

District Council of Robe

Minutes of the Monthly General Meeting held on 13<sup>th</sup> June 2006 commencing at 5.45pm.

**PRESENT** Mayor P Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, M Denton, D Loxton and Manager Works G Sanford and Acting Chief Executive Officer David Beaton

**APOLOGY**

**CONFIRMATION OF MINUTES**

Cr Wilkin moved **that the minutes of the Council Meeting held on 9<sup>th</sup> May 2006 be taken as read and confirmed.** (401/2006)

Seconded Cr Mathews

Carried

**PRESENTATION** John Emmett: Department Environment and Heritage

**DELEGATION** Trevor Backler - Kingston School Chaplain

**PUBLIC FORUM** Rino DelAntonio - Land for Robe Golf Club extensions  
Terry Bywaters - Robe Marina  
Steve Woolston - Robe Marina

**BUSINESS ARISING**

**MAYOR'S REPORT**

**REPORTS OF COMMITTEES**

Cr Denton moved **that:-**

- **Minutes of the Machinery Committee Meeting held on the 30<sup>th</sup> May 2006**
- **Minutes of the Robe Library Management Committee held on the 10<sup>th</sup> May 2006 and that the policies included be adopted.**

**be received.** (402/2006)

Seconded Cr Loxton

Carried

**REPORTS OF SUBSIDIARY**

**REPORTS OF  
DELEGATES**

**OFFICERS'  
REPORTS**

**ACTING CHIEF  
EXECUTIVE  
OFFICER**

**Australia Day Awards Policy**

Cr Denning-Wasson moved **that 1 community representative replace the two Robe Lions Club representatives.** (403/2006)

Seconded Cr Boylan

Carried

**Summary of Council decisions and actions**

Cr Denning-Wasson moved **that that summary continue to be supplied with the previous months resolutions and unresolved resolutions.** (404/06)

Seconded Cr Mathews

Carried

**Land Sales**

Cr Denton moved **that this item be deferred to the Confidential section of the meeting.** (405/06)

Seconded Cr Loxton

Carried

Cr Denton moved **that the Acting Chief Executive Officer's Report be received.** (406/2006)

Seconded Cr Boylan

Carried

**MANAGER,  
WORKS**

**Waste Management Matters**

Cr Denton moved **that the Manager, Works actions be endorsed and that Councillor Loxton attend the joint meeting with the Kingston District Council on Friday 16 June 2006, 4pm to explore and discuss possible joint waste management services.** (407/2006)

Seconded Cr Boylan

Carried

**Lake Butler Finger Piers Report**

Cr Boylan moved

1. **That the Tonkin Consulting Condition Report on the Straddle Lift Finger Piers be received and noted**
2. **That a copy of the Tonkin Consulting Condition Report on the Straddle Lift Finger Piers be provided to the Marina Corporation Board for comment (408/2006)**

Seconded Cr Dening-Wasson

Carried

**Local Government Sustainability Award**

Cr Wilkin moved **that the Council express its appreciation of the efforts of the Manager; Works in achieving this award.**  
(409/2006)

Seconded Cr Mathews

Carried

**Supplementary Auslink R2R2 Funding**

Cr Boylan moved **that the additional funds to be received from the Supplementary Roads to Recovery Programme totalling \$62,000 be allocated towards bitumen resealing during financial year 2006/07 for:-**

- **Morphett Street - Mundy Terrace to Frome Street**
- **Harold Street - Southern Ports Highway to Tobruk Avenue**
- **Lake Road - Backler Street to Karatta Street (410/2006)**

Seconded Cr Mathews

Carried

**Re-location Stobie Pole - corner of Hagen Street and Sturt Streets, Robe**

Cr Loxton moved **that the correspondence be received.**  
(411/2006)

Seconded Cr Mathews

Carried

**GENERAL INSPECTOR'S  
REPORT**

Cr Denton moved that **Council receive and note the General Inspector's Report and adopts the dog registration fee increase.**

