

## District Council of Robe

### MINUTES

Minutes of the Ordinary Council Meeting held 9 February 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; Chief Executive Officer, Bill Hender; Deputy Chief Executive Officer, Ronni Barnden; and Minute Taker, Kellie Jordan

Cr Dell'Antonio entered the room at 5.03 pm

#### 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 ADDRESS

Michael Golding, on behalf of the Bowling Club, proposed to beautify the hedge in front of the bowling club, with either a wooden slat fence or colorbond fence. Approximate cost for a wooden fence \$12,000, and \$6,000 for a colorbond fence.

The CEO advised that the Bowling Club should write a letter to Council regarding the application, so that it could progress.

Cr Riseley suggested a joint volunteer project could take place to decrease the building cost. A sum of money has been placed in the 2010/2011 budget for the restoration of the stone wall at the bowling club.

## CONFIRMATION OF MINUTES

### 8.1 Ordinary Council Minutes 12 January 2010

Cr Mathews **moved that the minutes of the Ordinary Council Meeting held on 12 January 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (173/2010)

Seconded Cr Petrovic

Carried

### 8.2 Confidential Council Minutes 12 January 2010

Cr Dell'Antonio **moved that the minutes of the Confidential Council Meeting held on 12 January 2010 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (174/2010)

Seconded Cr Riseley

Carried

## BUSINESS ARISING FROM MINUTES

Nil

## MAYOR'S REPORT

### SELGA Meeting

Last Friday SELGA's bimonthly meeting was held in Naracoorte.

### Mobile Phone reception

SELGA is going to seek better mobile phone coverage in the South East. Anyone who wants improved coverage is asked to come to council and mark on a DC Robe map the areas where they want improved coverage and which carrier they are with. Once these are collated for each council, SELGA will present them to the carriers with a request for improvement. This also includes roads too and from the South East.

### RDA update

Regional Development Australia is up and running. SELGA doesn't have a formal funding agreement with the new body however SELGA has put temporary funding in place until 30 June 2010. In

the five months between then and now SELGA wants to meet with the new RDA board to discuss SELGA's requests for things such as improved governance. This is an excellent decision and was unanimous. It was put forward by Mayor Don Pegler from District Council of Grant. Hopefully now we move forward on this for the benefit of the South East with 21<sup>st</sup> century governance and transparency.

## **REPORTS OF MEMBERS**

Cr Dell'Antonio reported on the following:-

- 12/01/10 Council meeting
- 13/01/10 Boatswains Point community meeting
- 18/01/10 Tourism & VIC workshop
- 26/01/10 Australia Day Ceremony

Cr Mathews reported on the following:-

- 13/01/10 Boatswains Point community meeting
- 4/02/10 Royal Circus Redevelopment meeting
- 8/02/10 Royal Circus Redevelopment meeting
- 9/02/10 Council meeting

Cr Petrovic reported on the following:-

- 11/01/10 Inspection of Stanke Fish Factory
- 14/01/10 Australia Day Committee meeting
- 18/01/10 Tourism & VIC workshop
- 26/01/10 Australia Day Ceremony
- 2/02/10 Road Safety Group meeting

Cr Loxton reported on the following:-

- 12/01/10 Inspection of Stanke Fish Factory
- 2/02/10 Road Safety Group meeting

Cr Riseley reported on the following:-

- 13/01/10 Boatswains Point community meeting
- 18/01/10 Tourism & VIC workshop
- 27/01/10 Meeting with CCOWS Director – Robyn Paterson
- 4/02/10 Royal Circus Redevelopment meeting
- 8/02/10 Royal Circus Redevelopment meeting

Mayor Peden reported on the following:-

- 12/01/10 Council meeting
- 13/01/10 Boatswains Point community meeting
- 14/01/10 Australia Day Committee meeting
- 18/01/10 Tourism & VIC workshop

- 26/01/10 Australia Day Ceremony
- 29/01/10 SELGA Teleconference – RDA
- 3/02/10 Meeting with Ombudsman
- 5/02/10 SELGA AGM & Meeting
- 7/02/10 Uniting Church dedication
- 9/02/10 Council meeting

## OFFICERS' REPORTS

### Chief Executive Officer

#### 15.1.1 Request to Lease Road Reserve – Andrew Goldsworthy

Cr Petrovic moved **that Council agree to lease the unmade road reserve adjoining his property to Andrew Goldsworthy for a period of five years. A lease fee of \$1,000.00 per annum (indexed to CPI) will apply and all expenses associated with preparation of the lease documents are to be paid by the lessee. (175/2010)**

Seconded Cr Dell'Antonio

Carried

#### 15.1.2 Robe Tourism Public Meeting

Cr Petrovic moved **that the Chief Executive Officer be authorised to call a public meeting for the purpose of forming a Steering Committee to facilitate the formation of a new tourism body in Robe. (176/2010)**

Seconded Cr Mathews

Carried

#### 15.1.3 Various issues – Ron Sargent

Cr Dell'Antonio moved **that the correspondence from Mr. Sargent be noted and that the Chief Executive Officer be authorised to negotiate with Mr. Sargent and take appropriate action. (177/2010)**

