

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 12th June 2007, commencing at 5.20pm
District Council of Robe Chambers, Smillie Street, Robe.

PRESENT Mayor W. Peden, Crs. P. Riseley, R Dell'Antonio, N Wright, R. Petrovic, D. Loxton, Acting Chief Executive Officer; Michael Hurley, Director of Engineering Services; Glenn Sanford and Minute Secretary; Michelle Gibbs.

LEAVE OF ABSENCE Cr Mathews

CONFIRMATION OF MINUTES Cr Dell'Antonio moved **that the minutes of the Ordinary Council Meeting held on 8th May 2007 be taken as read and confirmed as a true and accurate record of the proceedings of these meeting.** (474/2007)

Seconded Cr Loxton Carried

Cr Loxton moved **that the minutes of the Special Council Meeting held on 27th May be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.** (475/2007)

Seconded Cr Petrovic Carried

Cr Wright moved **that the Confidential Minutes of the Council held on the 8th May 2007 and 27th May 2007 be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.** (476/2007)

Seconded Cr Riseley Carried

NOTICE OF MOTION

Notice of Motion submitted by Cr Petrovic:-
"To remove both roundabouts on the Esplanade at Long Beach at a suitable time and within the restraints of our budget.

Reason for removal of roundabouts

Costly to maintain:

1. Watering, plant replacement and other garden maintenance
2. Signage replacement

3. Road surface damage due to tight turning
4. Curbing damage due to lack of sufficient space for turning of longer and heavier vehicles

Both roundabouts are placed at either end of the entrance to Long Beach Caravan Park. Caravans are getting larger and we are now the owners of a bogie drive garbage truck, so we need to cater for these vehicles with the minimum cost to council. These obstructions also cause damage to some of the vehicles that use the roundabouts. Obstacles as small as rumble strips can cause irreparable damage to the modern low profile tyre.

The idea of these roundabouts is to use obstructions to slow traffic, which requires deflection angles to slow vehicles to between 20 and 50km per hour depending on the diameter. Both these roundabouts, travelling in an easterly direction do not have any deflection angle therefore do not impede the progress of these vehicles and cause no damage to the vehicle or property, but the roundabout rule still applies and due care must be taken.

On the other hand, traffic coming from the other direction and those making right turns from already terminating roads do have obstructions.

With the lack of deflection, to slow the vehicle, when travelling east along the esplanade and it is also difficult to see a vehicle coming out of Newton Street if a vehicle had just passed the roundabout travelling in a westerly direction due to the bend and the westerly travelling vehicle causing a blind spot. It would be advantageous for the vehicle coming out of Newton Street to vacate the intersection quickly which is not possible with the present roundabout. This situation has already caused an accident.

To make these roundabouts completely workable would require enlarging them and we neither have the space or finances to do this. It is suggested that we pave the area's of the roundabouts at road level, or slightly raised, so that the roundabout rules can still apply and extend the same courtesy as those travelling east along the esplanade to all other motorists, and that pavers taken up from the wash down could possible be used."

Cr Petrovic moved **that both roundabouts on the Esplanade at long Beach be removed at a suitable time and within the restrains of the budget.** (477/2007)

Seconded Cr Loxton

Carried

Notice of Motion submitted by Cr Loxton:

"That the motion passed at the Council meeting held on 12th December 2006 bearing motion 210/2007 be rescinded. The motion was "that the Acting Chief Executive Officer is to organize dignitaries for the opening ceremony upon the completion of Boatswains Point Road".

The reasons given for this rescission are that the current financial constraints on Council mean that the official opening of the road should not be proceeded with."

Cr Loxton moved **that resolution number 210/207 "that the Acting Chief Executive Officer is to organize dignitaries for the opening ceremony upon the completion of Boatswains Point Road" be rescinded.** (478/2007)

Seconded Cr Riseley

Carried

Public Forum Nil

Address by Elected

Member

Cr Wright **moved that Cr Loxton be granted permission to speak to the Council.** (479/2007)

Seconded Cr Petrovic

Carried

Cr Loxton addressed Council on his concern over several articles in the print media.

Business Arising from Minutes

Nil

Mayor's Report

- 1 Budget and Community Suggestions
Thank you to everyone who submitted suggestions. There are many very worthwhile suggestions. Judith has summarised them into 78 bullet points under four headings in the agenda:
 - 1.1 Council Assets
 - 1.2 Organisational matters
 - 1.3 Rates
 - 1.4 GeneralWe will be publishing the full list shortly.

