

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 14 April 2009, commencing at 5.06pm at the District Council of Robe Chambers, Smillie Street, Robe.

ACKNOWLEDGMENT

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 welcomed the Gallery & Media

PRESENT

Mayor Peden, Crs. D Loxton, R. Petrovic, P Riseley, J Mathews, R Dell'Antonio, Acting Chief Executive Officer, Ronni Barnden and Minute Taker, Michelle Gibbs

APOLOGIES

Chief Executive Officer; Bill Hender and Cr N Wright

CONFLICT OF INTEREST

Pursuant to Section 73 of the Local Government Act 1999 the following conflict of interest was declared:-

- Mayor Peden declared a conflict of interest on any items to do with marina as he owns land adjoining the marina

PUBLIC FORUM

Neville Grummett – concern about a crest in Fayrefield Lane. Requests that Council inspect and suggests that either a sign be erected or that the crest be reduced.

CONFIRMATION OF MINUTES

7.1 Ordinary Council Meeting 10 March 2009

Cr Loxton moved **that the minutes of the ordinary Council Meeting held on 10th March 2009 be taken as read and**

confirmed as a true and accurate record of the proceedings of that meeting. (280/2009)

Seconded Cr Petrovic

Carried

BUSINESS ARISING FROM MINUTES

Cr Loxton clarified expenditure required from both the Motor Home Association and the Council for a sewerage facility for Motor Homes, correspondence received from Mr P Darr at the 10th March Council meeting.

MAYOR'S REPORT

Robe & District Development Association (RDDA)

RDDA has been busy on getting the new web site up and running. After this meeting I'm off to a RDDA Executive meeting to look at the latest trial version. It is going to be a one stop shop for everything relating to Robe and district including trades and other services.

The organization is being leading edge by designing the accommodation part of this web site around the two key factors for visitors trying to find accommodation being;

1. How many people do they want to accommodate, and
2. What is their budget range per night?

This will result in visitors being able to narrow down the field quickly and easily. I would like to thank Wendy and Leonie at the Visitor Information Centre, RDDA Chairman; Martin Stanley, Executive Officer; David Flannery, Lisa Baker, Craig Maria and all the members of the executive for their efforts and input.

SELGA and RDA's

It appears that large sums of money will be coming to regions from the federal government bypassing State Governments. This month Robe hosted the Council's of the South East regarding the structure of the new body for Regional Development Australia. Bill has a recommendation for District Council of Robe this meeting that encompasses transparency, accountability and good governance. SELGA also voted unanimously to ask that the new body has governance requirements similar to those of Local Government. This is a major step forward in regional development if adopted by the State and Federal Governments.

REPORTS OF MEMBERS

Cr Mathews reported on the following:-

- 17 March CDAP Meeting
- 23 March Budget review workshop
- 31 March Marina Parks
- 2 April Rural Town Funding Workshop
- 3 April SELGA meeting
- 7 April FOLD (Friends of Little Dip)
- 13 April Workshop grant funding
- 14 April Council meeting

Cr Riseley reported on the following:-

- 18 March MPA Brief with Minister Jay Wetherill
- 23 March Budget Review
- 26 March Limestone Coast and Coorong Coastal Management Group Meeting at Kingston
- 1 April Marine Parks Meeting
- 2 April Workshop Rural Town Development Fund
- 3 April Selection Panel Coast and Community engagement officer position candidates interviews
- 7 April Workshop Rural Town Development Fund
- 7 April FOLD AGM & Ordinary meeting
- 11 April FOLD vehicle survey – Long Gully
- 13 April Workshop – Rural Towns Development Fund
- 14 April Rural Town Development Fund Brief with Mayor, Cr Mathews and Deputy CEO

The Road Safety Group handouts at the Robe Primary School Easter Fete were well received.

Cr Loxton reported on the following:-

- 7 April Road Safety Group
- 11 April Robe Primary School Fete – Road safety promotion

Cr Petrovic reported on the following:-

- 11 March Bushfire Prevention Committee meeting
- 23 March Road Safety Group Robe (Lucindale Field Days)
- 25 March – Attend “Big Smart Water Forum” at Adelaide Showgrounds
- 27 March Lions presentation
- 31 March Marine Parks Meeting
- 2 April Rural Towns Development Fund Meeting

- 7 April Rural Towns Development Fund Meeting & road Safety Group Meeting
- 11 April Road Safety Group Robe – School fete
- 13 April Rural Town Development Fund meeting

Mayor reported on the following:-

- 10 March Council Meeting
- 13 March RDDA Meeting
- 16 March RDDA Executive meeting
- 17 March CDAP Meeting & RDDA Executive Meeting
- 22 March Victor Harbor VIC visit to see touch screen
- 23 March Budget Review and CEO Review
- 30 March LCT funding partner's meeting
- 31 March Meeting DEH re land based boundaries for marine parks
- 2 April Rural towns workshop
- 3 April SELGA hosted by Robe
- 7 April Rural towns workshop
- 13 April Grant application meeting

REPORTS OF COMMITTEES

11.1 Robe Marina Committee Meeting held 4th March 2009

Cr Loxton moved **that the minutes of the Robe Marina Committee Meeting held 4th March 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (281/2009)**

Seconded Cr Petrovic

Carried

11.2 CDAP Meeting 17th March 2009

Cr Mathews moved **that the minutes of the CDAP Meeting held 4th March 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (282/2009)**

Seconded Cr Riseley

Carried

11.3 Robe Institute Committee Meeting 5th March 2009

Cr Petrovic moved **that the minutes of the Robe Institute Committee Meeting held 5th March 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (283/2009)**

