

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 11 August 2009, commencing at 5.00pm 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. D Loxton, R. Petrovic, P Riseley, J Mathews, R Dell'Antonio, Chief Executive Officer, Bill Hender and Minute Taker, Kellie Jordan

APOLOGIES

Deputy Chief Executive Officer; Ronni Barnden

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 on any items to do with the marina as he owns land adjoining the marina and Item No. 15.1.8 Reversal of One Way Street as he resides on the Esplanade

Cr Riseley & Cr Petrovic declared that they are members of the Robe Lions Club

**PUBLIC
FORUM**

ADDRESS

**CONFIRMATION
OF MINUTES**

8.1 Ordinary Council Minutes 14 July 2009

Cr Dell'Antonio moved that the minutes of the Ordinary Council Meeting held on 14 July 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting subject to the following being added to the Address –

Biddie said that Limestone Coast Tourism does lots for Robe and gave the major example of the Bega Cheese commercial that is on TV and features Robe. She said that Limestone Coast Tourism secured Robe for the commercial. She said Limestone Coast Tourism do the bulk of their work behind the scenes and on the ground with organising their (production crew) accommodation etc. She said it is great when they see the results on TV She also said she is going to Singapore to promote the Limestone Coast and they are coming to Robe because of their roots here. (1/2010)

Seconded Cr Riseley

Carried

8.2 Confidential Council Minutes 14 July 2009

Cr Riseley moved that the minutes of the Confidential Council Meeting held on 14 July 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (2/2010)

Seconded Cr Mathews

Carried

BUSINESS ARISING FROM MINUTES

CEO's REPORT

Legal Action - Executive Officer of Limestone Coast Regional Development Board and the District Council of Robe

Residents and ratepayers may be aware of current legal action involving the Executive Officer of Limestone Coast Regional Development Board and the District Council of Robe. As the matter is subject to litigation, Council or individual Councillors cannot make any public comment regarding the status or the development of the matter. However, Council is currently a Member of the LGAMLS. The LGAMLS is a self managed fund, providing civil liability protection to all Council's in South Australia (subject to the LGAMLS Rules) Accordingly, the District Council of Robe has passed on the claim to the LGAMLS to manage on behalf of Council, in accordance with the Rules. The LGAMLS will ensure that the matter is resolved in the best interests of Council.

Regional Development Australia

Regional Development Australia is a new body that will act for all three levels of government to ensure regional development is for the good of regional communities. There will be a local Regional Development Australia Board in the South East.

SELGA (the association of Councils in the South East) delegates and CEO's have been working hard to ensure that this brand new body will have leading edge governance and transparency.

MAYOR'S REPORT

Peter Brammer

Peter Brammer was a great person who will be sadly missed by the Robe community. Our thoughts are with Lynette and family during this tragic time. His funeral will be held tomorrow at the Anglican Church at 1.30pm.

SALA Art Show

August is the month of South Australian Living Artists. The Robe Chapter, Collide-A-Scope is exhibiting in the old church behind the Gallerie Restaurant. The opening was held on Sunday and it was a packed show. The catering from the Providore was delicious and the wines from Wangolina were the award winning best. There is a broad range of talent in our community and it is open daily from 10 – 4pm until Sunday the 23rd August. Many works are for sale and

entry is free. Of special interest this year is the Youth Encouragement Programme featuring three young artists.

Admella commemorations

Tomorrow is the day that Robe takes part in the commemoration of this event starting with a dawn service at 7am, breakfast at the yacht club from 8.30am, Customs House open from 10am – 4pm, Kinder and Primary school events from 12 noon, and Wrecks Remembered Dinner with show at night. Cemetery walk on Saturday at 4.15pm.

REPORTS OF MEMBERS

Cr Dell'Antonio reported on the following:-

- Special Meeting 22/7/09

Cr Mathews reported on the following:-

- Playground Steering Committee Workshop 22/7/09
- Special Meeting 22/7/09
- SE NRM Workshop 4/7/09

Cr Riseley reported on the following:

- Community meeting 15/7/09
- Inspection with Leah McIntyre and CEO 16/7/09
- Playground Meeting & Special Meeting 22/7/09
- SELGA Section 30 Review Meeting 27/7/09
- Robe & District Residents and Ratepayers meeting 27/7/09
- Biosecurity Meeting 4/8/09
- Estimating sea level extremes conference – Adelaide 5/8/09
- Opening of SALA exhibition 9/8/09

Cr Riseley gave a brief report on the Sea Level conference.