**DOG REGISTRATION FEES**

	<b>2006/2007</b>
<b>Annual Registration fee</b>	<b>\$29.00</b>
<b>Percentage rebate for desexed dog</b>	<b>40% (11.60)</b>

<b>Percentage rebate for microchipped dog</b>	<b>10% (\$2.90)</b>
<b>Fee for trained dog</b>	<b>10% (\$2.90)</b>
<b>(as set by the Dog &amp; Cat Management Board)</b>	
<b>Fee for concession card holder rebate</b>	<b>50% To be applied after all other eligible rebates above have been granted</b>
<b>Fee for working dogs</b>	<b>75% (\$21.75) (Fee \$7.25 only)</b>
<b>Fee for racing greyhounds</b>	<b>75% (\$21.75 rebate) (Fee \$7.25 only)</b>
<b>Fee for business registration (per dog)</b>	<b>\$29.00</b>
<b>Fee for guide, hearing and disability dogs</b>	<b>No Fee</b>
<b>Fee for transfer of registration</b>	<b>\$5.00</b>
<b>Replacement disc fee</b>	<b>\$5.00</b>
<b>Percentage penalty fee for late registrations</b>	<b>No Fee</b>
<b>Percentage rebate for partial year registration</b>	<b>50% (\$14.50)</b>
<b>Impounding fee (Initial Seizure)</b>	<b>\$30.00</b>
<b>Daily Holding Fee (Impounding Fee)</b>	<b>\$10.00 (412/2006)</b>

Seconded Cr Boylan

Carried

#### **VISITOR INFORMATION CENTRE MANAGER**

Cr Dening-Wasson moved **that the Robe Visitor Information Centre Report be accepted and that the VIC Manager be invited to the next Council meeting.** (413/2006)

Seconded Cr Loxton

Carried

#### **LIBRARIANS REPORT**

Cr Wilkin moved **that the Robe Library Report be accepted.** (414/2006)

Seconded Cr Loxton

Carried

#### **FINANCIAL**

Cr Boylan moved **that the Budget Comparison as at 31 May 2006 and Bank Reconciliation as at 31 May 2006 be accepted.** (415/2006)

Seconded Cr Mathews

Carried

#### **NOTICE OF MOTION**

The following Notice of Motions were submitted by Cr. Dening-Wasson

Cr Dening-Wasson moved that **that the District Council of Robe, in conjunction with the community, are committed to ensuring the longevity of the Robe Refuse Dump through careful, effective and diligent management. Therefore this dump site will not be considered in the disposal of any Lake Butler dredging material.** (416/2006)

Seconded Cr Loxton

Carried

Cr Dening-Wasson moved that **Heritage Advisor Mr Richard Woods address council as soon as practical on the land based component of the Maunsell Lake Butler redevelopment Concept Plan.** (417/2006)

Seconded Cr Loxton

Carried

Cr Dening-Wasson moved that **the August Public Forum be set for August 22nd 2006 at 7pm. The community, through advertising in the community news, be encouraged to submit items for agenda consideration. Agenda.** (418/2006)

Seconded Cr Mathews

Carried

Cr Dening-Wasson moved that **questions put to council during 'Public Forum' be recorded and should answers or action be deemed appropriate by the elected members they be provided by the Mayor or CEO at the following council meeting.** (419/2006)

Seconded Cr Mathews

Carried

## QUESTIONS ON NOTICE

The following Questions on Notice were submitted by Cr. Dening-Wasson

1. Follow up resolution 271/2006 Clarification of Harbour Masters responsibilities from RMCB.
2. Resolution 252/2006 Access Rd to Cullen Reserve. General Inspector, Carol Johnson to follow up.
3. Feb 2006 meeting a request was made for budget comparisons to be presented by departments on a quarterly basis. The Minutes reflect that quarter ending 31<sup>st</sup> Mar would be presented at the April meeting. This did not happen. The request was particularly referring to Library / VIC as this department has not previously

presented in this manner and information could be critical in budget deliberations.

