

District Council of Robe

General Meeting

Minutes of the Monthly General Meeting held on 14 December 2004 commencing at 5.05pm.

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

**CONFIRMATION
OF MINUTES**

Cr Wilkin moved **that the minutes of the Council Meeting held on 9 November 2004 be taken as read and confirmed (148/2005).**

Seconded Cr Denton

Carried

BUSINESS ARISING Cr Dening-Wasson moved **that a letter be forwarded to all businesses drawing their attention to Council Bylaw No.2 Moveable Signs in particular the limitation of the number of signs (149/2005).**

Seconded Cr Boylan

Carried

MAYOR'S REPORT The Mayor reported on the following:

- 11.11.04- Remembrance Day
- 13&14.11.04 – Ararat Chinese Festival
- 23.11.04 – SEACC – panel Women in Home Based Businesses
- 23.11.04 – Naracoorte SA Great Awards
- 3.12.04 – SELGA Main Issues:
 - NRM Act
 - Council Election 2006
 - City of Mt Gambier Technical College
 - Ownership of Health Practices
 - Limestone Coast Tourism Funding
- 7.12.04 – 5SE Radio Interview
- 8.12.04 – Robe Professional Fishermen – Robe Marina
- 9.12.04 – Lions Club Australia Day format

**REPORTS OF
COMMITTEES**

Cr Mathews moved that the following reports be received and that the recommendations and resolutions contained in these minutes and reports be adopted:

1. Robe Library Management Committee Meeting 25 August 2004.
2. Sea Vu Caravan Park Committee Meeting 9 November 2004.
3. Occupational Health , Safety and Welfare Consultative Working Group Meeting 16 November 2004 (150/2005).

Seconded Cr Loxton

Carried

**REPORTS OF
DELEGATES**

Cr Denning-Wasson reported on:

- Remembrance Day Ceremony
- Child Care on Wheels
- Friends of the Institute
- Kingston Community School
- Robe Sports & Recreation Association
- Light Up Robe Committee

Cr Mathews reported on:

- Remembrance Day Ceremony
- Kingston Soldiers Memorial Hospital
- Sea Change Group
- Library Meeting
- Skate Park Funding
- KESAB

Cr Loxton reported on:

- SELGA Waste Management Committee
- Lacepede Tatiara Robe Animal & Plant Control Board

Cr Denton reported on:

- Caravan Park Sub Committee
- South East Coastal Management Committee

Cr Boylan reported on:

- SELGA
- Rail Meeting Portland

Cr Wilkin reported on:

- Robe Tourism & Traders Association
- Robe Village Fair
- Limestone Coast Tourism Awards
- Visitor Magazine Limestone Coast
- Awards & Judges Night

REPORTS OF ASSOCIATED BODIES

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

1. **South East Local Government Association 15 October 2004.**
2. **Robe Tourism & Traders Association 4 November 2004 (151/2005).**

Seconded Cr Boylan

Carried

OFFICERS REPORTS

ACTING CHIEF EXECUTIVE OFFICER

Community Land Management Plans

Cr Boylan moved **that the Community Land Management Plans be made available for inspection or purchase at the Robe Council Office and to follow the relevant steps set out in Council's public consultation policy and that the Community Land Management Plans and written submissions be presented at the January 2005 Council Meeting (152/2005).**

Seconded Cr Denton

Carried

Annual Report

Cr Boylan moved **that the Annual Report be adopted subject to minor corrections (153/2005).**

Seconded Cr Mathews

Carried

WIN TV – DVD'S

Cr Mathews moved **that Council not support the provision of news items from WIN TV on DVD's (154/2005).**

Seconded Cr Loxton Carried

Cr Boylan moved **that the Acting Chief Executive Officer's Report be received (155/2005).**

Seconded Cr Loxton Carried

ADJOURNMENT

Cr Denton moved **at 5.35pm to adjourn the meeting for the duration of the Development Assessment Panel (156/2005).**

Seconded Cr Wilkin Carried

RESUMPTION

The General Meeting resumed at 6.00pm.

**MANAGER
OF WORKS**

Rodeo Road Closures

Cr Denton moved **that pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Council's by the Minister on 12 March 2001, the District Council of Robe hereby advises:**

That the event known as the "Rodeo" to be an event to which Section 33 of the Road Traffic Act 1961 applies and; makes this order, temporarily closing the following streets in the Robe Township.

The following roads will be closed to traffic from 3.00pm to 7.00pm Saturday 1 January 2005.

