

District Council of Robe

General Meeting

Minutes of the Council Meeting held on 12 April 2005 commencing at 5.05pm.

PRESENT Mayor P Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, M Denton, D Loxton, Chief Executive Officer and Manager of Works.

CONFIRMATION OF MINUTES

Cr Loxton moved **that the Minutes of the Council Meeting held on 8 March 2005 be taken as read and confirmed (275/2005).**

Seconded Cr Wilkin Carried

Cr Wilkin moved **that the Minutes of the Special Council Meeting held on 10 March 2005 be taken as read and confirmed (276/2005).**

Seconded Cr Loxton Carried

MAYOR'S REPORT

The Mayor reported on the following:

- 10.3.05 PAR Meeting
- 11.3.05 With the CEO meet Peter Carter Robe Marina Corporation
- 21.3.05 Public Forum
- 29.3.05 Sea Vu Caravan Park Committee
- 8.4.05 SELGA Meeting at Robe:
 - Prosperity thru' People Meeting
 - Limestone Coast Tourism Funding
 - EPA & Zero Waste SA
- 22.4.05 Proposed Meeting with Jim Lloyd Federal Minister for Local Government
- FRRR Grants Program
- ANZAC Day

REPORTS OF COMMITTEES

Cr Loxton moved **that the following reports / minutes be received and that the recommendations and resolutions contained in the minutes be adopted:**

1. Bushfire Prevention Committee - 9 March 2005
2. Skate & Recreation Park Advisory Committee - 9 March 2005 and 23 March 2005

- 3. Child Care on Wheels Committee - 15 March 2005
- 4. Plastic Bag Reduction Strategy Committee - 16 March 2005
277/2005).

Seconded Cr Wilkin

Carried

REPORTS OF SUBSIDIARY

Cr Boylan moved **that the minutes of the Robe Marina Corporation - 3 March 2005 be received and noted (278/2005).**

Seconded Cr Denton

Carried

ADJOURNMENT

Cr Denton moved **at 5.30pm to adjourn the meeting for the duration of the Robe Development Assessment Panel (279/2005).**

Seconded Cr Boylan

Carried

RESUMPTION

The General Meeting resumed at 5.40pm.

REPORTS OF DELEGATES

Cr Loxton reported on:

- Fire Prevention Committee
- Public Meeting
- SELGA

Cr Denton reported on:

- Caravan Park Committee
- SE Coastal Management Group
- Marina Meeting

Cr Mathews reported on:

- Skate Park Meetings
- Tree Register
- Public Forum
- Kingston Soldiers Memorial Hospital
- Public Meeting
- Library Meeting
- Robe Tidy Towns Inspection 31 May 2005

Cr Boylan reported on:

- Caravan Park Committee
- SELGA
- LGA Meeting Adelaide
- Public Meeting

Cr Denning-Wasson reported on:

- Library Meeting
- Kingston School Council
- Public Forum
- Public Meeting

Cr Wilkin reported on:

- Public Forum
- Public Meeting
- Limestone Coast Tourism
- Robe Tourism & Traders Association
- SELGA
- Caravan and Camping Show

REPORTS OF ASSOCIATED BODIES

Cr Denton moved that the following reports of associated bodies be received and noted:

1. LGAMLS - Working Party Sec 26 Highways Act 1926 - 2 March 2005
2. SELGA Telecommunication Committee - 7 September 2004 (280/2005).

Seconded Cr Boylan

Carried

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

Fees and Charges

(a) *Administration*

Cr Denning-Wasson moved that no change be made other than the addition of:

Binding	\$2.00 per copy
Laminating	A4 - \$3.00 per page
	A3 - \$5.00 per page (281/2005).

Seconded Cr Boylan

Carried

(b) *Meeting Rooms*

Cr Dening-Wasson moved that the fees be:

Institute Hall	Alcohol \$200.00 (Bond \$350.00) No Alcohol \$50.00 Less than 2 hours (Mon-Thurs only) \$10.00
Meeting Room	\$20.00
CAFHS	\$25.00 (282/2005).

(c) *Cemetery*

Cr Mathews moved that the cemetery fees be as follows:

Conventional	\$190.00 weekdays \$255.00 weekends
Lawn	\$285.00 weekdays \$355.00 weekends

Ashes

- Interment in existing leased site \$37.00

Niche Wall

- First interment including plaque \$265.00 (283/2005).

Seconded Cr Boylan

Carried

(d) *Rubbish Depot Fees*

Cr Wilkin moved that the Rubbish Dump fees be as follows:

Bin/Boot 6x4 Trailer Small Utility	Tandem Trailer Large Utility 1 Tonne Plus	Single Axle Truck	Bogie Drive Truck	Semi Tipper Truck	Car Bodies
\$7.00	\$16.00	\$50.00	\$70.00	\$90.00	\$25.00

Half Price for pensioners for car and utility / 1 tonne trailer only on production of pensioner card.

