

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 13 July 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 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

APOLOGIES Cr P Riseley, Cr D Loxton

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

ADJOURNED MATTERS

8.1 Marina Fees 2010/2011

Cr Mathews moved **that Council adopt the Marina fees as listed for 2010/2011.** (290/2010)

Seconded Cr Petrovic

Carried

CONFIRMATION OF MINUTES

9.1 Ordinary Council Meeting Minutes 8 June 2010

Cr Dell'Antonio moved that **the minutes of the Ordinary Council Meeting held on 8 June 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (291/2010)

Seconded Cr Petrovic

Carried

9.2 Special Council Meeting Minutes 28 June 2010

Cr Dell'Antonio moved that **the minutes of the Special Council Meeting held on 28 June 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (292/2010)

Seconded Cr Mathews

Carried

BUSINESS ARISING FROM MINUTES Nil

REPORTS OF MEMBERS

Cr Mathews reported on the following:-

- 17/06/2010 Council Workshop – Budget
- 21/06/2010 Council Workshop
- 25/06/2010 Royal Circus Redevelopment Meeting
- 26/06/2010 Inspection Walking Trail – Lake Fellmongery
- 28/06/2010 Special Council Meeting
- 29/06/2010 Council Workshop- IT Requirements
- 13/07/2010 Council Meeting

Cr Dell'Antonio reported on the following:-

- 17/06/2010 Audit Committee Meeting
- 17/06/2010 Council Workshop – Budget
- 28/06/2010 Special Council Meeting
- 29/06/2010 Council Workshop – IT Requirements

Mayor Peden reported on the following:-

- 8/06/2010 Council Meeting
- 15/06/2010 Regnier Site Inspection
- 17/06/2010 Audit Committee Meeting
- 17/06/2010 Workshop – Budget
- 21/06/2010 Meeting with Golf Club
- 28/06/2010 Launch Volunteer Hub at Library
- 28/06/2010 Special Council Meeting
- 29/06/2010 Workshop – IT Requirements
- 6/07/2010 5SE Interview
- 13/07/2010 Council Meeting

COMMITTEE REPORTS

12.1 Audit Committee Meeting Minutes 7 June 2010

Cr Dell'Antonio **moved to receive the minutes of the Audit Committee Meeting 7 June 2010.** (293/2010)

Seconded Cr Wright

Carried

12.2 Audit Committee Meeting Minutes 17 June 2010

Cr Wright **moved to receive the minutes of the Audit Committee Meeting 17 June 2010.** (294/2010)

Seconded Cr Dell'Antonio

Carried

WORKING PARTY COMMITTEE REPORTS

14.1 Robe Road Safety Group Meeting Minutes

Cr Petrovic **moved to receive the minutes from the Robe Road Safety Group Meeting held on 15 June 2010.** (295/2010)

Seconded Cr Dell'Antonio

Carried

OFFICERS' REPORTS

Chief Executive Officer

16.1.1 Lake Fellmongery Walking Trails

Cr Petrovic moved that the **KESAB Working Group be advised that Council has no objection to the construction of a walking trail around Lake Fellmongery provided there is minimal disturbance of native vegetation.** (296/2010)

Seconded Cr Mathews

Carried

16.1.2 Local Government Finance Authority Annual General Meeting – Appointment of Council Representative

Cr Mathews moved that **Council appoints Mayor William Peden as its representative to attend the Annual General Meeting of the Local Government Finance Authority.** (297/2010)

Seconded Cr Dell'Antonio

Carried

16.1.3 Minimum Rate for Single Farming Enterprise

Cr Wright moved that **Council grant an exemption from the requirement to pay the Minimum Rate on any assessment deemed to be land operated as part of a single farming enterprise.** (298/2010)

Seconded Cr Petrovic

Carried

16.1.4 Request for Funding – Robe Tennis Club

Cr Mathews moved that **Council provide a grant of \$5,000 to the Robe Tennis Club to assist with the upgrading of the tennis courts and fencing.** (299/2010)

Seconded Cr Petrovic

Carried

16.1.5 Request for Lease Renewal – Robe Bowling Club

Cr Wright moved **that Council undertake a public consultation process, in accordance with Section 202 of the Local Government Act 1999, before agreeing to renew the lease of Part Section 526 to the Robe Bowling Club.** (300/2010)

Seconded Cr Petrovic Carried

16.1.6 Request to Lease Community Land – L Holloway

Cr Mathews moved **that Council conduct a public consultation process before considering the request to lease a portion of the Robe foreshore for the purpose of establishing a kiosk.** (301/2010)

Seconded Cr Dell'Antonio Carried

16.1.7 Service Clubs Sign

Cr Petrovic moved **that Council, in consultation with the Robe Lions Club and DTEI, erect an appropriate sign identifying service clubs in Robe at the entrance to the town.** (302/2010)

Seconded Cr Dell'Antonio Carried

Works Supervisor

16.2.1 Works Report – June 2010

Cr Wright moved **that Council notes the report.** (303/2010)

Seconded Cr Petrovic Carried

CORRESPONDENCE

17.1 Thank you – Boardwalk

Tabled

17.2 Thank you – Woodleigh Lane

Tabled

**NOTICES OF
MOTION**

Cr Dell'Antonio moved **that Council construct two disabled ramps on footpaths in the main street in the 2010/2011 financial year.** (304/2010)

Seconded Cr Mathews

Carried

Cr Dell'Antonio moved **that Council construct a koala crossing on the Esplanade at Long Beach Caravan Park before Christmas 2010.** (305/2010)

Seconded Cr Petrovic

Carried

Cr Dell'Antonio moved **that Council get a concept plan drawn up for a linear path from Long Beach to West Beach along the coast before the end of August 2010.** (306/2010)

Seconded Cr Wright

Carried

Cr Dell'Antonio moved **that Council find out the cost of portable electricity quality (voltage, and other relevant factors) measuring and recording equipment by the end of August 2010.** (307/2010)

Seconded Cr Mathews

Carried

**URGENT
BUSINESS**

20.1 Planning Appeal – RA & SC Ling and District Council of Robe

Cr Wright moved that **Council accept Late Agenda Item 20.1 Planning Appeal – RA & SC Ling and District Council of Robe.** (308/2010)

Seconded Cr Dell'Antonio

Carried

Cr Wright moved that **Council advise the ERD Court that it has resolved pursuant to Section 221 of the Local Government Act 1999 that it is currently not prepared to approve the removal of roadside vegetation, or the laying back of banks in the Council road reserve fronting land identified as Certificate of Title 5599, Folio 910. (309/2010)**

Seconded Cr Dell'Antonio

Cr Petrovic moved that the question lie on the table.

No seconder

Lapsed

Original motion stands.

Carried

Meeting closed at 5.41 pm.

Minutes confirmed 10 August 2010

_____ Mayor

_____ Date