

## District Council of Robe

Minutes of the Monthly General Meeting held on 10th January 2006 commencing at 5.46 pm.

**PRESENT** Mayor P Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, M Denton, D Loxton and Manager, Works; G Sanford and Minute Secretary; M Gibbs.

**APOLOGY** Chief Executive Officer; R Kay.

**CONFIRMATION OF MINUTES**

Cr Boylan moved that:-  
Minutes of the Council Meeting 13 December 2005  
Special Council Meeting 20 December 2005  
Special Council Meeting 5 January 2006

be taken as read and confirmed (248/2006)

Seconded Cr Denton

Carried

**BUSINESS ARISING**

**MAYOR'S REPORT**

The Mayor reported on the following:-

20.12.05 Marina Meeting  
5.1.06 Marina Meeting

**REPORTS OF COMMITTEES**

Cr Wilkin moved **that the minutes/reports of -**

1. **Skate & Recreation Park Advisory Committee 14<sup>th</sup> December 2005**
2. **Playground Working Party 20<sup>th</sup> December 2005 (249/2006)**

Seconded Cr Boylan

Carried

**REPORTS OF SUBSIDIARY**

Cr Wilkin moved **that the Unconfirmed Minutes of Board Meeting 12<sup>th</sup> December 2005 be received. (250/2006)**

Seconded Cr Loxton

Carried

**REPORTS OF  
DELEGATES**

Cr Loxton reported on the following:-  
15.12.05 LTR APCB Meeting  
20.12.05 Marina Meeting  
5.1.06 Marina Meeting

Cr Denton reported on the following:-  
20.12.05 Marina Meeting  
5.1.06 Marina Meeting

Cr Mathews reported on the following:-  
20.12.05 Marina Meeting  
5.1.06 Marina Meeting

Cr Boylan reported on the following:-  
20.12.05 Marina Meeting  
5.1.06 Marina Meeting

Cr Dening-Wasson reported on the following:-  
Christmas Parade - outstanding participation

Cr Mathews moved **that a letter be sent to the Light Up Robe & Mayoral Christmas Parade Committee congratulating them on a job well done.** (251/2006)

Seconded Cr Wilkin

Carried

Cr Wilkin reported on the following:-  
20.12.05 Playground Working Party  
20.12.05 Marina Meeting  
5.1.06 Marina Meeting

**REPORTS OF  
ASSOCIATED  
BODIES**

Cr Boylan moved **that the reports of the following Associated Bodies be received and noted -**

1. **SELGA Roads & Transport Working Group 19 October 2005**
2. **Light Up Robe & Mayoral Christmas Parade 14 December 2005**
3. **Lacepede Tatiara Robe APCB 15 December 2005**  
(252/2006)

Seconded Cr Denton

Carried

**OFFICERS'  
REPORTS**

**CHIEF EXECUTIVE  
OFFICER**

Robe Golf Club Acquisition

Cr Loxton moved **that a Special Council Meeting with the Golf Club be arranged to discuss process so far of land acquisition and review set-up of committee and any other matters relevant.** (253/2006)

Seconded Cr Boylan

Carried

Loans

Cr Denton moved **that Council borrow \$250,000 for Infrastructure and \$140,000 for Stormwater Construction from the LGFA for a term of 10 years with the \$250,000 loan to be drawn down 15 February 2006 and the \$140,000 loan to be drawn down 15 March or 15 April 2006, depending on the completion of the Morphett Street Drainage Works.** (254/2006)

Seconded Cr Wilkin

Carried

Council House - Hateley Crescent

Cr Mathews moved **that Council meet at the Hateley Crescent house for an inspection at 4.30pm prior to February's Council Meeting** (255/2006)

Seconded Cr Boylan

Carried

Meeting Times

Cr Wilkin moved **that the Council Meeting and Development Assessment Panel times revert to 5.00pm and 5.30pm respectively**

Seconded Cr Denton

Motion was put and was

LOST

Cr Boylan moved that the Development Assessment Panel Meeting commence at 5.00pm and the Council Meeting commence at 5.30pm.

Seconded Cr Denton

Motion was put and was

LOST

Confidential - Tender Audit

Cr Loxton moved that **the confidential item be deferred to the end of the meeting.** (256/2006)

Seconded Cr Boylan

Carried

Cr Denton moved **that the Chief Executive Officer's Report be accepted.** (257/2006)

Seconded Cr Wilkin

Carried

**MANAGER,  
WORKS**

Australia Day Celebrations - Road Closure

Cr Wilkin moved **that pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Council's by the Minister of 12 March 2001, the District Council of Robe hereby advises;**

**That the event known as the "Australia Day Celebrations" to be an event to which Section 33 of the Road Traffic Act 1961 applies and; Makes this order, temporarily closing the following streets in the Robe Township.**

**The following roads will be closed to traffic from Thursday 26 January 2006, from 8.30am to 12.00 noon.**

- **Royal Circus part of, from Mundy Street, Lipson Terrace, and Cooper Street**

**Makes an order exempting persons participating in the event from the following Australian Road Rules:-**

- 230 Crossing a road (general)**
- 238 Pedestrians travelling along a road (except in or on a wheeled recreational device or toy)**
- 268 How person must travel in a vehicle do not exceed the speed of 25km/hr on the portions of the road described above during the period specified above.**  
(258/2006)

Seconded Cr Boylan

Carried

Road Hierarchy Classification System

Cr Boylan moved **that the Road Hierarchy Classification System be adopted and implemented.** (259/2006)

