

## District Council of Robe

### General Meeting

Minutes of the Monthly General Meeting held on 8 June 2004 commencing at 5.00pm.

**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 11 May 2004 be taken as read and confirmed (327/2004).**

Seconded Cr Denton

Carried

#### **MAYOR'S REPORT**

The Mayor reported on:

- LGA Sustainable Development Bill
- Casuarina Lodge
- Radio Interviews 5SE & ABC
- Sea Change Conference Melbourne
- SELGA Meeting

#### **REPORTS OF COMMITTEES**

Cr Denton moved **that the following reports of committees be received:**

1. **Robe Library Management Committee Meeting - 26 February 2004 & 26 May 2004.**
2. **Child Care on Wheels Committee Meeting – 25 May 2005 (328/2004).**

Seconded Cr Boylan

Carried

#### **REPORTS OF DELEGATES**

Cr Loxton reported on:

- Waste Management

Cr Denton reported on:

- Robe Sports & Recreation Association

Cr Mathews reported on:

- Library Committee Meeting
- Friends of Little Dip
- Skate Park Meeting

Cr Boylan reported on:

- SELGA
- Limestone Coast Tourism

Cr Dening-Wasson reported on:

- Kingston Community School
- Child Care on Wheels
- Library Management Committee

Cr Dening-Wasson moved **that Council forward a letter of support for the retention of two buses leaving Robe to the Kingston Community School with the reasons being student safety and the continued growth in the Town (329/2004).**

Seconded Cr Mathews

Carried

Cr Wilkin reported on:

- Limestone Coast Tourism
- Robe Tourism & Traders Association

## REPORTS OF ASSOCIATED BODIES

Cr Boylan moved **that the reports of the following Associated Bodies be received:**

1. Kingston Community School – 4 May 2004.
2. SELGA Waste Management Committee – 20 May 2004.
3. Robe Tourism & Traders Association – 6 May 2004 (330/2004).

Seconded Cr Wilkin

Carried

## OFFICERS' REPORTS

**CHIEF EXECUTIVE  
OFFICER**

Charter – Robe Marina Corporation

Cr Boylan moved **that**:

1. The report of the Chief Executive Officer (including the draft charter as attached) relating to the establishment of a subsidiary (Robe Marina Corporation) be received.
2. Pursuant to Section 42 of the Local Government Act 1999 Council resolves that, subject to obtaining the approval of the Minister to the conferral of corporate status, to establish a subsidiary to be known as the Robe Marina Corporation in accordance with the Charter to provide the services and to undertake the activities set out therein.
3. Pursuant to Section 44 of the Local Government Act 1999 the Council delegates to the Robe Marina Corporation those powers and/or functions (together with the responsibility to observe the stipulated duties) set out in the Charter and, in particular, but without derogating from the generality of this delegation, those powers, functions and duties set out at clause 1.6 of the Charter.
4. The Council authorises the Chief Executive Officer, to make application to the Minister for approval to the conferral of corporate status upon the subsidiary, in accordance with Section 42(3) of the Local Government Act 1999.
5. Pursuant to Section 44 of the Local Government Act 1999 the Council delegates the power to the Chief Executive Officer, in consultation with the Principal Member, to determine all associated issues and to execute all relevant documentation on behalf the Council for the purpose of giving effect to this resolution (331/2004).

Seconded Cr Denton

Carried

Elected Members – Allowances

Cr Loxton moved that the elected members allowances be retained for the balance of the term of office ie.

Councillors	\$1670 per annum
Deputy Mayor	\$2087 per annum
Mayor	\$15000 per annum

Seconded Cr Denton Lost

Cr Boylan moved that the elected members allowance be as follows for the 2004/2005 year:

Councillors	\$2000 per annum
Deputy Mayor	\$2500 per annum
Mayor	\$15000 per annum (332/2004).

Seconded Cr Dening-Wasson Carried

Deputy Mayor

Cr Denton moved that Cr P Wilkin be appointed Deputy Mayor for the next 12 months (333/2004).

Seconded Cr Boylan Carried

Crezon Pty Ltd

Cr Denton moved that Council continue the process to take over ownership and responsibility of the right of way adjacent to Neil Ottoson Real Estate and create it as a public road and formally approach Mrs Wallace and Mr & Mrs Bates in this regards (334/2004).

Seconded Cr Boylan Carried

Cr Mathews moved that the Chief Executive Officers Report be received (335/2004).

Seconded Cr Boylan Carried

**ADJOURNMENT**

Cr Loxton moved at 5.50pm to adjourn the meeting for the duration of the Development Assessment Panel (336/2004).

Seconded Cr Boylan Carried

**RESUMPTION**

The General Meeting resumed at 5.52pm.