Opening of the Landfill Depot outside the above listed hours will incur a penalty of \$40.00 plus the disposal fee(s).

Price Includes GST (284/2005).

Seconded Cr Denton

Carried

(e) *Lake Butler Charges*

Cr Boylan moved that the Lake Butler Charges be as follows:

Length of Vessel	Boat Lift to and from sea on or off trailer into storage etc	Lift up hang in straddle & return to sea. Less than two hours total	Lift up hang in straddle & return to sea greater than 2 hours max 6
Up to 10.75m	169	169	317
10.75m to 13.75m	234	234	382
13.75m to 17.00m	275	275	423
17.00m to 20.00m	316	316	464

Moorings

- \$69.00 per metre - professional
- \$43.00 per metre - recreational (tea tree and landings areas only)
- \$4.60 per day - casual

Storage Fees - hard stand area

- Up to 9.25m \$16.00 per week
- Over 9.25m \$21.00 per week

Boat Ramp

- \$34.00 per annum - financial year
- \$3.00 per day (285/2005).

Seconded Cr Denton

Carried

(f) *Private Hire Rates*

Cr Wilkin moved that the Private Hire Rates be as follows:

No	Machinery	Reg No	Private Rates	
			With	Without
205	Drawn Multi Wheeled Roller	TLD.016	N/A	\$9.00/hr
212	Komatsu Loader	UOD.721	\$77.00/hr	N/A
227	Ford Tipper Trader	VBC.657	\$45.00/hr	N/A
231	International 434 Tractor	VFX.228	\$41.00/hr	N/A
234	Pacific 33TC Roller	RGV.038	\$51.00/hr	N/A
238	Ford Cargo Watercart	VKW.775	\$50.00/hr	N/A
245	Scania Tipper	VPA.841	\$65.00/hr	N/A
246	LM Pig Trailer	TJJ.968	\$0.55/km	N/A
247	International CED Unit D1610	UBA.187	\$43.00/hr	N/A
249	Kiki Roller	TJX.842	N/A	17.00/hr
254	Ford Maxi Econovan	VUT.009	\$37.00/hr	N/A
256	Champion Grader	VUX.437	\$110.00/hr	N/A
266	Caterpillar Loader	PSV.524	\$77.00/hr	N/A
267	Combination Roller	YCF.266	N/A	\$24.00/hr

275	Street Sweeper Hino	VCR.852	\$85.00/hr	N/A
276	Isuzu Dual Cab Tipper	WJL.213	\$47.00/hr	N/A
277	Beach Patrol	WKA.799	\$32.00/hr	N/A
281	Case Skid Steer Loader	CPS.633	\$59.00/hr	N/A
283	Case Vibromax Roller	GVS.747	\$53.00/hr	N/A
284	Mercedes Benz Truck	WNX.751	\$79.00/hr	N/A
285	Stoodley Pig Trailer	YDR.310	\$0.55/km	N/A
286	Acco Garbage Compactor	UYZ.925	\$75.00/hr	N/A
295	Ford Ute	WUC.979	\$45.00/hr	N/A
301	Komatsu Grader	OPS.237	\$110.00/hr	N/A
302	Holden Utility Rodeo - Petrol	WYR.303	\$45.00/hr	N/A
303	Freewheel Roller	N/A	\$6.00/hr	N/A
700	CEO Blue VY Commodore	XCA.077	N/A	N/A
701	Manager of Works Silver VY Commodore	VBV.396	N/A	N/A
702	Dennis Gold VY Commodore	XBY.395	N/A	N/A
703	Kubota Front Deck Mower	N/A	\$50.00/hr	N/A
704	Holden Utility Rodeo - diesel	XCA.060	\$45.00/hr	N/A
705	CASE IH Tractor MXU 100	BVP.383	\$57.00/hr	N/A

(286/2005).

Seconded Cr Mathews

Carried(g) *Trenching*

Cr Denton moved that no set fee be made and that the utilities be charged actual costs (287/2005).

Seconded Cr Boylan

Carried(h) *Small Plant*

Cr Wilkin moved that Small Plant hire charges be as follows:

Small Plant Item	Hire Rate (GST Exclusive)
Generator	\$50.00 per day (or part of)
Flexible Pump	\$50.00 per day (or part of)
Wacker Rammer Upright	\$55.00 per day (or part of)
Vibrating Plate	\$55.00 per day (or part of)
Water Hydrant (metered)	\$7.00 per day (or part of) plus water usage
Portable Toilet	\$45.00 per day (or part of)

(288/2005).

