

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 11 May 2010, commencing at 5.00 pm at the District Council of Robe Chambers, Smillie Street, Robe.

ACKNOWLEDGEMENT

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 Elected Members, Gallery & Media

PRESENT

Mayor W Peden; Crs D Loxton, P Riseley, J Mathews, R Petrovic, N Wright, R Dell'Antonio; Chief Executive Officer, Bill Hender; Deputy Chief Executive Officer, Ronni Barnden; and Minute Taker, Kellie Jordan

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 adjacent to the Marina
- Mayor Peden declared a conflict of interest with item 15.1.3 title SOAP – Extension of Exhibition, as he is a photographer involved in this programme

PUBLIC FORUM

Trevor Lehmann requested assistance with developing his cardboard collection business, to make it financially viable. Possible options he suggested were an audit on businesses use/disposal of rubbish; any cardboard going to landfill be rejected; Council offer rental bins for properties; approach government for assistance with finance for freight and; signage and advertising of Council's recycling requirements.

CEO will liaise with Trevor to assist with his requests and suggestions.

Mary McInerney spoke about the details of the memorial service for Peter Wilkin, which is to be held at the Robe Football Club on Monday 17th May 2010.

CONFIRMATION OF MINUTES

8.1 Ordinary Council Minutes 13 April 2010

Cr Loxton moved that the minutes of the Ordinary Council Meeting held on 13 April 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.

Seconded Cr Mathews

Deferred

BUSINESS ARISING FROM MINUTES Nil

MAYOR'S REPORT

Mrs. Wright's 100th

Mrs. Wright turned 100 last Friday and an afternoon tea was held in the Institute for her. Friends and relatives came from all over Australia to share her celebration. Most school children from Robe primary were there as well as many locals.

Mrs. Wright is a much loved member of our community. She has lived in Robe for most of her life. She has always loved Robe and as Helen, her daughter says, she doesn't want to live anywhere else. Mrs. Wright still lives independently in her own home with daily help from Helen and son in law Ray.

As a nurse she was the main medical person in town before there was a doctor in town. She was called out at all hours of the day and night to assist people.

Many young couples boarded with Mrs. Wright, enabling them to save and get a start.

Her son Jim gave the main speech and hopefully we can get that reprinted in the next rubbish news. Mrs. Wright said she thoroughly enjoyed the day which is great. On behalf of the community, Council wishes Mrs. Wright all the best for her 101st year.

Coast Care Group

The Coast Care Group is up and running. Seventeen enthusiastic people attended the first meeting. Cr Peter Riseley was elected Chairman. Some of the key priorities of those present are to work towards:

- Eliminating invasive plants along the coast and adjacent land
- Establishing a walking/ cycling etc. track along the coast from West Beach to Long Beach
- Learning more about our coast from experts
- Cleaning up rubbish and working towards reducing it at source

If these ideas appeal to you or you have other ideas for our coast, then please contact Peter on 8768 1834.

REPORTS OF MEMBERS

Cr Dell'Antonio reported on the following:-

- 13/04/2010 Council Meeting
- 29/04/2010 Marina Committee Meeting
- 4/05/2010 Robe Coast Care Group Meeting

Cr Mathews reported on the following:-

- 20/04/2010 CDAP Meeting
- 22/04/2010 Meeting with Catherine McDonald – Limestone Coast Tourism
- 29/04/2010 Marina Committee Meeting
- 5/05/2010 Meeting with Leah McIntyre
- 5/05/2010 Public Meeting – Annual Business Plan
- 7/05/2010 Annie Wright 100th Birthday

Cr Petrovic reported on the following:-

- 19/04/2010 Budget Workshop
- 29/04/2010 Marina Committee Meeting
- 5/05/2010 Public Meeting – Annual Business Plan
- 10/05/2010 Robe and District Ratepayers Association Meeting

Cr Loxton reported on the following:-

- 4/05/2010 Robe Road Safety Meeting
- 10/05/2010 Robe and District Ratepayers Association Meeting

