

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 12 May 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, R. Petrovic, P Riseley, J Mathews, R Dell'Antonio, Chief Executive Officer, Bill Hender, Deputy Chief Executive Officer, Ronni Barnden and Minute Taker, Michelle Gibbs

APOLOGIES

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 marina as he owns land adjoining the marina

PUBLIC FORUM

Mr Seymour – foreshadowing an application for one way traffic on Esplanade as it is dangerous particularly for large vehicles. Mr Seymour to liase with CEO on proposal.

CONFIRMATION OF MINUTES

7.1 Ordinary Council Meeting 14 April 2009

Cr Riseley moved **that the minutes of the ordinary Council Meeting held on 14 April 2009 be taken as read**

and confirmed as a true and accurate record of the proceedings of that meeting. (298/2009)

Seconded Cr Mathews

Carried

7.2 Confidential Council Meeting 14 April 2009

Cr Dell'Antonio moved **that the minutes of the ordinary Council Meeting held on 14 April 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (299/2009)**

Seconded Cr Loxton

Carried

**BUSINESS ARISING
FROM MINUTES**

**MAYOR'S
REPORT**

Marine Parks

Peter Riseley, Council's Marine Park Representative; Robert Roach and I met with representatives of the Professional Fishermen's Association in Kingston last month. We were briefed on their strategy for dealing with the proposed marine parks. A few days after this meeting SELGA appointed Evan Flint; Mayor of Kingston District Council as SELGA's representative of the Marine Parks Advisory Committee. There isn't much more to report at this stage.

Local Government AGM

The Local Government AGM was held in Adelaide last month. There really wasn't much of value in the sessions on the first day and I would question whether councils could save money and have the whole thing on one day. On the second day the AGM meeting was held. There was a late agenda item from Whyalla to continue Regional Development Boards for another three years to run the new proposed Regional Development Australia bodies. This was most concerning for many country councils because it would have effectively extended the six week consultation time we now have on RDAs into three years. Fortunately the motion was defeated and we now have the balance of six weeks for consultation.

Playground Grant

Jenny's efforts have paid off with the Council receiving a \$200,000 grant for a playground in a residential area. Jenny has put so much work into so many grants and it is good to see this one succeed. We are hoping to increase our success rate as we have been missing out on many grants.

Volunteers Morning Tea

This morning Council's morning tea for volunteers was held at the Institute. Numbers were down this year however it was a pleasant morning. The event is to thank and acknowledge all volunteers in town and district and our volunteers includes everyone. Robe and district is a special place to live and volunteers make it extra special. From:-

- Someone picking up rubbish on the beach or road,
- Giving direction advice to visitors
- Right through to Emergency Service volunteers who devote a large part of their life, all are important for our community. On behalf of Council, the community and visitors, we thank you.

REPORTS OF MEMBERS

Cr Mathews reported on the following:-

- 21 April CDAP Meeting
- 25 April Anzac Day
- 27 April Robe Ratepayers Meeting
- 30 April DEH Meeting
- 3 May Working Bee – Weeding, Lake Charra Trail
- 7 May Meeting Council re Royal Circus
- 12 May Volunteer Morning Tea
- 12 May Council Meeting

Cr Riseley reported on the following:

- 20 April Marine Parks Meeting – Kingston
- 21 April CDAP Meeting
- 27 April CCOWS Meeting
- 27 April Robe Ratepayers Meeting
- 29 April SELGA Planning Review – Naracoorte
- 30 April Risk Mitigation Emergency Group Meeting
- 30 April DEH Meeting
- 3 May Tidy Towns Group Working Bee
- 7 May Meeting Council re Royal Circus

Cr Loxton reported on the following:-

- 25 April Anzac Day Service
- 27 April Robe Ratepayers Meeting
- Robe Safety Group Meeting

Cr Loxton moved that the following items be noted and that any issues be followed up by the CEO and reported back to the June meeting of Council:-

- **Road Safety Group investigating purchasing mobile digital speed sign and possibility of housing the sign at council depot.**
- **Robe & District Assoc – Burr Street – loss of name due to road being sold,**
- **Newsletter not getting to Boatswains Point residents**
- **Jumbos landing – what is Council’s liability and constrains their and report back to Council**
- **Union Street parking**
- **Emergency Siren for Long Beach area**
- **Surf Competition – provision of toilet at Stoney Rise during competition (300/2009)**

Seconded Cr Petrovic

Carried

Cr Petrovic reported on the following:-

- 14 April SELGA Roads and Transport Working Group
- 27 April Robe Ratepayers Meeting
- 30 April Risk Mitigation Emergency Group Meeting
- 30 April DEH Meeting

Cr Dell’Antonio reported on the following:-

- 23 March Budget Review Meeting
- 2 April Workshop re possible projects for \$500,000 Rural Town Development Fund
- 7 April Workshop re Rural Town Development Fund
- 13 April Workshop re Rural Town Development Fund

