

District Council of Robe

Minutes of the monthly General Meeting held on 13 December 2005 commencing at 5.45 pm.

PRESENT

Mayor P Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, M Denton, D Loxton, Chief Executive Officer and Manager of Works.

The Mayor expressed condolences to Gayle Legoe and family on the passing of John Legoe, Immediate Past President of the Local Government Association of SA.

CONFIRMATION OF MINUTES

Cr Denning-Wasson moved **that the minutes of the Council Meeting held on 8 November be taken as read and confirmed (213/2006)**

Seconded Cr Denton

Carried

MAYOR'S REPORT

The Mayor reported on the following:-

24.11.05 Coastal Planning Seminar
28.11.05 Lake User Meeting
6.12.05 Public Forum
Marina Business Plan
KESAB Certificates
SA Great Regional Awards

REPORTS OF COMMITTEES

Cr Denning-Wasson moved **that the minutes/reports of -**

- 1. Child Care on Wheels Committee Meeting 15 November 2005**
- 2. Meeting between Council, Robe Golf Club, Robe Sports and Recreation Association and Robe Football Club 29th September 2005**

be received and that the recommendations and resolutions contained in the minutes be adopted with the alteration that the species of trees to be planted between the oval and golf course be referred to the Tree Committee for advice (214/2006)

Seconded Cr Denton

Carried

REPORTS OF SUBSIDIARY

Cr Boylan moved **that the following -**

1. Minutes of all meetings since establishment of Robe Marina Corporation

**1 February 2005
3 March 2005
1 April 2005
13 April 2005
3 May 2005
6 June 2005
20 June 2005
28 October 2005
22 November 2005**

2. Annual Report Robe Marina Board

3. Annual Financial Statements

be received (215/2006)

Seconded Cr Denton

Carried

REPORTS OF DELEGATES

Cr Loxton reported on the following:-

11.11.05 SELGA Waste Management Committee
18.11.05 Green Triangle Recycling Opening
28.11.05 Lake Users Meeting
6.12.05 Public Forum
28.11.05 Robe Ratepayers Meeting

Cr Denton reported on the following:-

10.11.05 Coastal Management Seminar
28.11.05 Lake Users Meeting
6.12.05 Robe Sports and Recreation Association

Cr Mathews reported on the following:-

11.11.05 Remembrance Day
18.11.05 Kingston Soldiers Memorial Hospital
28.11.05 Lake Users Meeting
6.12.05 Public Forum

Cr Boylan reported on the following:-

Limestone Coast Regional Development Board
Transport Task Force
2.12.05 SELGA

Cr Dening-Wasson reported on the following:-

11.11.05 Remembrance Day
15.11.05 Child Care on Wheels Committee
15.11.05 Light Up Robe Committee
16.11.05 Friends of the Institute

21.11.05 Kingston Community School
28.11.05 Lake Users Meeting
6.12.05 Public Forum
9.12.05 Presentation Night - Kingston Community School

Cr Wilkin reported on the following:-
Written report Coastal Planning Seminar
Written report Waste Management Recycling
28.11.05 Lake Users Meeting
Limestone Coast Tourism - new office

REPORTS OF ASSOCIATED BODIES

Cr Boylan moved **that the reports of the following Associated Bodies be received and noted -**

1. **Light Up Robe - Christmas Parade Committee - 17 October 2005 and 15 November 2005**
2. **South East Local Government Association - 14 October 2005**
3. **Limestone Coast Tourism - 10 November 2005**
4. **Robe District Bushfire Prevention Committee - 8 November 2005 (216/2006)**

Seconded Cr Loxton

Carried

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

Australia Day Citizen of the Year Awards Policy
Deferred

Lake Butler Mooring Lists

Cr Denton declared a conflict of interest and left the meeting for the duration of the discussion and resolution.