Cr Riseley reported on the following:-

- 14/04/2010 Lions Club Meeting

- 15/04/2010 Meeting with Alex Graham and Mary McInerney – Acquisitive Sculpture Prize
- 16/04/2010 RSL Bus meeting
- 19/04/2010 CCOWS Management Meeting
- 20/04/2010 CDAP Meeting
- 20/04/2010 Friends of Little Dip AGM
- 21/04/2010 Tourism Website Workshop
- 22/04/2010 Lions Meeting
- 25/04/2010 ANZAC Day Ceremony
- 27/04/2010 Interview with Helene, Coastal Leader – Coast Care
- 29/04/2010 Marina Committee Meeting
- 30/04/2010 Lions working bee/ tent hire
- 2/05/2010 CFS/ Ambulance Awards Day/ Lions Working Bee
- 4/05/2010 Interview with Stan Thompson – Coast Care
- 4/05/2010 Coast Care Group Meeting
- 5/05/2010 Meeting with Leah McIntyre – 4x4 brochure comments

Mayor Peden reported on the following:-

- 13/04/2010 Council Meeting
- 17/04/2010 Meeting Deborah De Williams – Breast Cancer Fundraiser
- 20/04/2010 South Australian Tourism Industry Council seminar
- 25/04/2010 ANZAC marches Jindabine and Cooma
- 4/05/2010 Coast Care Meeting
- 5/05/2010 Public Meeting – Annual Business Plan
- 7/05/2010 Annie Wright 100th Birthday
- 11/05/2010 5SE Interview
- 11/05/2010 Council Meeting

COMMITTEE REPORTS

12.1 CDAP Meeting Minutes 20 April 2010

Cr Riseley moved that the minutes of the Council Development Assessment Panel Meeting held on 20 April 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (229/2010)

Seconded Cr Mathews

Carried

12.2 CCOWS Management Meeting 19 April 2010

Cr Riseley moved that the minutes of the **CCOWS Management Meeting held on 19 April 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (230/2010)

Seconded Cr Loxton

Carried

**OFFICERS'
REPORTS**

**Chief Executive
Officer**

Mayor Peden left the room at 5.26 pm. Deputy Mayor Loxton took the Chair.

15.1.3 SOAP – Extension of Exhibition dates

Cr Wright moved that **Council agree to the request from the organisers of the Southern Ocean Art Prize for Council to waive the fee for their exhibition to be held in the Robe Institute from Thursday 28th October 2010 to Tuesday 9th November 2010.** (231/2010)

Seconded Cr Petrovic

Carried

Mayor Peden entered the room at 5.27 pm and resumed Chair.

15.1.4 SOAP – Acquisitive Sculpture Prize

Alex Graham addressed Council regarding assessing Council's expectations for this venture.

Cr Wright moved that **Council give consideration to placing an amount in the 2010/2011 budget to allow the acquisition of public works of art.** (232/2010)

Seconded Cr Riseley

Carried

15.1.1 Sign and Seal lease – Robe Airfield

Cr Loxton moved that **Council delegate authority to the Mayor and Chief Executive Officer to sign and seal leases for land for aircraft hangars at the Robe Airfield following the appropriate community consultation.**
(233/2010)

Seconded Cr Riseley Carried

15.1.2 Proposed Road Closure – Banks Street

Cr Loxton moved to **defer item 15.1.2 Proposed Road Closure – Banks Street, pending a site visit.** (234/2010)

Seconded Cr Riseley Carried

15.1.5 Union Café – Request to install blinds

Cr Mathews moved that **Council advise the applicant that it has no objection to the installation of clear plastic retractable blinds on the verandah over the Union Street footpath adjoining the café, subject to the General Conditions of Section 221 Authorisation, plus the following additional conditions:**

1. That pedestrian access, free of tables and chairs and of at least two metres in width, be provided adjacent to the building.
2. **Development Approval, if required, being granted.**
(235/2010)

Seconded Cr Loxton Carried

15.1.6 Stand Like Stone Foundation – Request for donation

Cr Loxton moved that **Council allocate \$500 in the 2010/2011 budget as a contribution to the Stand Like Stone Foundation.** (236/2010)

No seconder lapsed

Deputy Chief Executive

Officer

15.2.1 Customer Action Form

Cr Riseley moved **that Council note the report.**
(237/2010)

