

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 8 September 2009, commencing at 5.03pm 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

Deputy Mayor welcomed the Gallery & Media

2.1 Protocol for members of the public

Members of the public are welcome to speak for up to three minutes on any topic during the public forum session. At other times we ask that members of the public allow Councillors to proceed with the meeting without interruption.

PRESENT

Deputy Mayor; Cr Loxton, Crs P Riseley, J Mathews, R Dell'Antonio, R Petrovic, Chief Executive Officer; Bill Hender, Deputy Chief Executive Officer; Ronni Barnden and Minute Taker; Michelle Gibbs

APOLOGY

Mayor Peden

LEAVE OF ABSENCE

Cr N Wright

CONFLICT OF INTEREST

Pursuant to Section 73 of the Local Government Act 1999 the following conflict of interest was declared:-

- Cr Riseley declared a conflict of interest with Item No. 15.1.6 Request for Assistance: RSL as he is a member of the RSL, Robe Sub-branch.

**PUBLIC
FORUM ADDRESS**

Robert Roach, Councils representative for Marine Parks, addressed Council about the recent meeting with Minister Weatherill and his concerns.

**CONFIRMATION
OF MINUTES**

8.1 Ordinary Council Minutes 11 August 2009

Cr Riseley moved that the minutes of the Ordinary Council Meeting held on 11 August 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (25/2010)

Seconded Cr Petrovic

Carried

**BUSINESS ARISING
FROM MINUTES**

**DEPUTY MAYOR'S
REPORT**

Marine Parks Meeting on 26 August 2009 at Robe with Minister J Weatherill

I attended the meeting with Robert Roach and Ronni Barnden. The Minister explained that the main concern is the need to have areas that remain pristine, that is other than fish stocks, there is also seals, beaches, seagrass and birds. The areas of no take are to be declared sanctuaries. The size and locality being our main concern.

The Minister explained his area of responsibility was with the environment, not with fish stocks and quotas, but did say that sanctuaries would likely be beneficial to fish stock improvement. He spoke about possible compensation for professional fishers, due to certain outcomes, eg extra fishing effort that might be required. Also, each park declared would have a local advisory group. Robe may have its own lobby groups or join the main groups representing our areas of concern.

It is important we be prepared as the issues include commercial and recreational fishing, beaches, vehicle restrictions and, according to Robert Roach, Baudin Rocks needs our input for future protection.

REPORTS OF MEMBERS

Cr Dell'Antonio reported on the following:-

- Robe CFS AGM advise the community that 000 is the number to ring in an emergency
- New database for permits to burnoff which may not be implemented until after the fire season
- Robe Group CFS Annual General Meeting 12/8/2009
- Robe Marina Committee Meeting 18/8/2009
- Signage Workshop 1/9/2009
- Sports and Recreation meeting 1/9/2009

Cr Mathews reported on the following:-

- Workshop with John Comrie 13/8/2009
- CDAP Meeting 18/8/2009
- FOLD Meeting 18/8/2009
- SA Tourism Board Members tour of Robe 27/8/2009
- Signage Workshop 1/9/2009
- Meeting Procedure Workshop 8/9/2009
- Council Meeting 8/9/2009

Cr Riseley reported on the following:

- Council Training Day 13/8/2009
- Project Steering Group Meeting – Connecting People and the Coast Project – Mt Gambier 17/8/2009
- Robe Marina Committee Meeting 18/8/2009
- Friends of Little Dip Meeting 18/8/2009
- Business Events Meeting at Wattle Range Council 20/8/2009
- CCOWS Meeting 31/8/2009
- Limestone Coast & Coorong Coastal Management Group Meeting at Grant District Council 1/9/2009
- Signage Workshop 1/9/2009
- Working Bee Tidy Towns 6/9/2009
- Meeting Procedure Workshop 8/9/2009

Cr Loxton reported on the following:-

- Councillors Workshop 13/8/2009
- Marine Parks Meeting 26/8/2009
- Signage Workshop 1/9/2009
- Meeting Procedure Workshop 8/9/2009

Cr Petrovic reported on the following:-

- Meeting with Bill Hender and Geoff Wilson in respect to Fuel Tanks 24/8/2009

REPORTS OF COMMITTEES

WORKING PARTY COMMITTEE

REPORTS OF ASSOCIATED BODIES

OFFICERS' REPORTS

Chief Executive Officer

15.1.1 Extension of Tenancy Agreement: Child and Family Health

Cr Petrovic moved **that Council approve the request from the Children, Youth and Women's Health Service for a five year extension to their tenancy agreement.**
(26/2010)

Seconded Cr Dell'Antonio

Carried

15.1.2 Amended Community Plan of Division: Edwards

Cr Mathews moved **that the CEO be authorised to sign and seal the amended Community Scheme Description for 21- 23 Wrattenbully Road, Robe.**
(27/2010)

Seconded Cr Riseley

Carried

15.1.3 Section 221: Fairbairn-Calvert

Cr Petrovic moved to defer the matter to the October Council meeting.

Seconded Cr Riseley

Motion lost

Cr Riseley moved **that Council approve the Section 221 application to reinstate the verandah over footpath at 17 Sturt Street and that the owners be advised that the land could be required for a footpath at some time in the future.** (28/2010)

Seconded Cr Mathews Carried

15.1.4 Minimum Rate for Single Farming Enterprises

Cr Riseley moved **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.** (29/2010)

Seconded Cr Dell'Antonio Carried

15.1.5 Rate Rebate for Community and Sporting Clubs

Cr Petrovic moved **that Council grant a 100% rate rebate to the Robe Bowling Club, the Robe Sport and Recreation Association and the Robe RSL Memorial Club Inc.** (30/2010)

Seconded Cr Dell'Antonio Carried

Cr Riseley left the room at 5.40pm.

