

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 10 May 2011, 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 welcomed the Elected Members, Staff and Gallery

PRESENT

Mayor Peter Riseley; Crs Lawrence Polomka, Jenny Mathews, Kristina Alexander, John Enright and Harvey Nolan

**STAFF IN
ATTENDANCE**

Chief Executive Officer, Mr Bill Hender, Works Supervisor, Mr Trevor Hondow and Minute Taker, Miss Kellie Jordan

**CONFLICT OF
INTEREST**

Nil

PUBLIC FORUM

Nil

ADDRESS

7.1 June Cain – Roomshare.com
Presentation on functions of Roomshare.com – an online accommodation booking service. Request for Council to consider having the service at the Visitor Information Centre for a 3 month trial.

Cr Rino Dell'Antonio entered the room at 6.04 pm.

- 7.2 Stand Like Stone – Sally Klose, Executive Officer
Overview of Stand Like Stone Foundation and the projects they run, including the direct benefits the Foundation has to the Robe district. Request for Council to consider donation to the Foundation.
- 7.3 Angela Tolley – Wakefield Press, Liz Harfull – Robe Book Project
Outline of the Robe Book Project, with presentation of pictures. Request for Council to consider sponsoring the book.
- 7.4 Mark Braes, Presiding Member & Tim Collins, General Manager – South East Natural Resources Management Board (SENRM)
Presentation on the purpose of the SENRM, sources of funding and Water Levy.

CONFIRMATION OF MINUTES

- 9.1 Ordinary Council Meeting Minutes 14 April 2011
- Cr Mathews moved that **the minutes of the Ordinary Council Meeting held on 14 April 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (221/2011)

Seconded Cr Enright

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

Property Council of Australia

The Property Council of Australia held their annual Conference in Robe the first weekend in May. This conference brought 120 delegates, some with accompanying family, to Robe.

It is estimated the event injected approximately

\$120,000 into the local economy. Council acted as a collaborative partner in a welcoming function providing tastings of our local wines.

The event highlighted the suitability of the Institute for this type of event and the capabilities of our local businesses to meet the client's needs with the associated catering.

Many of the participants were impressed with Robe and mentioned their desire to come back and holiday with their families.

Stand Like Stone

The Stand Like Stone Foundation is the Limestone Coast's major philanthropic organisation. It provides benefit across the whole region. Included in the newsletter is a donation form to assist community members who may wish to contribute to the trust.

Portuguese Millipedes

The wet season has produced conditions resulting in large population increases of this pest. Council is considering a re-run of the biological control agent. The nematode is a specific Australian nematode that naturally occurs in some regions. It is possible for Council to purchase nematodes for distribution and release in our district. For this to take place requires sufficient expressions of interest to make the program viable.

If you are interested please contact the Robe District Council on 08 8768 2003.

ELECTED MEMBER REPORTS

Mayor Peter Riseley

- 13/04/11 Engage Robe meeting
- 14/04/11 Council Meeting
- 18/04/11 Strategic Infrastructure Plan – Naracoorte
- 19/04/11 SE SA Industry Investment Fund – Millicent
- 19/04/11 DAP Meeting
- 19/04/11 Friends of Little Dip Meeting
- 23/04/11 Meeting with Bill Hender & Geoff Wells
- 27/04/11 Section 41 Robe Marina Committee Meeting
- 28/04/11 Meeting with Doug Fortheringham – Linear Path
- 29/04/11 Official Launch – Therapeutic Youth Services, Mount Gambier, Hon Jennifer Rankin
- 01/05/11 Property Council Conference
- 02/05/11 Property Council Conference
- 03/05/11 Meet with Ritchie White
- 03/05/11 Marine Parks LAG

- 05/05/11 RSL Executive Meeting
- 09/05/11 Meeting with Jaime Aitken
- 09/05/11 Budget Workshop
- 10/05/11 Radio Interview 5SE
- 10/05/11 Citizenship Ceremony
- 10/05/11 Council Meeting

Cr Rino Dell'Antonio

- 14/04/11 Council Meeting
- 09/05/11 Budget Workshop

Cr Jenny Mathews

- 19/04/11 CDAP Meeting
- 25/04/11 ANZAC Day Service
- 26/04/11 BBQ Peels – Flying Doctor
- 28/04/11 Meeting with Doug Fortheringham – Linear Path
- 1-4/05/11 National Mainstreet Conference
- 09/05/11 Budget Workshop
- 10/05/11 Citizenship Ceremony
- 10/05/11 Council Meeting

Cr Harvey Nolan

- 19/04/11 DTEI – Navigation into Robe
- 26/04/11 Jaime Aitken – Marina Promotion & Sales
- 27/04/11 Section 41 Robe Marina Committee Meeting
- 2/05/11 Liaison with Fish Factory (Marina Berths)
- 9/05/11 Grant King, RDA – Prepare RDA Funding Application
- 9/05/11 Budget Workshop
- 10/05/11 Bill Hender – Prepare RDA Funding Application
- 10/05/11 Council Meeting

Cr Kristina Alexander

- 13/04/11 Community Engagement meeting – Heritage
- 1-4/05/11 Mainstreet SA Conference
- 09/05/11 Budget Workshop

**SECTION 41
COMMITTEES**

13.1 Aged Care Committee Meeting Minutes 6 April 2011

Cr Alexander moved that **the minutes of the Aged Care Committee Meeting held 6 April 2011 be received.**
(222/2011)

Seconded Cr Mathews

Carried

13.2 Robe Marina Committee Minutes 27 April 2011

Cr Nolan moved that **the minutes of the Robe Marina Committee Meeting held 27 April 2011 be received.**
(223/2011)

Seconded Cr Dell'Antonio Carried

Cr Enright moved that **the Robe Marina Committee be authorised to proceed with the outlined program to sell and market the Marina Berths.** (224/2011)

Seconded Cr Alexander Carried

13.3 CDAP Committee Minutes 19 April 2011

Cr Mathews moved that **the minutes of the CDAP Committee Meeting held 19 April 2011 be received.**
(225/2011)

Seconded Cr Enright Carried

**WORKING PARTY
COMMITTEES**

14.1 Retirement Living Committee Report

Representation by Mr Michael Slessar and Mrs Marilyn Paxton.

