

District Council of Robe

Minutes of the Monthly General Meeting held on 11<sup>th</sup> April 2006 commencing at 5.45pm.

**PRESENT** Mayor P Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, M Denton, D Loxton and Manager Works G Sanford and Acting Chief Executive Officer David Beaton

**APOLOGY**

**CONFIRMATION OF MINUTES**

Cr Mathews moved **that the minutes of the Council Meeting held on 14th March 2006 be taken as read and confirmed.** (342/2006)

Seconded Cr Boylan Carried

Cr Denton moved **that the minutes of the Special Meetings held 28th March 2006 be taken as read and confirmed.** (343/2006)

Seconded Cr Boylan Carried

**PUBLIC FORUM**

Items discussed included:-

- Robe Marina Corporation
- Marine Parks

**BUSINESS ARISING**

**MAYOR'S REPORT**

The Mayor reported on the following meetings held:-

- 28<sup>th</sup> March 2006 Limestone Coast Regional Development Board
- 28<sup>th</sup> March 2006 Special Council Meeting

**REPORTS OF COMMITTEES**

Cr Boylan moved **that the Minutes of the Robe District Bushfire Prevention Committee held on the 8<sup>th</sup> March 2006 be received.** (344/2006)

Seconded Cr Wilkin Carried

**REPORTS OF SUBSIDIARY**

Cr Denton moved **that Minutes of the Robe Marina Corporation held 28<sup>th</sup> February 2006 be received.** (345/2006)

Seconded Cr Boylan

Carried**REPORTS OF  
DELEGATES**

Cr Loxton moved **that Council write to ETSA Utilities requesting that the stobie pole located on the corner of Hagen and Sturt Street, Robe be relocated.** (346/2006)

Seconded Cr Boylan

Carried**OFFICERS'  
REPORTS****ACTING CHIEF  
EXECUTIVE  
OFFICER**

Cr Boylan moved **that the Acting Chief Executive Officer's Report be received.** (347/2006)

Seconded Cr Mathews

Carried**MANAGER,  
WORKS**Annual Review of Fees & Charges (Works)

Cr Loxton moved that the new fees and charges be adopted subject to the following amendments:-.

Single Axle Truck	\$60
Bogie Drive Tuck	\$80
Semi Tipper Truck	\$120

Seconded Cr Dening-Wasson

LOST

Cr Boylan moved **that the new fees and charges as per the Manager, Works report be adopted.** (348/2006)

Seconded Cr Denton

CarriedRoadworks

Cr Boylan moved **that Wildfield Road and Thompson Road be considered for upgrade during Council's budget deliberations for financial year 2006/2007.** (349/2006)

Seconded Cr Mathews

Carried

Waste Management Matters

Cr Boylan moved that **the Waste Matters information sheets be accepted and provided to the community prior to the May 2006, public forum.** (350/2006)

Seconded Cr Loxton Carried

Cr Mathews moved that **the Waste Management financial modelling scenarios be presented at the May 2006, public forum.** (351/2006)

Seconded Cr Boylan Carried

Cr Boylan moved **that the boundaries for waste pick up be discussed at the next Machinery Committee meeting.** (352/2006)

Seconded Cr Loxton Carried

Cr Denton moved **that the Manager, Works Report be accepted.** (353/2006)

Seconded Cr Loxton Carried

**DEVELOPMENT  
OFFICER'S  
REPORT**

Long Beach Toilets

Cr Dening-Wasson moved **that Council purchase a Williams Tank toilet block consisting of 4 cubicles, 1 disabled toilet and shower.** (354/2006)

Seconded Cr Mathews Carried

**OFFICERS' REPORTS**

Cr Dening-Wasson moved **that the Robe Children's Services Report be accepted.** (355/2006)

Seconded Cr Loxton Carried

Cr Denton moved **that the Robe Library Report be accepted.** (356/2006)

Seconded Cr Wilkin Carried

Cr Mathews moved **that the Robe Visitor Information Centre Report be accepted.** (357/2006)

Seconded Cr Dening-Wasson Carried

## FINANCIAL

Cr Loxton moved **that the Budget Comparison be accepted.** (358/2006)

Seconded Cr Denton Carried

## NOTICE OF MOTION

### Marina Corporation

Cr Loxton moved **that the Marina Board by resolution, defer where possible all expenditure until they have secured an underlease that is acceptable to the Robe commercial fishermen and still satisfy the financial requirements of the Marina Project.** (359/2006)

Seconded Cr Mathews

A division was called for

<u>For</u>	<u>Against</u>
Wilkin	Dening-Wasson
Boylan	Mathews
Loxton	
Denton	

Motion was carried Carried

### Marina Corporation

Cr Loxton moved that an underlease must be taken up by 80% of commercial fishermen by the 9<sup>th</sup> May, 2006 and if not, the Board will cease all operations. That a report be prepared regarding possibility of dissolving Board.