Cr Loxton reported on the following:-

- Robe & District Residents and Ratepayers meeting 27/7/09
- SE NRM Workshop & Road Safety Group Meeting 4/7/09

Cr Petrovic reported on the following:-

- Robe and District Ratepayers AGM 27/7/09
- Community Bank Meeting 15/7/09
- Special Council Meeting 22/7/09

Mayor reported on the following:-

- RDDA Executive meeting 21/7/09
- Special Council Meeting 22/7/09

- SELGA Special Meeting – Mt Gambier 30/7/09
- Invasive Pest workshop SENRM 4/8/09
- SELGA Meeting – Mt Gambier 7/8/09
- SALA Opening 9/8/09

Item no. 15.1.2 was brought forward to allow Mrs Baker the opportunity to speak to the item.

15.1.2 Kingston and Robe Women's Health Advisory Group – Request for Funding

Cr Loxton moved **that Council assist the Kingston and Robe Women's Health Advisory Group to deliver a "Saved First Aid and Aquatic Course" by providing a grant of \$300.00 (3/2010)**

Seconded Cr Dell'Antonio

Carried

REPORTS OF COMMITTEES

12.1 Robe Marina Committee Minutes 10 June 2009

Cr Riseley moved **that the minutes of the Robe Marine Committee Minutes held on 10 June 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (4/2010)**

Seconded Cr Dell'Antonio

Carried

WORKING PARTY COMMITTEE

13.1.1 Community Emergency Risk Management Steering Committee

Cr Petrovic moved **that the minutes of the Community Emergency Risk Management Steering Committee held on 30th April 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting (5/2010).**

Seconded Cr Riseley

Carried

OFFICERS' REPORTS

**Chief Executive
Officer**

15.1.1 Information Signage Report

Cr Loxton moved **that the recommendations contained in the Information Signage Report be noted and seek further input from the RDDA and community consultation.** (6/2010)

Seconded Cr Mathews

Carried

Council thanks Leonie Peel for her time and effort in compiling the report.

15.1.3 LGFA – Appointment of Council Representative

Cr Mathews moved **that Council elects Mayor William Peden as Council's representatives at the Annual General Meeting of the Local Government Finance Authority to be held on Friday, 30 October 2009.** (7/2010)

Seconded Cr Petrovic

Carried

15.1.4 Request for use of Council logo

Cr Loxton moved that Council grant permission for Sharon Pettit to use the Council logo for a period of 12 months on her new website www.visitrobe.com.au

Motion Lapsed due to no seconder

Cr Riseley moved **that the item be deferred to the next Council meeting so that this item can be taken to the next RDDA meeting.** (8/2010)

Seconded Cr Mathews

Carried

15.1.5 RSL – Request for Assistance

Cr Loxton moved **that item be deferred so that CEO can discuss the matter further with the RSL** (9/2010)

Seconded Cr Petrovic

Carried

15.1.6 Lions Club Information Booth

Cr Loxton moved **that Council grants permission to the Robe Lions Club to establish a tourist information booth at the Robe airfield and that the Chief Executive Officer be authorised to negotiate a suitable agreement with the Robe and District Lions Club** (10/2010)

Seconded Cr Dell'Antonio

Carried

15.1.7 Review of Development Plan

Cr Riseley moved **that the report be noted and that a workshop, conducted by Access Planning, be held with Council and Council's Development Assessment Panel members to generally review Council's Development Plan with a view to identifying a strategic planning direction for Council.** (11/2010)

Seconded Cr Mathews

Carried

Conflict of Interest declared

Mayor left the room at 5.50pm.

