

District Council of Robe

General Meeting

Minutes of the Monthly General Meeting held on 13 April 2004 commencing at 5.00pm.

PRESENT Mayor Peter Darr, Cr P Wilkin, F Boylan, J Mathews, M Denton, D Loxton, Chief Executive Officer and Manager of Works. Cr M Denning-Wasson entered the meeting at 6.30pm.

CONFIRMATION OF MINUTES

Cr Boylan moved **that the minutes of the Council Meeting held on 9 March 2004 be taken as read and confirmed (256/2004).**

Seconded Cr Denton

Carried

MAYOR'S REPORT

The Mayor reported on:

- Rate Review Public Meeting
- ABC & 5SE Interviews
- Industrial Relation Committee
- PAR Workshop
- Lake Butler Boat Haven Committee
- LGA General Meeting
- Robe Golf Working Party
- FoodSafe Course
- SELGA Meeting
- Mahalia Coffee Business Opening
- Friends of the Institute
- Development Forum

REPORTS OF COMMITTEES

Cr Denton moved **that the following reports of committees be received:**

1. **Industrial Relations Committee Meeting – 16 March 2004.**
2. **Lake Butler Boat Haven Committee – 17 March 2004.**
3. **Joint Council / Golf Club Working Committee – 30 March 2004 (257/2004).**

Seconded Cr Mathews

Carried

**REPORTS OF
DELEGATES**

Cr Denton reported on:

- Lake Butler Boat Haven Committee

Cr Mathews reported on:

- Friends of the Institute
- Community Builders
- Kingston Hospital
- National Trust
- KESAB
- Youth Week

Cr Boylan reported on:

- SELGA Meeting
- SELGA Tourism Meeting
- Regional Development Forums

Cr Wilkin reported on:

- Limestone Coast Stand Melbourne Caravan & Camping Show.

**REPORTS OF
ASSOCIATED
BODIES**

Cr Wilkin moved that the following reports of Associated Bodies be received:

1. Robe Tourism & Traders Association – 5 February 2004.
2. South East Coastal Management Group – 12 February 2004.
3. SELGA Waste Management Committee – 3 March 2004.
4. Kingston Community School – 1 March 2004.
5. SELGA – 6 February 2004 (258/2004).

Seconded Cr Mathews

Carried

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

Robe Miscellaneous Plan Amendment Report

Cr Boylan moved **that**:

- (a) **the report be received and adopted;**
- (b) **the Robe (DC) Miscellaneous Plan Amendment Report dated February 2004 (with minor amendments and corrections) be certified, in accordance with Section 25(6)(b) of the Development Act 1993 as suitable for public and government agency consultation;**
- (c) **the Chief Executive Officer be delegated the authority to make this certification in the form of the Schedule 4A Statement Incorporated in the Explanatory Statement of the Robe (DC) Miscellaneous Plan Amendment Report (259/2004).**

Seconded Cr Denton

Carried

Mayor Darr left the meeting 5.15pm to 5.19pm for discussion on Planning Appeal due to conflict of interest.

Planning Appeal – Stanhope & Council

Cr Denton moved **that Council delegate authority to the Chief Executive Officer to negotiate settlement of the appeal at the compulsory conference (260/2004).**

Seconded Cr Loxton

Carried

Special Event Permit

Cr Mathews moved **that the application to conduct a wedding ceremony on the Robe Foreshore on 4 December 2004 be approved (261/2004).**

Seconded Cr Denton

Carried

Rate Review

Cr Denton moved **that**:

- (a) the submissions be received; and
- (b) a decision be deferred to a later date when the 2004/2005 financial year valuation information is available.

Seconded Cr Wilkin Lost

Cr Boylan moved **that no change be made to the basis of rating (262/2004).**

Seconded Cr Mathews Carried

Lake Butler Marina

Cr Boylan moved **that Council establish a subsidiary under Section 42 of the Local Government Act 1999 for the construction and management of the Lake Butler Marina and that Norman Waterhouse Lawyers, be engaged to prepare the charter as required by Schedule 2 Clause 3 of the Local Government Act 1999 (263/2004).**

Seconded Cr Wilkin Carried

Cr Denton moved **that the Chief Executive Officer's Report be received (264/2004).**

Seconded Cr Wilkin Carried

ADJOURNMENT

Cr Denton moved **at 5.40pm to adjourn the meeting for the duration of Development Assessment Panel (265/2004).**

Seconded Cr Boylan Carried

RESUMPTION

The General Meeting resumed at 6.00pm.

OFFICERS' REPORTS CONT.

