

District Council of Robe

General Meeting

Minutes of the Monthly General Meeting held on 12 August 2003 commencing at 5.00pm.

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

Confirmation
Of Minutes

Cr Boylan moved **that:-**

- a) **Minutes of the Council Meeting held on 8 July 2003 be taken as read and confirmed**
- b) **Minutes of the Adjourned Budget Meeting held on 9 July 2003 be taken as read and confirmed**
- c) **Minutes of the Adjourned Budget Meeting held on 17 July 2003 be taken as read and confirmed (57/2003)**

Seconded Cr Mathews

Carried

Mayor's Report

The Mayor reported on the following:-

- Budget Meetings
- Limestone Coast Tourism
- Business Plan
- Natural Resource Management
- Robe Yacht Club
- Grants Commission Visit
- VIC delegates dinner
- Lake Butler Meeting
- Boat Ramp
- Rate Inquiries

Cr Boylan moved **that the Mayor's Report be received (58/2004).**

Seconded Cr Denning-Wasson

Carried

Reports of
Committees

Cr Denton moved **that the following minutes be received:-**

- a) **Child Care on Wheels Committee – 24 July 2003**
- b) **Machinery Committee – 28 July 2003**
- c) **Council/Golf Club Working Committee – 30 July 2003 (59/2004).**

Seconded Cr Wilkin

Carried

Reports of Delegates

Cr Dening-Wasson reported on the following:-

- LGA New Elected Members Seminar
- Library – next meeting 27 August 2003
- Out of School Hours Care Committee
- Kingston Community School
- Youth Advisory Committee

Cr Dening-Wasson moved **that the District Council of Robe is committed to supporting the Robe Youth Advisory Committee and the youth in the community (60/2004).**

Seconded Cr Boylan

Carried

Cr Mathews reported on the following:-

- KESAB Group

Cr Boylan reported on the following:-

- SELGA
- Delegate to Limestone Coast Regional Development Board

Cr Wilkin reported on the following:-

- Robe Tourism and Traders Association
- Limestone Coast Tourism
- South East Area Consultative Committee

Cr Dening-Wasson moved **that the Delegates Reports be received (61/2004).**

Seconded Cr Wilkin

Carried

Reports of Associated Bodies

Cr Denton moved **that the following reports of Associated Bodies be received:-**

- 1) Robe Youth Advisory Committee – 2 July 2003
- 2) Robe Tourism and Traders Association – 3 July 2003 (62/2004).

Seconded Cr Boylan

Carried

Officers' Reports

Chief Executive Officer

Public Accessibility of Documents

Cr Denton moved **that due to the confidentiality and privacy requirements in respect of Child Care that the Child Care Committee Minutes and Child Care Manager's Report be removed from the public Agenda (63/2004).**

Seconded Cr Mathews

Carried

Cr Wilkin moved that the Chief Executive Officer's Report be received (64/2004).

Seconded Cr Mathews

Carried

Adjournment

Cr Boylan moved at 5.30pm to adjourn the meeting for the duration of the Development Assessment Panel (65/2004).

Seconded Cr Denton

Carried

Resumption

The General Meeting resumed at 5.50pm.

Officers Reports
cont.

Development
Officer

Cr Denton moved that the District Council of Robe adopts the set-back of 6.0 metres from primary street frontage and 6.0 metre and 3.0 metre set-backs for corner allotments within new developing residential subdivisions (Long Beach, Thompson Road and Robe Street) and that the delegated approval policy be amended to include this provision.

Developments on allotments in the balance of the Residential Zone continue to be assessed on merit taking into account the provisions of the current Development Plan. (66/2004).

Seconded Cr Mathews

Carried

Acting Works
Manager

Opening Road Reserve

Cr Denton moved that Council support and agree to Mr Andrew Goldworthy's request to gain access to Property Sections 121 and 124, Hundred of Bray, subject to the following conditions being met by Mr Goldworthy

- a) Supply and delivery of appropriate road making material
- b) Commission a licensed surveyor to carry out the road reserve property boundary identification survey prior to the commencement of any works undertaken (67/2004).

Seconded Cr Boylan

Carried

Pines Adjacent Cemetery Fence

Cr Boylan moved that the 41 pines located between the Netball Courts and cemetery fence be removed with the additional funds required to be allocated from the mowing and tree planting budget (68/2004).

