

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 10 November 2009, commencing at 5.05pm at the District Council of Robe Chambers, Smillie Street, Robe.

ACKNOWLEDGMENT

- 1.1 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 Gallery & Media

- 2.1 Protocol for members of the public
Members of the public are welcome to speak for up to three minutes on any topic during the public forum session. At other times we ask that members of the public allow Councillors to proceed with the meeting without interruption.

PRESENT

Mayor Peden, Crs P Riseley, J Matthews, R Dell-Antonio, D Loxton and R Petrovic, Deputy Chief Executive Officer; R Barnden and Minute Taker; M Gibbs.

APOLOGIES

Chief Executive Officer; B Hender

LEAVE OF ABSENCE

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 with any items dealing with the Marina.

**PUBLIC
FORUM**

Michael Slessar – spoke about completion of Thompson Road sealing and would like Council to publish the date of sealing the road for residents information.

ADDRESS

**CONFIRMATION
OF MINUTES**

8.1 Ordinary Council Minutes 13 October 2009

Cr Riseley moved that the minutes of the Ordinary Council Meeting held on 13 October 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting subject to amendment on page 15 (Item 15.3.1) which should read:

“Cr Riseley moved that the list of payments be totally comprehensive including all bank fees except for any items that are confidential, confidentiality rules apply.”
(70/2010)

Seconded Cr Petrovic

Carried

**BUSINESS ARISING
FROM MINUTES**

**MAYOR'S
REPORT**

Local Government Association AGM – 29 & 30 October 2009

Once again the hottest topic was whether this State needs an Independent Commission Against Corruption (“ICAC”). The motion was to ask the State Government for an ICAC was put forward by three Councils. There was vigorous debate and a vote was taken.

I believe as Robe’s representative, we were the only Council in the South East that voted for asking the State Government for and ICAC. Large councils get three votes, mid sized councils get two votes, and, mini councils such as District Council of Robe get one vote. Of the sixty nine councils in the State and with a few absent voters, the final tally was about 30 votes in favour and 70 against.

This is more than last time in favour, however, I wonder why so many councils don't want it?

National Cabrinha Kitesurfing Competition – 21 to 25 October 2009

Thank you to the Lions Club for catering and Anthony Moore and other organisers for a successful event.

REPORTS OF ELECTED MEMBERS

Cr Dell'Antonio reported on the following:-

- Robe Marina Committee Meeting 20/10/09
- Meeting with Dr Geoff Wells 24/10/09

Cr Mathews reported on the following:-

- Meeting with CEO and Cr Riseley 16/10/09
- FOLD Meeting 20/10/09
- Robe Marina Committee Meeting 20/10/09
- Working Bee 2nd Wall Christmas Tree 25/10/09
- Playground Steering Committee Meeting 27/10/09
- PLEC and Royal Circus Meeting 29/10/09
- Southern Ocean Art Prize 30/10/09
- Climate Change Seminar Naracoorte 2/11/09

Cr Riseley reported on the following:-

- Meeting with CEO and Cr Mathews
- Friends of Little Dip Working Bee 18/10/09
- Robe Marina Committee Meeting 20/10/09
- CCOWS Meeting 20/10/09
- Community Meeting 26/10/09
- Playground Steering Committee Meeting 27/10/09
- PLEC and Royal Circus Meeting 29/10/09
- Lions Club Business Meeting 29/10/09
- Lions Club Working Bee to erect Tent for SOAP 30/10/09
- RSL General Monthly Meeting 30/10/09
- Vietnam Veterans Social Evening 30/10/09
- Lions Club Working Bee to remove Tent for SOAP
- Climate Change Seminar Naracoorte 2/11/09

Cr Loxton reported on the following:-

- Robe Marina Committee Meeting 20/10/09
- Road Safety Group Meeting 3/11/09
School crossing was discussed at this meeting. Road Safety Group suggested that the lights should be flashing from

8.00am to 8.00pm during the summer. CEO has spoken to DTEI and is awaiting comment.

- A safety issue was brought up at the Residents and Ratepayers Meeting of trucks unloading in Council car parking area. Deputy CEO to possibly organise workshop to discuss further.
- Extra fire siren at Long Beach – CEO informed that it was the CFS's responsibility but that Council could help financially. Deputy CEO will address issue at Emergency Committee Meeting.
- Glass on Long Beach – banning glass containers on Long Beach.
- Street intersections – overgrown vegetation at intersections. A note in the Newsletter for residents to put in a complaints/suggestions form informing of poor vision at intersections.
- Cars parking on bike lanes and footpaths – too many vehicles doing it.

