

## District Council of Robe

### General Meeting

Minutes of the Monthly General Meeting held on 9 December 2003 commencing at 5.00pm.

#### PRESENT

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

Mr B Hender Chairman & Mr G King Chief Executive Officer Limestone Coast Regional Development Board addressed Council on activities of the Board.

#### CONFIRMATION OF MINUTES

Cr Wilkin moved that the Minutes of the Monthly Council Meeting held on 11 November 2003 be taken as read and confirmed with the addition of the following two resolutions under Officers' Reports:

“Cr Boylan moved that the Economic Development Officer's Report be received.

Seconded Cr Denton

Carried

*and*

Cr Mathews moved that the Environmental Health Officer's Report be received.

Seconded Cr Boylan  
(140/2004).

Carried”

Seconded Cr Loxton

Carried

Cr Dening-Wasson moved that the Minutes of the Special Council Meeting held on 11 November 2003 be taken as read and confirmed (141/2004).

Seconded Cr Mathews

Carried

- MAYOR'S REPORT** The Mayor reported on the following:
- Council/Golf Club Working Committee
  - Meg Lees
  - SA Great Awards
  - Youth Advisory Committee
  - Robe Village Fair
  - NRM Workshop
  - Plant Meetings
  - SELGA
  - Cemetery Historical Walk
  - Richard Woods Institute
  - Lions Club Storage Shed
  - Radio 5SE Interview

**REPORTS OF COMMITTEES**

Cr Boylan moved that the minutes of the following Committees:

1. **Child Care on Wheels Service – 13 November 2003.**
2. **Lake Butler Management Committee – 18 November 2003.**
3. **Joint Council / Golf Club Working Committee – 12 November 2003.**
4. **Machinery Committee – 4 December 2003**

be received (142/2004).

Seconded Cr Denton

Carried

**REPORTS OF DELEGATES**

Cr Wilkin reported on:

- Limestone Coast Tourism
- Robe Tourism & Traders Association

Cr Boylan reported on:

- SELGA

**ADJOURNMENT**

Cr Dening-Wasson moved at 5.30pm to adjourn the meeting for the duration of the Development Assessment Panel (143/2004).

Seconded Cr Wilkin

Carried

**RESUMPTION**

The General Meeting resumed at 5.50pm.

**DELEGATES REPORTS**

**CONT.**

Cr Denning-Wasson reported on:

- Library Meeting
- Youth Advisory Committee
- Robe Sports & Recreation Association
- Kingston School Council

Cr Denning-Wasson moved **that the Library Manager prepare independent Monthly Reports for Library and Visitor Information Centre (144/2004).**

Seconded Cr Loxton

Carried

Cr Mathews reported on:

- Oral History
- Kingston Soldiers Memorial Hospital
- Robe National Trust
- KESAB
- RSL Craft Group
- Library Meeting
- Youth Advisory Committee
- ABC
- Robe Ambulance
- John Stanley Workshop

**REPORTS OF  
ASSOCIATED  
BODIES**

Cr Denton moved **that the minutes of the following associated bodies:**

1. **South East Local Government Association – 10 October 2003.**
2. **South East Coastal Management Group – 1 December 2003.**
3. **Robe Tourism & Traders Association – 6 November 2003.**

**be received (145/2004).**

Seconded Cr Loxton

Carried

## OFFICERS' REPORTS

### CHIEF EXECUTIVE OFFICER

#### Loan Borrowings

Cr Boylan moved:

1. That Council borrows \$250000 from the Local Government Finance Authority over a term of 7 years to fund Plant Purchases and that the Mayor and Chief Executive Officer be authorized to sign and seal the necessary documentation.
2. That Council borrows \$60000 from Robe Bendigo Community Bank over a term of 10 years to fund infrastructure projects and that the Mayor and Chief Executive Officer be authorized to sign and seal the necessary documentation (146/2004).

Seconded Cr Denton

Carried

#### Strategic Management Plan

Cr Denton moved that the updated Objectives, Strategies and Actions of the District Council of Robe Strategic Management Plan be adopted (147/2004).

Seconded Cr Boylan

Carried

Cr Denton moved that the Chief Executive Officer's Report be received (148/2004).

Seconded Cr Loxton

Carried

### MANAGER OF WORKS

#### Fennell – O'Halloran Street

Cr Denton moved that the Sheoak tree be removed and that three suitable type trees be planted along the frontage of the property O'Halloran Street at the owner's cost and that the Works Department carry out these works (149/2004).

