

District Council of Robe

**MINUTES**

Minutes of the Ordinary Council Meeting held 8 June 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 D Loxton, P Riseley, J Mathews, R Petrovic, N Wright, R Dell'Antonio; Chief Executive Officer, Bill Hender and; Minute Taker, Kellie Jordan

**APOLOGIES**

Cr Dell'Antonio, Deputy Chief Executive Officer, Ronni Barnden

**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

**PUBLIC FORUM**

**ADJOURNED MATTERS**

8.1 Ordinary Council Meeting Minutes 13 April 2010

Cr Petrovic moved that **the minutes of the Ordinary Council Meeting held on 13 April 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting, subject to the following amendment in General Business:**

**“Cr Petrovic asked whether the strongly suggested bunding around the diesel fuel tank at the Marina by Mr. Frank Peat of the EPA is going to be installed. (252/2010)**

Seconded Cr Loxton

Carried

## CONFIRMATION OF MINUTES

### 9.1 Ordinary Council Meeting Minutes 11 May 2010

Cr Mathews moved that **the minutes of the Ordinary Council Meeting held on 11 May 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (253/2010)**

Seconded Cr Loxton

Carried

### 9.2 Special Council Meeting Minutes 26 May 2010

Cr Riseley moved that **the minutes of the Special Council Meeting held on 26 May 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (254/2010)**

Seconded Cr Wright

Carried

## BUSINESS ARISING FROM MINUTES Nil

## MAYOR'S REPORT

### Robert Powell

Robert Powell died recently. Robert was the only child of Bob and Ida Powell and lived on the farm near Robe for much of his life. His late father Bob was on Council for many years and he and his late wife Ida moved into Robe from the farm at Nora Creina for their retirement.

Robert met a Robe Primary School teacher, Mariella, and they were married and have two teenage boys. In recent years they have been living in Whyalla. Robert was diagnosed with stomach cancer two years ago and lost his battle two weeks ago. His

funeral was held in Whyalla last week and about a dozen people from the South East went which was appreciated by Mariella. Robert was a great bloke and we will miss him.

#### Board Walk by Lake Butler

The first section is completed from the amateur boat car park and it is fantastic. With the recent high tides it is possible to walk along with water swishing underneath and keep dry feet. It will be great once it is finished. Special thanks to Jenny Mathews for her persistence on this project. Thanks also to Trevor Lehmann and his team for building it and Bill and his team for supervising.

#### Grant received for Royal Circus

Council has received a grant to upgrade Royal Circus which is excellent. Special thanks to Jenny and Peter for their efforts.

## **REPORTS OF MEMBERS**

Cr Mathews reported on the following:-

- 12/05/2010 Volunteers Morning Tea
- 12/05/2010 Friends of the Institute Meeting
- 18/05/2010 CDAP Meeting
- 18/05/2010 Playground Committee Meeting
- 18/05/2010 On site Lakeside Court/ Car Parking Workshop
- 22/05/2010 Lapwing launch – Plaques
- 26/05/2010 Site Inspection Old Naracoorte Road
- 26/05/2010 Special Council Meeting
- 26/05/2010 Marina Committee Meeting
- 1/06/2010 Workshop – Robe Street and Obelisk
- 3/06/2010 Institute Management Meeting
- 4/06/2010 On site meeting Playground – Regional Risk Coordinator
- 8/06/2010 Council Meeting

Cr Petrovic reported on the following:-

- 18/05/2010 Parking and Kiosk presentation
- 22/05/2010 National Trust morning tea
- 24/05/2010 Road Safety Group Robe – speaker in Mount Gambier
- 26/05/2010 Site Inspection Old Naracoorte Road
- 26/05/2010 Marina Committee Meeting
- 27/05/2010 CERMS Risk Management
- 1/06/2010 Planning workshop
- 3/06/2010 Institute Committee Meeting

Cr Loxton reported on the following:-

- 24/05/2010 Road Safety Forum Mount Gambier
- 26/05/2010 Special Council Meeting
- 26/05/2010 Marina Committee Meeting
- 1/06/2010 Robe Road Safety Group Meeting