OFFICER'S REPORTS

Chief Executive Officer

16.1.1 Lake Charra

Representation by Catarina Santos, Environmental Health Officer & Shane Raymond, EM Solutions

Cr Mathews moved that **Council take the necessary action to reduce the odour emanating from Lake Charra by repairing the pump and continuing to pump into the Lake. Also, that Council give consideration to the recommendation of Council's Environmental Health Officer.** (226/2011)

Seconded Cr Dell'Antonio Carried

16.1.2 Code of Conduct for Elected Members

Cr Nolan moved **that**:

1. **pursuant to Section 259 (5) of the Local Government Act 1999, Council determines that the amendments to the Code of Conduct for Elected Members is of only minor significance.**
2. **Council adopts the Code of Conduct for Elected members, as presented. (227/2011)**

Seconded Cr Dell'Antonio

Carried

16.1.3 Collecting Donations at Long Beach

Cr Enright moved **that Council not proceed with the proposal to charge for vehicles to access Long Beach. (228/2011)**

Seconded Cr Mathews

Carried

16.1.4 DENR Coastal Garden Site

Cr Alexander moved **that Council endorses the site at the front of the Council office as the appropriate location for the Limestone Coast Coorong Coastal Management Group Demonstration Coastal Gardens Project. (229/2011)**

Seconded Cr Dell'Antonio

Carried

16.1.5 Draft Annual Business Plan

Cr Dell'Antonio moved **that the draft Annual Business Plan be released for public consultation prior to adoption by Council, subject to the changes made as a result of the Council Workshop held 9 May 2011. (230/2011)**

Seconded Cr Nolan

Carried

16.1.6 Heritage Advisory Committee

Cr Polomka moved that **the draft Terms of Reference for the Heritage Advisory Committee be adopted, as presented.** (231/2011)

Seconded Cr Dell'Antonio

Carried

16.1.7 OPAL Program

Cr Alexander moved that Council agree to support a joint submission with District Council of Grant and Wattle Range Council to participate in the OPAL (Obesity Prevention and Lifestyle) Program.

No Secunder

Lapsed

16.1.8 Rate Rebate – Golf Club

Cr Nolan moved that **Council grant a 100% rate rebate to the Robe Golf Club for 2011/2012.** (232/2011)

Seconded Cr Alexander

Cr Enright moved that an amendment be made so that a 50% rate rebate be granted to the Golf Club.

No Secunder

Lapsed

The Motion was Put and Carried.

16.1.9 Robe Book Project

Cr Dell'Antonio moved that **Council make provisions in the 2011/2012 budget for financial sponsorship of \$10 000.00 to Wakefield Press, to assist with publication of a book about Robe being written by Mrs Liz Harfull.** (233/2011)

Seconded Cr Enright

Carried

16.1.10 Rural Road Name Changes

Cr Nolan moved **that Council adopts the road names as listed:**

- 1. The Springs Road, change to Springs Road**
 - 2. Wright Bay Road, change to Wrights Bay Road**
- And this list be sent for formal gazettal for the purpose of rural property addressing. (234/2011)**

Seconded Cr Polomka

Carried

16.1.11 Policy: Roads – Contribution to the provision of

Cr Mathews moved that the Policy Roads – Contribution to the provision of, is adopted and comes into effect on 11 May 2011 and reviewed every four years.

Seconded Cr Dell'Antonio

Cr Polomka moved that **an amendment be made to the Roads – Contribution to the provision of, that each case be negotiated between the party and council on its merit. (235/2011)**

Seconded Cr Nolan

Carried

The Amendment became the Motion and was Put and Carried

Works Supervisor

16.2.1 Works Report April 2011

Cr Mathews moved **that Council receive the Works Report April 2011. (236/2011)**

Seconded Cr Enright

Carried

Accountant

16.3.1 Finance Report April 2011

Cr Alexander moved **that Council receive and note the Finance Report April 2011 as presented.** (237/2011)

Seconded Cr Enright

Carried

Director of Child Care

16.4.1 CCOWS Report April 2011

Cr Dell'Antonio moved **that Council receive and note the CCOWS Report April 2011.** (238/2011)

Seconded Cr Mathews

Carried

CORRESPONDENCE

17.1 Lions Club Donation

Cr Mathews moved that **Council receive Correspondence Item 17.1 titled Lions Club Donation.** (239/2011)

Seconded Cr Dell'Antonio

Carried

**URGENT
BUSINESS**

20.1 Roomshare.com

Cr Dell'Antonio moved that **Council do not proceed with the proposal from June Cain to place Roomshare.com at the Visitor Information Centre.** (240/2011)

Seconded Cr Nolan

Carried

20.2 Stand Like Stone Foundation Request

Cr Dell'Antonio moved that **Council make a provision in the 2011/2012 Budget to grant a donation of \$1000.00 to the Stand Like Stone Foundation.** (241/2011)

Seconded Cr Nolan

Carried

- 20.3 Aged Care Report Recommendation
Cr Mathews moved that **Council conduct a feasibility study into redeveloping the existing Casuarina Lodge Units and associated land for proposed Retirement Living. (242/2011)**

Seconded Cr Alexander

Carried

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 14 June 2011.

Meeting closed 9.05pm

_____ signed

_____ date