Cr Petrovic reported on the following:-

- EPA Meeting in Mt Gambier 19/10/09
At this meeting Council was granted an extension of 12 months to operate dump due to recycling and compacting of rubbish.
- Robe Marina Committee Meeting 20/10/09
- Road Safety Group Meeting 3/11/09
- Tourism Partnerships Conference at Houghton 6/11/09
Councils need to be working together with tourism bodies for greater communication and understanding to be successful.

Mayor reported on the following:-

- Council Meeting 13/11/09
- Robe Marina Committee Meeting 20/10/09
- National Trust AGM 21/10/09
- National Kitesurfing Competition 23-25/10/09
- 5SE Interview 27/10/09
- Local Government Association AGM in Adelaide 29-30/10/09
- RDDA Executive Meeting 2/11/09
- Council Meeting 10/11/09

**REPORTS OF
COMMITTEES**

12.1 CDAP Meeting 18 August 2009

Cr Riseley moved **that the minutes of the CDAP Meeting held 18 August 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (71/2010)**

Seconded Cr Mathews

Carried

12.2 CCOWS Meeting 31 August 2009

Cr Riseley moved **that the minues of the CCOWS Meeting held 31 August 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (72/2010)**

Seconded Cr Mathews

Carried

12.3 Robe Institute Minutes 17 September 2009

Cr Mathews moved **that the minutes of the Robe Institute Management Committee Meeting held 17 September 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (73/2010)**

Seconded Cr Riseley

Carried

**WORKING PARTY
COMMITTEE**

**REPORTS OF ASSOCIATED
BODIES**

**OFFICERS'
REPORTS**

**Deputy Chief Executive
Officer**

15.1.1 LG (Procedures at meetings) Regulation 2000
Discretionary Procedures Code of Practice

Cr Loxton moved that Council adopt the Code of Meeting Practice for Meetings which makes the following discretionary changes to the Regulations as prescribed in the Local Government (Procedures at Meeting) Regulations 2000, Part 2 Division 1 (7):

1. Regulation 13 sub regulation (9) – Motions - be varied to direct that no debate on a motion is to be allowed until the motion has been both moved and seconded.
2. Regulation 13 sub regulation (10) – Motions - be varied to allow members to speak more than once on an issue *without* leave of the meeting. The Mayor or Chairperson has the authority to decide on length of the overall debate, observing fairness to all members.
3. Regulation 16 – Addresses by members etc – be varied to give the Mayor or Chairperson the authority to allow a speaker to address the meeting or speak to a motion for a period of longer than 5 minutes but no longer than 7 minutes.
4. Regulation 21 – Short-term Suspension of Proceedings – be varied to allow a member to move an adjournment of proceedings for a period determined by the presiding member.

No seconder

Motion Lapsed

15.1.2 Customer Action Forms

Cr Riseley moved **that the report be noted.** (74/2010)

Seconded Cr Loxton

Carried

15.1.3 Draft Strategic Management Plan

Cr Dell'Antonio moved that **Council endorse the draft Strategic Management Plan for public consultation for a period of 28 days, subject to amendment being made to page 49 and page 54. (75/2010)**

Seconded Cr Mathews

Carried

15.1.4 Extinguishment of Right of Way - Lot 104, Evans Cave Road

Cr Loxton moved that **Council authorise the Chief Executive Officer to proceed with the formalities required to effect the extinguishment of the right of way and that Council authorise the Chief Executive Officer to affix the Council seal to the certificate of consent as required by the Lands Titles office. (76/2010)**

Seconded Cr Dell'Antonio

Carried

15.1.5 Independent Monitoring of Power Supply

Cr Riseley moved that **Council authorise Deputy CEO to approach ETSA in respect to monitoring of power supply and to request that the monitoring be carried out at no charge to Council. Also request that ETSA consult with Council regarding the location of the monitors. (77/2010)**

Seconded Cr Loxton

Carried

15.1.6 Robe Institute Management Committee Representatives

Cr Petrovic moved that:-

1. That **Council endorse the change of name of this committee from Friends of the Robe Institute to Friends of the Robe Institute Incorporated.**
2. That **Council endorse the incoming committee for 2009/2010 to be Ian Bruce, Meredith Riseley,**

Marcia Denning-Wasson, Patrick Lynch, Marian Dawson, Verity Quinlan Watson, John Hinge, Lyle Domaschenz and Council representative, Jenny Mathews.

