

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 9 June 2009, commencing at 5.02pm at the District Council of Robe Chambers, Smillie Street, Robe.

**ACKNOWLEDGMENT**

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 Gallery & Media

**PRESENT**

Mayor Peden, Crs. D Loxton, R. Petrovic, P Riseley, J Mathews, R Dell'Antonio, Chief Executive Officer, Bill Hender and Minute Taker, Michelle Gibbs

**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:-

- Mayor Peden declared a conflict of interest on any items to do with marina as he owns land adjoining the marina and Item No. 14.1.2 Fuel Tank Robe Marina and Item No. 14.2.3 Reimbursement of expenses

**PUBLIC FORUM**

Jim and Judy Smith – Robe Road Safety Group  
On behalf of the Robe Road Safety Group, Judy showed some proposed signage for Robe Safety Group Robe. The signs will be erected at 2<sup>nd</sup> ramp, Long Beach.

Cr Loxton moved **that item no. 14.2.6 be considered at this point of the meeting.** (322/2009)

Seconded Cr Petrovic

Carried

14.2.6 Robe Road Safety Group – Signs

**Cr Petrovic moved that Council endorses the proposed Robe Road Safety Group signs, the erection of the signs and the usage of the District Council of Robe logo. (323/2009)**

Seconded Cr Loxton

Carried

**CONFIRMATION  
OF MINUTES**

7.1 Ordinary Council Meeting 12 May 2009

**Cr Mathews moved that the minutes of the ordinary Council Meeting held on 12 May 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (324/2009)**

Seconded Cr Dell'Antonio

Carried

7.2 Confidential Council Meeting 22 May 2009

**Cr Riseley moved that the minutes of the ordinary Council Meeting held on 22 May 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting subject to resolution numbers being altered to start with 317/2009 and ending with 321/2009. (325/2009)**

Seconded Cr Petrovic

Carried

**BUSINESS ARISING  
FROM MINUTES**

**MAYOR'S  
REPORT**

Council wishes to express their deepest sympathy to the family and friends of Kate Brooks.  
Emergency Services meeting with SAFECOM Chief Executive; David Place, regarding the alternative access for Robe.  
Robe and District Development Association – web site is due for launching in next 3 weeks

## REPORTS OF MEMBERS

Cr Dell'Antonio

- 20 May Budget Workshop
- 27 May Budget Workshop
- 29 May Meeting with Mr & Mrs Legoe

Cr Mathews reported on the following:-

- 14 May Wellness Council Workshop
- 15 May Limestone Coast Active Transport Workshop
- 17 May KESAB Working Bee
- 20 May Budget Workshop
- 22 May Special Council Meeting
- 27 May Budget Workshop
- 1 June Ratepayers Meeting
- 4 June Institute Management Meeting
- 9 June Council Meeting

Cr Riseley reported on the following:

- 14 May Meeting with CEO & Commercial Fishing Representatives re Fuel
- 18 May Project Group Meeting – Connecting People and the Coast
- 20 May Budget Workshop
- 22 May Special Council Meeting
- 30 May Meeting with Mr & Mrs Legoe
- 4 June Community Meeting – Identifying Community Projects

Cr Loxton reported on the following:-

- 20 May Budget Workshop
- 22 May Special Council Meeting
- 1 June Ratepayers Meeting

Cr Petrovic reported on the following:-

- 20 May Budget Workshop
- 22 May Special Council Meeting
- 26 May Marina Fuel Installation
- 27 May Budget Workshop
- 28 May Emergency Services Function – Kingston
- 29 May Emergency Services Function – Robe
- 1 June Ratepayers Meeting
- 2 June Road Safety Group – Robe
- 4 June Institute Management Meeting

Mayor reported on the following:-

- 12 May Council Meeting
- 15 May ABC Radio Interview
- 15 May Burr Street Auction
- 20 May Budget Workshop
- 22 May Special Council Meeting
- 25 May RDDA General Meeting
- 26 May SELGA Workshop on Regional Development Associations – Mt Gambier
- 27 May Budget Workshop
- 29 May Emergency Services Function – Robe
- 2 June RDDA Executive Meeting
- 3 June National Association of Mobile Services Annual General Meeting
- 5 June SELGA General Meeting – Naracoorte
- 9 June 5SE Radio Interview
- 9 June Council Meeting
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Cr Loxton moved **that Council assist the Road Safety Group convene a meeting between Council representatives with Wattle Range Council and Kingston to consider the use of a mobile digital road safety sign.** (326/2009)

Seconded Cr Riseley

Carried

Cr Loxton moved **that council meets with TSA representatives to discuss the following issues:-**

- **Speed Zones**
- **Aprons**
- **School crossing main street**
- **Slip lane at Victoria Street and Robe Street** (327/2009)

Seconded Cr Dell'Antonio

Carried

**REPORTS OF  
COMMITTEES**

## OFFICERS' REPORTS

### Chief Executive Officer

#### 14.1.1 Cr Loxton's issues

Cr Loxton moved **that the report be noted.** (328/2009)

Seconded Cr Riseley

Carried

Mayor left the room at 5.30pm.  
Deputy Mayor; Cr Loxton in chair

#### 14.1.2 Fuel Tank – Robe Marina

Cr Riseley moved **that**

- 1. That Council enter into an agreement with Barrett Distributors to allow them to install an above ground diesel fuel tanks in the preferred location on the site where the EMAC Hut was located at the boat yard and two new bowsers on the existing wharf.**
- 2. That the agreement be for a period of five years.**
- 3. That the CEO be authorised to negotiate the terms and conditions of the agreement.**  
(329/2009)

Seconded Cr Dell'Antonio

Carried

Mayor entered the meeting at 5.54pm

#### 14.1.3 Greens Private Members Bill

Cr Loxton moved **that Council writes letters of support for a Private Members Bill (Development Major Developments) Amendments Bill) currently before State Parliament.** (330/2009)

Seconded Cr Riseley

Carried

14.1.4 Request for Sponsorship – National Kite Surfing Championship

Cr Loxton moved **that Council provide sponsorship of \$500 to assist with the staging of the 2009 National Carbinha Kitesurfing Competition to be held in Robe on 21-25 October 2009.** (331/2009).