Seconded Cr Mathews Carried

Finance Officer

15.3.1 Monthly Financial Report – April 2010

Cr Wright moved **that Council notes the Finance Officer's report.** (238/2010)

Seconded Cr Petrovic Carried

Director of Childcare

15.4.1 CCOWS Report

Cr Riseley moved **that Council notes the Director of Childcare's report.** (239/2010)

Seconded Cr Wright Carried

Works Supervisor

15.5.1 Works Report – April 2010

Cr Mathews moved **that Council notes the report.**
(240/2010)

Seconded Cr Dell'Antonio Carried

Development Officer

15.6.1 A & C Fairbairn-Calvert – breach pursuant to Section 221

Cr Wright moved **that the status quo prevail and the agreed application conditions stand.** (241/2010)

Seconded Cr Dell'Antonio Carried

Cr Riseley requested a division

For

Cr Wright, Cr Mathews, Cr Dell'Antonio, Cr Petrovic

Against

Cr Riseley, Cr Loxton

Carried

CORRESPONDENCE

16.1 Proposed Car Parking Fund – N Bence

Cr Riseley moved **that Correspondence item 16.1 Proposed Car Parking Fund – N Bence be received.**
(242/2010)

Seconded Cr Dell'Antonio

Carried

Cr Mathews moved **that in the foreseeable future Council have a workshop to discuss all aspects of all carparking issues.** (243/2010)

Seconded Cr Petrovic

Carried

16.2 Lucindale Field Days Report

Cr Wright moved **that the correspondence be noted.**
(244/2010)

Seconded Cr Petrovic

Carried

NOTICES OF MOTION

17.1 Cr D Loxton – Roadside vegetation

Motion withdrawn

17.2 Cr D Loxton – Signage Barrowmans Drive

Cr Loxton moved **that Council ask the Department of Transport, Energy and Infrastructure for a sight**

inspection of Barrowmans Drive entrance, with the possibility of installing a concealed intersection sign. (245/2010)

Seconded Cr Riseley

Carried

**OTHER
BUSINESS**

- Cr Wright mentioned that Hermitage Road (aka. Douglas Dawson Track) is a public road and not part of the National Park; therefore dogs are permitted along this track. He also made mention that the Park Ranger informed him there are currently baits laid in the Little Dip National Park (where dogs are not allowed), so it would be very dangerous for dogs to be in there.

Cr Wright left the room at 6.28 pm

Cr Wright entered the room at 6.29 pm

Cr Riseley moved **that pursuant to Section 83(5) of the Local Government Act 1999 (the Act) the report titled “G King Vs W Peden and District Council of Robe” be delivered to the Council members on the basis that the council consider the report in confidence under Section 90(2), 3(b)(i), 3(d)(i), and 3(h) of the Local Government Act 1999, 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);**
- **Commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and**
- **Legal advice**

pursuant to Section 90(3) of the Act. (246/2010)

Seconded Cr Dell'Antonio

Carried

Cr Riseley moved that pursuant to Section 90(2) and 90(3) of the Local Government Act 1999, the Council order the public to be excluded, with the exception of the Chief Executive Officer, the Deputy Chief Executive Officer and the Minute Taker being present on the basis that the Council considers it necessary and appropriate to act in a meeting closed to the public in order to received, discuss and consider information and that the Council is satisfied that the principle of the meeting should be conducted in a place open to the public has been out weighed in relation to this matter by the need for the Council to keep the discussion and reports confidential on the basis that the report contains information the disclosure of would involved the unreasonable disclosure of information concerning the personal affairs of any person. (247/2010)

Seconded Cr Dell'Antonio

Carried

Adjournment for tea at 6.29 pm. Returned at 6.43 pm.

Cr Dell'Antonio moved that having considered the report title G King Vs W Peden and District Council of Robe in confidence under Section 90(2) and (3)(i) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Act orders that the reports and Minutes of the Confidential Meeting held 11 May 2010 be retained in confidence until legal proceedings are finalised. (248/2010)

Seconded Cr Riseley

Carried

Meeting closed at 6.52 pm

Minutes confirmed 8 June 2010

_____ Mayor

_____ Date