Seconded Cr Denton

Carried

Aged Care Committee

Cr Boylan moved **that the community representatives on the Aged Care Committee be Dawn Clifton and Jan Fennell (289/2005).**

Seconded Cr Mathews Carried

Cr Boylan moved **that Council representatives on the Aged Care Committee be Crs Loxton and Mathews (290/2005).**

Seconded Cr Dening-Wasson Carried

Cr Boylan moved **that Cr Dening-Wasson be a proxy for the Aged Care Committee (291/2005).**

Seconded Cr Denton Carried

Electoral Representation Review

Cr Boylan moved **that no change be made to the composition of Council (292/2005).**

Seconded Cr Denton Carried

Cr Denton moved **that the Chief Executive Officer's Report be received (293/2005).**

Seconded Cr Boylan Carried

**MANAGER
OF WORKS**Road Works

Cr Mathews moved **that the Manager of Works actions is endorsed and that the road standing and funding contents in Table 1.1 (as follows) be adopted:**

<i>Road</i>	<i>Sector</i>	<i>Length</i>	<i>Surface Type</i>	<i>Funds</i>	<i>Council's Contribution if Successful FY 2005/2006</i>
Nora Creina	From Powells / Bog Lane Intersection	Stage 1 2.5kms	Unsealed	\$133,000	\$133,000
Boatswain Point	From Stage 1 to Southern Ports Highway	Stage 2 2.7kms (completion)	Sealed	\$162,000	\$162,000 (completion of project)

(294/2005).

Seconded Cr Denton

Carried

Cr Loxton moved **that the correspondence be received and noted, and that consideration be given during Council's budget deliberations for financial year 2005/2006 to undertake the necessary road works along Thompson Street and the Nora Creina Road, subject to Council being unsuccessful in receiving funds through the Special Local Roads Grant (295/2005).**

Seconded Cr Denning-Wasson

Carried

Bus Shelter

Cr Boylan moved **that consideration is given during Council's budget deliberations for financial year 2005/2006 to purchase and erect a bus shelter for the Stateliner Bus Company Robe patrons (296/2005).**

Seconded Cr Mathews

Carried

Christmas Tree Lighting

Cr Denton moved **that consideration is given during Council's budget deliberations for financial year 2005/2006 to purchase the Christmas bud lighting for the Norfolk Pine Tree located at the Victoria / Smillie Street intersection (297/2005).**

Seconded Cr Boylan

Carried

Policy & Tree Species Planting Register

Cr Denning-Wasson moved:

- (1) **That the tree group comprising of Elaine Lawson, Paul Layzell, Peter and Rose Maczkowiack be advised in writing, thanking them for their input and support given towards the revised Road Reserve (Nature Strip) Tree Species Register.**
- (2) **That Council provide comments on the "Guidelines" Road Reserve (Nature Strip) Tree Species Register before it is presented to the community for comment.**
- (3) **That the document be presented to the community as per Council's Consultation Policy during the month of April 2005, received written submissions be presented at the June Council Meeting.**

- (4) **That the Streets & Parks Tree Planting / Maintenance Policy W0.05 be adopted (298/2005).**

Seconded Cr Boylan

Carried

Waste Management

Cr Denton moved **that Council consider during the financial year 2005/2006 budget deliberations to place funds towards a co-mingled recycling pick-up service (299/2005).**

Seconded Cr Wilkin

Carried

Cr Denton moved **that:**

- (1) **In principle the District Council of Robe supports part of scenario (3) *“that a new regional landfill facility is established at Greenways (or in near vicinity) within five years.”***
- (2) **The South East Waste Management Committee and the EPA be advised of this decision (300/2005).**

Seconded Cr Mathews

Carried

Cr Boylan moved **that the Manager of Works Report be received (301/2005).**

Seconded Cr Wilkin

Carried

PUBLIC FORUM

P Riseley - Robe Marina.

OFFICERS' REPORTS
cont.

LIBRARY & VIC
REPORT

Cr Loxton moved **that the Report be received (302/2005).**

Seconded Cr Boylan

Carried

FINANCE

Accounts Paid March 2005

Payment for March totalling \$184624.28 be confirmed.

Reconciliation Statement 31 March 2005

Reconciliation Statement as at 31 March 2005 be received.

Budget Comparison 31 March 2005

Budget Comparison as at 31 March 2005 be received.

Cr Denton moved **that the above financial reports be received (303/2005).**

Seconded Cr Loxton

Carried

**QUESTIONS
ON NOTICE**

Cr Mathews submitted the following Question on Notice:

“Will the professional fishermen be responsible for the full cost of the Lake Butler Marina?”

“Who would be responsible for any expenditure over Budget?”

“It if becomes non viable in the future who will be responsible for the debt?”