The following Questions on Notice were submitted by Cr. Mathews:-

1. How much money is still owned on the loan taken out 1 April 2003 for the robe Boat Launching Ramps?

At 30 June 2006 the balance will be \$189,398 the term of the loan does not expire until 2013.

## **CORRESPONDENCE**

### Section A

1. Department of Health and Ageing Office of the Gene Technology Regulator – Request for comment on risk assessment and risk management plan from Bayer Cropscience Pty Ltd.
2. Green Triangle Regional Plantation Committee – Study proposal.
3. The Hon Jim Lloyd – Minister for Local Government, territories and roads – financial assistance.
4. Senator the Hon Ian Campbell – Minister for the Environment and Heritage – Coastal Protection Plan.
5. SELGA – Minutes of Road and Transport working group held on 26 April 2006.
6. Hon I Evans, Leader of the Opposition – Stormwater Management.
7. South East Natural Resources Management Board – groundwater sustainability in the South East.
8. Women in Business – Building Business Project.

Cr Denton moved that **correspondence items numbered 1 - 8 be received.** (420/2006)

Seconded Cr Wilkin Carried

9. South East Natural Resources.

Cr Boylan moved that **the Council support the proposed Natural Resources Management Group Boundaries.** (421/2006)

Seconded Cr Loxton Carried

10. Westley DiGiorgio – Mount Benson Wine Centre.

Cr Dening-Wasson moved that **Council has no objection.** (422/2006)

Seconded Cr Loxton Carried

11. Robe Football Club – Lions Club Shed.

Cr Denton moved that **Council agrees to lease the shed to the Robe Football Club at \$50.00 per annum on a 5 year to 5 year basis, but reserves the right to store Council or community equipment when required.** (423/2006)

Seconded Cr Boylan Carried

12. Robe Tourism and Traders – The Golden Trail.

Cr Boylan moved that **Council agrees to underwrite the celebration to the value of \$5000.00.** (424/2006)

Seconded Cr Denton Carried

13. Wendy Campana – Development Assessment Bill.

Received

14. Office of Local Government – Differential Rates.

Cr Dening-Wasson moved that **the report be noted but Council decline to make a formal response.** (425/2006)

Seconded Cr Mathews Carried

15. LGA of SA – Council Elections.

Cr Dening-Wasson moved **that Council contribute \$300 to the Statewide Council Elections Campaign and also undertake to advertise in the Community Newsletter prior to nominations closing.** (426/2006)

Seconded Cr Boylan

Carried

16. SE Natural Resources Management Board – Notes from meeting.

Cr Loxton moved **that Council believes in light of the good working relationship with the SENRMB that a MOU is not required at this stage.** (427/2006)

Seconded Cr Denton

Carried

17. Light Up Robe & Mayoral Christmas Parade Committee - Insurance.

Cr Dening-Wasson moved **that Council support the Christmas parade by covering the Public Liability Insurance costs.** (428/2006)

Seconded Cr Mathews

Carried

18. Westley DiGiorgio – Robe Industrial Subdivisions.

Cr Denton moved **that Council authorises the Mayor and Acting CEO to affix the common seal to transfer documents associated with the sale of industrial allotments.** (429/2006)

Seconded Cr Boylan

Carried

Cr Wilkin moved that:-

- 1. Council meets with the local real estate agents to establish market value for the remaining allotments in the Industrial Estate.**
- 2. That prior to Council meeting the prices that all contracts for sale are brought to Council for approval** (430/2006)

Seconded Cr Dening-Wasson

Carried



19. Kingston & Robe Inter Church Council – funding arrangements

Cr Boylan moves that **Council donates \$1000.00 to the Kingston & Robe Inter Church Council for the Kingston and Robe Schools.** (431/2006)

Seconded Cr Denton

Carried

Section B

1. LGA – Mutual Liability Scheme – Annual Report

**CONFIDENTIAL  
ITEM**

**Sea-Vu Caravan Park.**

Cr Wilkin moved that:

