

District Council of Robe

Minutes of the Monthly General Meeting held on 8 February 2005 commencing at 5.00pm.

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

CONFIRMATION OF MINUTES

Cr Loxton moved that the Minutes of the Council Meeting held on 11 January 2005 be taken as read and confirmed (205/2005).

Seconded Cr Wilkin

Carried

BUSINESS ARISING Cr Loxton moved that a report be prepared for the next meeting relating to non-compliance with the Moveable Signs Bylaw (206/2005).

Seconded Cr Boylan

Carried

MAYOR'S REPORT

The Mayor reported on the following:

- 19.1.05 Plastic Bag Reduction Strategy
- 26.1.05 Australia Day Celebrations
- 1.2.05 Robe Marina Corporation
- 2.2.05 Interviews Media
- 4.2.05 SELGA Meeting
 - EPA Zerowaste
 - Limestone Coast Tourism Funding
 - STEDS Reform
 - Safe SA
- 5.2.05 Radio 5SE Interview

REPORTS OF COMMITTEES

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

1. **Occupational Health, Safety & Welfare Consultative Working Group - 21 December 2005.**
2. **Lake Butler Boat Haven Committee - 12 January 2005.**
3. **Plastic Bag Reduction Strategy Committee - 19 January 2005 (207/2005).**

Seconded Cr Dening-Wasson

Carried

REPORTS OF DELEGATES

Cr Wilkin reported on:

- Limestone Coast Tourism Planning Day
- RTTA / Council Working Party

Cr Boylan reported on:

- SELGA Meeting

Cr Mathews reported on:

- Robe Branch National Trust
- Friends of Little Dip
- Robe Marina Corporation
- RTTA / Council Working Party

Cr Denton reported on:

- RTTA / Council Working Party

Cr Loxton reported on:

- Waste Management Committee
- Plastic Bag Strategy Meeting

REPORTS OF ASSOCIATED BODIES

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

1. **South East Coastal Management Group - 8 December 2004.**
2. **South East Local Government Association - 3 December 2004 (208/2005).**

Seconded Cr Denton

Carried

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

Australia Day Honour Board

Cr Loxton moved that Council accept the quote from Hyland & Fox Signs for the Australia Day Honour Board (209/2005).

Seconded Cr Boylan

Carried

Lease

Cr Denton moved that the Mayor and Chief Executive Officer be authorised to sign and seal the lease between Council and the Lacepede Tatiara Robe Animal & Plant Control Board for portion of the Works Depot Robe Street and Council Office Royal Circus Robe (210/2005).

Seconded Cr Wilkin

Carried

Aged Care Committee

Cr Mathews moved that the Terms of Reference for the Aged Care Committee as detailed in the Chief Executive Officer's Report be adopted (211/2005).

Seconded Cr Boylan

Carried

Loans

Cr Boylan moved that Council borrow \$200000 from the Local Government Finance Authority for 10 years and \$75000 from Bendigo Bank for 10 years, both loans for infrastructure (212/2005).

Seconded Cr Denton

Carried

Cr Boylan moved that the Chief Executive Officer's Report be received (213/2005).

Seconded Cr Wilkin

Carried

**MANAGER
OF WORKS**

Robe Plastic Bag Reduction Strategy Committee

Cr Loxton moved that the Plastic Bag Reduction Strategy Committee member's actions be supported and endorsed except that the 300 bags to be placed at the Robe Library / VIC be made available free of charge (214/2005).

Seconded Cr Mathews Carried

ADJOURNMENT

Cr Denton moved at 5.35pm to adjourn the meeting for the duration of the Robe Development Assessment Panel (215/2005).

Seconded Cr Wilkin Carried

RESUMPTION

The General Meeting resumed at 5.50pm.

**MANAGER
OF WORKS cont.**

Bus Parking Area

Cr Mathews moved that the trial area for bus parking be O'Halloran Street in the Oval area provided consent is granted by the Robe Sports & Recreation Association (Lessee of the area) (216/2005).