Cr Riseley reported on the following:-

- 12/05/2010 Volunteers Morning Tea
- 12/05/2010 Meeting with Pat Moseley – Royal Circus
- 12/05/2010 Marina Committee Meeting
- 17/05/2010 CCOWS Management Meeting
- 18/05/2010 CDAP Meeting
- 18/05/2010 Playground Committee Meeting
- 18/05/2010 On site Lakeside Court/ Car Parking Workshop
- 22/05/2010 National Trust Morning Tea
- 25/05/2010 Marina Parks LAG Meeting Kingston
- 26/05/2010 Special Council Meeting
- 26/05/2010 Marina Committee Meeting
- 1/06/2010 Planning Workshop – Robe Street and Obelisk
- 5/06/2010 Lions Working Bee
- 6/06/2010 Friends of the Little Dip Site Visit

*Cr Riseley thanked Chief Executive Officer Bill Hender and Deputy Chief Executive Officer Ronni Barnden for their assistance with the Royal Circus Redevelopment grant application.*

Mayor Peden reported on the following:-

- 11/05/2010 Council Meeting
- 12/05/2010 Volunteers Morning Tea
- 17/05/2010 Peter Wilkin Memorial Service
- 18/05/2010 CDAP Meeting
- 22/05/2010 National Trust Morning Tea
- 25/05/2010 Library Volunteers lunch
- 26/05/2010 Meeting with Paul Mullen – LCT
- 26/05/2010 Site Visit/ special Council Meeting Old Naracoorte Road
- 27/05/2010 Legal appointment Adelaide
- 2/06/2010 Robert Powell's funeral Whyalla
- 4/06/2010 SELGA meeting
- 7/06/2010 Audit Committee Meeting
- 8/06/2010 Meeting with Lisa Baker – Website and Tourism Brochure
- 8/06/2010 Council Meeting

## COMMITTEE REPORTS

### 12.1 Marina Committee Meeting Minutes 29 April 2010

Cr Riseley **moved to receive the minutes of the Marina Committee Meeting 29 April 2010. (255/2010)**

Seconded Cr Wright Carried

### 12.2 Marina Committee Meeting Minutes 12 May 2010

Cr Riseley **moved to receive the minutes of the Marina Committee Meeting 12 May 2010. (256/2010)**

Seconded Cr Wright Carried

### 12.3 Marina Committee Meeting Minutes 26 May 2010

Cr Loxton **moved to receive the minutes of the Marina Committee Meeting 26 May 2010. (257/2010)**

Seconded Cr Wright Carried

### 12.4 CDAP Committee Meeting 18 May 2010

Cr Riseley **moved to receive the minutes of the Council Development Assessment Panel Meeting 18 May 2010. (258/2010)**

Seconded Cr Mathews Carried

### 12.5 CCOWS Management Meeting 17 May 2010

Cr Riseley **moved to receive the minutes of the CCOWS Management Meeting 17 May 2010. (259/2010)**

Seconded Cr Loxton Carried

## WORKING PARTY COMMITTEE REPORTS

14.1 District Bushfire Prevention Committee Annual Report

Cr Petrovic moved to receive the **2009/2010 Annual Report from the District Bushfire Prevention Committee.**  
(260/2010)

Seconded Cr Riseley

Carried

Question on Notice – Cr Loxton

Where are we at with identifying the 'high risk areas'? (refer to June Agenda, page 22)

**OFFICERS'  
REPORTS**

**Chief Executive  
Officer**

16.1.1 Youth Directory – Request for Sponsorship

Cr Wright moved that **Council advise Regional Development Australia Limestone Coast that Council is not prepared to provide funding assistance towards the cost of producing an updated Youth Directory.**  
(261/2010)

Seconded Cr Mathews

Carried

16.1.2 Long Term Financial Management Plan

Cr Wright moved that **Council pursuant to Section 122 (1a)(a) of the Local Government Act 1999, adopt the Long Term Financial Management Plan as presented.**  
(262/2010)

Seconded Cr Riseley

Carried

16.1.3 Robe Marina Committee Recommendations

Mayor Peden left the room at 5.21 pm. Deputy Mayor Loxton took the chair.

**Cr Wright moved that a Leave of Council be granted to Mayor William Peden under Section 74(4)(b) of the Local Government Act 1999, to ask and answer questions prior to discussion on motion 16.1.3 Robe Marina Committee Recommendations. (263/2010)**

Seconded Cr Mathews

Carried

Mr. William Peden addressed Council and left the gallery at 5.29 pm.

Dr. Geoff Wells addressed Council.