Seconded Cr Denton

Carried

Spots Hill Road - Planting of Trees

Cr Boylan moved **that:-**

1. **That Council permits Mr Max Schlueniger to revegetate to a distance of 12.5 metres from his property fence line.**
2. **That Council reimburses Mr Max Schlueniger all associated fencing costs, not exceeding \$1000.00 and that the Manager, Works be authorized to ratify the payment.**
3. **That Doug Ogilvie & Sons, Mr Max Schlueniger and the State Ombudsman be advised accordingly of Council's decision.**
4. **That the matter pertaining to the revegetation along Spots Hill Road in front of Doug Ogilvie & Sons home driveway is finalized and that no further discussions are entered into.** (260/2006)

Seconded Cr Denton

Carried

Draft - 10 Year Rural Roads Asset Management Schedule

Cr Loxton moved **that the draft - 10 Year Rural Roads Asset Management Schedule be received and noted.** (261/2006)

Seconded Cr Boylan

Carried

Permit - Use of Public Road

Cr Boylan moved **that:-**

1. **That Mr Peter Wehl from Wehl's Mount Benson Vineyards is granted a permit to use a public road (Wrights Bay Road) for business purposes pursuant to Section 222 of the Local Government Act 1999, as per the reasons stated on the completed form dated 3 January 2006.**

**2. That the Manager, Works be authorized to sign the permit for use of a public road for business purposes between Wehl’s Mount Benson Vineyard and Council. (262/2006)**

Seconded Cr Denton

Carried

Naming of Residential Subdivision Streets

Cr Mathews moved **that the two streets located in the new Kingston Road residential subdivision be presented to the District Council of Robe’s community and district for suggested road naming. That it be presented in accordance with Council’s Consultation Policy. (263/2006)**

Seconded Cr Denton

Carried

Cr Denton moved **that the Manager, Works Report be accepted. (264/2006)**

Seconded Cr Mathews

Carried

**ADDRESS**

Mr Dale Baker, Chairman, Limestone Coast Regional Development Board.

**PUBLIC FORUM**

T Bywaters - RR&RA - representation not dealt with  
- Council agenda  
- Bus shelter  
- Marina Board

C Domaschenz - Marina Corporation

L Bywaters - Media releases  
- Marina Corporation

J Nunan - Boat Haven

**ADJOURNMENT**

Meeting adjourned for tea.

**DEVELOPMENT OFFICER’S REPORT**

Deferred to February Meeting.

**BUDGET  
COMPARISON**

Cr Boylan moved **that the following queries be answered in next months agenda -**

- **Sport & Recreation - Sport - over budget & Other Works - over budget - explanation (265/2006)**

Seconded Cr Denton

Carried

**CORRESPONDENCE** Section A

1. Mount Benson Hall Inc – Mount Benson Regional Wine and Tourism Centre.

Received

2. Minister for Health – Country Regional Health Boards.

Received

3. Minister for Transport – Road Safety in the South East.

Received

4. Wattle Range Council – Princes Highway Upgrade.

Cr Wilkin moved **that Council agree to support Wattle Range Council in this matter and take the appropriate action.**  
(266/2006)

Seconded Cr Boylan

Carried

5. Minister for Transport – Grant to repair Breakwater.

Received

6. Bray CFS Progress Association – funding application.

Received

7. S Harland – Animal Management Plan.

Cr Denning-Wasson moved **that Council advise S Harland that the Animal Management Plan was advertised for public notification for comment and that the Animal Management Plan will be reviewed in the future.** (267/2006)

Seconded Cr Mathews

Carried

8. Jan Vrtielka – Regional South Australia.  
Received
  
9. Office for Recreation and Sport – “be active” campaign.  
Received
  
10. Attorney – Generals Department – Emergency Management  
Australia Grants available.  
Received
  
11. Local Government Association of SA – Council Members’  
Allowances and Benefits.  
Received
  
12. Local Government Association of SA – Draft LGA Financial  
Sustainability Program and Related Matters.  
Received
  
13. Local Government Association of SA – Community Information  
Forums on Council Rates Conducted by COTA National Seniors.  
Received
  
14. Local Government Association of SA – Comparative Performance  
Measurement Project 2006 Survey.  
Received
  
15. Local Government Association of SA – New Industrial Relations  
System.  
Received
  
16. Local Government Association of SA – Legal Advice update on  
Council Members Allowances and Benefits.  
Received
  
17. Local Government Association of SA – Reimbursement of cost  
associated with collection of NRM levy.  
Received
  
18. South East Natural Resources Management Board –  
communiqué.  
Received

19. SA Tourism Commission – Design Guidelines for Sustainable Tourism Development.

Received

20. Annual Reports - Construction Industry Training Board  
- Ombudsman  
- Local Super

21. Department of Trade & Economic Development – Strategic Directions.

22. Minister for Aging – Inspiring Not Retiring, a book of stories celebrating the contributors of older Australians.

23. Department for Environment & Heritage – Environment Highlight.

24. Premiers Round Table – Caring for Country.

25. Minister for the Environment & Heritage – National Heritage Investment Initiative.

**OTHER  
BUSINESS**

**CONFIDENTIAL  
ITEM**

Cr Boylan moved **that:-**

- (a) **under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including Minute Secretary and Manager, Works) be excluded from attendance at the meeting in order to consider in confidence Tender - Audit. (268/2006)**

Seconded Cr Denton

Carried

**TENDER - AUDIT**

Cr Boylan moved **that the Tender from Galpin, Engler, Bruins and Dempsey for auditing services be accepted for the financial years 2005-2006 to 2009-2010 inclusive. (269/2006)**

Seconded Cr Wilkin

Carried

The Mayor declared the meeting closed at 8.50pm.

Confirmed 14 February 2006

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Mayor