tourism Meeting

Calling all tourism operators and business premises in Robe – it is now time a new peak body was formed to promote Robe and district. It is important that all businesses make the effort to get behind this opportunity to form a new group to sell and promote Robe and district.

2pm @ the Robe Institute on Wednesday 7 November 2012, be sure to network and inform your fellow operators it is time Robe's tourism interests created a strong voice.

ELECTED MEMBER REPORTS

Cr Rino Dell'Antonio

- 18/9/12 Elected Members Workshop
- 9/10/12 Ordinary Council Meeting

Cr Jenny Mathews

- 13/9/12 Limestone Coast & Coorong Coastal Management Group
- 18/9/12 CDAP Meeting
- 18/9/12 Elected Members Workshop
- 1/10/12 Friends of Institute AGM
- 9/10/12 Ordinary Council Meeting

Cr Harvey Nolan

- 11/9/12 Ordinary Council Meeting
- 18/9/12 Cruise Ship "Athena" Meeting
- 18/9/12 Robe Marina Committee Meeting
- 18/9/12 Elected Members Workshop
- 20/9/12 Food & Wine Group for Boat Show
- 21/9/12 Allan Cayzer – Marina Inspection & Advice
- 24/9/12 Meeting with Jamie Aitken – Boat Show
- 25/9/12 Meeting with Chief Executive

Mayor Peter Riseley

- 13/9/12 RDA Interview – Mt Gambier
- 17/9/12 Staff Meeting
- 18/9/12 CDAP Meeting
- 18/9/12 Robe Marina Committee Meeting
- 18/9/12 Elected Members Workshop
- 19/9/12 Marine Parks Committee
- 21/9/12 Teleconference – RDA Selection Panel
- 18/9/12 NAMS Election – Scrutinizing
- 1/10/12 Friends of Institute AGM
- 3/10/12 Community Bank Forum
- 5/10/12 SELGA Meeting – Naracoorte

SECTION 41 COMMITTEES

12.1 CDAP Minutes 18 September 2012

Cr Enright moved that **the minutes of the CDAP meeting held on 18 September 2012 be received.** (71/2013)

Seconded Cr Mathews Carried

12.2 Robe Marina Committee Minutes 18 September 2012

Cr Nolan moved that **the minutes of the Robe Marina Committee meeting held on 18 August 2012 be received.** (72/2013)

Seconded Cr Dell'Antonio Carried

REPORTS OF ASSOCIATED BODIES

13.1 CCOWS Management Committee Minutes 29 August 2012

Cr Alexander moved that **the minutes of the CCOWS Management Committee meeting held on 29 August 2012 be received.** (73/2013)

Seconded Cr Mathews Carried

13.2 Limestone Coast Bushfire Management Committee Minutes 3 September 2012

Cr Enright moved that **the minutes of the Limestone Coast Bushfire Management Committee meeting held on 3 September 2012 be received.** (74/2013)

Seconded Cr Dell'Antonio Carried

OFFICER'S REPORTS – Chief Executive

14.1.1 Tourism – Allocation of Funding for Cruise Ship Visit

Cr Nolan moved **that the District Council of Robe having considered report No. 14.1.1 “Tourism – Allocation of Funding for Cruise Ship Visit “, allocate up to \$3,000 for the promotion of Robe during the visit by the Cruise Ship Athena on 4 February 2013. (75/2013)**

Seconded Cr Mathews

Carried

14.1.2 Election for Positions of Representative Members of the Local Government Finance Authority (LGFA) Board of Trustees

Cr Polomka moved **that Council authorise the Mayor and Chief Executive to cast the vote on behalf of the District Council of Robe for the positions on the Local Government Finance Authority (LGFA) Board of Trustees. (76/2013)**

Seconded Cr Mathews

Carried

14.1.3 Establishment of a Strategic Planning and Development Policy Committee – Pursuant to Section 101A Development Act 1993

Cr Enright moved **that the District Council of Robe having considered report No. 14.1.3 “Establishment of a Strategic Planning and Development Policy Committee – Pursuant to Section 101A Development Act 1993” establish a Strategic Planning and Development Policy Committee –Pursuant to Section 101A Development Act 1993, and that the Terms of Reference be as contained in Section 101A of the Development Act 1993.**

That the District Council of Robe appoints all Councilors to the Committee and that the Committee meets on a quarterly basis with additional meetings being held if required. (77/2013)

Seconded Cr Nolan

Carried

Cr Alexander moved **that the District Council of Robe appoints Cr Enright. as the Presiding Member of the Strategic Planning and Development Policy Committee.** (78/2013)