15.1.6 Request for Assistance: RSL

Cr Petrovic moved **Council undertake the necessary work to improve the access for the Community Bus at the RSL Hall.** (31/2010)

Seconded Cr Mathews Carried

Cr Riseley entered the room at 5.41pm

15.1.7 SELGA Budget

Cr Dell'Antonio moved **Council endorse the draft 2009-2010 South East Local Government Association budget and contributions as outlined.** (32/2010)

Seconded Cr Riseley Carried

15.1.8 Local Government Representative on Kingston Robe Health Advisory Council

Cr Mathews moved **that Council approach a community member to be Council's representative failing this Cr Loxton be appointed.** (33/2010)

Seconded Cr Petrovic Carried

15.1.9 Marina Lease Fees – Annual Commercial Leases

Cr Riseley moved **to defer the matter as the Marina Committee need to meet to discuss the need for a Business Plan to be formulated.** (34/2010)

Seconded Cr Dell'Antonio Carried

Deputy Chief Executive Officer

Cr Dell'Antonio moved **that the replacement report item no. 15.2.1 be received.** (35/2010)

Seconded Cr Riseley Carried

15.2.1 By-Law 2009

Cr Mathews moved:
That, in exercise of is powers contained in section 246 of the Local Government Act 1999, having satisfied the consultation requirements of that Act and noting that no public submissions have been received and, after having regard to the National Competition Policy Report and Certificates of Validity, the majority of Council, in the presence of at least two thirds of its members hereby makes and passes:

- **By-law 1 – Permits and Penalties**
- **By-law 2 – Local Government Land;**
- **By-law 3 – Roads;**
- **By-law 4 – Moveable Signs;**
- **By-law 7 – Bird Scarers (36/2010)**

Seconded Cr Dell'Antonio

Carried

15.2.2 Draft Rates Hardship Policy

Cr Mathews moved **that Council adopt the Rates Hardship Policy. (37/2010)**

Seconded Cr Dell'Antonio

Carried

15.2.3 Datatrax Touch Screen Agreement

Cr Dell'Antonio moved **that Council authorise the Chief Executive Officer to enter into a new three (3) year agreement with Datatrax Tourism Touchscreens that releases the District Council of Robe from any obligations under their 'exclusivity clause'. (38/2010)**

Seconded Cr Riseley

Carried

15.2.4 Quote for Upgrade of Council Facilities

Cr Mathews moved:

1. **That Council accept the quote from Tee Jay Carpentry.**
2. **That Council approve the reallocation of unspent funding from the Tourist Walkways – Lake Charra project to the Robe Council Facilities project as outlined above.**
(39/2010)

Seconded Cr Petrovic

Carried

15.2.5 Customer Action Forms

Cr Dell'Antonio moved **that the report be noted.**
(40/2010)

Seconded Cr Petrovic Carried

Finance Officer

15.3.1 Monthly Financial Report – September 2009

Cr Petrovic moved **that Council notes the Report.**
(41/2010)

Seconded Cr Dell'Antonio Carried

Director of Children's Services

15.4.1 CCOWS Report

Cr Riseley moved **that the Director of Children's Services report be noted.** (42/2010)

Seconded Cr Mathews Carried

Works Supervisors Report

15.5.1 Works Report

Cr Riseley moved **that the Works Supervisors Report be noted.** (43/2010)

Seconded Cr Dell'Antonio Carried

Environmental Health Officer

15.6.1 Aerobic Wastewater Treatment Systems at Nora Creina

Cr Riseley moved:

1. **Council, being the relevant Authority, using the above Laws, must establish and clarify the view that there is a potential for underground water contamination and all applications for the Nora Creina Area must be from now on, required to be**

connected to an aerobic wastewater unit or similar environmentally sensitive wastewater treatment system.

- 2. The same as Boatswains Point, Nora Creina has also been identified as having unfavourable characteristics for subsurface effluent disposal, as such Council should therefore refuse any future applications for the installations of on-site subsurface effluent disposal systems (soakage trenches/soakage beds).**
- 3. Undertake a review to the Development Plan to change the wording of *should* to *shall/must* when referring to the type of effluent disposal system to that zone.**
- 4. Council from this time onwards will only approve applications for an aerobic wastewater treatment system to the properties located in Nora Creina. (44/2010)**

Seconded Cr Dell'Antonio

Carried

CORRESPONDENCE

16.1 Country Fire Service: Robe CFS Request for Funding

Cr Riseley moved **that Council notes the correspondence.** (45/2010)

Seconded Cr Petrovic

Carried

NOTICE OF MOTION

Cr Riseley moved **the notice of motion by Cr Loxton that was emailed to Elected Members be tabled.** (46/2010)

Seconded Cr Dell'Antonio

Carried

Cr Dell'Antonio moved **that Cr Riseley be appointed as Acting Chairman to allow Cr Loxton to move Notice of Motion.** (47/2010)

Seconded Cr Mathews

Carried

Deputy Mayor vacated the chair.

Cr Riseley assumed the chair.

Cr Loxton moved **that Council adopt a meeting procedures code, as prescribed at R7 (3) Discretionary procedures.**
(48/2010)

Seconded Cr Dell'Antonio

Carried

Cr Riseley vacated the chair and Deputy Mayor resumed the Chair.

Meeting closed at 6.25pm

Minutes confirmed 13 October 2009

_____ Mayor

_____ Date