

District Council of Robe

General Meeting

Minutes of the Monthly General Meeting held on 13 January 2004 commencing at 5.05pm.

PRESENT

Mayor Peter Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, D Loxton, Chief Executive Officer and Manager of Works. Cr M Denton entered the meeting at 5.15pm.

Ms J Schilling South East Catchment Water Management Board addressed Council in respect to South East Catchment Water Management Plan 2003-2008.

ADJOURNMENT

Cr Wilkin moved **at 5.50pm to adjourn the meeting for the duration of the Development Assessment Panel (166/2004).**

Seconded Cr Denning-Wasson

Carried

RESUMPTION

The General Meeting resumed at 5.55pm.

CONFIRMATION OF MINUTES

Cr Boylan moved **that the Minutes for the Council Meeting held on 9 December 2003 be taken as read and confirmed and the Minutes of the Special Council Meeting held on 22 December 2003 be taken as read and confirmed (167/2004).**

Seconded Cr Loxton

Carried

MAYOR'S REPORT

The Mayor reported on the following:

- PAR Workshop with Julie Blackmore Masterplan Planners
- Australia Day Celebrations Meeting
- Special Council and PAR Meetings
- Radio 5SE Interviews
- Lake Butler Steering Committee Meeting
- Industrial Relations Committee
- TV Interviews

**REPORTS OF
COMMITTEES**

Cr Wilkin moved **that the Minutes of the Lake Butler Management Committee Meeting held on 10 December 2003 be received (168/2004).**

Seconded Cr Boylan

Carried

**REPORTS OF
DELEGATES**

Cr Mathews reported on:

- Clean Up Australia
- Robe SA Ambulance Branch Committee – resignation
- Kingston Soldiers Memorial Hospital
- PAR Workshop
- National Trust
- Blue Light Disco

Cr Mathews moved **that Council invite the CEO of the Kingston Soldiers Memorial Hospital to address Council in respect to Aged Care (169/2004).**

Seconded Cr Dening-Wasson

Carried

Cr Wilkin reported on:

- Limestone Coast Tourism

Cr Boylan moved **that the Delegate's reports be received (170/2004).**

Seconded Cr Wilkin

Carried

**REPORTS OF
ASSOCIATED
BODIES**

Cr Boylan moved **that the minutes of the following associated bodies be received:**

1. **Lacepede Tatiara Robe Animal & Plant Control Board – 11 December 2003.**
2. **SELGA Waste Management Committee Meetings – Update of minutes since formation of committee (171/2004).**

Seconded Cr Denton

Carried

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

Skate Park Working Party

Cr Boylan nominated **Cr Mathews to the Skate Park Working Party (172/2004).**

Seconded Cr Dening-Wasson Carried

Rate Review

Cr Boylan moved **that a draft report in accordance with Section 151 Clause (6) of the Local Government Act in respect to a rate change be prepared for further consideration by Council (173/2004).**

Seconded Cr Denton Carried

Crezon Pty Ltd

Cr Wilkin moved **that Council are prepared to accept the vesting of the fee simple in that part of the right of way proximate to Victoria Street in the Council as detailed in Plan DP 62801 (174/2004).**

Seconded Cr Dening-Wasson Carried

Cr Mathews moved **that the Chief Executive Officer's report be received (175/2004).**

Seconded Cr Boylan Carried

MANAGER OF WORKS

Harold Street – Footways

Cr Mathews moved **that rubble be placed on both sides of the road over the crest along Harold Street (176/2004).**

Seconded Cr Dening-Wasson Carried

Road Closure – “Australia Day” Celebrations

Cr Denton moved **that:**

- 1) That pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Councils by the Minister on 12 March 2001, the District Council of Robe hereby advises;
- 2) That the event known as Australia Day 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

Royal Circus part of, from Mundy Street, Lipson Terrace, and Cooper Street

The preceding roads will be closed to traffic on Monday 26 January 2004, from 8.30am to 12.00 noon.

- 3) Makes an order exempting persons participating in the Australian Day Celebrations from the following Australian Road Rules;

230 – Crossing a road (general)

238 – Pedestrians traveling 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 in (2) above during the period specified in (2) 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 in (2) above during the period specified in (2) above (177/2004).

Seconded Cr Boylan

Carried

Koala School Crossing – Victoria Street

Cr Denning-Wasson moved that the Manager of Works actions in respect to the Koala School Crossing Victoria Street are endorsed and that further discussion take place with Transport SA (178/2004).

Seconded Cr Denton

Carried

Wrights Bay Road Intersection

Cr Mathews moved:

- 1) That the report be received and noted.
- 2) That the Manager of Works provides the audit report findings to Transport SA to action and that Transport SA provide timeframes as to when these works will be completed.
- 3) That consideration on the matter to improve Wrights Bay Road is considered by Council in the financial year 2004-2005 budget deliberations.
- 4) Residents of the Wrights Bay Road area be notified of Council's actions (179/2004).

Seconded Cr Boylan

Carried

South East Local Government Association Waste Management Plan

Cr Boylan moved:

- 1) That the Manager of Works actions be endorsed.
- 2) That the draft South East Local Government Association Waste Management Plan dated 5 January 2004, be adopted subject to the following issues, raised by the District Council of Robe's Manager of Works, being satisfactorily addressed by the South East Local Government Association Waste Management Committee in 2004.
 - Costs for cartage (per tonne) to deliver the new regional landfill site;
 - Where is the regional landfill going to be located;
 - Landfill should be engineered to the requirements of the EPA and Council's involved, and geographically placed for central cartage;
 - What will the cost be to set up a transfer station at Robe?
 - Privatisation of regional landfill site not mentioned in the Waste Management Plan, this should be included (180/2004).

