

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 14 April 2011, commencing at 6.00 pm at the District Council of Robe Chambers, Smillie Street Robe.

ACKNOWLEDGEMENT

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, Staff and Media

PRESENT

Mayor Peter Riseley; Crs Lawrence Polomka, Rino Dell'Antonio, Jenny Mathews, Kristina Alexander, John Enright and Harvey Nolan

STAFF IN ATTENDANCE

Acting Chief Executive Officer, Mr Frank Brennan, Works Supervisor, Mr Trevor Hondow and Minute Taker, Miss Kellie Jordan

GALLERY

Nil

CONFLICT OF INTEREST

Nil

CONFIRMATION OF MINUTES

9.1 Ordinary Council Meeting Minutes 8 March 2011

Cr Mathews moved that **the minutes of the Ordinary Council Meeting held on 8 March 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (201/2011)

Seconded Cr Dell'Antonio

Carried

9.2 Confidential Council Meeting Minutes 8 March 2011

Cr Alexander moved that **the minutes of the Confidential Council Meeting held on 8 March 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (202/2011)

Seconded Cr Enright

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

CEO

Council's CEO Bill Hender is presently recovering from back surgery. On behalf of the Robe community, I would like to wish the CEO a successful and speedy recovery.

I would also like to personally acknowledge the offers of assistance by neighbor Councils.

While CEO Bill Hender is recuperating, Wattle Range CEO Frank Brennan will be the acting CEO, thank you to Frank.

Budget

Budget time of year is fast approaching and the Council staff are dealing with the preparatory processes and requirements. Council will advise of the timetable for public comment and consultation of the Annual Business Plan in due course.

Supplementary Road Funding

At the recent SELGA meeting, a report recommended that Councils lobby relevant Ministers on the anomaly that exists in the funding formulae for local road funding in South Australia. A recommendation will be considered at the April Meeting advising that Council write to the Ministers.

Grants Commission

The Mayor and Council staff is preparing a submission to the Grants Commission looking at methods to address the inequitable allocation that Robe receives as a result of the formulae they use. This is a long unresolved issue and one that must be strongly pursued.

Vandalism

Third ramp dune access ramp way has suffered attack by vandals. If Community members see anything inappropriate happening could they report it to the Police please?

ELECTED MEMBER REPORTS

Mayor Peter Riseley

- 9/03/2011 Work on playground swings
- 11/03/2011 Retirement Living meeting
- 11/03/2011 Teleconference Legal update
- 15/03/2011 5SE Radio interview
- 15/03/2011 Meeting with Jaime Aitken
- 15/03/2011 DAP Meeting
- 21/03/2011 Premiers Climate Change Adaption
- 22/03/2011 Meeting with Cr Mathews – SECCI Projects
- 22/03/2011 Marina Committee Meeting
- 22/03/2011 Retirement Living Meeting
- 24/03/2011 Marine Parks LAG Meeting
- 24/03/2011 Lions Club Meeting
- 28/03/2011 Council Workshop – Robe Hotel Liquor Licence
- 30/03/2011 Meeting with EWS (Marina)
- 1/04/2011 SELGA – Mundulla
- 1/04/2011 Section 41 Marina Committee Meeting
- 5/04/2011 Meeting with Phil Hollow, Marine Parks
- 6/04/2011 Section 41 Aged Care Committee Meeting
- 11/04/2011 Retirement Living meeting
- 11/04/2011 Welcome Acting CEO Frank Brennan
- 12/04/2011 5SE Radio Interview
- 12/04/2011 Site Inspection – DENR, Coastal Gardens
- 13/04/2011 Meeting with David Lucas, Lucas Earthmovers
- 13/04/2011 ABC Radio Interview

- 13/04/2011 Community Engagement Meeting – Heritage
- 14/04/2011 Council Meeting

Cr Rino Dell'Antonio

- 8/03/2011 Council Meeting
- 28/03/2011 Sports & Recreation Meeting
- 4/04/2011 Good Governance Workshop
- 13/04/2011 Community Engagement Meeting – Heritage

Cr Jenny Mathews

- 15/03/2011 CDAP Meeting
- 20/03/2011 Working Bee McIntyre Street
- 22/03/2011 Meeting with Mayor – Grant Applications
- 4/04/2011 Good Governance Workshop
- 6/04/2011 Section 41 Aged Care Committee Meeting
- 13/04/2011 Community Engagement Meeting – Heritage
- 14/04/2011 Council Meeting

Cr Harvey Nolan

- 15/03/2011 Meeting with Jaime Aitken – Marina Marketing
- 16/03/2011 Strategic Financial Sustainability Workshop
- 22/03/2011 Marina Committee Meeting
- 25/03/2011 Meeting Procedures & Chairing Meetings Training
- 27/03/2011 Engage Robe Meeting
- 28/03/2011 Meeting with Jaime Aitken & SAL – Marina Marketing
- 29/03/2011 Marina Inspection and discussion with EWS
- 4/04/2011 Council Workshop – Good Governance
- 5/04/2011 Meeting with Jaime Aitken & Land Agents – Marina Marketing
- 6/04/2011 Meeting with Stuart Taylor, SKM
- 7/04/2011 Meeting with David Lucas, Lucas Earthmovers
- 8/04/2011 Meeting with Maritime Constructions
- 8/04/2011 Meeting with Gerard Hocking, EPA
- 8/04/2011 Meeting with Andrews Surveyors
- 13/04/2011 On site inspection with David Lucas and Mayor Peter Riseley
- 13/04/2011 Community Engagement Meeting – Heritage