- (a) **Under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including staff) be excluded from attendance at the meeting in order to consider in confidence correspondence relating to Sea-Vu Caravan Park.**
- (b) **The council is satisfied that it is necessary that the public is excluded to enable the Council to consider the matter at the meeting on the following grounds:-**
- 3 (d) **commercial information of a confidential nature (not being a trade secret) the disclosure of which**  
-  
(i) **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**  
(ii) **would, on balance, be contrary to the public interest; (432/2006)**

Seconded Cr Boylan

Carried

Cr Boylan moved that **pursuant to section 91 (7) of the Local Government Act 1999 Council orders that the documentation and decision remain confidential for a period of six months.** (434/2006)

Seconded Cr Loxton

Carried

Cr Denton moved that:

- (a) **Under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including staff) be excluded from attendance at the meeting in order to consider in confidence correspondence relating to Sea-Vu Caravan Park.**
- (b) **The council is satisfied that it is necessary that the public is excluded to enable the Council to consider the matter at the meeting on the following grounds:-**
  - 3 (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which**
    - 
    - (i) **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**
    - (ii) **would, on balance, be contrary to the public interest; (435/2006)**

Seconded Cr Boylan

Carried

Cr Boylan moved that **pursuant to section 91 (7) of the Local Government Act 1999 Council orders that the documentation and decision remain confidential for a period of twelve months and subject to further review except for the amount of the lease. (436/2006)**

Seconded Cr Matthews

Carried

### **Road Closures**

The Acting CEO declared an interest in the matter before Council, but in accordance with the Local Government Act was not required to leave the meeting.

Cr Boylan moved that:

- (a) **Under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including staff) be excluded from attendance at the meeting in order to consider in confidence correspondence relating to Road Closures**

(b) **The council is satisfied that it is necessary that the public is excluded to enable the Council to consider the matter at the meeting on the following grounds:-**

- 3 (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which**
- - (i) 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**
  - (ii) would, on balance, be contrary to the public interest; (438/2006)**

Seconded Cr Loxton

Carried

Cr Denton moved that **Council resolves:-**

- 1. That Council undertakes to dispose of the following portions of undeveloped road reserves, pursuant to the Roads Opening and Closing Act Hall, Jennifer, Livingstone, Burr, Peter, Main, Park and Nelson.**
- 2. Given that the 2006/07 year is a balanced budget that the net sale proceeds be placed into a reserve fund and that the community be consulted of the allocation of the funds whether it be new capital works, loan repayments or retained as a reserve.**
- 3. That Council contracts the services of Siena Governance Consulting to undertake the process on behalf of Council.**
- 4. That Council delegates the decision of which surveyor to use to the Chief Executive Officer (439/2006)**

Seconded Cr. Boylan

Carried

### **Revocation of Community Land**

The Acting CEO declared an interest in the matter before Council, but in accordance with the Local Government Act was not required to leave the meeting.

Cr Denton moved that **Council resolves:-**

- 1. That Council undertakes the public consultation process to revoke the community land status of the following land;-**
  - **CT 5740/197 Apex Lane**
  - **CT 5810/254 Southern Ports Highway**
  - **CT 2589/19 Powell Avenue**

2. **Given that the 2006/07 year is a balanced budget that the net sale proceeds be placed into a reserve fund and that the community be consulted of the allocation of the funds whether it be new capital works, loan repayments or retained as a reserve.**
3. **That Council contracts the services of Siena Governance Consulting to undertake the process on behalf of Council.**
4. **That Council delegates the decision of which surveyor to use to the Chief Executive Officer (440/2006)**

Seconded Cr. Boylan

Carried

### **Strategic Planning**

The Acting CEO declared an interest in the matter before Council, but in accordance with the Local Government Act was not required to leave the meeting.

Cr Boylan moved that **Council contract Siena Governance Consulting to undertake the process and production of Council's Strategic Plan and subsequent policy framework review. Identification of grant opportunities to fund the priorities identified within the Council's Strategic Plan (441/2006)**

Seconded Cr Mathews

Carried

### **OTHER BUSINESS**

The Mayor declared the meeting closed at 9.55pm.

Confirmed 11<sup>th</sup> July 2006

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Mayor