We are working on the budget at present. It is difficult without our new CEO however we expect all Council activities to come under the closest scrutiny during the 2007-08 financial year. We are looking for more savings.

- 2 CEO
Judith Jones has now finished as acting CEO and we are really grateful to her for everything she has done. Mike Hurley is our acting CEO until our new CEO Malcolm Crout arrives mid next month. Mike is also really experienced and doing a great job.
- 3 Australian Citizenship Ceremony
Last week Amanda Weir became an Australian Citizen and we wish Amanda all the best.
- 4 No shipping port for Robe
At a meeting addressing Mayors and CEOs of South East Councils on the 1st June, Rory McEwan, Minister for Agriculture, Forestry and Mining, totally ruled out any shipping port for Robe.
- 5 No forced Amalgamation
At the same meeting, Mick Petrovski from the office of State and Local Government Relations assured us that there will be no forced amalgamations of councils by this government.

Reports of Committees

Cr Wright moved **that the minutes of the CDAP meeting held on 1st May 2007 be received.** (480/2007)

Seconded Cr Loxton

Carried

Cr Wright moved **that a full explanation of events leading up to the approval of Development Application 822/D003/07 for TS Thomas be given.** (481/2007)

Seconded Cr Dell'Antonio

Carried

Cr Wright moved **that the Minutes of the CCOWS Meeting held on 21st May 2007 be received.** (482/2007)

Seconded Cr Petrovic

Carried

Working Party Committee

Nil

**Reports of
Subsidiary**

Nil

**Reports of Associated
Bodies**

Cr Loxton moved **that the Minutes of the South East Coast management Group held on 8th February 2007 and 3rd May 2007 be received.** (483/2007)

Seconded Cr Petrovic

Carried

Cr Loxton moved **that the Minutes of the Kingston Community School be held on 21st May 2007 be received** (484/2007).

Seconded Cr Wright

Carried

Cr Riseley moved **that the Minutes of the SELGA Roads and Transport Working Group be received.** (485/2007)

Seconded Cr Petrovic

Carried

**Reports of
Members**

Cr Petrovic reported on:-
24/5/07 Budget Meeting
27/5/07 Marina Meeting
5/6/07 Robe Sports and Recreation Meeting

Cr Riseley reported on:-
21/5/07 CCOWS Meeting
24/5/07 Budget Meeting
27/5/07 Marina Meeting
28/5/07 Road inspection with Acting Chief Executive Officer
5/6/07 CDAP Meeting
7/6/07 Coastal Environment Briefing

Cr Wright reported on:-
24/5/07 Budget Meeting
27/5/07 Marina Meeting
Meeting with Ron Sargent, Hills Sites Pty Ltd re Robe Street development

Cr Wright moved **that Director of Engineering Services meeting with Ron Sargent, Hills Sites Pty Ltd re playground and report to the next meeting.** (486/2007)

Seconded Cr Petrovic

Carried

Cr Petrovic reported on:-
10/5/07 Robe Tourism and Traders Association Meeting
24/5/07 Budget Meeting

Cr Loxton reported on:-
24/5/07 Budget Meeting
27/5/07 Marina Meeting
1/6/07 SELGA Meeting
5/6/07 Sports and Recreation Association Meeting
11/6/07 Robe and District Ratepayers Association Meeting

- Public Meetings for budget – when will they be held
- Rock wall along Bowling Club – rocks falling onto footpath, Director of Engineering Services to follow up
- Amateur Boat Ramp – algae making ramp slippery, Director of Engineering Services to follow up
- Policing of boat ramp
- Lack of exterior lighting at Health Centre
- Line Marking for Esplanade car parking

Mayor Peden reported on:-
15/5/07 5SE interview
17/5/07 Meeting with Bill Purton
24/5/07 Budget review workshop
27/5/07 Special Council meeting
29/5/07 Meeting Mellor Olsson lawyers
1/6/07 SELGA Meeting
4/6/07 Citizenship Ceremony – Amanda Weir
5/6/07 DAP Meeting
12/6/07 Interview 5SE

Officer's Reports

Acting Chief Executive Officer

Acting Chief Executive Officer

Cr Wright moved **that the action taken by the Mayor in appointing Mr Michael Hurley as Acting Chief Executive Officer of the Council for the period 28th May 2007 until 15th July 2007, be ratified.** (487/2007)

