

District Council of Robe

Minutes of the Monthly General Meeting held on 11th July 2006 commencing at 5.45pm.

PRESENT Mayor P Darr, Crs P Wilkin, M Denning-Wasson, M Denton, D Loxton and Chief Executive Officer RJ Kay.

APOLOGY Crs F Boylan and J Mathews and Manager; Works.

CONFIRMATION OF MINUTES

Cr Loxton moved **that the minutes of the Council Meeting held on 13th June 2006 and Special Council Meeting held 21st June 2006 be taken as read and confirmed.** (1/2007)

Seconded Cr Wilkin

Carried

MAYOR'S REPORT

The Mayor reported on the following:-

- 21.6.06 Marina project
 - 6 & 7.7.06 Siena Strategic Plan
 - 11.7.06 Update Marina meeting with Peter Duffy, Executive Officer, Robe Marina Corporation
- Selling of roads issue

Cr Wilkin moved **that:-**

- (a) **Council prepare in house, a schedule of all road reserves which Council indicated that it is considering for sale and schedule to include**
- **All entrances used by adjoining landowners**
 - **All encumbrances (STEDS/Power) etc which may inhibit sale**
 - **Any other items of interest which should be brought to Councillors attention**
 - **Council then to consider which road reserves to recommend for elimination from sale process**
 - **Siena Governance Consulting to then be responsible to liaise with all adjoining landowners for comment**
 - **Public meeting then to be held on all outcomes. For those not able to attend the meeting Council will consider written submissions (within a defined timetable).**
 - **Council to make a final decision on the proposed sale of any road reserves after taking all of the above into consideration**
 - **No outside expense (eg surveyors) to be incurred until a final decision has been made**

- (b) **Any proposed change of classification of community land (park reserves) must be done in accordance with Section 194 of the Local Government Act. (2/2007)**

Seconded Cr Denton

Carried

PUBLIC FORUM

- B Bowyer - Compulsory acquisition initiatives
- Robe Golf Club extension
R Petrovic - Sale of walkways and reserves
T Bywaters - Council performance
L Bywaters - Strategic Plan
S Woolston - Council debt

**BUSINESS
ARISING**

ADDRESS

Keryn Stuttered, Library/VIC Manager.

**REPORTS OF
COMMITTEES**

Cr Denton moved that:-

- **Minutes of the Machinery Advisory Committee Meeting held on the 9th June 2006**
- **Minutes of the Machinery Advisory Committee Meeting held on the 29th June 2006**
- **Minutes of the Playground Working Party Meeting held on the 30th June 2006**

be received. (3/2006)

Seconded Cr Wilkin

Carried

**REPORTS OF
SUBSIDIARY**

Cr Denton moved that the -

- **Chairman's Report**
- **Executive Officer's Report**
- **Balance Sheet**
- **Minutes of General Meeting held on the 20th June 2006**

from the Robe Marina Corporation be received. (4/2007)

Seconded Cr Loxton

Carried

**REPORTS OF
ASSOCIATED
BODIES**

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

- 1. Limestone Coast Tourism Inc Board 19th June 2006**
- 2. Robe Tourism and Traders Minutes 1st June 2006
(5/2007)**

Seconded Cr Loxton

Carried

**REPORTS OF
DELEGATES**

Cr Loxton reported on:-

- Waste Management Committee, Kingston
- Marina
- Robe Ratepayers Association

Cr Denton reported on:-

- Marina Meeting
- Machinery Committee
- Playground Committee

Cr Dening-Wasson reported on:-

- Strategic Plan Meeting
- KESAB Tidy Towns

Cr Wilkin reported on:-

- Limestone Coast Tourism
- Marina

David Beaton - Siena Governance Consulting gave an update to Strategic Plan 2006 - 2011 and sale of roads/reserves

ADJOURNMENT Meeting adjourned for dinner from 7.00pm to 7.25pm.

**OFFICERS'
REPORTS**

**CHIEF
EXECUTIVE
OFFICER**

Lake Butler Committee

Cr Denton moved **that Council call a final meeting of the Lake Butler Committee to terminate the committee and thank them for their past input. (6/2007)**

Seconded Cr Loxton

Carried

Cr Denton moved **that the Chief Executive Officer's report be accepted.** (7/2007)

Seconded Cr Loxton Carried

**MANAGER,
WORKS**

Cr Loxton moved that **the Manager; Works prepare a report relating to the following issues:-**

- **Traffic control intersection of Hagen and Sturt Streets**
- **Round-a-bouts Esplanade, Long Beach**
- **Car Parking, Esplanade, Long Beach**
- **Garbage route to Greenways via Clay Wells** (8/2007)

Seconded Cr Dening-Wasson Carried

Cr Wilkin moved **that Manager; Works report be accepted.** (9/2007)

Seconded Cr Loxton Carried

**GENERAL INSPECTOR'S
REPORT**

Fire Access Tracks

Cr Dening-Wasson moved that **Manager; Works provide a costing for option 3, upgrade of track from Robe Street to Hermitage** (10/2007)

Seconded Cr Denton Carried

Cr Dening-Wasson moved that **the General Inspector's report be accepted.** (11/2007)

