

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 10 March 2009, commencing at 5.00pm at the District Council of Robe Chambers, Smillie Street, Robe.

ACKNOWLEDGMENT

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

PRESENT

Mayor Peden, Crs. D Loxton, P Riseley, J Mathews, N Wright, R. Petrovic, R Dell'Antonio, Chief Executive Officer, William Hender, Deputy Chief Executive Officer, Ronni Barnden and Minute Taker, Michelle Gibbs

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 marina as he owns land adjoining the marina

PUBLIC FORUM

Neville Grummett addressed Council about the risk to the residents and public in Robe township due to bushfire particularly as access is limited to one way in and out of town. The areas of Beacon Hill Road, Bushland cabins and the top end of Morphett Street are particularly at high risk. Is it possible for the Council to have a meeting with the CFS? When was the last time the water hydrants in the township and on the marina been tested?

Mayor said that it was a good idea for council to have a meeting with CFS. Land has recently been purchased for a second access into Robe.

ADDRESS

John Hinge

John addressed Council about the concept plan for the redevelopment of Royal Circus.

CONFIRMATION OF MINUTES

7.1 Ordinary Council Meeting 10 February 2009

Cr Loxton moved **that the minutes of the ordinary Council Meeting held on 10th February 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (250/2009)**

Seconded Cr Mathews

Carried

BUSINESS ARISING FROM MINUTES

MAYOR'S REPORT

No update on windfarm.

Council acknowledges Ian Bruce and team for their hard work any many hours spent on repairs to the Customs House and Institute.

REPORTS OF MEMBERS

Cr Dell'Antonio reported on the following:-

- Marine Parks Meeting

Cr Mathews reported on the following:-

- Farewell reception for Janet Ingham
- CDAP Meeting
- Marine Parks Workshop
- Bio Security Workshop on Pests and Weeds
- NRM Meeting

Cr Riseley reported on the following:-

- Farewell reception for Janet Ingham
- CDAP Meeting
- Marine Parks Workshop
- Meeting with CEO, Cr Mathews re beach ramp access
- NRM Biosecurity Workshop
- SENRM Central group Meeting

- Marina Committee Meeting
- Workshop on Drainage system water

Cr Petrovic reported on the following:-

- Farewell reception for Janet Ingham
- Marine Parks Meeting
- NRM Meeting
- Robe Road Safety Group Meeting
- Institute Committee meeting
- Robe Road Safety Group meeting in Millicent

Cr Loxton reported on the following:-

- Robe Road Safety Group meeting in Millicent
- Robe Road Safety Group Meeting held in Robe. The Group have been successful in receiving a grant of \$4000 for road safety signage to be erected throughout the district. Information packs are also being put together by the Group to be handed out to the public during the busy Easter period. Cr Loxton requested that the Regulatory Officer hand these information packs to the public out during his inspections over Easter. The approaches to Boomeroo Road, Wildfield Road and Sandy Lane are high on their priority list for Council to seal.

Mayor Peden reported on the following:-

- Meeting re beach access upgrades
- Janet Ingham reception farewell
- CDAP Meeting
- Meeting with Professional Fishermen representatives re marine parks
- WIN news interview re LCRDB
- Meeting with Datatrax re tourist information screen at VIC
- Launch of Food Trail in Beachport
- Meeting with NRM reviewer
- Robe Village Fair meeting

REPORTS OF COMMITTEES

11.1 Robe Marina Committee Meeting held 29th January 2009

Cr Riseley moved **that the minutes of the Robe Marina Committee Meeting held 29th January 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting subject to the following amendment:-**

Electrolysis – P Riseley expressed concern at the *unknown* rate of corrosion of the infrastructure and suggested that electrolysis testing should be carried out at the Marina. (251/2009)

Seconded Cr Wright

Carried

11.2 Robe Child Care on Wheels Committee Meeting held 9th February 2009

Cr Riseley moved **that the minutes of the Robe Child Care on Wheels Committee Meeting held 9th February 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (252/2009)**

Seconded Cr Loxton

Carried

11.3 DAP Meeting held 17th February 2009

Cr Riseley moved **that the minutes of the Robe Council Development Assessment Panel held 17th February 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (253/2009)**

Seconded Cr Mathews

Carried

**OFFICERS'
REPORTS**

**CHIEF EXECUTIVE
OFFICER**

14.1.1 ANZAC Day road Closures

Cr Loxton moved that Council agree to the request from the Robe Sub Branch of the RSL to close Smillie Street from Victoria Street to Bagot Street between the hours of 6.15am to 7.30am on Saturday 25th April 2009 for the purpose of conducting the annual Anzac Day Dawn Service. (254/2009)

Seconded Cr Riseley

Carried

14.1.2 Liquor Licence – Alteration to licensed area

Cr Wright moved that Council approve the amendment to the licensed area for liquor licensing purposes to include the paved area behind the picket fence, in front of the Caledonian Inn, 1 Victoria Street, Robe and the lawned area overlooking Guichen Bay. (255/2009)

Seconded Cr Petrovic

Carried

14.1.3 Child Safety Campaign – SA Police Legacy Inc.

Cr Wright moved that SA Police Legacy Inc. be advised that Council is not prepared to sponsor the Child Safety Handbook. (256/2009)

Seconded Cr Dell'Antonio

Carried

14.1.4 Election - LGA President

Cr Mathews moved that the District Council of Robe cast its vote for LGA President in favour of Miriam Smith. (257/2009)