Seconded Cr Petrovic

Carried

Appointment of Chief Executive Officer

Cr Dell-Antonio moved **that pursuant to Section 96 of the Local Government Act 1999 Council appoints Malcolm David Crout to the position of Chief Executive Officer of the District Council of Robe as from 16th July 2007.** (488/2007)

Seconded Cr Riseley

Carried

Public Officer – District Council of Robe Development Assessment Panel

Cr Petrovic moved **that pursuant to Section 56A (22) of the Development Act 1993, Michael Hurley, Acting Chief Executive Officer be appointed to the position of Public Officer of the District Council of Robe Development Assessment Panel.** (489/2007)

Seconded Cr Riseley

Carried

Signatories to District Council of Roe Bank Accounts

Cr Loxton moved **that the following persons be authorised as Bank Signatories for the District Council of Robe accounts at Bank SA and Bendigo Bank (including those for the Robe Marina Corporation):-**

- **Michael Hurley**
- **Sharon Pettit**
- **Glenn Sanford** (490/2007)

with any two (2) to sign.

Seconded Cr Petrovic

Carried

Spokesperson for the Council

Cr Wright moved **that the Mayor and CEO be spokespersons of the Council and that this be included as a Policy of Council in the Policy Manual.** (491/2007)

Seconded Cr Loxton

Carried

Suggestions from the Community for cutting costs and increasing income

Cr Wright moved **that all of the suggestions be looked at in detail by the Council and the new CEO as many of the suggestions have merit and that all contributors to this be thanked in the local press.** (492/2007)

Seconded Cr Riseley

Carried

Order Making Policy

Cr Loxton moved **that the Order making Policy as tabled be adopted subject to making alterations to any dates and Acts of Parliament as may be required.** (493/2007)

Seconded Cr Dell'Antonio

Carried

Fees and Charges

Cr Wright moved that the fees and charges be as follows with the charge for commercial hire of the Instituted to be deferred to next Council Meeting.

**District Council of Robe
Fees and Charges**

Administration and Library Charges:

		Charge
Photocopies	A4	20 cents per copy
	A3	10 cents for bulk 30 cents per copy
Fax	Send	\$2.00 then 50 cents per page
	Receive	20 cents per page
Typing		Hourly Rate plus overheads
Newsletter	Subscriptions	\$15 per annum
	Advertisements:	
	Eighth page	\$10.00 per edition
	Quarter page	\$25.00 per edition
	Half page	\$50.00 per edition
Binding		\$2.00 per copy
Laminating	A4	\$3.00 per page
	A3	\$5.00 per page

Meeting Rooms

		CHARGE
Meeting Room (Council)		\$20.00
CAFHS		\$25.00
Robe Art Gallery	\$100.00 per annum. Robe Art Group responsible for maintenance of spotlights and heating	
Council Chambers	Full Day	\$100.00
	Half Day	\$50.00
	Night	\$50.00

Tourism Signs

One tourism sign with new post Charge \$240.00

One tourism sign on existing post Charge \$140.00

Use of Reserves & Beaches

Weddings

Charge \$250.00

(494/2007)

Seconded Cr Dell'Antonio

Carried

Audit Committee

Cr Loxton moved **that Council form an Audit Committee pursuant to Section 126 of the Local Government Act 1999, which will comprise the Mayor, 2 elected members and one independent member.** (495/2007)

Seconded Cr Petrovic

Carried

Cr Loxton moved:-

1. **That that two elected members on the Committee be Cr Dell'Antonio and Cr Wright**
2. **That Council calls for Expressions of Interest for an Independent Member of the Committee.**
3. **That Council adopts the Terms of Reference of the Committee as attached to the Council Agenda.**
(496/2007)

Seconded Cr Petrovic

Carried

Correspondence

12.1. SA Water – Robe Water supply

12.2 Noorla Yo-Long Blue Light

Cr Loxton moved **that a decision on this be deferred to the next Budget discussion.** (497/2007)

Seconded Cr Petrovic

Carried

12.3 N & S Squire – Liquor Licence Application

Cr Dell'Antonio moved **that Council raises no objection to this application for a Producers Licence to operate from the premises at 238 Southern Ports Highway, Robe.** (498/2007)

Seconded Cr Riseley

Carried

12.4 Robe Football Club Inc – Robe Rock Fest 2007

Cr Wright moved **that approval be given for the Robe Football Club Inc to stage their Robe Rock Fest 2007 on Saturday 29th December 2007 and that the Club be asked to give Council the times and detail required for the Liquor Licence.** (499/2007)