Mayor reported on the following:-

- 14 April Council Meeting
- 14 April RDDA Executive Meeting
- 20 April Marine Parks Meeting – Kingston
- 21 April SELGA RDA Meeting – Naracoorte

- 22 April Civic Reception – Adelaide Town Hall
- 23 – 24 April Local Government Association AGM – Adelaide
- 6 May Robe & District Development Association Meeting
- 6 May Council Workshop re grants
- 12 May 5SE interview
- 12 May Volunteers Morning Tea
- 12 May Council Meeting

REPORTS OF COMMITTEES

11.1 CCOWS Committee Meeting 27 April 2009

Cr Riseley moved **that the minutes of the CCOWS Committee Meeting held 27 April 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (301/2009)

Seconded Cr Loxton

Carried

11.2 CDAP Meeting 21 April 2009

Cr Mathews moved **that the minutes of the CDAP Meeting held 21 April 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (302/2009)

Seconded Cr Riseley

Carried

OFFICERS' REPORTS

Chief Executive Officer

14.1.1 Geotechnical Investigation – Cape Dombey

Cr Loxton moved **that the Chief Executive Officer be authorised to instigate a geotechnical survey of the area around the obelisk and to take whatever other action necessary to ensure public safety at Cape Dombey.** (303/2009)

Seconded Cr Petrovic

Carried

**Deputy Chief Executive
Officer**

14.2.1 Adoption of Policies

Cr Loxton moved **that Council ratifies and adopts the abovementioned policies.** (304/2009)

Seconded Cr Mathews Carried

14.2.2 Customer Action Form

Cr Dell'Antonio moved **that Council notes the report.** (305/2009)

Seconded Cr Petrovic Carried

14.2.3 ETSA – Unsatisfactory Electricity Supply

Cr Dell'Antonio moved **that:**

1. **Council authorise the Deputy Chief Executive Officer to obtain quotes with a view to being able to have the power supply in and around Robe monitored independently.**
2. **Council authorise the Deputy Chief Executive Officer to obtain legal advice and opinion on the possibility of bringing a class action against ETSA on behalf of the Robe community to seek compensation and damages for the many losses and damage that has occurred as a direct result of the power outages and surges.**
3. **An article be published in the Robe Community Newsletter advising residents to contact ETSA with complaints.** (306/2009)

Seconded Cr Loxton Carried

14.2.4 Leave of Absence Request – Cr N Wright

Cr Riseley moved **that Council grant Cr Wright leave of absence from Council duties for a period of 3 months pursuant to Section 54(1)(d) of the Local Government Act.** (307/2009)

Seconded Cr Mathews Carried

14.2.5 Morrison Low Invoice – Strategic Management Plan

Cr Mathews moved **that Council reject the request for payment variation request on the grounds that it is above the amount quoted originally.** (308/2009)

Seconded Cr Riseley Carried

Vanessa McDonald

14.3.1 Cr Loxton moved **that Council notes the Monthly Financial Report for April 2009 and Payments Listing.** (309/2009)

Seconded Cr Petrovic Carried

Works Supervisor

14.4.1 Cr Dell'Antonio moved **that Council notes the Monthly Works Supervisor Report for May 2009.** (310/2009)

Seconded Cr Petrovic Carried

Administration Officer – Planning

14.5.1 Cr Riseley moved **that Council endorses and adopts the Used Relocatable Dwellings policy.** (311/2009)

Seconded Cr Mathews Carried

Manager of Children's Services

14.6.1 Cr Riseley moved **that Council notes the CCOWS Report for May 2009.** (312/2009)

Seconded Cr Loxton Carried

CORRESPONDENCE

15.1 Light Up Robe & Mayoral Christmas Parade Committee Tabled

15.2 John P Andrew & Associated Pty Ltd – Lease – Berth K8 Tabled

15.3 D & S Baker – Re: Visitor Information Centre

Tabled

Late Agenda items

Cr Loxton moved **to accept late agenda items numbered 14.2.6 and 14.2.7.** (313/2009)

Seconded Cr Petrovic

Carried

14.2.6 Deed of Agreement

Cr Mathews moved **that Council approve the use of Council's common seal on the 'Deed of Conditions of Grant' Funding Agreement for the Robe Street Community Playground and Recreation Area project.** (314/2009)

Seconded Cr Riseley

Carried

14.2.7 Robe St Playground

Cr Petrovic moved **that Council approve the formation of the Robe Street Community Playground and Recreation Area Steering Committee. Members of the committee to be: Councillor Peter Riseley, Councillor Jenny Mathews, Georgie Sneath, Stephanie Kennett, Ronni Barnden and a representative of the Department of Planning and Local Government.** (315/2009)

Seconded Cr Loxton

Carried

**OTHER
BUSINESS**

Cr Riseley moved **that Council should review pathways and where appropriate clear access ways and mark public access ways.** (316/2009)

Seconded Cr Mathews

Carried

Meeting closed at 6.08pm.

Minutes confirmed 9 June 2009

_____ Mayor

_____ Date