Seconded Cr Loxton

Carried

Slattery – Lake Road

Cr Wilkin moved **that consideration on the matter of improved drainage, road construction and a shared footway with bikes along Lake Road is considered by Council in the financial year 2004-2005 budget deliberations (150/2004).**

Seconded Cr Mathews

Carried

Cr Denton moved **that the Manager of Works Report be received (151/2004).**

Seconded Cr Wilkin

Carried

**ECONOMIC  
DEVELOPMENT  
OFFICER**

Cr Wilkin moved **that the Economic Development Officer's Report be received (152/2004).**

Seconded Cr Denton

Carried

**CHILD CARE  
MANAGER**

Cr Boylan moved **that the Child Care Manager's Report be received (153/2004).**

Seconded Cr Loxton

Carried

**VISITOR  
INFORMATION  
CENTRE**

Cr Boylan moved **that the Visitor Information Centre Report be received (154/2004).**

Seconded Cr Denton

Carried

**FINANCE**

Accounts for Payment

Manual Cash Payments for November 2003 totalling \$374753.85 be confirmed.

Reconciliation Statement

Reconciliation Statement as at 30 November 2003 be received.

Budget Comparison

Budget Comparison for period ending 30 November 2003 be received.

Cr Mathews moved **that the above financial statements be received** (155/2004).

Seconded Cr Denton Carried

**PUBLIC FORUM**

I Bruce – Lake Butler Masterplan.

**NOTICE OF MOTION**

Cr Mathews withdrew her Notice of Motion in respect to the Customs House viz:

“That we accept the quote of \$6699 for a plumber plus a \$1501 contingency for the roof and wall repairs of the Customs House.”

Cr Mathews moved **that we let the National Trust use the Institute free of charge** (156/2004).

Seconded Cr Boylan Carried

Cr Mathews’ Notice of Motion “that Robe Council produce a detailed budget comparison report every month” lapsed.

**PUBLIC FORUM**

N Grummett – one access to Robe Township.

**CORRESPONDENCE**

1. Heritage Branch Department for Environment & Heritage – State Heritage Grant Customs House.

Received

2. Australian Services Union – Economic Development Officer.

Cr Denning-Wasson moved **that Council respond that the resolution was made at Council in a democratic fashion**

**that the contract of employment will not be extended  
(157/2004).**

Seconded Cr Mathews Carried

3. Ian Bruce – Lake Butler

Received

4. Transport SA – Speed Limit Princes Highway (Meningie to Salt Creek).

Received

5. Café / Takeaway Businesses – Robe Marina Proposal.

Received

6. SA Ambulance Service – SAAS South East Communication Centre.

Received

7. Bendigo Bank – Annual Review of Business Banking Relationship.

Received

8. Waterhouse Range Vineyards – Bush Inn.

Received

9. Select Committee on Mount Gambier District Health Service – Investigate and Report on Mount Gambier Health Service.

Received

10. SE Area Consultative Committee – Annual Report.

Tabled

11. Passenger Transport Board – Disability Transport Standards & Compliance requirements.

Received

12. Department of Transport & Regional Affairs – Roads to Recovery.

Received

13. Country Fire Services – Country Fire Act Regulations.

Received

14. Whyninga Bush Foods – Harvest fruit and seed from roadsides and reserves.

Cr Boylan moved **that approval be granted** (158/2004).

Seconded Cr Wilkin

Carried

15. Australian Services Union – Working in SA Local Government “More of the Same or Time for a Change”.

Tabled

16. Standing Committee on Economics, Finance & Public Administration – Inquiry into Local Government and Cost Shifting.

Tabled

17. Local Government Association of SA – Creating Communities Kit.

Tabled

18. Local Government Association of SA – Nominations sought for SA Water Customer Council.

Received

19. Local Government Association of SA – Consultation Draft Genetically Modified Crops.

Received

20. Local Government Association of SA – Zero Waste SA Bill 2003 Update on Progress.

Received



21. Local Government Association of SA – Comparative Performance Measurement Project.

Cr Boylan moved **that Council participate in the project (159/2004).**

Seconded Cr Denton Carried

22. Office for Youth – Youth Advisory Committee.

Received

23. Annual Report – Mount Gambier & District Health Service.

Tabled

24. Robe Tennis Club – Loan – Turf Club Fund.

Cr Denton moved **that Council approves a loan from the Turf Club Trust Fund of \$14000 over a term of 5 years to the Robe Tennis Club (160/2004).**

Seconded Cr Boylan Carried

**OTHER BUSINESS**

Cr Wilkin moved **that Council express concern that a third policeman will not be stationed at Robe this summer season (161/2004).**

Seconded Cr Denton Carried

Cr Wilkin moved **that:**

- (a) **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 awarding of the Australia Day Awards.**
- (b) **the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the matter at the meeting on the following grounds – Section 90(3)(a).**
- (c) **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 (162/2004).**

Seconded Cr Denton

Carried

**Cr Boylan moved that Council accept the late Community Event of the Year nomination (163/2004).**

Seconded Cr Wilkin

Carried

**Cr Boylan moved that the Community Event of the Year be awarded to Horse Trek – support for the Robe Auxiliary of the Kingston Soldiers Memorial Hospital (164/2004).**

Seconded Cr Wilkin

Carried

**The Australia Day Citizen of the Year Award be awarded to Nathalie Ling.**

The Mayor declared the meeting closed at 8.35pm.

Confirmed 13 January 2003

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Mayor