Seconded Cr Petrovic

Carried

Extra rubble to improve turning circle at 3<sup>rd</sup> ramp and rubbish collection to be at discretion of CEO.

14.1.5 Request for Subsidy – Millicent Taxis

Cr Dell'Antonio moved **that Millicent Taxis be informed that Council is not prepared to agree to their request for a subsidy.** (332/2009)

Seconded Cr Mathews

Carried

14.1.6 Reversing One-Way Street

Cr Loxton moved **that Council seek public comment on the proposed reversing of the one-way section of the Esplanade, be placed in the Coastal Leader and Community Newsletter.** (333/2009)

Seconded Cr Mathews

Carried

14.1.7 Sale of Harold Street Allotment

Cr Dell'Antonio moved **that Council authorize the Chief Executive Officer to establish a market price for the Council owned allotment situated at 19 Harold Street and engage local agents to market the property. The Chief Executive officer also be authorised to accept any reasonable offer for the property, in consultation with the Mayor.** (334/2009)

Seconded Cr Riseley

Carried

14.1.8 Orange Bellied Parrot Interpretive Sign

Cr Loxton moved **that Council agrees to the request from the Department of Environment and Heritage for permission to erect an Orange-bellied Parrot Interpretive Sign on the Lake Charra walkway to cliff face.** (335/2009)

Seconded Cr Dell'Antonio

Carried

**Deputy Chief Executive Officer**

14.2.1 Formalisation of Delegation of Purchase of Child Care Services

Cr Riseley moved **that Council approve the recommended purchase limit of \$5,000 for the Director of Child Care Services.** (336/2009)

Seconded Cr Petrovic

Carried

14.2.2 Customer Action Form

Cr Mathews moved **that Council notes the report.** (337/2009)

Seconded Cr Riseley

Carried

Mayor left the room at 6.20pm  
Deputy Mayor in chair

14.2.3 Request for Reimbursement of Telephone Expenses for the Mayor

Cr Mathews moved **that Council resolves to reimburse the Mayor for telephone and internet expenses from December 2006 to February 2009.** (338/2009)

Seconded Cr Dell'Antonio

Carried

Mayor entered the room at 6.22pm.

14.2.4 Request for Financial Support from the Stand Like Stone Foundation

Cr Loxton moved that **Council considers this request during the 2010/2011 budget discussions.** (339/2009)

Seconded Cr Petrovic

Carried

14.2.5 Request Postponement of Rates – Delegated Authority to Assess and Approve/Decline

Cr Riseley moved that **Council delegate authority to both the Chief Executive Officer and the Deputy Chief Executive Officer to assess and approve/decline applications for postponement of rates due to financial hardship pursuant to Section 182 and 182(a) of the Local Government Act 1999 and Council's Rating Policy.** (340/2009)

Seconded Cr Dell'Antonio

Carried

**Manager of Children's Services**

14.3.1 Cr Riseley moved that **Council notes the CCOWS Report for June 2009.** (341/2009)

Seconded Cr Loxton

Carried

**Vanessa McDonald**

14.4.1 Cr Loxton moved that **Council notes the Monthly Financial Report for May 2009.** (342/2009)

Seconded Cr Riseley

Carried

**Works Supervisor**

14.5.1 Cr Riseley moved that **Council notes the Monthly Works Supervisor Report for June 2009.** (343/2009)

Seconded Cr Mathews

Carried

## CORRESPONDENCE

15.1 Robe and District Ratepayers & Residents Association Inc. Tabled

15.2 Limestone Coast Regional Development Board Inc – Bi-Annual Report Tabled

Cr Dell'Antonio moved **that the Correspondence items numbered 15.1 and 15.2 be received.** (344/2009)

Seconded Cr Loxton Carried

## OTHER BUSINESS

Cr Mathews moved **that Council investigate other internet and maintenance providers.** (345/2009)

Seconded Cr Riseley Carried

## CONFIDENTIAL ITEM 19.1

SELGA – Limestone Coast Regional Development Board – Resolutions following Special meeting held 22 May 2009

Cr Dell'Antonio moved **pursuant to Section 83(5) of the Local Government Act 1999 (the Act) the report attached to this agenda as item 19 and titled “SELGA – Limestone Coast Regional Development Board – Resolutions following Special Meeting held 22 May 2009” is delivered to the Council members on the basis that the Council consider the report in confidence under Section 90(2) and 3(i) of the Local Government Act 1999, specifically on the basis that the report and accompanying documentation contain information that concerns:-**

- **Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs or any person (living or dead).**
- **information the disclosure of which could reasonably be expected to confer a commercial advantage on a person**

**with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council**

- **legal advice**

**pursuant to Section 90(3) of the Act. (346/2009)**

Seconded Cr Riseley

Carried

Meeting closed at 6.35pm

Minutes confirmed 14 July 2009

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date