

District Council of Robe

General Meeting

Minutes of the Monthly General Meeting held on 13 July 2004 commencing at 5.00pm.

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

APOLOGY Manager of Works.

CONFIRMATION OF MINUTES

Cr Wilkin moved that:

1. Minutes of the Council Meeting held on 8 June 2004 be taken as read and confirmed.
2. Minutes of the Extra-ordinary Council Meeting held on 29 June 2004 be taken as read and confirmed.
3. Minutes of the Adjourned Extra-ordinary Council Meeting held on 1 July 2004 be taken as read and confirmed (22/2005).

Seconded Cr Mathews

Carried

MAYOR'S REPORT The Mayor reported on the following:

- 17 June Budget Workshop
- 22 June Radio 5SE Interview
- 29 June & 1 July Budget Meetings
- 13 July SELGA – Limestone Coast Tourism Board Selection

REPORTS OF COMMITTEES

Cr Mathews moved that the following reports of committees be received:

1. Child Care on Wheels Meeting – 22 June 2004.
2. Lake Butler Management Committee – 16 June 2004.
3. Skate & Recreation Park Advisory Committee – 7 June 2004.
4. OHS&W Meeting Works Department – 15 June 2004 (23/2005).

Seconded Cr Loxton

Carried

**REPORTS OF
DELEGATES**

Cr Wilkin reported on:

- Waste Management Conference (written report tabled)
- Robe Tourism & Traders Association

Cr Dening-Wasson reported on:

- Out of School Hours Committee
- Sports Courses - SELGA Sports & Recreation Officer

Cr Boylan reported on:

- Roads Congress
- Road Forum – Mt Gambier
- SELGA Roads & Transport Working Group
- Limestone Coast Regional Development Board
- Thinkers in Residence

Cr Mathews reported on:

- Sea Change Group
- Robe Oral History Group
- Robe National Trust
- Budget Workshops
- Kingston Hospital
- Pioneer Park

Cr Denton reported on:

- Budget Workshops
- Lake Butler Management Committee

Cr Loxton reported on:

- Lacepede Tatiara Robe APCB
- SELGA Waste Management
- Waste Management Conference

**REPORTS ON
ASSOCIATED
BODIES**

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

1. Lacepede Tatiara Robe APCB – 10 June 2004.
2. SELGA Roads & Transport Working Group – 1 July 2004.
3. Robe Tourism & Traders Association – 3 June 2004.
4. Kingston Community School – 7 June 2004.
5. SELGA Waste Management – 17 June 2004 (24/2005).

Seconded Cr Denton

Carried

OFFICER'S REPORTS

CHIEF EXECUTIVE OFFICER

Cr Denton moved that the Chief Executive Officer's report be received (25/2005).

Seconded Cr Boylan

Carried

ENVIRONMENTAL HEALTH OFFICER

Cr Wilkin moved that Alex Zopczynski be appointed as an Authorised Officer, pursuant to Sections 7 and 8 of the Food Act 1985, Sections 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 (26/2005).

Seconded Cr Denton

Carried

ADJOURNMENT

Cr Denton moved at 5.30pm to adjourn the meeting for the duration of the Development Assessment Panel (27/2005).

Seconded Cr Wilkin

Carried

RESUMPTION

The General Meeting resumed at 6.00pm.

OFFICER'S REPORTS CONT.

DEVELOPMENT OFFICER

Institute

Cr Boylan moved that Council grant permission to L Domaschenz and T Lehmann to remove and repair the 3 hall windows, 3 months to complete the 3 windows, and that the Development Officer and Chief Executive Officer be given monthly updates on progress. A schedule of works be submitted before any work commences (28/2005).

Seconded Cr Mathews

Carried

**GENERAL
INSPECTOR'S
REPORT**

Cr Denton moved that Council sets the following Dog Registration Fees:

1. 2004/2005 financial year as they are as present
2. 2005/2006 financial year:
 - Maximum fee \$30.00
 - Mandatory Rebates
 - Desexed dogs 50% of maximum fee
 - Microchipped dogs 10% of maximum fee
 - Trained dog 10% of maximum fee
 - Pensioner 50% of maximum fee
 - Working dogs 50% of maximum fee
 - Greyhounds 50% of maximum fee (dogs must be registered with the Greyhound Racing Association of SA).
 - Late Registration (paid after grace period has expired) \$5.00 above normal fee
 - Transfer of Registration and replacement of disc \$5.00
 - Partial Year (after 6 months) Registration 50% of the maximum fee
 - Impounding Fee \$30.00
 - Daily Holding Fee \$10.00

and that the Dog and Cat Management Board be advised of the above (29/2005).

Seconded Cr Dening-Wasson

Carried

**MANAGER
OF WORKS**

Pine Trees – Barrowmans Drive

Cr Denton moved that Skyworks be commissioned to remove (7) pine trees located behind Mr & Mrs Yates property located at 11 Barrowmans Drive Robe (30/2005).