Seconded Cr Loxton

Carried

**OFFICERS'
REPORT**

**Chief Executive
Officer**

14.1.1 Issues Paper - Regional Development Australia

Cr Loxton moved that the **Local Government Association be advised that it is the view of the District Council of Robe that:**

- 1. Any RDA body formed in this region be fully accountable to SELGA**
- 2. That the new body must have the same transparency and accountability as for Local Government in SA.**
- 3. That the new body include one Elected Member of each constituent Council , and**
- 4. That the new body be required to report to SELGA monthly including naming all businesses receiving assistance and the level of assistance received. (284/2009)**

Seconded Cr Dell'Antonio

Carried

14.1.2 Lease of Greenways Oval

Cr Mathews moved that **Council authorize the Chief Executive Officer to enter into an agreement with Mr Bruce Coad to enable him to graze sheep on the Greenways oval, subject to a community consultation process. (285/2009)**

Seconded Cr Dell'Antonio

Carried

14.1.3 Robe Football Club – Liquor License Extension

Cr Riseley moved that **Council grants approval to the Robe Football Club Inc. for an extension of their liquor licence trading area to incorporate the “B Grade Booth” and any finals games held at Robe.**
(286/2009)

Seconded Cr Dell’Antonio

Carried

Deputy Chief Executive Officer

14.2.1 Admella 150 Festival August, 2009

Cr Loxton moved that the **Robe Historic Week Committee be advised that Council will waive the hire fee for the Robe Institute for the duration of the festival and that the Robe Historic Week Committee be advised that they cannot be covered under Council’s public liability insurance and will, therefore, be required to seek their own insurance for this purpose.** (287/2009)

Seconded Cr Petrovic

Carried

Finance Report

14.3.1 Cr Riseley moved that **Council notes the Monthly Financial Report for March 2009.** (288/2009)

Seconded Cr Loxton

Carried

Works Supervisor

14.4.1 Cr Mathews moved that **Council notes the Monthly Works Supervisor Report for April 2009.** (289/2009)

Seconded Cr Dell’Antonio

Carried

Robe Library/VIC

14.5.1 Cr Riseley moved that **Council notes the Robe Library/ VIC Report for April 2009.** (290/2009)

Seconded Cr Mathews

Carried

CORRESPONDENCE

- 15.1 JA Powell – Fuel tank installation at the Robe Marina.
15.2 2009 National General Assembly of Local Government

Cr Riseley moved **that correspondence items no. 15.1 and 15.2 be received and noted.** (291/2009)

Seconded Cr Petrovic

Carried

NOTICE OF MOTION

- 16.1 Location of Fuel Tanks at Marina

Due to a conflict of interest the Mayor left the room at 5.35pm.

Deputy Mayor, Cr Loxton in the chair.

Cr Petrovic moved **that Council agree to vary the terms of the memorandum of Underlease between District Council of Robe and Barrett Distributors Pty Ltd to allow for the fuel tanks at the Robe Lake Butler Marina to be placed above ground.** (292/2009)

Seconded Cr Riseley

Carried

Cr Petrovic moved that the site between the big shed and the hill face be chosen for the fuel tank site.

The motion lapsed due to no seconder

Cr Riseley moved that **the site for the proposed fuel installation be the site designated by council. That being a portion of land adjacent to the Northern perimeter of the dry stand area.**

That the installation comply with one of the following options:

[1] an underground installation of a design authorized and approved by council.

or

[2] an above ground tank fully enclosed and in ground to a design and specifications endorsed by council.

That the lease terms and conditions be varied to reflect the changes. (293/2009)

Seconded Cr Mathews

Carried

The Mayor entered the room at 5.55pm.

16.2 Proposed redevelopment of Royal Circus precinct

Cr Riseley moved that **Council undertake redevelopment of the Royal Circus precinct including consultation with relevant government departments and public consultation. (294/2009)**

Seconded Cr Dell'Antonio

Carried

**OTHER
BUSINESS**

National Mitigation Grant for a Fire Prevention Risk Assessment of Robe and district. Once Risk Assessment has been completed then Council can apply for funding for second access into/from Robe. Public comment will be sought as part of the process.

Review of Institute Fees – legal advice being sought in relation to itinerant traders to assist with review of fees and policy.

Cr Riseley –
Received complaint regarding obstruction of footpaths with business signs and furniture. Request for Council to review this policy.

Illegal camping and lighting of fires at Jumbo's landing continuing. Land belongs to the Drainage Board. Continued policing needs to be maintained and discussions with Drainage Board held to address this problem.

**CONFIDENTIAL
ITEM**

19.1 Expression of Interest – Leasing site for Marine Business

Cr Riseley moved pursuant to Section 83(5) of the Local Government Act 1999 (the Act) the Council orders the public to be excluded, with the exception of the Acting Chief Executive Officer and the Minute Secretary present on the basis that it will receive, discuss and consider information relating to a report attached to this agenda as item 19.1 and titled "Expression of Interest – Leasing Site for marine Business" is delivered to the Council members on the basis that the Council consider the report in confidence under part 3 of the Act, specifically on the basis that the report and accompanying documentation contain information that concerns:

- Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) pursuant to Section 90(3) of the Act. (295/2009)

Seconded Cr Dell'Antonio

Carried

Resolution number 296/2009 and 297/2009 put in Confidential Minute Book.

Meeting closed at 6.05pm.

Minutes confirmed 12 May 2009

_____ Mayor

_____ Date