Seconded Cr Mathews

Carried

14.1.4 Invitation for Robe to Become a Recreational Vehicle Friendly Town

Cr Enright moved **that the District Council of Robe having considered report No. 14.1.4 “Invitation for Robe to Become a Recreational Vehicle Friendly Town”;**

- (a) makes application to become a Recreational Vehicle Friendly Town,**
- (b) establishes a waste water disposal point adjacent the Council Depot Robe Street, and**
- (c) Erects signage advising visitors that the town is a Recreational Vehicle Friendly Town and directing travellers to the waste water disposal point. (79/2013)**

Seconded Cr Dell’Antonio

Carried

Cr Polomka called for a division

Affirmative

Cr Mathews
Cr Dell’Antonio
Cr Nolan
Cr Alexander
Cr Enright

Against

Cr Polomka

14.1.5 Review of Planning Advice and Services

Cr Dell’Antonio moved **that the District Council of Robe having considered report No. 14.1.5 “Review of Planning Advice and Services” authorize the Chief Executive to call selected tenders for the provision of Planning Services and Planning Advice. (80/2013)**

Seconded Cr Nolan

Carried

14.1.6 Banking Review – September 2012

Cr Mathews moved that the District Council of Robe having considered report No. 14.1.6 “Banking Review - September 2012” transfer its banking service to the Bendigo Bank, and to be reviewed annually. (81/2013)

Seconded Cr Polomka

Carried

14.1.7 Removal of Bridge Load Limit – Lake Hawdon Road

Cr Enright moved that the District Council of Robe having considered Report No 14.1.7 “Removal of Bridge Load Limit – Lake Hawdon Road” remove the 15 tonne load limit on the bridge over Bray Drain Lake Hawdon Road and publish the required legal notices advising of this change. (82/2013)

Seconded Cr Alexander

Carried

14.1.8 Strategic Directions Report – Planning Review – Robe Township – Calling for Selected Tenders

Cr Mathews moved that the District Council of Robe having considered Report No 14.1.8 “Strategic Directions Report –Planning Review – Robe Township – Calling for Selected Tenders”, call selective tenders for the provision of planning services to undertake the preparation of a Strategic Directions Report for the Robe Township. (83/2013)

Seconded Cr Dell'Antonio

Carried

14.1.9 Permit for Business Use of a Road – Bushland Cabins

Cr Mathews moved that the District Council of Robe having considered Report No 14.1.9 “Permit for Business Use of a Road – Bushland Cabins” issue a permit pursuant to Section 222 of the Local Government Act 1999 to Mr A. Moore to allow the placement of lighting and signage on the Council road adjacent his property for a period of 5 years. (84/2013)

Seconded Cr Nolan

Carried

14.1.10 Cardboard Recycling at the Marina – Recycling Fees

Cr Nolan moved that the District Council of Robe having considered Report No 14.1.10 “Cardboard Recycling at the Marina – Recycling Fees”;

- (a) Introduce fee of \$310 per annum for all commercial marina berths.
- (b) The fees be used to provide a system to allow the commercial fishers to deposit card board for recycling at the Marina. (85/2013)

Seconded Cr Dell’Antonio

Carried

14.1.11 Local Excellence Expert Panel – Council Submission

Cr Dell’Antonio moved that the District Council of Robe having considered Report No 14.1.11 “Local Excellence Expert Panel – Council Submission” that Council Members bring comments to the Working Group Meeting on Tuesday 16 October 2012 and a submission be developed at that time.
(86/2013)

Seconded Cr Polomka

Carried

14.1.12 Statement of Intent (SOI) – Development Plan Amendment for the Robe Golf Course and Adjoining Land

Cr Nolan moved that the District Council of Robe having considered Report No 14.1.12 “Statement of Intent (SOI) - Development Plan Amendment for the Robe Golf Course and Adjoining Land”, defer the matter to November’s Ordinary Council Meeting. (87/2013)

Seconded Cr Dell’Antonio

Carried

14.1.13 Information Report September 2012

Cr Mathews moved that report No. 14.1.13 “Information Report September 2012” be received. (88/2013)

Seconded Cr Alexander

Carried

Cr Alexander left the meeting at 7.31pm.

Cr Alexander entered the meeting at 7.32pm.