Seconded Cr Loxton

Carried

12.5 SA Parks – The Caravan Parks Association of SA
Cr Dell'Antonio moved **that once the Roadside Camping Paper has been received that Council investigate a Policy (or By-Laws) for roadside/reserve camping.** (500/2007)

Seconded Cr Wright Carried

12.6 Australian Red Cross – Re Provision of a Community Passenger Network Vehicle
Cr Loxton moved **that the Australian Red Cross be requested to address the July Council Meeting on the functions and financing of the community passenger network.** (501/2007)

Seconded Cr Riseley Carried

12.7 South East Local Government Association
Cr Loxton moved **that:-**

- **The title of President be retained**
- **The wording of subsection (3.7(a)) is ambiguous and should be amended to “be held between 1 January and 30 April in each calendar year”.**
- **Leave the 2007 AGM as is.** (502/2007)

Seconded Cr Petrovic Carried

12.8 A & R Clarke – Esplanade Underground Power Lines

Mayor declared a conflict on interest as he resides on the Esplanade and left the room at 6.20pm.

Deputy Mayor, Cr Loxton in chair.

Cr Wright moved **that advice be given that the comments made in relation to the undergrounding proposal have been noted and that any decision to proceed with or defer the proposal will be done when the 2007/08 budget is being formulated.** (503/2007)

Seconded Cr Dell'Antonio Carried

Mayor re-entered the meeting at 6.25pm.

12.9 SELGFA Recreation and Sport Active Community Field Officer – Letter of support – Healthy Active Transport Officer

Cr Dell'Antonio moved **that a letter of support be forwarded.** (504/2007)

Seconded Cr Loxton

Carried

12.10 North East Conveyancers – Discharge of encumbrance
Cr Riseley moved **that the encumbrance "A" marked on the plan of Division over Allotment 100 be discharged and that the Mayor and Acting Chief Executive officer be authorised to sign and seal the documentation on behalf of the Council.** (505/2007)

Seconded Cr Petrovic

Carried

12.11 Minister for Transport – Crown Development Status for Dredging of Lake Butler

Mayor declared a conflict on interest as he owns land adjacent to the marina and left the room at 6.27pm.

Deputy Mayor, Cr Loxton in chair.

Cr Wright moved **that the Minister be advised that Council is the developer of the marina and the lessee of Section 572, Lake Butler and hereby formally requests that the Minister's support be given to declaring the dredging component of the marina development as Crown Development under Section 49 of the Development Act 1993.** (506/2007)

Seconded Cr Dell'Antonio

Carried

Mayor re-entered the room at 6.28pm.

12.12 Robarra Pty Ltd – Boomeroo Park Road
Cr Wright moved **that advice be given that road expenditure for 2007/08 will be considered when the Budget for that year is considered soon and that maintenance work will be undertaken as part of Council's maintenance program.** (507/2007)

Seconded Cr Petrovic

Carried

12.13 Hume Taylor and Co – Mooring B9 Commercial Mooring Arm Lake Butler – J & S Pettit
Cr Loxton moved **that Council approve the Mooring holders underlessees I Von Stanke and T Sneath and that written approval to sublet mooring B9 for the periods outlined be given subject to the underlessees providing proof of the required insurances as stated in the agreement under Clause 2.16 to the Director of Engineering Services.**
(508/2007)

Seconded Cr Riseley

Carried

- 12.14 Department of Primary Industries – Land Use Change
- 12.15 Kingston District Council - thank you letter for building and development support, D Crafter.
- 12.16 SA Local Government Grants Commission – Data base reports 2005/06
- 12.17 Local Government Association – Nominations for Zero Waste Board.
- 12.18 Local Government Association – Local Government Elections Review – Model Caretaker (Circular 19.5 and 20.7)
- 12.19 Local Government Association – 2007 Presidents Forum
- 12.20 Local Government Association – Model Financial Statements 2007 – Circular 20.8
- 12.21 Australian Government – Joint Media Release
- 12.22 Robe Golf Club Inc
Cr Dell'Antonio moved **that the letter from the Robe Golf Club Inc be tabled.** (509/2007)

Seconded Cr Petrovic

Carried

- 12.23 Local Government Association of SA – training Council members Conflict of Interest and Difficult Conversation.
- 12.24 Local Government Association of SA – Training for Strategic Planning Officers, Senior managers, Council members and CEO's

12.25 Minister for Fishing, Forestry and Conservation and Assistance Minister for the Environment and Water Resources – Grant

Cr Loxton moved **that the Acting Chief Executive Officer to follow up on the guidelines for the grant.** (510/2007)