Cr Wright moved that Council receive *the Robe Marina Committee Report to Council* and the *Robe Marina Financial Modelling Report* and endorse the following recommendations of the Robe Marina Committee:

- 1) That Council support the completion of the Marina Project Stage 1 as described in this report and authorises the Section 41 Committee, to undertake the necessary works in line with the financial model as outlined in recommendation 2, hereunder.
- 2) That Council endorse the results provided by the financial modeling tool developed by Dr Geoff Wells and Council Accountant Vanessa McDonald and supports the adoption of the 99 year lease model for existing contracted berths and the proposed sale of remaining berths for 30 year lease terms.
- 3) That Council manages further berth sales in the first instance by pursuing those Registrations of Interest already listed with Council and by appointing selling agents if and when necessary, as determined by the Council.
- 4) That Council notes the reference made during the consultation process for "*a more independent managing body for the Marina project.*" Council, however, recognizes its obligation to ensure that the Marina Project is completed in a financially sustainable manner and reserves the right to make further appointments to,

and alterations to the Terms of Reference of, the Section 41 Committee on a needs basis.

That Council requires the Section 41 Committee to report to Council on a regular basis on the progress of the Marina project and particularly the financial status of the project against the budgets which will be generated by the financial model.

- 5) That in order to bring renewed confidence and interest in the Marina project and to assist the potential marketing of available berths, Council in partnership with the Section 41 Committee, undertake an appropriate marketing and publicity campaign, associated with the anticipated completion of Stage 1 of the project.

No seconder

Lapsed

Cr Wright moved **that report 16.1.3 Robe Marina Committee Recommendations be considered at the Special Council Meeting 28<sup>th</sup> June 2010.** (264/2010)

Seconded Cr Riseley

Carried

Mayor reentered the room at 5.55 pm and resumed chair.

16.1.4 Review of Fees and Charges 2010/2011

Cr Loxton moved **to that Council adopt the reviewed fees and charges.** (265/2010)

Seconded Cr Petrovic

Carried

**Finance Officer**

16.2.1 Monthly Financial Report – May 2010

Cr Wright moved **that Council notes the Finance Officer's report.** (266/2010)

Seconded Cr Loxton

Carried



**Director of Childcare**

16.3.1 CCOWS Report

Cr Riseley moved **that Council notes the Director of Childcare's report.** (267/2010)

Seconded Cr Loxton Carried

**Works Supervisor**

16.4.1 Works Report – May 2010

Cr Mathews moved **that Council notes the report.** (268/2010)

Seconded Cr Riseley Carried

**General Inspector**

16.5.1 Marina Fees 2010/2011

Cr Riseley moved **that Council defer all the Marina Fees for further clarification.** (269/2010)

Seconded Cr Mathews Carried

**CORRESPONDENCE**

Cr Loxton moved **that Council accept Late Agenda Item 17.1 Playgroup – J Hinchliffe.** (270/2010)

Seconded Cr Riseley Carried

Cr Mathews moved **that the Robe Playgroup be allowed to use the Robe Institute as requested for a trial period of three months, subject to availability and a minimum charge of a gold coin donation.** (271/2010)

Seconded Cr Riseley Carried

**NOTICES OF  
MOTION**

Cr Loxton moved **that Council accept Late Agenda Item 18.1 Cr P Riseley – Acquisitive sculpture Prize.**  
(272/2010)

Seconded Cr Mathews Carried

Cr Riseley moved **that Council consider an amount of \$5000.00 for the Acquisitive Sculpture Prize be included in the 2010/2011 Budget.** (273/2010)

Seconded Cr Mathews Carried

## QUESTIONS ON NOTICE

## URGENT BUSINESS

Cr Mathews moved **that consideration be given in the budget for a stainless steel cigarette butt ashtray to be placed at the Institute.** (274/2010)

Seconded Cr Petrovic Carried

Cr Mathews moved **that consideration be given in the budget for an amount to place gravel and mow a strip at the Institute to relieve the evaporation of the walls.**  
(275/2010)

Seconded Cr Riseley Carried

Cr Riseley moved **that indicator paver tiles be placed on the Foreshore and Institute lawns to clearly indentify where the pipe lines run.** (276/2010)

Seconded Cr Petrovic Carried

Meeting closed at 6.23 pm. Minutes confirmed 13 July 2010

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date