Seconded Cr Denton

Carried

Policy and Key Holders to Dump

Cr Mathews moved that Council adopts and implements the following Policy for the Dump Key Holders Operating Controls and Standards.

“Policy Key Holders Operating Controls and Standards

Robe Landfill (Dump)

- a) The landfill access gate key holder (signatory) will be the responsible person to provide care, control, and management for the key.
- b) The signatory holder will not be permitted to allow other people or businesses to use the key or gain access to the Robe landfill.
- c) The signatory will be provided one (1) key only, if this key is lost or stolen it will be at the Council’s discretion to replace the key and possibly charge the signatory \$100 (One Hundred Dollars) for its replacement.
- d) The padlock on the landfill access gate is only to have one lock mechanism attached. The District Council of Robe will be responsible for the lock system and maintenance of this locking system.
- e) When the landfill access gate is opened the signatory user is to ensure that the gate is locked immediately after entry. This is to ensure that unauthorized landfill users do not gain access.
- f) Signatory users are to ensure that their rubbish/waste is placed into appropriate landfill location/s.
- g) The signatory user is to advise the District Council of Robe the following information by the last Friday of each calendar month.
 - The amount of times entered into landfill (not during normal operating times)
 - The size of the vehicle/s used to take waste to the landfill site (dump).

The signatory key user is accountable and responsible for advising the District Council of Robe the appropriate information when accessing the dump site. Payment is to be made at the District Council of Robe office.

If the signatory does not advise the District Council of Robe the appropriate information a tax invoice may be issued each calendar month to the signatory user to the amount of \$75 (Seventy Five Dollars) for that calendar month.

- h) At the discretion of the District Council of Robe it may remove the key/s from the signatory or change the lock mechanism on the landfill access gate without prior notice to the signatory user.
- i) The District Council of Robe may amend or alter the operating controls and standards term and conditions at any given time without prior consent.

I _____ have read, acknowledge, understood and agree to abide and follow the operating controls and standards terms and conditions as listed (a) and (i) to the landfill site at Robe

Key Number _____

Print Name _____

Address _____

Signatory _____ Date _____ 2003”
(User)

(69/2004)

Seconded Cr Denton

Carried

Lannam Park

Cr Mathews moved that Council acknowledge the work by G Klingberg in respect to the Lannam Park Bridge in writing (70/2004).

Seconded Cr Boylan

Carried

Cr Dening-Wasson moved that the Chief Executive Officer, Acting Manager, Works, and Councillors Mathews and Dening-Wasson investigate the trimming and or removal of the vegetation at Lannam Park and other areas within the Township, and that a report be submitted to Council for consideration at the September 2003 meeting (71/2004).

Seconded Cr Mathews

Carried

Cr Denton moved that the Acting Manager, Works Report be noted and adopted (72/2004).

Seconded Cr Mathews

Carried

Economic
Development Officer

Cr Denton moved that the Economic Development Officer's Report be received (73/2004).

Seconded Cr Loxton

Carried

Visitor Information
Centre

Cr Dening-Wasson moved that Visitor Information Centre and Cross Borders Conference Report be received (74/2004).

Seconded Cr Loxton

Carried

Environmental
Health Officer

Cr Denning-Wasson moved **that the Environmental Health Officer's Report be received and noted** (75/2004).

Seconded Cr Wilkin

Carried

Cr Boylan moved **that Council supports the endorsement of the Foodsafe Handlers Training Program** (76/2004).

Seconded Cr Wilkin

Carried

Finance

Accounts for Payment

Manual Cash Payments for July 2003 totalling \$89238.80 be confirmed and Cheques numbered 73 to 91 and 95 and 199 totalling \$305898.04 be passed for payment.

Reconciliation Statement

Reconciliation Statement as at 31 July 2003 be received.

Cr Loxton moved **that the above financial statements be received** (77/2004).

Seconded Cr Boylan

Carried

Correspondence

1. Robe Tourism and Traders Association – Tourism Matters.

Cr Denton moved **that Council supplies assistance in the removal of the old information board** (78/2004).