Seconded Cr Petrovic Carried

12.26 Local Government Association of SA – Federal Election – Community Infrastructure Fund

12.27 Minister for Agriculture, Food and Fisheries – Support for the Lake Butler Marina and Dredging project.

Cr Wright moved **that Correspondence items numbered 12.1, 12.14 to 12.21, 12.23, 12.24, 12.26 and 12.27 be received.** (511/2007)

Seconded Cr Riseley Carried

Director of Engineering Services

Long Beach, Esplanade Roundabouts

Cr Loxton moved **that Council consider the removal of the two roundabouts along the Esplanade during the 2007/08 financial year budget allocation deliberations.** (512/2007)

Seconded Cr Wright Carried

Excess Effluent Disposal

Cr Loxton moved **that Council receive and note the STEDS Excess Effluent Disposal report** (513/2007)

Seconded Cr Dell'Antonio Carried

Waste Management

Cr Dell'Antonio moved that:

- 1) **Establish a Waste and Recycling Working Party to investigate and take the recognised priorities listed (1) to (6) forward in consultation with the public.**
 - 1) **2007/2008 - Landfill Closure Plan EPA approved and adopted by Council;**
 - 2) **2007/08 – Extend Co-mingled Recycling Pick up services to business & to the wider community of Robe, consider rural areas;**

- 3) 2007/2008 – Known whereabouts on Regional Landfill Location;
 - 4) 2008/2009 - Establish transfer centre, explore options with Robe Recycling Centre as Council Transfer Centre;
 - 5) 2009/2010 - Close Robe landfill;
 - 6) 2010 to 2035 – Monitor former landfill;
- 2) **Elect Councillors Wright, Riseley and Loxton to the Waste and Recycling Working Party. (514/2007)**

Seconded Petrovic

Carried

Robe Caravan Park Operators, Waste Services

Cr Wright moved that Council:-

- 1) **Does not provide a waste dumping rebate during financial year 2006/2007 to Robe Lakeside Caravan Park, Robe Sea-Vu Caravan Park and Big4 Robe Long Beach Holiday Park operators.**
- 2) **Advise Robe Lakeside Caravan Park, Robe Sea-Vu Caravan Park and Big4 Robe Long Beach Holiday Park operators that Council will review the waste pick service for the Caravan Park operators and the fee to be charged. (515/2007)**

Seconded Cr Dell'Antonio

Carried

Track from Robe Street to Nora Creina Road

Cr Wright moved **that the item be deferred to the July Council Meeting. (516/2007)**

Seconded Cr Riseley

Carried

Sails at Robe, Permit

Cr Loxton moved **that Council grant approval to Andrew Lawrie of "Sails at Robe", 21 Victoria Street, Robe to place clear plastic curtains on the verandah subject to a copy of appropriate insurances being provided and approval in line with Local Government Risk Management Services policy. (517/2007)**

Seconded Cr Petrovic

Carried

Robe Marina Assignment and Sub-letting of Moorings

Cr Riseley moved **that Council approve the mooring holders Underlessee's Mr. Ian Regnier (WL29) Mr. M.J & A.J Feast (B13) written approval to assign and sub-let their moorings as per Table 1 for a period of Twelve (12) months, from the**

time of approval, subject that the Underlessee's provide proof of the required insurances as stated in the agreement under clause 2.16 to the Authorised Officer.

TABLE 1

Mooring Holder Underlessee's	Mooring Arm	Mooring #	Assignment & Sub-letting to	Vessel Name	Vessel Rego
Mr. M.J & A.J Feast	Commercial	B13	Mr. B.J & W.W Bowyer	Kai-Jay 2	S057
Mr. Ian Regnier	Waterhouse	WL29	R.P McIntyre		OJ139S
Mr. Ian Regnier	Waterhouse	WL29	G.E. Gribble		LD151S

That advice be obtained about Councils' right to see subletting documents.