Seconded Cr Loxton

Carried

14.1.5 EMAC Hut Relocation

Cr Mathews moved **that the EMAC Hut currently located at the Marina be relocated to the Council Depot for use as storage for Council records.**
(258/2009)

Seconded Cr Dell'Antonio Carried

14.1.6 Funding for Marine Parks Study

Cr Riseley moved **that support to the tune of \$1000 to fund and Council to continue to support the lobbying of Department of Environment and Heritage** (259/2009)

Seconded Cr Petrovic Carried

Cr Riseley moved **that Council request SELGA to call for an economic risk assessment from the Department of Environment and Heritage.** (260/2009)

Seconded Cr Wright Carried

14.1.7 Proposed Road Closure

Cr Loxton moved **that the Chief Executive Officer be authorised to commence the process of closing the portions of the following unmade Council roads:-**

- **from the corner of Dawson Road & Main Road running north to the corner of Jackson Street and Park Terrace**
- **a portion of the unmade road running north from Main Road to the clifftop walking trail** (261/2009)

Seconded Cr Riseley Carried

14.1.8 Requests for Road Closures

Cr Loxton moved **that the Chief Executive Officer be authorised to commence the process of closing the portions of the unmade Council roads as delineated on the attached copy of Certificate of Title Volume 3155 Folio 50 and Certificate of Title 3237 Folio 95.**

Any costs associated with the road closure process are to be borne by the applicant. (262/2009)

Seconded Cr Dell'Antonio Carried

14.1.9 Scoping Study Proposal – Conner Holmes

Cr Loxton moved **that the proposed scoping study not be considered as part of the 2009/2010 Council budget process. (263/2009)**

Seconded Cr Mathews Carried

Cr Riseley moved **that a workshop be held between the Council and the Robe Golf Club regarding the relocation of the golf course and wetlands. (264/2009)**

Seconded Cr Petrovic Carried

**DEPUTY CHIEF
EXECUTIVE
OFFICER**

14.2.1 Change to Elected Members Allowances, Support and Facilities Policy

Cr Petrovic moved **that Council adopt and ratify the suggested changes to page 3 of the Elected Members Allowances, Support and Facilities Policy at point 4.5 – Additional Reimbursement and Support – Other Expenses to include expenses that have been incurred in the use of a telephone, mobile telephone or computer internet service provider base fees in addition to the list of expenses already included at point 4.5. (265/2009)**

Seconded Cr Mathews Carried

14.2.2 Customer Suggestion/Request Forms

Cr Dell'Antonio moved **that the report be noted. (266/2009)**

Seconded Cr Petrovic Carried

14.2.3 Final Report to the Minister for State and Local Government Relations on Implementation of Governance and Financial Review Recommendations

Cr Loxton moved **that the report be noted.** (267/2009)

Seconded Cr Wright Carried

DIRECTOR CHILDREN'S SERVICES

14.3.1 Director of Children's Services Report

Cr Mathews moved that **the Director of Children's Services Report be received.** (268/2009)

Seconded Cr Dell'Antonio Carried

V MCDONALD

14.4.1 Financial Reports

Cr Loxton moved that **the Financial Reports be received.** (269/2009)

Seconded Cr Wright Carried

WORKS SUPERVISOR

14.5.1 Works Supervisor's Monthly Report

Cr Riseley moved **that the report be noted.** (270/2009)

Seconded Cr Dell'Antonio Carried

REGULATORY OFFICER

14.6.1 Dog & Cat Management Issues

Cr Wright moved **that the Council increases Dog Registration Fees as per proforma attached.** (271/2009)

Seconded Cr Dell'Antonio Carried

**ADMINISTRATION
OFFICER –
PLANNING**

14.7.1 Model Complaint Handling Policy

Cr Riseley moved that **Council adopt Council Development Assessment Panel Complaint Handling Policy as presented.** (272/2009)

Seconded Cr Wright

Carried

**LATE AGENDA
ITEM**

Environmental Health Officers' Report

Cr Riseley moved that **the Environmental Health Officers Report be noted.** (273/2009)

Seconded Cr Loxton

Carried

CORRESPONDENCE

15.1 Letter from P Darr Re: Motor home facilities

Cr Riseley moved that the item be deferred to seek additional information.

Motion was withdrawn.

Chief Executive Officer to respond to Mr Darr's letter, advising that 2 caravan parks in Robe have facilities for RV's to empty their waste grey and black waste.

OTHER BUSINESS

Cr Riseley requested that the page numbers be included next to the item at the index of the agenda.

**CONFIDENTIAL
ITEM**

19.1 Tenders - Thompson Road

Cr Dell'Antonio moved **pursuant to Section 83(5) of the Local Government Act 1999 (the Act) the report attached to this agenda as item 19.1 and titled "Tenders Thompson Road" is delivered to the Council members on the basis that the Council consider the report in confidence under part 3 of the Act, specifically on the basis that the report and**

accompanying documentation contain information that concerns:

- **Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) pursuant to Section 90(3) of the Act.(274/2009)**

Seconded Cr Riseley

Carried

Resolution numbers 275/2009, 276/2009, 277/2009 and 278/2009 put in Confidential Minute Book.

Meeting closed at 6.53pm.

Minutes confirmed 14 April 2009

_____ Mayor

_____ Date