**MANAGER
OF WORKS**

Special Local Roads Funding – Nora Creina Road

Cr Boylan moved **that the Wattle Range letter be received and noted and that the Wattle Range Council be notified that Council has submitted the Nora Creina Road to the Special**

Local Roads Funding Program for financial year 2004/2004 (266/2004).

Seconded Cr Mathews

Carried

Pioneer Park

Cr Wilkin moved:

- (1) that Council supports the local KESAB Tidy Towns Committee by allowing the listed activities (as contained in the Manager of Works Report) to be undertaken;**
- (2) that Council supplies and installs two outdoor seats and one table at Pioneer Park during financial year 2004/2005, in consultation with the Robe KESAB Tidy Towns Committee (267/2004).**

Seconded Cr Denton

Carried

Sky Seafoods & Robe Parts Motor Service

Cr Loxton moved **that the construction, drainage and bitumen sealing along Robe Street road reserve in front of Sky Seafood's and Robe Parts Motor Services be considered during Council's budget deliberations for financial year 2004/2005 (268/2004).**

Seconded Cr Wilkin

Carried

Intersection- Victoria St / Robe St / Squires Drive

Cr Denton moved **that road and geometric concept designs/drawings be undertaken for the Victoria Street / Robe Street / Squires Drive Intersection during financial year 2004/2005 (269/2004).**

Seconded Cr Boylan

Carried

Little Dip Road

Cr Mathews moved **that Council advise the Department for Environment and Heritage they are willing to undertake these works and accept the financial assistance towards the improvement to the Little Dip Road curves. If monies provided are not going to meet their expectations then Department for Environment and Heritage be advised accordingly and that**

Department for Environment and Heritage consider further funding be allocated to complete the project if needed (270/2004).

Seconded Cr Loxton

Carried

Road Show

Cr Loxton moved that the road show timetable be accepted and that Councillors be available to inspect the roads and assist with the on site discussions (271/2004).

Seconded Cr Boylan

Carried

Cr Mathews moved that the Manager of Works discuss options with Transport SA in relation to Pedestrian Crossings specifically adjacent to the Chemist (272/2004).

Seconded Cr Boylan

Carried

Cr Wilkin moved that the Manager of Works Report be received (273/2004).

Seconded Cr Mathews

Carried

**ECONOMIC
DEVELOPMENT
OFFICER**

Cr Boylan moved that Council proceed with the publication of the Chinese Book (274/2004).

Seconded Cr Wilkin

Carried

Cr Boylan moved that the Economic Development Officer's Report be received (275/2004).

Seconded Cr Loxton

Carried

LIBRARY REPORT

Cr Boylan moved that the Library Report be received (276/2004).

Seconded Cr Denton

Carried

**VISITOR
INFORMATION
CENTRE**

Cr Boylan moved **that the Visitor Information Centre Report be received (277/2004).**

Seconded Cr Mathews Carried

Cr Dening-Wasson entered the meeting at 6.30pm.

**DEVELOPMENT
OFFICER**

Building Inspection Report

Cr Boylan moved **that the Building Inspection Report be received (278/2004).**

Seconded Cr Loxton Carried

FINANCE

Accounts Paid

Payments for the period ending 31 March 2004 totalling \$261606.11 be confirmed.

Reconciliation Statement

Reconciliation Statement as at 31 March 2004 be confirmed.

Budget Comparison

Budget Comparison as at 31 March 2004 be confirmed.

Cr Boylan moved **that the above financial reports be received (279/2004).**

Seconded Cr Mathews Carried

CORRESPONDENCE

1. Bicycle SA – National Solar Cycle Challenge 2004.

Cr Boylan moved **that the matter be deferred to the next meeting (280/2004).**

Seconded Cr Mathews Carried

2. Australian Local Government Association – National Local Roads Congress 2004.

Received

3. Robe Long Beach Holiday Park – Taxi Services Robe.

Cr Mathews moved **that Council seek Expressions of Interest from parties interested in supplying a taxi service at Robe over all of the year (281/2004).**

Seconded Cr Denton

Carried

4. Robe Long Beach Holiday Park – 60km per hour Zone.

Cr Denton moved **that Council seek Transport SA to investigate changing the current 80km per hour speed zone to 60km per hour (282/2004).**

Seconded Cr Mathews

Carried

5. David Stanhope – Lake Butler & Environs.

Received

6. IB & BB Bruce – Lake Butler.

Received

7. P Mathews – Lake Butler.

Received

8. Robe Football Club Inc – Sponsorship of Rodeo.

Cr Denton moved **that Council maintain the inkind support for the rodeo that has been undertaken in the past (283/2004).**

Seconded Cr Boylan

Carried

9. Robe Primary School – South East Primary Schools Festival of Music.

Cr Wilkin moved **that Council makes a donation of \$100 to the Festival (284/2004).**

Seconded Cr Boylan Carried

10. Boksem Trading – Nora Creina Road.

Cr Boylan moved **that the Chief Executive Officer reply** (285/2004).