Deputy Mayor in chair

15.1.8 Reversal of one-way street

Cr Riseley moved **that Council notes the public submissions received on this proposal and resolves to not proceed with the reversal of the one-way section of the Esplanade and Long Beach at this time.** (12/2010)

Seconded Cr Mathews

Carried

Mayor entered the room at 5.57pm.

15.1.9 Robe Village Fair – Request for Sponsorship

Cr Petrovic moved **that the District Council of Robe continue to provide in-kind support for the Robe Village Fair as in previous years. This support**

includes road closures, rubbish removal, street sweeping and toilet cleaning. (13/2010)

Seconded Cr Dell'Antonio

Carried

Amendment

Cr Loxton moved that Council sponsors the Robe Village Fair the Bronze sponsorship of \$1000
Motion lapsed due to no seconder

15.1.10 Marina Lease Fees – Annual Commercial Leases

Cr Loxton moved **that the Chief Executive Officer be authorised to meeting with the lease-holders and determine an appropriate fee for the annual leases for the commercial berths and bring it back to Council. (14/2010)**

Seconded Cr Petrovic

Carried

15.1.11 Robe Lions Club – Road Closure

Cr Dell'Antonio moved **that Council agree to the request from the Robe and District Lions Club to close a portion of Beacon Hill Road on 4 October 2009 to enable the staging of the inaugural “Robe Billy Cart Championships at Beacon Hill” (15/2010)**

Seconded Cr Mathews

Carried

15.1.12 RDDA – Robe Village Fair

Cr Petrovic moved **that permission be granted for the 2009 event to the Robe and District Development Association to hold the Robe Village Fair and to close streets and fence the areas, as requested. (16/2010)**

Seconded Cr Dell'Antonio

Carried

**Deputy Chief Executive
Officer**

15.2.1 ASU & AWU Enterprise Bargaining Agreements

Cr Loxton moved **that Council approve the use of Councils common seal on the Enterprise Bargaining Agreements for both ASU and AWU employees.**
(17/2010)

Seconded Cr Riseley Carried

15.2.2 Customer Action Form

Cr Mathews moved **that Council notes the report.**
(18/2010)

Seconded Cr Loxton Carried

15.2.3 LGCS Contracts and Tenders

Cr Riseley moved **that Council resolve that the Chief Executive Officer be delegated authority to:-**

1. **Accept a tender from and enter into a contract with the successful tenders for the retail supply of Unmetered (street and traffic) and Below 160 electricity;**
2. **Advise LGCS of that acceptance within the specified time;**
3. **To make, vary and discharge contract; and**
4. **To sign all relevant documentation in this matter.** (19/2010)

Seconded Cr Dell'Antonio Carried

Finance Officer

15.3.1 Payment Report: July 2009

Cr Loxton moved **that Council notes the Monthly Payment Report for July 2009.** (20/2010)

Seconded Cr Petrovic Carried

Director of Children's Services

15.4.1 CCOWS Report

Cr Riseley moved **that the Director of Children's Services report be noted.** (21/2010)

Seconded Cr Loxton

Carried

Works Supervisors Report

15.5.1 Works Report

Cr Mathews moved **that the Works Supervisors Report be noted.** (22/2010)

Seconded Cr Loxton

Carried

Library/VIC Report 15.6.1 Robe Library/VIC Report

Cr Loxton moved **that the Robe Library/VIC Report be noted.** (23/2010)

Seconded Cr Petrovic

Carried

CORRESPONDENCE

16.1 Limestone Coast Health

Cr Loxton moved **that a report be provided for items ie. Repairs to building and new items ie fittings for the Council budget** (24/2010)

Seconded Cr Petrovic

Carried

16.2 Mt Benson Vignerons Association Robe Grape Growers Association

Chief Executive Officer to write to the Grapegrowers Association seeking a meeting with RDDA to formulate a way forward.

16.3 Minister for State/Local Government Relations

Tabled

**NOTICE OF
MOTION**

**OTHER
BUSINESS**

- School crossing – alterations to the crossing for flashing lights during summer months
- Rural numbering for properties
- New 80km sign – to be referred to DTEI

Meeting closed at 6.37pm

Minutes confirmed 8 September 2009

_____ Mayor

_____ Date