Cr Boylan moved **that the Lake Butler Moorings and Waiting List remain confidential (217/2006)**

Seconded Cr Wilkin

Carried

Annual Report

Cr Boylan moved **that the 2004-2005 Annual Report be received (218/2006)**

Seconded Cr Loxton

CarriedLake Butler - Lease

Cr Loxton moved **that the lease between Council and the Minister for Transport for Lake Butler be adopted in principle (219/2006)**

Seconded Cr Wilkin

Carried**PUBLIC FORUM**

C Domaschenz	-	contamination Lake Butler
G Snook	-	leased properties Lake Butler
P Riseley	-	contamination Lake Butler
H Gibbons	-	Council debt
K Hamlyn	-	Boatswains Point Road

CHIEF EXECUTIVE OFFICER'S REPORT cont.Special Meeting

Cr Boylan moved **that a Special Council Meeting be held on Tuesday 20th December 2005 commencing at 6.00pm. Business to discuss, Business Plan as submitted by Robe Marina Corporation (220/2006)**

Seconded Cr Denton

CarriedRobe Golf Club

Cr Boylan moved **that the correspondence included in the Chief Executive Officer's Report relating to the Robe Golf Club remain confidential (221/2006)**

Seconded Cr Denton

Carried

Cr Loxton moved **that financial details of the acquisition be clarified (222/2006)**

Seconded Cr Boylan

Carried

Cr Boylan moved **that the Chief Executive Officer's Report be received (223/2006)**

Seconded Cr Denton

Carried

**MANAGER OF
WORKS**

Waste Management

Cr Mathews moved **that a garbage contractor be invited to address Council in relation to a garbage collection contract (224/2006)**

Seconded Cr Boylan

Carried

Cr Wilkin moved that:-

1. **Manager of Works provide expected costings on the introduction of a co-mingled recycling service for Robe.**
2. **Establish a plan and costing to introduce an additional waste pick up service within the rural road areas.**
3. **Tenders for “Expression of Interest” for the supply and delivery of one new Garbage Truck**
4. **Costings be obtained for second-hand garbage trucks (225/2006)**

Seconded Cr Denton

Carried

Straddle Lift Carrier

Cr Mathews moved **that the 60 tonne Straddle Lift Carrier reports completed by A Noble and Sons Pty Ltd dated 24 December 2004 and November 2005 be noted, received and that the necessary works be undertaken as per the November 2005 Report (226/2006)**

Seconded Cr Wilkin

Carried

Lake Butler

Cr Boylan moved **that it be noted that Mr Barry Trussell and the Manager of Works, Mr Glenn Sanford be appointed Harbor Masters (Authorised Officers) for Lake Butler (227/2006)**

Seconded Cr Denton

Carried

Temporary Road Closure - Mayoral Christmas Parade

Cr Boylan moved **that pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Council’s by the Minister on 12 March 2001, the District Council of Robe hereby advises;**

“That the event known as “Mayoral Christmas Parade” to be an event to which Section 33 of the Road Traffic

Act 1961 applies and; Makes this order, temporarily closing the following street in the Robe Township.

The following roads will be closed to traffic from 5.30pm to 10.00pm Sunday 18 December 2005.

- **Mundy Terrace - from Bagot Street to Davenport Street**

Makes an order exempting persons participating in the event from the following Australian Road Rules:

- 230 - Crossing a road (general)**
- 238 - Pedestrians travelling along a road (except in**
- 268 - How persons must travel in a vehicle do not**
- 298 - Driving with a person in a trailer only when the participating vehicles do not exceed the speed on 25km/hr on the portion of the road described above and during the period above” (228/2006)**

Seconded Cr Mathews

Carried

Cr Denton moved **that the Manager of Works report be received (229/2006)**

Seconded Cr Loxton

Carried

ROBE CHILDREN'S SERVICES

Cr Loxton moved **that the Robe Children's Services Report be received (230/2006)**

Seconded Cr Boylan

Carried

DEVELOPMENT OFFICER

Cr Wilkin moved **that Council allocate \$300 towards Christmas for Council employees (231/2006)**

Seconded Cr Boylan

Carried

Cr Denton moved **that the Retirement Policy lay on the table (232/2006)**

Seconded Cr Boylan

Carried

FINANCIAL

Cr Boylan moved **that:-**

1. **Budget Comparison 30 November 2005 be received**
2. **Annual Financial Statements and Audit Report 30 June 2005 be received and adopted (233/2006)**

Seconded Cr Denton

Carried

CORRESPONDENCE

1. Limestone Coast Division of General Practice - Resignation of CEO.

Received

2. Robe Marina Corporation - Executive Officer's Contract.

Cr Mathews moved **that Council in pursuant to Schedule 2 Sections 10, 11 and 12 of the Charter request a copy of the Executive Officers Contract, Council is entitled to a copy of the contract under the above provisions (234/2006)**