Seconded Cr Loxton Carried

**LIBRARIANS
REPORT**

Cr Loxton moved **that the Librarians report be accepted.** (12/2007)

Seconded Cr Wilkin Carried

**VISITOR INFORMATION
CENTRE MANAGER**

Cr Dening-Wasson moved **that the Visitor Information Centre's Manager's report be accepted.** (13/2007)

Seconded Cr Loxton Carried

**MANAGER; CHILDREN'S
SERVICES**

Cr Loxton moved **that the Manager; Children's Services report be accepted.** (14/2007)

Seconded Cr Denton Carried

FINANCIAL

Cr Loxton moved **that the Bank Reconciliation and Interim Balance Report as at 30 June 2006 be accepted.** (15/2007)

Seconded Cr Denton Carried

**QUESTIONS ON
NOTICE**

The following Questions on Notice were submitted by Cr. Dening-Wasson

1. To allow for additional "working hours", if required, to gather information prior to a council meeting, particularly when the Monday preceding is a public holiday, the council agenda be distributed on the Thursday prior to the council meeting allowing 4 clear days (of which 2 are weekend days).

Cr Dening-Wasson moved **that when the Monday preceding is a public holiday the Agenda be forwarded on the Thursday prior to the Council meeting.** (16/2007)

Seconded Cr Wilkin Carried

2. The Robe Marina Corporation Board be asked to confirm that, at this stage, berths of the Commercial Arm have been leased to owners or operators of commercial fishing vessels. What is the update of the report of May 22 2006 that 26 x 99 year leases, 2 short term leases with 9 short term leases available. What is the future plan for any berths not taken up by owners of commercial fishing vessels and what will be protocol and procedure be?

Cr Dening-Wasson moved **that the request be forwarded to the Robe Marina Corporation.** (17/2007)

Seconded Cr Loxton Carried

CORRESPONDENCE

Section A

1. H Rockefeller, B & P Brand, W Peden & A Earle & B & A Peden - Underground Power, Esplanade.

Cr Denning-Wasson moved **that correspondents be advised that no funds have been allocated in the 2006/07 budget for undergrounding of power.** (18/2007)

Seconded Cr Wilkin Carried

2. Local Government Association Mutual Liability Scheme - Members Brief 2006.

Received

3. Local Government Finance Authority - AGM.

Cr Denton moved **that the Mayor be appointed as Council representative to the 2006 Annual General Meeting.** (19/2007)

Seconded Cr Wilkin Carried

4. Wattle Range Council - Environmental Health Officer - Resource Sharing Agreement.

Received

5. Kingston and Robe Inter Church Council - Thank you letter re donation.

Received

6. Department of Administrative and Information Services - Re: Extent and Name of Avenue Flat/Plains.

Cr Denton moved that **Council advise DAIS that Council has no concerns with the name Avenue Flat.** (20/2007)

Seconded Cr Wilkin Carried

7. Environment Protection Authority - Solid Waste Contributions 2006/07.

Received

8. SA Water - Water supply augmentation charge.

Cr Denton moved **that Council invite SA Water representatives to address Council on the future water requirements for Robe in location augmentation charges etc. (21/2007)**

Seconded Cr Wilkin

Carried

9. The Department of Water, Land and Biodiversity Conservation - Council contributions SE Natural Resources Management Board.

Received

10. Kanawinka Writers & Historians - Request for a Grant to Publish a High Quality Primary Resource Book on the South East.

Cr Dening-Wasson moved **that Council advise Kanawinka Writers & Historians that no funds have been allocated in the 2006/07 budget. (22/2007)**

Seconded Cr Denton

Carried

11. Light Up Robe and Christmas Parade Committee - Thank you letter.

Received

12. Caravan Parks Association of SA - Roadside Camping.

Received

13. SA Community Housing Authority - Re Office for Community Housing.

Received

14. Local Government Association of SA - Control of Election Signs 2006 - LGA Model Guidelines - Circular 24.9.

Received

15. South East Local Government Association Inc - Re Nominations for Local Government seats on the Limestone Coast Tourism Board.

Received

16. S Cook - Robe rodeo. Received
17. Government of SA - Minister for Road Safety - State Black Spot Funding, Southern Ports Highway and Wrights Bay Road. Received
18. Wallmans Lawyers - New Appointment at Wallmans Lawyers. Received
19. Local Government Association of SA - Elections - Adelaide City Council. Received
20. Limestone Coast Tourism - Marketing Plan 2006 - 2010 Received
21. J & J Adams, 11 Powell Avenue, Long Beach Robe
Cr Denning-Wasson moved **that Council advise J & J Adams of resolution no. 2/2007 re procedure for schedule of road reserves for sale. (23/2007)**
Seconded Cr Loxton Carried
22. Local Government Association of SA - Vehicle Reimbursement 2005/06. Received
23. Local Government Association of SA - Intergovernmental Financial Planning 2006/07 Received

**OTHER
BUSINESS**

Cr Loxton moved **that a report be prepared on car usage for Manager; Works comparative personal versus business use related to overtime hours. (24/2007)**

Seconded Cr Dening-Wasson

Carried

The Mayor declared the meeting closed at 8.20pm.

Confirmed 8th August 2006

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Mayor