Cr Mathews moved **that the questions be forwarded to the Robe Marina Corporation for answer on 21 April 2005 (304/2005).**

Seconded Cr Boylan

Carried

CORRESPONDENCE

1. Standlike Stone Foundation - LGA Contributions to Foundation.

Cr Boylan moved **that contribution to the Standlike Stone Foundation be included in Budget considerations (305/2005).**

Seconded Cr Denton

Carried

2. Don Brady - Bush Inn.

Cr Wilkin moved **that Council agree in principle to lease the Bush Inn and authorise the Mayor and Chief Executive Officer to enter into further discussions (306/2005).**

Seconded Cr Denton Carried

3. Southern Rocklobster Ltd - Implementation of the Southern Rocklobster Strategic Plan - Market Development Program.

Cr Dening-Wasson moved **that Council support the SRL initiative (307/2005).**

Seconded Cr Loxton Carried

4. Animal & Plant Control Board - Natural Resources Management Act 2004.

Received

5. G Sneath - Apex Lane Playground.

Cr Mathews moved **that a Working Party be formed consisting of two elected member representatives, Manager of Works and two community representatives to investigate options for a Playground in the Robe Street Thompson Road Tobruk Avenue area (including the new subdivisions) (308/2005).**

Seconded Cr Boylan Carried

Cr Boylan moved **that the council representatives to the Playground Working Party be Cr Denton and Mayor Darr (309/2005).**

Seconded Cr Wilkin Carried

6. Hills Sites Pty Ltd - Thompson Road.

Received

7. Department for Environment & Heritage - Lake St Clair.

Cr Wilkin moved **that Council suggest to the Department that they should seek the views of the adjoining property owners (310/2005).**

Seconded Cr Boylan Carried

8. Robe Auxiliary KSMH Inc - Annual Wine Auction.

Received

9. Robe Tourism & Traders Association - Application for RAP Funding for Project Officer.

Received

10. Tatiara District Council - Indigenous Land Use Agreements.

Cr Boylan moved that Council advise Tatiara that Council has an interest in further investigating the possibility of negotiating an Indigenous Land Use Agreement for the South East area (311/2005).

Seconded Cr Wilkin

Carried

11. Limestone Coast Foods Groups - Financial Assistance - Launch of Farmers Market Calendar.

Received

12. Captain Boggles - Robe Aerodrome.

Received

Cr Dening-Wasson was absent from the meeting during discussion on Correspondence Item No.12 due to conflict of interest.

13. Minister for Housing - Housing Plan for South Australia.

Received

14. Department for Environment & Heritage - Living Coast Strategy.

Received

15. Mt Benson Angling Club - Robe Sporting Assistance Program.

Received

16. Minister for Science & Information Economy - South Australia's Broadband Strategy.

Received

17. Office for Recreation & Sport - 2005-2006 Statewide Enhancement Program.

Received

18. Community Broadcasting Foundation - CBF Funding Opportunities.

Received

19. Australian Local Government Association - ALGA Federal Budget Submission.

Received

20. Local Government Association of SA - Local Government (Financial Management & Rating) Amendment Bill.

Received

21. Local Government Association of SA - Environment Protection Bill 2004 - Sharing Functional Responsibilities.

Received

22. Local Government Association of SA - Rates Bill introduced to Parliament.

Received

23. Local Government Association of SA - Nominations for Aquaculture Advisory Committee.

Received

24. Local Government Association of SA - Industrial Law Reform (Fair Work) Bill 2005.

Received

25. Local Government Association of SA - Rural Property Addressing.

Received

26. Annual Report:

- Local Government Grants Commission
- South Australian Community Housing Authority
- Department of Immigration

Tabled

27. Regional Communities Consultative Council - Scorecard Summary.

Tabled

28. Australian Transport Council - National Road Safety Action Plan.

Tabled

29. Emergency Management Australia Institute Handbook.

Tabled

OTHER BUSINESS Robe Branch SA Ambulance Service Report

Cr Boylan moved **that the report be received** (312/2005).

Seconded Cr Wilkin Carried

Cr Wilkin moved **that a letter of congratulations be forwarded to the Branch Committee** (313/2005)

Seconded Cr Loxton Carried

Cr Dening-Wasson moved **that Tom O'Connor South East Recreation and Sport Officer be invited to address Council** (314/2005).

Seconded Cr Boylan Carried

Cr Dening-Wasson moved **that a paper copy of the Local Government Act be made available at the Library** (315/2005).

Seconded Cr Boylan Carried

Cr Mathews moved **that all contracts and tenders be advertised in the local papers, Coastal Leader and South East Times** (316/2005).

Seconded Cr Boylan Carried

The Mayor declared the meeting closed at 8.50pm

Confirmed 10 May 2005

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Mayor