Seconded Cr Mathews

Carried

**Deputy Chief Executive  
Officer**

15.2.1 Amended Code of Conduct – Elected Members

Cr Loxton moved **that Council adopt the amended Code of Conduct for Elected Members.** (178/2010)

Seconded Cr Dell'Antonio Carried

15.2.2 Amended Code of Conduct - Employees

Cr Petrovic moved **that Council adopt the amended Code of Conduct for Staff.** (179/2010)

Seconded Cr Wright Carried

15.2.3 Change of Internet Service Provider/ IT Support

Cr Riseley moved **that Council note the report.** (180/2010)

Seconded Cr Dell'Antonio Carried

15.2.4 Customer Action Form

Cr Loxton moved **that Council note the report.** (181/2010)

Seconded Cr Petrovic Carried

15.2.5 Draft model Enforcement Policy

Cr Loxton moved **that Council adopt the draft model enforcement policy.** (182/2010)

Seconded Cr Wright Carried

**Finance Officer**

15.3.1 Monthly Financial Report – January 2010

Cr Dell'Antonio moved **that Council notes the Finance Officer's report.** (183/2010)

Seconded Cr Petrovic Carried

**Director of Children's Services**

15.4.1 CCOWS Report

Cr Riseley moved **that the Director of Children's Services report be noted.** (184/2010)

Seconded Cr Loxton Carried

**Works Supervisors Report**

15.5.1 Works Report

Cr Petrovic moved **that the Works Supervisor's report be noted.** (185/2010)

Seconded Cr Loxton Carried

**CORRESPONDENCE**

16.1 Quilters by the Sea – letter of appreciation

Tabled

16.2 Hon Gail Gago – letter of congratulations

Tabled

16.3 Hieu Van Le – Multicultural Grants Scheme 2009/2010

Tabled

Cr Wright moved **that the correspondence be noted.** (186/2010)

Seconded Cr Loxton Carried

## OTHER BUSINESS

Cr Petrovic brought up the issue of people walking on the incorrect side of the road, where there is no footpath; as discussed at the Road Safety Group meeting. Residents and tourists need to be vigilant about walking in the opposite direction to traffic, for their own safety.

Cr Riseley discussed the Community Action Grants funding for Friends of Little Dip, under the Collaborative Community Volunteers Project for the rehabilitation and protection of coastal headland habitat at Robe, South Australia. The Principal Targets for this Project are:

- Data gathering identifying species and numbers of both weeds and desirable plants in the project area
- Remove weeds by both cold burn application and hand pulling re-growth
- Fencing the project area
- Planting out additional endemic coastal native species
- Conduct ongoing surveys to learn about merits and disadvantages of the cold burn process as a tool for managing coastal reserve areas
- Monitor for reemergence of rare and endangered species such as Little Dip spider orchid.

Cr Loxton moved that Council ask the Department for Transport, Energy and Infrastructure for extra signage to be placed at the School Crossing, stating that it is a school crossing ONLY.

Seconded Cr Petrovic

Lost

CEO suggested that the crossing could be fenced off when not in use ie. School holidays.

Cr Wright suggested that the speed limit in Victoria Street could be reduced to lessen the risk of accidents.

Cr Loxton asked for information on the amount of households and business within Robe, so that the Road Safety Group could send out road safety stickers.

Cr Loxton moved **that Council consider the cost of constructing a specific loading zone area within the town, in the 2010/2011 budget.** (187/2010)

Seconded Cr Petrovic

Carried

Cr Wright asked if the Co-mingled rubbish pick up could be extended to rural areas, if cost is minimal.  
CEO to investigate cost and time issues.

Cr Dell'Antonio requested a list of the issues and outcomes from the Boatswains Point Residents' meeting held in January. The CEO summarised the following:

- Dumping of waste in Council reserve is now inappropriate
- Council's General Inspector has increased patrols of the beach area near Boatswain Point for off-leashed dogs
- Council's Inflammable Undergrowth procedures have been followed to ensure the overgrown blocks in the area are being maintained
- Natural Resource Management Officer has been contacted to eradicate the rabbits within the area
- Co-mingled pick up is not possible at this stage. General waste collection will be increased at the beginning of the new financial year, from one pick up per fortnight to one pick up per week. Extra waste bins have also been installed in various areas.

## **LATE AGENDA ITEM**

### 15.3.2 Finance Report 2009/2010 Budget Revision

Cr Loxton moved **that Council accept the Late Agenda Item title 'Finance Report 2009/2010 Budget Revision.** (188/2010)

Seconded Cr Dell'Antonio

Carried

Cr Loxton moved **that Council, having reconsidered the adopted 2009/2010 budget pursuant to and in accordance with Section 123 of the Local Government Act 1999 and Section 7 of the Local Government (Financial Management) Regulations 1999, adopt a revised 2009/2010 budget comprising the following Budgeted Financial Statements as presented:**



- **Budgeted Income Statement**
- **Budgeted Balance Sheet**
- **Budgeted Statement of Changes in Equity**
- **Budgeted Statement of Cash Flows**
- **Budgeted Uniform Presentation of Finances**
- **Detailed Operating Budget**
- **Detailed Capital Budget. (189/2010)**

Seconded Cr Wright

Carried

**CONFIDENTIAL  
ITEMS**

Meeting closed at 6.20 pm

Minutes confirmed 9 March 2010

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date