- **Morphett Street – from O'Halloran Street to Brewer Street**

Makes an order exempting persons participating in the event from the following Australian Road Rules:

230 Crossing a road (general)

238 Pedestrians travelling along a road (except in or on a wheeled recreational device or toy)

268 How persons must travel in a vehicle do not exceed the speed of 25km/hr on the portions of the road described above during the period specified above

298 Driving with a person in a trailer only when the participating vehicles do not exceed the speed of 25km/hr on the portion of the road described above and during the period above (157/2005).

Seconded Cr Boylan

Carried

Waste Management

Cr Mathews moved:

(1) that the allocated SELGA calico bags, stickers and sticky note pads be retained by Council until the committee (Plastic Bag Reduction Committee) meet to investigate and discuss available options and best practice standards for the calico bags, stickers and sticky note pads distribution.

(2) that the Zero Waste SA Recycling Infrastructure Grant (Organic, Plastics, Building and Construction) be sent to all known businesses within the District Council of Robe Council area.

(3) that correspondence be sent to the SELGA Waste Management Committee advising that the Zero Waste SA grants have been circulated prematurely as the SELGA Waste Committee is still currently and continually investigating all waste management options. Transportation of waste and recovery/recycling will possible incur significant costs to Regional Councils. Commissioning of GHD was undertaken to ensure that a fair and equitable assessment of resources recovery and landfill rationalisation options for the South East Region are reported. A dossier from GHD will provide all South East Councils with the knowledge to make appropriate future decisions in regards to Waste Management.

(4) that a letter be sent to SELGA Waste Management Committee seeking support form the committee that Zero Waste SA provide a grant during 2005, for the rehabilitation and closure plans of existing Council Landfill sites throughout the South East of SA.

(5) that the “Waste Management Matters” report and Zero Waste SA funding Guidelines for Applications, Regional Infrastructure and Recycling Infrastructure Grants be received and noted (158/2005).

Seconded Cr Boylan Carried

Cr Denton moved that the Manager of Works’ Report be received (159/2005).

Seconded Cr Boylan Carried

OTHER REPORTS

Cr Boylan moved that the following reports be received:

- Library Report November 2004
- Visitor Information Centre Report November 2004
- Dog & Cat Management Officers Report
- Children’s Services Report (160/2005).

Seconded Cr Wilkin Carried

DEVELOPMENT OFFICER

Institute

Cr Wilkin moved that the following works be undertaken at the Robe Institute:

- Replace main entrance doors, double doors north side and kitchen entrance
- Replace balustrading and underpin the stage
- Repair ceiling in Kathleen Browne Room and repaint (161/2005).

Seconded Cr Mathews Carried

FINANCE

Accounts Paid November 2004

Payments for November 2004 totalling \$202569.09 be confirmed.

Reconciliation Statement

Reconciliation Statement as at 30 November 2004 be confirmed.

Cr Boylan moved **that the above financial reports be received** (162/2005).

Seconded Cr Loxton

Carried

CORRESPONDENCE

1. Robe YAC - Seeking permission to erect youth notice board at Robe Institute.

Cr Boylan moved **that the sign be erected** (163/2005).

Seconded Cr Denning-Wasson

Carried

2. Mr Jack Sutherland - Thank you to DC Robe for support of Archery at Greenways Oval.

Cr Denton moved **that the trial period be extended for 6 months** (164/2005).

Seconded Cr Boylan

Carried

3. Santos 2004 - Southern Margins 2D Seismic Program.

Received

4. DEH - Heritage SA Newsletter.

Received

5. Minister for Education & Children's Services and Minister for Tourism - School Bus.

Received

6. LGA - Nominations for the National Environment Protection Measure on Air Toxins Steering Committee (Circular 48.5).

Received

7. LGA - Nominations for the Natural Resources Management [NRM] Council.

Received

8. South East Natural Resources Management Region
- Executive Summary Regional Options.

Received

9. Outdoor Adventure Skills & Rock About - Seeking permission to operate a Rock Climbing Wall over the summer holiday period along the Robe Foreshore 28 Dec 2004 to 9 Jan 2005 from 11.00 am to 7.00 pm.

Cr Denton moved that permission be granted for the Rock Climbing Wall to be utilised and placed along the foreshore from 28 December 2004 to 9 January 2005 with the standard fee being charged (165/2005).

Seconded Cr Boylan

Carried

10. Wayne's Spud Train Naracoorte - Request for permission to operate Spud Train in Robe.

Deferred to later in the meeting.

11. Robe Football Club Inc - permission to hold annual Rodeo on the 1st January 2005.

Cr Boylan moved that permission be granted (166/2005).

Seconded Cr Denton

Carried

12. Arthritis Foundation of SA - Annual Badge Day Appeal Friday 8 April 2004.

Cr Mathews moved that permission be granted to the Arthritis Foundation of SA to sell badges in Robe on the 8 April 2005, at or near the Robe Post Office (167/2005).