Seconded Cr Dening-Wasson Carried

Cr Boylan moved **that the Manager of Works Report be received (181/2004).**

Seconded Cr Dening-Wasson Carried

B Quinlan-Watson addressed Council in respect to the Bush Inn.

**ECONOMIC
DEVELOPMENT
OFFICER**

Lake Butler Redevelopment

Cr Wilkin moved **that Prudential Report Workshop be held and that the Report remain confidential until after the workshop (182/2004).**

Seconded Cr Boylan Carried

Cr Denton moved **that the Economic Development Officer's Report be received (183/2004).**

Seconded Cr Boylan Carried

**ENVIRONMENTAL
HEALTH OFFICER**

Cr Wilkin moved **that the Environmental Health Officer's Report be received (184/2004).**

Seconded Cr Boylan Carried

FINANCE

Accounts for Payment

Payments for the period ending 31 December 2003 totalling \$180074.67 be confirmed.

Reconciliation Statement

Reconciliation Statement as at 31 December 2003 be received.

Budget Comparison

Budget Comparison for period ending 31 December 2003 be received.

Cr Boylan moved **that the above financial reports be received (185/2004).**

Seconded Cr Denton

Carried

CORRESPONDENCE

1. Robe Tourism & Traders Association – Robe Village Fair.

Cr Wilkin moved **that Council agree to a two year commitment to the Robe Village Fair being:**

- (a) **gold sponsorship package of \$5000 and \$5000 in kind support.**
- (b) **permission to fence the area over the weekend (186/2004).**

Seconded Cr Boylan Carried by Casting Vote of Mayor

Crs Denning-Wasson, Mathews and Loxton voted against the motion and asked that their names be recorded.

2. Lions Club of Robe – Business Directory Notice Board – Institute.

Cr Denning-Wasson moved **that the decision on the sign be deferred until Library / Visitor Information Centre location has been finalized (187/2004).**

Seconded Cr Loxton

Carried

3. M Savage – discretionary rebate.

Cr Denning-Wasson moved **that Council reaffirms that a discretionary rebate not be granted on Assessment No. A56 (188/2004).**

Seconded Cr Denton

Carried

4. Australian Services Union – Economic Development Officer.

Deferred to later in the meeting.

5. South Australia Police – Policing at Robe during January.

Received

6. Animal & Plant Control Commission – 2004 Council contribution.

Received

7. Local Government Finance Authority – Approval for \$250,000 loan.

Received

8. National General Assembly of Local Government – 2003 Resolutions.

Received

9. Limestone Coast Volunteer Resource Centre – Co-ordinator.

Received

10. Local Government Association of SA – Nominations sought for the Coast Protection Board.

Received

11. Local Government Association of SA – LGRD Scheme Report on September 2003 Funding Call.

Received

12. Local Government Association of SA – Zero Waste SA bill 2003.

Received

13. Local Government Association of SA – Household Hazardous Waste Recovery Program.

Received

14. Local Government Association of SA – Population Policy for South Australia.

Received

15. Local Government Association of SA – PLEC call for undergrounding submissions.

Received

16. Local Government Association of SA – Public Initiated Submissions.

Received

17. Local Government Association of SA – 2004 LGA Education & Training Program.

Received

18. Local Government Association of SA – Draft Governance Reform Agenda.

Received

19. Local Government Association of SA – Natural Resource Management Bill.

Received

20. BB & IB Bruce – Lake Butler Marina Development.

Cr Denton moved **that Mr & Mrs Bruce be invited to meet with the Mayor and Chief Executive Officer to discuss the project and the processes involved (189/2004).**

Seconded Cr Boylan

Carried

21. Minister for Environment & Conservation – Plastic Bag Challenge.

Cr Boylan moved **that Council writes to the Minister regarding the Challenge with the Chief Executive Officer to liaise with the Mayor regarding the contents of the response (190/2004).**

Seconded Cr Denton

Carried

22. Minister for Urban Development & Planning – Improving the State Planning System.

Received

23. Annual Reports:
- South East Regional Health Service
- Drum Muster
- Country Arts SA

Tabled

24. Report on the South Australian Local Government Elections May 2003.

Tabled

4. Australian Services Union – Economic Development Officer.

Cr Denning-Wasson moved that the Union be advised to direct their attention to Contract Clause 6 (1) and (111) and Clause 7 (1). The Chief Executive Officer's Report was considered in full along with the Council's opinion of the sustainability and viability of renegotiating the current Economic Development Officer's Contract. It was the decision of the Council not to offer a new contract.

The Strategic Management Plan is a moving document and it was noted at the time of adopting the updates of the Strategic Management Plan that the Economic Development Officer's responsibilities in this document would be revised after April 2004 (191/2004).

Seconded Cr Mathews

Carried

OTHER BUSINESS

Cr Boylan moved that Council convene a workshop to discuss the Bush Inn and invite Waterhouse Range and Grays to participate.

Lapsed

Cr Wilkin moved that Council convene a workshop to discuss the Bush Inn and invite Waterhouse Range, Grays and Kreglinger to participate (192/2004).

Seconded Cr Mathews

Carried

Cr Boylan 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 legal advice.
- (b) the Council is satisfied that it is necessary to enable the Council to consider the matter at the meeting on the following grounds – Section 90 (3) (i).
- (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 (193/2004).

Seconded Cr Denton

Carried

The Mayor declared the Meeting closed at 9.10pm.

Confirmed 10 February 2004

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Mayor