Seconded Cr Dening-Wasson

Carried

Mulching of Green Waste

Cr Denton moved **that Bio Gro be commissioned to mulch the stockpile of green waste located behind the Works Depot and then carted to Kingston by Council's machinery and that the costs be recovered from the Industrial Land Development (31/2005).**

Seconded Cr Boylan Carried

**OHS ROBE
CHILDREN'S
SERVICES**

Cr Denton moved **that the OHS – Robe Children's Services Report be received (32/2005).**

Seconded Cr Mathews Carried

LIBRARY

Cr Mathews moved **that the Library Report June 2004 be received (33/2005).**

Seconded Cr Denton Carried

**VISITOR
INFORMATION
CENTRE**

Cr Boylan moved **that the Visitor Information Centre Report June 2004 be received (34/2005).**

Seconded Cr Mathews Carried

FINANCE

Accounts Paid June 2004

Cr Wilkin moved **that payments for the period ending 30 June 2004 totalling \$189631.56 be confirmed (35/2005).**

Seconded Cr Loxton Carried

CORRESPONDENCE

1. Naracoorte Lucindale Council – Phylloxera Heat Shed Facility.

Received

2. South East Catchment Water Management Board – Review and Amendment of the 2001 South East Water Allocation.

Received

3. Local Government Finance Authority – Annual General Meeting.

Cr Boylan moved **that Mayor Peter Darr be appointed as delegate (36/2005).**

Seconded Cr Denton

Carried

4. Minister for Transport – advice of grant upgrading pontoons Lake Butler.

Received

5. Environment Protection Authority – Solid Waste Contributions 2004/2005.

Received

6. South East Local Government Association – Matters from last meeting.

Cr Boylan moved **that Council Delegates to the SELGA Planning Committee be Cr M Dening-Wasson and Development Officer with Cr Boylan as proxy (37/2005).**

Seconded Cr Mathews

Carried

Cr Denton moved **that Council nominate Cr Wilkin as one Local Government Representative on the Limestone Coast Tourism Board (38/2005).**

Seconded Cr Dening-Wasson

Carried

7. Royal Flying Doctor Service – Wings for Life Appeal.

Received

8. SA Farmers Federation – Cheaper power for Robe Businesses.

Cr Denning-Wasson moved **that the information be conveyed to the Robe Tourism & Traders Association (39/2005).**

Seconded Cr Wilkin Carried

9. Plain Central Services – Grant Allocations for 2004/2005.

Received

10. SE Coast & Marine Officer – South East Coastal Management Issues.

Received

11. J Sutherland – Greenways site for Archery Club.

Cr Boylan moved **that permission be granted to the Archery Club to use the Greenways Oval for a trial period of 3 months (40/2005).**

Seconded Cr Denning-Wasson Carried

12. Robe Tourism & Traders Association – Plastic Bag Reduction Trial.

Cr Denton moved **that Council advise SELGA that it would like to participate in the Plastic Bag Reduction Trial (41/2005).**

Seconded Cr Mathews Carried

13. Waterhouse Range Vineyard – Retail Outlet.

Cr Wilkin moved **that Council advise the Licensing Court that it has no objections (42/2005).**

Seconded Cr Boylan Carried

14. A Haynes – Tourism Signage.

Cr Denton moved **that the signage policy be amended that Council to pay for any additional posts required (43/2005).**

Seconded Cr Boylan

Carried

PUBLIC FORUM

J Sutherland – Archery Club

15. Cancer Council – Sun Protection.

Received

16. Local Government Association of SA – Register of Allowances and Benefits.

Received

17. Local Government Association of SA – 2004/2005 LGA Subscriptions.

Received

18. Local Government Association of SA – Road Funding .

Received

19. Local Government Association of SA – Council Members' Self Assessment Tool.

Received

20. Local Government Association of SA – Council Members Survey.

Received

21. Local Government Association of SA – Draft SAROC Committee Business Plan.

Received

22. Local Government Association of SA – Elections & Representation Review.
Received
23. Local Government Association of SA – Dog Registration Fees.
Received
24. Local Government Association of SA – Regional Development Boards.
Received
25. Local Government Association of SA – Representative on Dog & Cat Management Board.
Received
26. Auslink White Paper.
Tabled
27. Annual Report – LGA Workers Compensation Scheme.
Tabled
28. SENRCC – South East Natural Resources Management Plan.
Tabled
29. Regional Development Council – Attracting Retaining Skilled People in Regional Australia.
Tabled
30. SA Govt Awards.
Tabled

OTHER BUSINESS

Cr Mathews moved **that a portable tea table be put in the Council Chambers (44/2005).**

Seconded Cr Boylan

Carried

Cr Boylan moved:

- (a) that 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 Casuarina Lodge
- (b) that 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 ground:
90(3)(a) personal affairs of a person.
- (c) that 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 (45/2005).

Seconded Cr Loxton

Carried

Cr Mathews moved that a single person be permitted to rent the two bedroom unit at Casuarina Lodge with the Chief Executive Officer to negotiate rent and that the unit be upgraded (46/2005).

Seconded Cr Wilkin

Carried

The Mayor declared the meeting closed at 7.30pm.

Confirmed 10 August 2004

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Mayor