Seconded Cr Loxton

Carried

13. David Seaton - 34 Syleham Street Robe.

Received

14. Di Nolan - Dog Owners Walking Areas.

Received

15. Lacepede Tatiara Robe Animal & Plant Control Board - Representatives to the Board.

Received

16. Royal Flying Doctor Service - Seeking permission to sell Royal Flying Doctor Badges in Robe 27 May 2005.

Cr Wilkin moved **that permission be granted to the Royal Flying Doctor Service to sell badges in Robe on the 27 May 2005 at or near the Robe Post Office (168/2005).**

Seconded Cr Mathews

Carried

17. Captain Boggles - Boat Storage at Robe Aerodrome.

Cr Dening-Wasson moved **that Captain Boggles be given to the 31 January 2005 to remove his boat from the Robe Aerodrome - if it has not been removed by this date that appropriate action be taken (169/2005).**

Seconded Cr Boylan

Carried

18. LGA Circular 49.6 2004 - Council Member Survey Report

Report

19. LGA Circular 50.1 - EPA Licence Fee Structure.

Cr Boylan moved:

That the Hon John Hill Minister for Environment, EPA and Zero Waste SA be advised that 20% of the Environment Protection Authority fees received in SA be placed into a Zero Waste SA reserve account for annual grants for Local Government. That these funds be placed towards closure plans & rehabilitation of existing Landfills, and Recycling of waste. Reserve funds held are to be fully expended by the 30 June each year.

That correspondence is forwarded to the SELGA Waste Management Committee seeking support in regards to this initiative (170/2005).

Seconded Cr Denton

Carried

20. Annual Reports:
- Life Education Australia
- Local Superannuation
- SA Police
- Mt Gambier & Districts Health Service Inc.
- Limestone Coast Division of General Practice
- Construction Industry Training Board

Tabled

10. Wayne's Spud Train Naracoorte – Request for permission to operate spud train in Robe.

Cr Loxton moved **that permission be granted to operate from the old BP site Main Road subject to permission from the owner of the land for a trial period to 28 February 2005 (171/2005).**

Seconded Cr Boylan

Carried

OTHER BUSINESS

Cr Mathews moved **that a sensor light be installed at the Council Chamber entrance (172/2005).**

Seconded Cr Dening-Wasson

Carried

Cr Mathews moved **that the Manager of Works investigate the provision of a bus parking (waiting) area (173/2005).**

Seconded Cr Dening-Wasson

Carried

Cr Mathews moved **that the tea trolley be in the Council Chambers (174/2005).**

Seconded Cr Loxton

Carried

Report of Actions of Joint Council/Golf Club Working Committee

Cr Boylan moved:

(a) that under the provisions of the Local Government Act 1999 an order be made under Section 90(2) that the public except Council staff be excluded from attendance at the meeting in order to consider in confidence this report and the associated legal action under sub Sections 90(3)(h) and (j).

(b) that the Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss this matter on the following grounds:

- **legal advice**
 - **information provided on a confidential basis**
- (175/2005)

Seconded Cr Denton Carried

Resolution 176/2005 and 177/2005 are contained in the Confidential Minute Book.

Location/Host of Coast & Marine Officer

Cr Boylan 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 employee support under Sub Section 90(3)(a)

(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 – information disclosure of which would involve the reasonable disclosure of information concerning the personal affairs of any person (living or dead) (178/2005).

Seconded Cr Mathews Carried

Cr Dening-Wasson moved that Cr F Boylan and Manager of Works be appointed as proxy delegates to the South East Coastal Management Group (179/2005).

Seconded Cr Mathews Carried

Cr Dening-Wasson moved that Council reaffirm to SENRCC Council's commitment to act as host for the South East Coast & Marine Officer (180/2005).

Seconded Cr Denton Carried

Robe Marina Washdown Area Tenders

Cr Denton moved that Council, on the recommendation of Consultants Maunsells, accept the tender submitted by Adciv Pty Ltd of \$223512.47 for the construction of the Robe Marina Washdown Area and that a construction budget of \$250000 be established to provide a contingency fund (181/2005).

Seconded Cr Boylan

Carried

Australia Day Awards

It was resolved that the following Australia Day Awards be made:

| | |
|--|------------------|
| Australia Day Citizen of the Year: | Andrew Smith |
| Australia Day Young Citizen of the Year: | Kim Everett |
| Community Event of the Year: | Robe School Fete |

The Mayor declared the meeting closed at 9.25pm.

Confirmed 11 January 2005

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Mayor