OFFICER'S REPORTS – Works Operation Coordinator

14.2.1 Works Report September 2012

Cr Enright moved **that report No. 14.2.1 “Works Report September 2012” be received.** (89/2013)

Seconded Cr Polomka

Carried

OFFICER'S REPORTS – Finance Officer

14.3.1 2011/2012 Audited Financial Statements

Cr Polomka moved **that the District Council of Robe having considered Report No 14.3.1 “2011/2012 Audited Financial Statements” receive the Audited Financial Statements pertaining to the Operations of District Council of Robe for the financial year ending on 30th June 2012 as presented pursuant to Section 16 (1) of the Local Government (Financial Management) Regulations 2011.** (90/2013)

Seconded Cr Dell'Antonio

Carried

14.3.2 2012/2013 First Budget Review

Cr Dell'Antonio moved **that the District Council of Robe having considered Report No 14.3.2 “2012/2013 First Budget Review”, having reviewed the adopted 2012/13 Budget pursuant to and in accordance with Section 123 of the local Government Act 1999 and Section 7 of the Local Government (Financial Management) Regulations 1990, adopt a revised 2012/13 budget comprising the following Budgeted Financial Statements as presented:**

- **Budgeted Income Statement;**
- **Budgeted Balance Sheet;**
- **Budgeted Statement of Changes in Equity;**
- **Budgeted Statement of Cash Flows;**
- **Budgeted Uniform Presentation of Finances.**
(91/2013)

Seconded Cr Enright

Carried

14.3.3 Monthly Financial Report – September 2012

Cr Alexander moved **that the District Council of Robe having considered Report No 14.3.3 “Monthly Financial Report – September 2012” receives the report.** (92/2013)

Seconded Cr Nolan

Carried

OFFICER’S REPORTS – Director of Childcare

14.4.1 CCOWS Report September 2012

Cr Alexander moved **that the District Council of Robe having considered Report No 14.4.1 “CCOW Report September 2012” receives the report.** (93/2013)

Seconded Cr Mathews

Carried

Cr Nolan left the meeting at 8.46pm

CORRESPONDENCE

Cr Polomka moved **that correspondence item No.15.1 “Public Lands & Sustainable Landscapes Team – DEWNR” be received.** (94/2013)

Seconded Cr Mathews

Carried

Cr Nolan entered the meeting at 7.49pm.

Cr Enright moved that Council correspond with the Department of Environment, Water and Natural Resources stating that Council is extremely disappointed with the decision to relocate staff from the Robe worksite and asking how the Department intends to manage the unauthorized vehicle access, illegal camping and lighting of camp fires and protection of flora and fauna within the Little Dip Conservation Park outside of the peak holiday periods, without permanent staff. Chief Executive to invite representatives from the Department to address a future meeting of Council.(95/2013)

Seconded Cr Polomka

Carried

NOTICES OF MOTION

Nil

QUESTIONS ON NOTICE

Nil

GENERAL BUSINESS

Community Energy Efficiency Program

Cr Mathews moved that Council put an application in the 2nd round of Community Energy Efficiency Program for new Robe Main Street Lighting. (96/2013)

Seconded Cr Enright

Carried

Storage of Community Event Items

Cr Mathews moved that a shipping container be purchased and placed at Council Depot for the storage of community event items (eg banners, props, dragon). (97/2013)

Seconded Cr Alexander

Carried

URGENT BUSINESS

Nil

CONFIDENTIAL ITEMS

19.1 Selection of Agents – Auction of Property Closed Road – Portion of Park Terrace, Robe, Deposited Plan 88890

Cr Polomka moved **that pursuant to Section 90 (3)(d) and Section 90 (3)(k) of the Local Government Act 1999 (the Act), the Council orders the public to be excluded, with the exception of the Chief Executive, Works Operation Co-Ordinator and Minute Secretary being present on the basis that it will receive, discuss and consider information relating to report number 19.1 titled “Selection of Agents – Auction of Property Closed Road – Portion of Park Terrace, Robe, Deposited Plan 88890” and that the Council is satisfied with the principal that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter by the need to keep the discussion, report and supporting documentation confidential on the following basis:**

- **Commercial information of a confidential nature (not being a trade secret) the disclosure of which:**
 - (i) Could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and**
 - (ii) Would on balance, be contrary to public interest.**
- **Tenders for the supply of goods the provision of services or the carrying out of works. (98/2013)**

Seconded Cr Alexander

Carried

Cr Dell'Antonio declared a conflict of interest, as his family has property for sale with one of the Real Estate Agents.

Cr Dell'Antonio left the meeting at 8.18 pm.

Cr Alexander moved that the District Council of Robe having considered Report No 19.1 "Selection of Agents – Auction of Property Closed Road – Portion of Park Terrace Robe, Deposited Plan 88890":

- 1. Appoint Ottosson Partners Real Estate to act as Council's agents in auctioning the above mentioned surplus land; and**
- 2. That the proceeds from the sale of the property be used to reduce Council's debt. (100/2013)**

Seconded Cr Nolan

Carried

Cr Dell'Antonio entered the meeting at 8.19pm.

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

Meeting closed at 8.20 pm.

_____ signed
Mayor Peter Riseley

_____ date