- 3. That Council endorse Meredith Riseley and Lyle Domaschenz, with Ian Bruce as their proxy, to be the committee representatives on the Robe Institute Management Section 41 Committee.
(78/2010)**

Seconded Cr Dell'Antonio

Carried

15.1.7 Royal Circus Precinct Redevelopment – Formation of Steering Committee

Cr Loxton moved that:-

- 1. That Council approve the formation of the Royal Circus Precinct Redevelopment Steering Committee. Members of the committee to be: Councillor Peter Riseley, Councillor Jenny Mathews, John Hinge, Pat Moseley, Bill Hender and Ronni Barnden.**
- 2. That Council authorise the committee to seek grant funding and other support as necessary.
(79/2010)**

Seconded Cr Dell'Antonio

Carried

15.1.8 Robe Village Fair – Road Closures

Cr Loxton 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 on 12th March 2001, the District Council of Robe hereby advises it approves the necessary road closures subject to the finalised design as negotiated by the CEO and associated parties. (80/2010)

Seconded Cr Riseley

Carried

Late Agenda Item

Cr Loxton moved **that agenda item no. 15.1.9 be accepted.**
(81/2010)

Seconded Cr Dell'Antonio Carried

Cr Loxton moved to defer item no. 15.1.9 to next Council Meeting.

Seconded Cr Riseley Motion Lapsed

15.1.9 Issue of permit to buyers and sellers at the Robe Wharf

Cr Riseley moved **that a temporary permit be granted to Mr Wilson to sell at the wharf and that the report be deferred to the December 2009 Council Meeting.**
(82/2010)

Seconded Cr Mathews Carried

Finance Officer

15.2.1 Monthly Financial Report – October 2009

Cr Petrovic moved **that Council notes the Report.**
(83/2010)

Seconded Cr Loxton Carried

Director of Children's Services

15.3.1 CCOWS Report

Cr Riseley moved **that the Director of Children's Services report be noted.** (84/2010)

Seconded Cr Mathews Carried

**Works Supervisors
Report**

15.4.1 Works Report

Cr Loxton moved **that the Works Supervisors Report be noted.** (85/2010)

Seconded Cr Dell'Antonio

Carried

CORRESPONDENCE

16.1 Government of SA – State Emergency Service,
Centralisation of staff resources for SES East Region

16.2 Government of SA – DEH, Sections 177 & 178, Hundred
of Bray

16.3 Government fo SA – SENRM Board, draft Regional
Natural Resources Management Plan

Cr Loxton moved **that Council inform the SENRM Board that the CEO is the contact person for further information to be provided about the consultation period and the targeted briefings. Also, Council is to write to the Board expressing its concern about weeds.** (86/2010)

Seconded Cr Petrovic

Carried

16.4 District Council of Grant, Admella Discovery Trail

16.5 RSL, Robe Sub-Branch, Mr G Snook

16.6 RSL, Robe Sub-Branch, access from Victoria Street

Cr Loxton moved **that Council notes correspondence item nos. 16.1, 16.2, 16.4, 16.5 and 16.6.** (87/2010)

Seconded Cr Dell'Antonio

Carried

16.7 Ms A Hodges, genetically modified crops

Cr Riseley moved **that Council write to Ms Hodges thanking her for her letter and request where Council can find additional information and how Council can declare genetically modified areas.** (88/2010)

Seconded Cr Loxton

Carried

NOTICE OF MOTION

Notice of Motion from Cr Loxton:-

Cr Loxton moved that at the end of 09/10 financial year Council are to be provided with a marina operations profit loss statement, not including depreciation and major capital expenditure.

Comment – Council needs to assess profitability of marina and decide the direction we need to take to reconcile the situation with the public, regards the original stand alone policy of project of the previous council.

No Secunder

Motion Lapsed

Cr Loxton moved that **the CEO arrange an inspection for council of the building at the marina harbour, currently leased by Stanke's and meet with the leasee.**

Comment – Council needs to know what long term requirements are needed for this building and should it be upgraded or demolished. Note also that the lease had required a longer lease term than 12 months. (89/2010)

Seconded Cr Mathews

Carried

Cr Riseley moved that **the CEO arrange the inspection for a time as close to the December Council Meeting start time as possible.** (90/2010)

Seconded Cr Dell'Antonio

Carried

QUESTIONS ON NOTICE

OTHER BUSINESS

To address health and waste management issues, Council needs to provide a drop point for mobile vans.

GENERAL BUSINESS

Cr Mathews moved that **a letter of thanks be sent to John Hinge for donating copper coach lights to the Institute.** (/2010)

Seconded Cr Riseley

Carried

CONFIDENTIAL ITEMS

Meeting closed at 6.43 pm

Minutes confirmed 8 December 2009

_____ Mayor

_____ Date