Seconded Cr Loxton

Carried

3. Robe Marina Corporation - Delegation of Powers under Section 44 of the Local Government Act.

Cr Boylan moved **that the Council delegate pursuant to Section 44 of the Local Government Act 1999 all the necessary powers and functions of the Council for the Board to deal with these properties located in the Lake Butler environs including but not limited to the finalization of all leasing arrangements (235/2006)**

Seconded Cr Wilkin

A division was requested

For

Cr Loxton
Cr Wilkin
Cr Boylan
Cr Denton

Against

Cr Denning-Wasson
Cr Mathews

The motion was

Carried

4. Robe Tourism and Traders Association - Robe Village Fair.

Cr Wilkin moved **that Council agree to the road closures in the vicinity of the Institute and Foreshore and the use of the land for the Robe Village Fair for a three year period (236/2006)**

Seconded Cr Boylan Carried

5. Minister for Families and Communities - Rapid Response. Received

6. G Denning - Robe Community Funding. Received

7. Department for Transport Energy and Infrastructure - 2006/2007 State Bicycle Fund and State Black Spot Cycling Projects. Received

Cr Denton left the meeting at 8.58pm.

8. Wehl's Mount Benson Vineyards - Seeking extension of trading area.

Cr Wilkin moved **that the approved be granted (237/2006)**

Seconded Cr Boylan Carried

9. State Electoral Officer - elector Representation Review. Received

10. Minister for Urban Development and Planning - Stage 1 System Indicators Development Regulations. Received

11. Clean-Up Australia Day - Clean Up Day.

Cr Denning-Wasson moved **that Council forward a positive expression of support (238/2006)**

Seconded Cr Mathews Carried

12. Department of Transport Energy and Infrastructure - Road Sign Guidelines. Received

13. South East Excavations - Company ownership. Received
14. Plain Central Services - Thank You Day, 18 November 2005. Received
15. Planning SA - Plan Amendment Approval. Received
16. Flow FM - Radio Service. Received
17. City of Mount Gambier - Campervan and Motor Home Club Rally.
- Cr Loxton moved **that the correspondence be forwarded to the Robe Tourism and Traders Association (239/2006)**
- Seconded Cr Mathews Carried
18. Minister for Urban Development and Planning - Bushfire Management PAR by Minister. Received
19. South Australian Department for Aboriginal Affairs and Reconciliation - Register of Aboriginal Sites and Objects. Received
20. City of Greater Bendigo - The Golden Trail - Robe to Bendigo. Received
21. Local Government Association of SA - Council Member's Training and Development Policy. Received
22. Local Government Association of SA - Replacement of Country Fire Regulations with Fire and Emergency Services Regulations. Received

23. Local Government Association of SA - Local Government Financial Management and Rating Amendment Act. Received

24. Local Government Association of SA - Financial Sustainability Update. Received

25. Local Government Association of SA - A Platform for communication - A State Election document. Received

26. Robe and District Ratepayers and Residents Association - Robe Marina costs. Received

27. Robe and District Ratepayers and Residents Association - Robe Marina Corporation Board.

Cr Denning-Wasson moved **that Council respond that consideration of Board composition will be undertaken at the appropriate time and the letter has been noted (240/2006).**

Seconded Cr Mathews Carried

28. Robe and District Ratepayers and Residents Association - Council Meeting.

The mayor read a letter he has forwarded to the Association in respect to this correspondence.

Received

29. State Electoral Office _ report on Activities conducted by the SEO on Local Government Activities. Tabled

30. Annual Reports:-

- Life Education Australia
- Stand Like Stone Foundation

Tabled

31. COTA - Report Council rates for older people. Tabled
32. Telstra Country Wide - Advisory Board Report. Tabled
33. National Awards for Local Government. Tabled

**OTHER
BUSINESS**

Cr Dening-Wasson moved **that the Manager of Works in conjunction with the Department for Transport Energy and Infrastructure investigate walking tracks along the Main Highway from Newton Road to Harold Street (241/2006)**

Seconded Cr Mathews Carried

Cr Loxton moved **that the Local Government Association of SA be advised that Council requires one copy only of their Annual Report (242/2006).**

Seconded Cr Boylan Carried

Australia Day Awards

Awarded as follows:-

Citizen of the Year - Brian Hartwig
Junior Citizen of the Year - Nikita Wasson
Event of the Year - Robe Village Fair

It is recorded that Cr Dening-Wasson was absent from the meeting during discussion on the Junior Citizen of the Year.

The Mayor declared the meeting closed at 9.5pm.

Confirmed 10 January 2006

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Mayor