

District Council of Robe

**MINUTES**

Minutes of the Ordinary Council Meeting held 9 August 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 Riseley welcomed the Elected Members, Staff, Gallery and Media

**PRESENT**

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

**STAFF IN ATTENDANCE**

Chief Executive Officer, Mr Bill Hender; Minute Taker, Miss Kellie Jordan; and Works Operation Co-ordinator Mr Trevor Hondow

**APOLOGIES**

Cr Jenny Mathews

**CONFLICT OF INTEREST**

Nil

**PUBLIC FORUM**

Basil Seymour

Congratulations to Council on how it is being run at the moment. What is the progress of replanting of lawns etc. on the Esplanade? Is there a plan for further work?

Trevor Hondow gave a brief report on the plans to replant the grass and other plants. Resealing and signage works will be completed sometime in spring.

## CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting Minutes 12 July 2011

Cr Dell'Antonio moved that **the minutes of the Ordinary Council Meeting held on 12 July 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (21/2012)

Seconded Cr Nolan

Carried

9.2 Minutes 12 July 2011 – Proposed Road Closure Dawson Drive

Cr Nolan moved that **the minutes of the Meeting held 12 July 2011 concerning Proposed Road Closure – Dawson Drive be taken as read and confirmed as a true and accurate record of the proceedings of that meeting, subject to the following amendment:**  
***Cr Lawrence Polomka entered the room at 5.30 pm.***  
(22/2012)

Seconded Cr Enright

Carried

## BUSINESS ARISING FROM MINUTES

Nil

## MAYOR'S REPORT

As Mayor, there are events, functions and openings to attend along with many meetings. Recently I had the privilege of attending the launch of the 2007 Shiraz at Karatta Wines. The tour and talk was educational and the tasting pleasant. It is great to see Robe businesses doing a fantastic job.

Thank you to David, Peg and Christian for the invitation, in what was a rewarding experience.

When travelling the District it does highlight the need to signpost and promote the Robe wine region in the same way that Coonawarra or Mount Benson do.

### New Volunteer Group

On the evening of 26 July, a gathering of like-minded people met to form Robe's latest volunteer group. The newly formed Street Tree Working Group will assist Council by planting street trees and caring for them to ensure success. The group will plant in accord with the Robe Street Tree Register. A committee who accessed information and advice from a wide range of departments and

organisations including ETSA, SA Water and other relevant groups compiled the register. If you are interested or require information contact the Chairperson Mr Paul Layzell.

Council wishes the group every success with their endeavours and will support and assist where needed.

#### Volunteer drivers for community car

At a recent meeting of Council's Aged Care Committee it was identified that there is the need to assist house-bound people who can no longer drive. They may need transport for medical appointments or a lift with groceries.

If you are able to contribute some commitment to a roster or schedule please contact Council on 87682003.

### **ELECTED MEMBER REPORTS**

#### Mayor Peter Riseley

- 12/07/2011 Ordinary Council Meeting
- 15/07/2011 Community Engagement Survey Meeting
- 19/07/2011 DAP Panel
- 21/07/2011 Arts Funding Presentation
- 22/07/2011 Site Inspection – Scanlon
- 25/07/2011 Community Engagement Survey Meeting
- 26/07/2011 Marina Committee Meeting
- 26/07/2011 Formation Meeting – Tree Working Group
- 27/07/2011 Aged Care Committee Meeting
- 28/07/2011 Royal Circus Meeting
- 29-30/07/2011 Mayors & Chairpersons LGA Residential Seminar
- 2/08/2011 Heritage Advisory Committee Meeting
- 3/08/2011 Country Arts SA
- 7/08/2011 Boandik Lodge Visit – Aged Care Committee
- 8/08/2011 Site visit – Mader
- 8/08/2011 Audit Committee Meeting
- 9/08/2011 Mutual Liability Scheme Meeting – Legal Matter

#### Cr Rino Dell'Antonio

- 12/07/2011 Ordinary Council Meeting
- 2/08/2011 Heritage Advisory Committee Meeting
- 9/08/2011 Ordinary Council Meeting

#### Cr Harvey Nolan

- 14/07/2011 K Blaylock – Native Vegetation
- 15/07/2011 V McDonald – Marina Berths

- 26/07/2011 Marina Committee Meeting
- 1/08/2011 Boat Show Meeting

Cr Kristina Alexander

- 27/07/2011 Aged Care Committee Meeting
- 8/08/2011 CCOWS Committee Meeting

## SECTION 41 COMMITTEES

### 12.1 Robe Marina Committee Minutes 26 July 2011

Cr Nolan moved that **the minutes of the Robe Marina Committee Meeting held 26 July 2011 be received.**  
(23/2012)

Seconded Cr Enright

Carried

### 12.2 Aged Care Committee Minutes 27 July 2011

Cr Alexander moved that **the minutes of the Aged Care Committee Meeting held 27 July 2011 be received.**  
(24/2012)

Seconded Cr Dell'Antonio

Carried

## OFFICER'S REPORTS – Chief Executive Officer

### 14.1 Agenda Items *en bloc*

Cr Nolan moved that **Council move the following Agenda Items *en bloc*:**

1. **14.1.2 Draft Policy 1.23 Volunteers, Policy 1.24 Volunteers Code of Conduct**
2. **14.1.3 Draft Policy 1.25 Environmental**
3. **14.1.4 Draft Policy 1.27 Child Safe Environments**
4. **14.1.5 Draft Policy 2.22 Contracts and Tenders – Purchasing**
5. **14.1.12 Reviewed Policy 1.11 Kerbside Waste and Recycling Collection Service**
6. **14.1.13 Reviewed Policy 1.26 Street and Parks Tree Planting Maintenance**
7. **14.1.14 Reviewed Policy 3.1 Risk Management.**  
(25/2012)