Seconded Cr Mathews Carried

11. Robe Bowling Club – Exemption of rates.

Cr Dening-Wasson moved **that a remission of rates be granted to the Robe Bowling Club pursuant to the Recreation Grounds Rates and Taxes Exemption Act 1981 for financial year 2004/2005 on Assessment No.1319** (286/2004).

Seconded Cr Wilkin Carried

12. Premier of South Australia – Governments Environmental Initiatives.

Received

13. Office for Recreation & Sport – 2004-2005 Statewide Enhancement Program.

Received

14. Mrs R McCourt – Seeking authority to alter road.

Cr Denton moved **that approval be granted** (287/2004).

Seconded Cr Boylan Carried

15. EL Allsop – Victoria Street Footpath.

Received

16. L Norton – Tourist Facilities.

Received

17. Minister for Environment & Conservation – Save the River Murray Levy.

Cr Boylan moved that Council refer the letter to SELGA (288/2004).

Seconded Cr Mathews

Carried

18. Local Government Association of SA – Weed Control on Road Reserves.

Cr Mathews resolved that pursuant to Section 221 of the Local Government Act 1999, it is an offence for a person to make an alteration to a public road which includes the interference with vegetation on a road or the removal of vegetation from a road without an Authorisation to do so from the relevant Council.

For the purpose of controlling proclaimed plants on roads in its area, the District Council of Robe hereby authorises land owners adjoining the road reserve in its Council area who would otherwise be responsible for the payment of the costs and expenses of such removal to the Lacepede Tatiara Robe Animal and Plant Control Board, to remove from the road reserve the proclaimed plants and only the proclaimed plants pursuant to the Animal and Plant Control (Agricultural Protection and Other Purposes) Act 1986.

Before undertaking any such removal, the land owner must consult with the Lacepede Tatiara Robe Animal and Plant Control Board with regard to the control methods to be used. The land owner shall accept full responsibility for and must ensure that any weed control activity including the use of chemicals and/or spraying does not interfere with or cause damage to the road reserve, other roadside vegetation or in anyway affect the property of any other person.

This Notice is valid for the period 1 January 2004 up to and including 31 December 2004 unless revoked by further notice and that a copy of this resolution be published in papers circulating in the area (289/2004).

Seconded Cr Denton

Carried

19. Local Government Association of SA – LGA Draft Strategic Plan 2004-2005.

Received

20. Local Government Association of SA – Appointments to External Boards.

Received

21. Local Government Association of SA – Managing Waste Disposal on Farms & Private Properties.

Received

22. Local Government Association of SA – SA Population Policy Issued.

Received

23. Annual Reports:

- South Eastern Water Conservation & Drainage Board.
- LGA Mutual Liability Scheme.
- Network for You.]

Tabled

24. Department for Business, Manufacturing & Trade – Economic Growth Summit One Year On.

Tabled

PUBLIC FORUM

B Quinlan-Watson – Council Website.

**CONFIDENTIAL
ITEMS**

Sea Vu Caravan Park

Cr Denton moved:

- (a) that under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including staff) be excluded from attendance at the meeting in order to consider in confidence the Sea Vu Caravan Park; and
- (b) that the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider that matter at the meeting on the following ground:

90(3)(d) commercial information of a confidential nature; and

- (c) that accordingly on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the discussion confidential (290/2004).

Seconded Cr Wilkin

Carried

Resolutions 292/2004, 293/2004 and 294/2004 are in the confidential minute book.

TENDERS

Contract Number: RC/0304 – Concrete Drainage Works

Cr Loxton moved:

- (a) that under the provisions of the Local Government Act 1999, an order be made under Section 90(2) that the public, except the CEO, and Manager of Works be excluded from attendance at the meeting in order to consider in confidence Item Number 10 under Sub Section 90(3)(k).
- (b) that the Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss the matter at the meeting on the following grounds – tender for the supply of goods, the provision of services or the carrying out of goods (295/2004).

Seconded Cr Boylan

Carried

Cr Boylan moved that Adelaide Kerbing Pty Ltd be awarded Contract Number RC/0304 to undertake the concrete drainage works for the Robe Cove construction project (296/2004).

Seconded Cr Denton

Carried

The Mayor declared the meeting closed at 8.38pm.

Confirmed 11 May 2004

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Mayor