Seconded Cr Boylan Carried

Smillie Street Parking

Cr Mathews moved that the no parking signs be permanently located along Smillie Street (northern side) between Victoria Street and Bagot Street and that funds be considered for appropriate line marking during Council's budget deliberations for financial year 2005-2006 (217/2005).

Seconded Cr Boylan Carried

Clean Up Australia Day - Sunday 6 March

Cr Denton moved:

That the Robe Hybrid Landfill Recycling Centre on the 6 March 2005, from 2pm to 4pm be open to provide a free waste dumping service.

That two Council trucks be available at the following times and locations for the free waste dumping service.

<i>Location</i>	<i>Start Time</i>	<i>Finish Time</i>
Corner of Laurel & Powell Streets	10.00am	1.00pm
Corner of George & Elizabeth Streets	10.00am	1.00pm
Corner of Tobruk & Harold Streets	1.00pm	4.00pm
Lakeside Road (opposite side of boat ramp car park)	1.00pm	4.00pm

(218/2005).

Seconded Cr Mathews

Carried

Intersection - Victoria St / Squires Drive / Robe Street

Cr Boylan moved **that:**

- (1) Transport SA representatives be invited to attend the April 2005 Council Meeting to discuss the Victoria Street / Squires Drive / Robe Street intersection concept plans;
- (2) the public (including those who made a submission) be invited to attend the open meeting with Transport SA and Council;
- (3) the written submissions be received and noted (219/2005).

Seconded Cr Denton

Carried

LGAMLS - Interpretation, Management S26 Highway Act 1926

Cr Boylan moved **that the Manager of Works be authorised to participate on a LGAMLS working party to investigate the "Interpretation, Management of Section 26 Highways Act 1926"** (220/2005).

Seconded Cr Wilkin

Carried

Cr Wilkin moved **that the Manager of Works Report be received** (221/2005).

Seconded Cr Denton

Carried

**ENVIRONMENTAL
HEALTH OFFICER**

Cr Denton moved that Jimmy Huynh be appointed as an Authorised Officer, pursuant to Sections 7 and 8 of the Food Act 1985, Section 6 and 7 of the Public Environmental Health Act 1987, Sections 9 and 21 of the supported Residential Facilities Act 1992 and Section 260 of the Local Government act 1999, all previous appointments are hereby revoked (222/2005).

Seconded Cr Loxton

Carried

FINANCE

Cr Wilkin moved that written reports be provided by Elected Members when attending out of town Conferences / Seminars (223/2005).

Seconded Cr Denton

Carried

Accounts Paid January 2005

Payments for January 2005 totalling \$198267.27 be confirmed.

Reconciliation Statement

Reconciliation Statement as at 31 January 2005 be confirmed.

Budget Comparison

Budget Comparison as at 31 January 2005 be confirmed.

Cr Loxton moved that the above financial reports be received (224/2005).

Seconded Cr Denton

Carried

**NOTICES OF
MOTION**

The following notices of motion were submitted by Cr Dening-Wasson:

- (1) Cr Dening-Wasson moved that the following Operating Budget items be reviewed:
 - (a) Economic Development Budget item "Resource Officer" be deleted.
 - (b) Sport & Recreational Budget item "Institute Maintenance" be increased by \$20,000.
 - (c) Administration Budget item "Donations" be increased by \$3000.

Seconded Cr Boylan

A division was requested by Cr Denton:

<u>FOR</u>	<u>AGAINST</u>
Cr Mathews	Cr Denton
Cr Denning-Wasson	Cr Wilkin
	Cr Loxton
	Cr Boylan

The motion was LOST

(2) The Robe Institute be re-roofed this budget period.

Cr Denning-Wasson withdrew the Notice of Motion.

(3) Cr Denning-Wasson moved **that Council facilitates 3 public forums during 2005. Forums to be a means of gathering community comment, input and information on nominated topics for council consideration.**

The first forum to be held in March 2005 with the following topics/items on the agenda:

- **Town Parking:**
 - Smillie Street
 - Car parking development
 - Disabled/large vehicle parking areas
- **Victoria Street / Robe Street intersection**
- **Children / Youth support, events, activities, involvement, facilities**
- **Recycling**

Subsequent forums to be held in July and November 2005 with topics/issues to be decided by councillors.