Cr Kristina Alexander

- 22/03/2011 Aged Care Meeting
- 4/04/2011 Good Governance Workshop
- 5/04/2011 Robe Road Safety Group Meeting
- 6/04/2011 Section 41 Aged Care Committee Meeting
- 13/04/2011 Community Engagement Meeting – Heritage

SECTION 41 COMMITTEES

- 14.1 Robe Marina Committee Minutes 22 March 2011
Cr Nolan moved that **the minutes of the Robe Marina Committee meeting 22 March 2011 be received.**
(203/2011)
- Seconded Cr Mathews Carried
- 14.2 Robe Institute Management Committee Minutes 2 March 2011
Cr Polomka moved that **the minutes of the Robe Institute Management Committee meeting 2 March 2011 be received.** (204/2011)
- Seconded Cr Enright Carried
- 14.3 CDAP Committee Minutes 15 March 2011
Cr Enright moved that **the minutes of the CDAP Committee meeting 15 March 2011 be received.**
(205/2011)
- Seconded Cr Mathews Carried

OFFICER'S REPORTS

Chief Executive Officer

- 16.1.1 Charge for Vehicle Access to Long Beach
- Cr Mathews moved that **council resolves to withdraw from the proposal to charge vehicles for access to Long Beach.** (206/2011)
- Seconded Cr Dell'Antonio Carried

Cr Nolan moved that council investigate the following:

- **Is it legally possible to collect a donation from the public on the beach?**
- **What happens at the City beaches, where sporting clubs have the opportunity to collect money on the beaches?**
- **Is it possible to allow sporting clubs and community organisations to collect donations from beach goers? (207/2011)**

Seconded Cr Alexander

Carried

16.1.2 FAGs Identified Local Roads Funding SA

Cr Mathews moved that Council:

1. **Write to Minister Crean expressing extreme concern that the Federal Government has not ensured that South Australia will continue to receive current (and appropriately indexed) road funding allocations beyond 2011.**
2. **Write to the Hon Patrick Secker, Federal Member for Barker, advising of the above resolution and seeking his support**
3. **Write to all Federal Parliamentarians seeking their support for South Australia to continue to receive current (and appropriately indexed) road funding allocations beyond 2011. (208/2011)**

Seconded Cr Dell'Antonio

Carried

16.1.3 Lake Charra Report

Cr Nolan moved that **Council accepts the Lake Charra Odour Treatment Report as presented, pending receipt of further information. (209/2011)**

Seconded Cr Enright

Carried

16.1.4 Lions Club Shed Lease

Cr Dell'Antonimovedthat **Council agree to enter into a Lease with The Lions Club of Robe & District for the land that holds the Lions Shed for a period of 10 years, with an annual rent of \$100.00 per annum. (210/2011)**

Seconded Cr Polomka

Carried

16.1.5 Representative Sports & Recreation Association

Cr Polomkamovedthat **Council appoint Cr Rino Dell'Antonio as the second Representative on the Sports and Recreation Association Committee. (211/2011)**

Seconded Cr Enright

Carried

16.1.6 Site for Demonstration Coastal Garden

Cr Nolan moved that **Council defer Item 16.1.6titled Site for Demonstration Coastal Garden until further information is obtained from Department of Environment and Natural Resources, on their requirements for a Site. (212/2011)**

Seconded Cr Mathews

Carried

16.1.7 Strategic Management Plan inclusion

Cr Dell'Antonimovedthat **Council endorse the initiatives from Robyn Paterson, Director of Child Care, as presented, as Council's view and include these initiatives in the Strategic Management Plan at the time of review, which is scheduled within the next six months. (213/2011)**

Seconded Cr Alexander

Carried

Works Supervisor

16.2.1 Works Report March 2011

Cr Mathews moved **that Council receive the Works Report March 2011.** (214/2011)

Seconded Cr Nolan

Carried

Accountant

16.3.1 Finance Report March 2011

Cr Dell'Antonio moved **that Council receive and note the Finance Report March 2011.** (215/2011)

Seconded Cr Enright

Carried

Director of Child Care

16.4.1 CCOWS Report March 2011

Cr Dell'Antonio moved **that Council receive and note the CCOWS Report March 2011.** (216/2011)

Seconded Cr Nolan

Carried

CORRESPONDENCE

17.1 Australian Rural Road Group

Cr Nolan moved that **Council receive Correspondence item 17.1 titled Australia Rural Road Group.** (217/2011)

Seconded Cr Mathews

Carried

17.2 NRM Consultation on Council Share

Cr Mathews moved **that Council receive Correspondence Item 17.2 titled Consultation on Council Share and extend an invitation the South East Natural Resources Management Board Presiding Member, Mr Mark Braes and General Manager, Mr Tim Collins to attend the May Council Meeting.** (218/2011)

Seconded Cr Dell'Antonio

Carried

17.3 Request for Donation – SES

Cr Dell'Antonio moved **that Council receive Correspondence Item 17.3 titled Request for Donation – SES. (219/2011)**

Seconded Cr Alexander

Carried

**URGENT
BUSINESS**

20.1 Authorisation for Council Seal

Cr Nolan moved that **Council authorise the Mayor and the Acting Chief Executive Officer to affix the Common Seal to the relevant documents, to increase the maximum limit on council's credit card to \$12 000.00. (220/2011)**

Seconded Cr Enright

Carried

Next Ordinary Meeting of council to be held Tuesday 10 May 2011.

Meeting closed 7.22pm

_____ signed

_____ date