Lapsed

### Marine Parks

Cr Dening-Wasson moved **that Council contact the Department of Environment and Heritage for details and information on any potential park sites between the Coorong and Pt MacDonnell. That an officer of DEH be asked to brief the Council at a later meeting.** (360/2006)

Seconded Cr Denton Carried

### **Marina Corporation**

Following the passing of the prior motion moved by Cr Loxton the notice of motion by Cr Denning-Wasson was deemed to be a rescission motion and could not be taken at this meeting.

## **CORRESPONDENCE**

### Section A

1. Robe Marina Corporation - Executive Officers Contract  
Received
2. Robe Marina Corporation - Balance Sheet  
Received
3. South East Natural Resource Management Board  
Received
4. The Cancer Council SA - LG Sun Protection Survey 2005  
Received
5. Local Government Association of SA - SA Local Government Price Index  
Received
6. Wallmans Lawyers - Robe Marina  
Received
7. New State Government Ministry - Order of Precedence  
Received
8. Member for Barker - Patrick Secker MP Auslink Strategic Regional Programme  
Received
9. Department for Transport, Energy and Infrastructure - Princes Highway  
Received
10. Senator Judith Troeth, Senator for Victoria - Inquiry into Rural and Regional Women's Representation  
Received

11. Department of the Premier and Cabinet - Social inclusion Initiative - Mental Health Phone in 27 - 30 March 2006

Received

Cr Boylan moved **that Correspondence items numbered 1 - 11 be received.** (361/2006)

Seconded Cr Wilkin

Carried

12. Tatiara District Council - Possible South East Indigenous Land Use Agreement

Cr Boylan moved **that Council agrees in principle to the negotiation of an Indigenous Land Use Agreement on a regional basis.** (362/2006)

Seconded Cr Dening-Wasson

Carried

13. Commercial Users of Lake Butler

Cr Loxton moved **that Council instigate a meeting with RMC on or after 18<sup>th</sup> April 2006 to discuss the underlease with the Commercial Fishermen and the new office building.** (363/2006)

Seconded Cr Denton

Carried

14. Robe Marina Corporation - Request for funding

Cr Dening-Wasson moved that no decision be made until after the meeting with the RMC.

Seconded Cr Mathews

LOST

Cr Boylan moved **that Council agree to the request for funds.**

Seconded Cr Denton

Carried

**A division was called for**

<b>For</b>	<b>Against</b>
<b>Wilkin</b>	<b>Dening-Wasson</b>
<b>Denton</b>	<b>Mathews</b>
<b>Boylan</b>	<b>Loxton</b>

**The Mayor exercised his casting vote** (364/2006)

**The motion was**

Carried

Cr Denton moved that:-

- Council borrow \$362,000 for the breakwater repairs and Robe Marina Corporation operating expenses until 30 June 2006 for a term of 10 years with the loan to be drawn down on the 15 May 2006
- That the Mayor and Acting Chief Executive Officer be authorised to affix the common seal to contracts and documentation for the approved loan (365/2006)

Seconded Cr Boylan

Carried

15. Friends of the Robe Institute - Institute repairs

Cr Denton moved that a letter of acknowledgement and thanks be sent. That the Council commit to continue to work in co-operation to retain and promoter the Institute. (366/2006)

Seconded Cr Boylan

Carried

#### Section B

1. State Natural Resources Management Plan 2006

#### **OTHER BUSINESS**

A Public Forum be held on the 23<sup>rd</sup> May 2006 and a Budget Meeting on the 1<sup>st</sup> May 2006 at 5.30pm.

The Mayor declared the meeting closed at 9.15pm.

Confirmed 9 May 2006

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Mayor