Forums to be open to any interested persons. Format to comprise a brief general appraisal of agenda topics / issues followed by opportunity for councillors to receive comment and opinion of interested persons. Interested persons to be encouraged to support comments, opinions, ideas in writing also (225/2005).

Seconded Cr Boylan

Carried

CORRESPONDENCE

1. Captain Boggles - Boat at Airstrip.

Cr Denton moved **that Council grant an extension of 4 weeks to remove the boat (226/2005).**

Seconded Cr Wilkin Carried

2. Heath Boundy - STEDS Connection.

Cr Wilkin moved **that the cost of provision of STEDS connection point be shared equally between Council and Heath Boundy with Council's cost being \$1500 (227/2005).**

Seconded Cr Denton Carried

3. M Savage - Rates Frome Street.

Received

4. Minister for Health - Fluoridation of water supplies in the South East.

Received

5. Waynes Spud Train - Seeking to extend the operation.

Cr Mathews moved **that Council grant approval for a further 12 months to 28 February 2006 (228/2005).**

Seconded Cr Dening-Wasson Carried

6. South East Local Government Association - Recreation and Sport Officer.

Cr Denton moved **that Council continue to support this project (229/2005).**

Seconded Cr Mathews Carried

7. Minister for Education & Childrens Services -Bus Routes.

Received

8. Robe Long Beach Holiday Park - Esplanade.

Cr Wilkin left the meeting for consideration of Correspondence No.8 due to conflict of interest.

Cr Denton moved **that pedestrian signs be erected and monitored and the rumble bars be replaced (230/2005).**

Seconded Cr Boylan Carried

9. RJ McCourt - Beach Access.

Cr Boylan moved **that the Chief Executive Officer respond (231/2005).**

Seconded Cr Denning-Wasson Carried

10. Zero Waste SA - Household & Farm Hazardous Waste Collection Program.

Cr Denton moved **that Council participate in the program (232/2005).**

Seconded Cr Mathews Carried

11. SA Working Group for the Orange-Bellied Parrot - Cat Management & Rubbish Disposal Areas.

Received

12. Robe Football Club - Thanking for support for Rodeo.

Received

13. GM & AP Lawrie - Lighthouse Close.

Cr Boylan moved **that Lighthouse Close construction be included in the 2005/2006 budget discussions (233/2005).**

Seconded Cr Denton Carried

14. Office for Youth - South Australian Youth Action Plan.

Received

15. Minister for State / Local Government Relations - Consultation Draft Local Government Elections Act Amendment.

Received

16. Local Government Association of SA - Lease of Community Land / Permits for Road Reserves.

Received

17. Local Government Association of SA - Model Council Members Allowances and Benefits Policy.

Received

18. Local Government Association of SA - Local Government Elections Bill.

Received

19. Local Government Association of SA - Community Information Forums Council Rates.

Cr Denning-Wasson moved **that Council participates in the Forums (234/2005)**.

Seconded Cr Wilkin

Carried

20. Planning SA - Designing Out Crime - Design solutions for safer neighbourhoods.

Received

21. Annual Reports:
- Food Act
- South Eastern Water Conservation & Drainage Board

Tabled

22. Department of Trade & Economic Development - Home Based Business: Local Opportunities.

Tabled

23. Safer SA Communities Guide.

Tabled

24. 2004 Heart Foundation Local Government Awards.

Tabled

25. Nurses Board of South Australia - Public Communication Initiative Community Displays.

Tabled

**GENERAL
BUSINESS**

Cr Mathews moved **that Council obtain contract price for an all inclusive rubbish collection (235/2005).**

Seconded Cr Boylan

Carried

Ombudsman

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 CEO and Manager of Works, be excluded from attendance at the meeting in order to consider in confidence letter from Ombudsman under Section 90(3)(j).

(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 ground - information provided to Council on a confidential basis” (236/2005).

Seconded Cr Wilkin

Carried

Confidential resolutions 237/2005 and 238/2005 are in the confidential minute book.

The Mayor declared the meeting closed at 8.20pm.

Confirmed 8 March 2005

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Mayor