(518/2007)

Seconded Cr Dell'Antonio

Carried

Cr Wright moved **that Council seek advice to access copies of agreements.** (519/2007)

Seconded Cr Riseley

Carried

Removal of Tree in Elizabeth Street

Cr Wright moved **that approval for the removal of the sheoak tree in front of 9 Elizabeth Street, Robe be granted at the applicants expense, subject to a new tree being planted in the old driveway. Director of Engineering Services to consult with owner on location of new tree.** (520/2007)

Seconded Cr Loxton

Carried

Public Lighting

Cr Riseley moved **that Council receive and note the Local Government Guide to Energy Effluent Public Lighting on Minor Roads (Lighting the way), Edition February 2007.** (521/2007)

Seconded Cr Wright

Carried

Cemetery Fees

Cr Wright moved **that the Cemetery Burial fees as listed be adopted.**

North, South & Historical & Lawn Sections	\$800.00 weekdays \$1150.00 weekends/public holidays
Infant – up to 10 years of age All Sections	\$745.00 weekdays \$1095.00 weekends/public holidays
Exhumation (approx only – actual costs will be applied)	\$1400.00 weekdays \$1750.00 weekends/public holidays
<i>Ashes:</i> Interment in existing leased site	\$250.00 weekdays \$600.00 weekends/public holidays
<i>Niche Wall:</i> First interment including plaque	\$550.00 weekday \$900.00 weekend/public holiday
Second interment using existing plaque	\$450.00 weekday \$800.00 weekend/public holiday
Second interment using new plaque	\$550.00 weekday \$900.00 weekend/public holiday
<i>Reservations:</i> North and Lawn areas only	\$277.00 for 10 years

(522/2007)

Seconded Cr Dell-Antonio

Carried

Thompson Street, Bitumen seal

Cr Wright moved **that Thompson Road be included in the long term Asset Management Plan.** (523/2007)

Seconded Cr Riseley

Carried

Sandy Beach Developments DA 822/D030/05

Cr Wright moved **that Council acknowledge receipt of request and inform the developer that contribution is still required.** (524/2007)

Seconded Dell'Antonio

Carried

Robe Marina

Pt MacDonnell Sailing Club
Letter be received

Balance Sheet as of May 2007
Received

**Director of
Environmental
Services**

Category 3 Advertising Fee

Cr Loxton moved **that the Category 3 – Advertising Fee be \$160.00.** (525/2007)

Seconded Cr Dell-Antonio

Carried

B & C Seymour – Application to Alter a Public Road, Park Street

Cr Petrovic moved **that the Acting Chief Executive Officer sign the application form as approved subject to the following condition:-**

1. **a copy of their public liability insurance certificate be submitted to the Council prior to such work being commenced.** (526/2007)

Seconded Cr Loxton

Carried

B Purton – Application to Alter a Public Road, 2 Victoria Street

Cr Riseley moved **that the Acting Chief Executive Officer sign the application form as approved subject to the following condition:-**

1. **a copy of their public liability insurance certificate be submitted to Council prior to work commencing and that the new tree to be planted be in accordance with the District Council of Robe's Tree Register.** (527/2007)

Seconded Cr Dell'Antonio

Carried

Financial

Cr Wright moved **that:-**

- **Bank Reconciliation Statement**
 - **Creditors Listing**
 - **Financial Performance Report**
- be accepted.** (528/2007)

Seconded Cr Petrovic

Carried

**Other
Business**

M Kentish re Outstanding Account

Cr Wright moved **that the outstanding account for M Kentish not be paid until further details have been provided to Council.** (529/2007)

Seconded Cr Loxton

Carried

Address – G Thomas

Cr Loxton moved **that G Thomas be invited to address Council on STEDS and waste management.** (530/2007)

Seconded Cr Wright

Carried

Line marking – Nora Creina Road

Cr Riseley moved **that the Director of Engineering Services to obtain a quote for line marking on Nora Creina Road.** (531/2007)

Seconded Cr Wright

Carried

Leave of Absence

Cr Wright moved **that approval be granted to Cr Dell'Antonio for a leave of absence from the July Council meeting.** (532/2007)

Seconded Cr Petrovic

Carried

Adjournment

Cr Petrovic moved **that the meeting be adjourned for a tea break at 8.45pm.** (533/2007)

Seconded Cr Loxton

Carried

Meeting adjourned at 8.10pm

Confidential

Cr Wright moved **that pursuant to Section 83(5) of the Local Government Act 1999 that the matter contained in this report be considered in confidence under Chapter 6 Part 3 of the Local Government Act 1999. The information contained in this report is information in respect of which an order may be made if the Council so determines, to exclude the public from attendance at a meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to Section 90(2) and 90(3) (a) and b(i) (ii) of the Local Government Act 1999 on the basis that:**

It is:

Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead) and information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct business or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest. (534/2007)

Seconded Cr Petrovic

Carried

Out of confidence at 8.49pm

Meeting closed at 8.51pm

Confirmed 10th July 2007

Date_____

_____Mayor