Seconded Cr Dell'Antonio

Carried

14.1.1 Australian Rural Road Group Request for Sponsorship

Cr Polomka moved **that Council become a member of the Australian Rural Road Group for an annual fee of \$1,000.**  
(26/2012)

Seconded Cr Nolan

Carried

14.1.6 Dry Areas – Christmas/ New Years 2011

Cr Enright moved that, having considered the responses following the Public Consultation process, Council continue the current practice of declaring dry zones on the town and Long Beach foreshore reserves, Lipson Park and the Robe Institute Reserve over the New Years Eve period, being from 1.00 pm on 31 December to 9.00 am on 2 January.

Seconded Cr Polomka

*Cr Enright declared a Conflict of Interest on Agenda Item 14.1.6 title Dry Areas – Christmas/ New Years 2011, as he is a Publican in Robe and left the room at 6.30 pm.*

Withdrawn

Cr Alexander moved **that the previous motion be withdrawn.** (27/2012)

Seconded Cr Dell'Antonio

Carried

Cr Alexander moved **that, having considered the responses following the Public Consultation process, Council defer this matter pending consultation with the local Police.** (28/2012)

Seconded Cr Nolan

*Cr Enright entered the room at 6.44.*

14.1.7 Good Governance Assessment Program Report

Cr Polomka moved **that the Good Governance Assessment Program Independent Validation Report be received and that any recommendations in the Report be put into effect as soon as practicable. (29/2012)**

Seconded Cr Nolan

Carried

14.1.8 LGA Performance Improvement Program Report

Cr Dell'Antonio moved **that the Performance Improvement Program Report be received and that any recommendations in the Report are put into effect as soon as practicable. (30/2012)**

Seconded Cr Nolan

Carried

14.1.9 Policy Fencing Contributions

Cr Alexander moved **that Council adopt the Policy, Fencing – Council contributions. (31/2012)**

Seconded Cr Dell'Antonio

Carried

14.1.10 Red Cross Vehicle Agreement

Cr Alexander moved **that the Chief Executive Officer be authorised to sign the Agreement with Red Cross, South Australia, for the provision of a Community Passenger Network Vehicle for a period of two years and that a clause be inserted in the Agreement to allow for weekend use. (32/2012)**

Seconded Cr Enright

Carried

14.1.11 Regional Planning Opportunities SELGA

Cr Dell'Antonio moved **that Council endorses the recommendations contained in the SELGIG Regional Opportunities Report. (33/2012)**

Seconded Cr Nolan

Carried

14.1.15 Revocation of Classification of Land as Community Land

Cr Nolan moved **that, pursuant to section 194 of the Local Government Act 1999, the Chief Executive Officer be authorised to begin the process of revoking the classification of the following land as Community Land:**

- 1. Apex Park Playground – Lot 25, Pt Section 212, Apex Lane, Robe**
- 2. Portion of Part Section 368, Hundred of Waterhouse, Backler Street, Robe. (34/2012)**

Seconded Cr Polomka

Carried

14.1.16 Road Naming

Cr Nolan moved **that Council, pursuant to Section 219 of the Local Government Act 1999, adopt the road name 'Maddison Court' for community title CP23245, off Backler Street. (35/2012)**

Seconded Cr Dell'Antonio

Carried

14.1.17 Section 222 Request – Sky Seafoods

Cr Polomka moved **that pursuant to Section 222 of the Local Government Act 1999, Council authorises Sky Seafoods to use the Road Reserve in front of 58 Robe Street, subject to the standard conditions of approval being met for a period of five years. (36/2012)**

Seconded Cr Nolan

Carried

14.1.18 Tourism Marketing Proposal

Cr Dell'Antonio moved **that Council notes the correspondence from Mr Neil Welsh and invites Mr Welsh to address the September 2011 Council Meeting.** (37/2012)

Seconded Cr Polomka

Carried

**Works Operations Co-ordinator**

14.2.1 Works Report July 2011

Cr Polomka moved **that Council receive the Works Report July 2011.** (38/2012)

Seconded Cr Nolan

Carried

**Accountant**

14.3.1 Finance Report July 2011

14.3.2 Payment Listing July 2011

Cr Nolan moved **that Council receive the Finance Report and Payment Listing July 2011 as presented.** (39/2012)

Seconded Cr Enright

Carried

**Director of Child Care**

14.4.1 CCOWS Report July 2011

Cr Alexander moved **that Council receive the CCOWS Report July 2011.** (40/2012)

Seconded Cr Enright

Carried

**CORRESPONDENCE**

15.1 Reform of NRM Levy Collection Arrangements  
LGA Circular 27.4

Cr Polomka moved **that Council note Correspondence Item 15.1 Reform of NRM Levy Collection Arrangements LGA Circular 27.4. (41/2012)**

Seconded Cr Dell'Antonio

Carried

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 13 September 2011.

Meeting closed at 7.34 pm.

\_\_\_\_\_ signed  
Mayor Peter Riseley

\_\_\_\_\_ date