Seconded Cr Wilkin

Carried

2. TASLO Land Consultant – Road Opening and Closing Hundred of Ross.

Cr Boylan moved **that:-**

1. **Order to Open Road**

The following land is OPENED AS ROAD:

- (i) **Portion of Section 119 Hundred of Ross situate intersecting the northern portion of the said section adjoining Spots Hill Bridge, more particularly delineated and numbered "1" on Preliminary Plan 02/0131**
- (ii) **Portion of Section 101 (Drainage Reserve) adjoining Spots Hill Bridge, more particularly delineated and numbered "2" on Preliminary Plan 02/0131.**

This land is the whole of the land specified in the public notice of this road opening given in the Coastal Leader of 4 December 2002 and the Government Gazette of 5 December 2002.

2. Land To Be Exchanged for Closed Road

The land described in order 1(i) is to be exchanged in accordance with the Agreement for Exchange referred to in order 4 of that part of the road closed by this order that is defined in order 3.

3. Order to Close Road

The following road is hereby CLOSED:

Portion of the public road (Old Naracoorte Road) dividing Parts Section 119 and adjoining Section 137 and 141 adjoining Section 946 (rendered superfluous by the road opening described in order 1), more particularly delineated and lettered "A" in the Preliminary Plan No 02/0131.

4. Order for Disposal of Closed Road

The road closed by the order must be dealt with in accordance with the following order:-

The whole of the land subject to closure be transferred to Richard George Ogilvie in accordance with agreement for exchange dated 7 December 2002, entered into between the District Council of Robe and RG Ogilvie

and that the Mayor and Chief Executive Officer be authorized to sign and seal the documentation (79/2004).

Seconded Cr Mathews

Carried

3. Lions Club of Robe and District – Development of Robe Cemetery.

Cr Denton moved that Council Officers enter into discussions with Lions Club representatives (80/2004).

Seconded Cr Wilkin

Carried

4. Wattle Range Council – Chairman of Limestone Coast Tourism.

Received

5. Department of Transport and Urban Planning – State Black Spot Program.

Received

6. South East Local Government Association – nominations to Telecommunications Working Party and Sub-Committee regarding Limestone Coast Tourism.

Cr Boylan moved **that the Chief Executive Officer be appointed to the SELGA Telecommunications Working Party (81/2004).**

Seconded Cr Wilkin Carried

Cr Boylan moved **that Cr Wilkin be appointed to the SELGA Tourism Sub-Committee (82/2004).**

Seconded Cr Denton Carried

7. Department for Environment and Heritage – New Conservation Park adjacent Lake St Clair.

Received

8. Plain Central Services – Grant Allocations 2003/2004.

Received

9. Kingston District Council – Princes Highway Speed limit.

Received

10. Herman Bersee – Bushland Cabins.

Deferred

11. Robe YAC – contribution to cost of bus to Blue Light Disco.

Received

12. Minister for Industry Trade and Regional Development – Regional Impact Assessment Statements.

Received

13. Dog and Cat Management Board – Registration Fees Increase.

Received

14. Local Government Association of SA – Council Members Extension Program.

Received

15. Local Government Association of SA – new LGA.net.

Received

16. Local Government Association of SA – Local Government Awareness Month.

Cr Denning-Wasson moved **that a display be produced in the Library during the Local Government Awareness Month (83/2004).**

Seconded Cr Mathews

Carried

17. Local Government Association of SA – New Council Members' Residential Seminar.

Received

18. Local Government Association of SA – Fair Federal Funding for SA Local Roads Campaign.

Received

19. Local Government Association of SA – Regional Development Conference.

Received

20. Local Government Association of SA – 2003/2004 LGA Membership Subscription.

Received

21. Local Government Association of SA – LGA Annual General Meeting.

Cr Denton moved **that Mayor Darr be appointed as Council's delegate to the LGA Annual General Meeting (84/2004).**

Seconded Cr Wilkin

Carried

22. Minister for Regional Services – Sustaining Regions.

Received

23. Environment Protection Authority – Information Kit Water Quality Policy 2003.

Tabled

24. Prime Minister's Awards for Excellence in Community Business Partnership.

Tabled

25. Minister for Health – First Steps Forward for South Australian Health Reform.

Tabled

26. Final Report of the South Australian Health Review.

Tabled

27. Annual Report – LGA Workers Compensation Scheme.

Tabled

The Mayor declared the meeting closed at 8.10pm.

Confirmed 9 September 2004

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Mayor