**MANAGER OF  
WORKS**

Smillie Street Parking

Cr Loxton moved **that:**

1. **That the public written submissions in respect to Smillie Street parking be received and noted.**
2. **That Option 3 viz Two Way, street parking on the opposite side to the Library only (southern side) parallel parking be adopted, trialed and monitored for a period of seven weeks starting 20 December 2004 to 7 February 2005. At the end of this period a report be prepared and submitted for the March 2005 Council Meeting (337/2004).**

Seconded Cr Mathews

Carried

Cr Boylan moved **that the Manager of Works Report be received (338/2004).**

Seconded Cr Mathews

Carried

**DEVELOPMENT  
OFFICER**

Cr Mathews moved **that the Development Officer's Report be received (339/2004).**

Seconded Cr Wilkin

Carried

**LIBRARY VISITOR  
INFORMATION  
CENTRE**

Cr Denton moved **that the Library and Visitor Information Centre Reports be received (340/2004).**

Seconded Cr Dening-Wasson

Carried

**FINANCE**

Accounts Paid

Payments for the period ending 31 May 2004 totalling \$186859.32 be confirmed.

Reconciliation Statement

Reconciliation Statement as at 31 May 2004 be confirmed.

Budget Comparison

Budget Comparison as at 31 May 2004 be confirmed.

Cr Loxton moved **that the above financial reports be received** (341/2004).

Seconded Cr Wilkin Carried

**CORRESPONDENCE**

1. LGA Workers Compensation Scheme – Rebate Penalty Summary Report.

Received

2. Freshstream FM – Commercial Radio Service.

Cr Dening-Wasson moved **that Council endorse the commercial radio project** (342/2004).

Seconded Cr Wilkin Carried

3. Department of Water, Land & Biodiversity Conservation – SE Water Catchment Levy.

Received

4. South East Local Government Association – SELGA Sponsored Regional Plastic Bag Reduction Strategy.

Cr Dening-Wasson moved **that Council seek support in participating in a pilot program for plastic bag reduction from the Robe Tourism & Traders Association** (343/2004).

Seconded Cr Denton Carried

5. Robe Tourism & Traders Association – Solar Bicycle Challenge.

Received

6. Limestone Coast Tourism – Marketing Plan.

Received

7. Robe Football Club – Robe Sporting Assistance Program.

Received

8. Tatiara District Council – Election of Chairman & Deputy Chairman.

Received

9. Limestone Coast Regional Development Board – Local Government contribution to the Board.

Received

10. Clean Up Australia – Plastic Bags.

Received

11. L&J Skeer – Lake Butler.

12. J Verco – Lake Butler.

Cr Denning-Wasson moved **that Council respond to the concerns raised in Correspondence No.11 & 12 (344/2004).**

Seconded Cr Boylan

Carried

13. Robe Bowling Club – Lease of Bowling Club, Mundy Terrace Robe.

Cr Wilkin moved **that Council grants a 6 year lease from October 2004 to the Robe Bowling Club over Pt. Sec. 526 Mundy Terrace (existing area) and that Solicitors be engaged to prepare the appropriate documentation and that the Mayor and Chief Executive Officer be authorised to sign and seal the lease (345/2004).**

Seconded Cr Boylan

Carried

14. Premier of South Australia – State Strategic Plan.

Received

15. Federal Minister for the Environment and Heritage – New Heritage systems for Australia.

Received

16. Local Government Association of SA – Council Members Residential Seminar.

Received

17. Local Government Association of SA – Audit of Roads to Recovery Sites.

Received

18. Local Government Association of SA – LGA Submission Draft Development Amendment Bill.

Received

19. Local Government Association of SA – State Budget 2004/2005 – A Local Government Perspective.

Received

20. Greenways Hall Committee – Rates.

Cr Denton moved **that the Greenways Hall and Mt Benson Hall be exempted from paying of rates for the next 5 years (346/2004).**

Seconded Cr Loxton

Carried

21. Local Government Association/Government of South Australia – Budget Rate Increases exceeding CPI in Rate Revenue.

Received

22. Robe Sports & Recreation Association – Cypress Trees.

Received



23. Robe Tourism & Traders Association – Tourism Officer.

Cr Denton moved that **Representatives of Council and the Robe Tourism & Traders Association meet to investigate the proposition further (347/2004).**

Seconded Cr Boylan Carried

Cr Boylan moved that **Council Representatives be Cr Denton, Cr Mathews and Cr Wilkin (348/2004).**

Seconded Cr Mathews Carried

24. Australian Government – Budget 2004-2005.

Tabled

25. Intergovernmental Coastal Advisory Group – Framework for a National Co-operative Approach to Integrated Coastal Zone Management.

Tabled

26. South East Regional Marine Plan.

Tabled

27. Australian Government – Natural Disaster Mitigation Programme.

Tabled

28. Annual Reports:

- Local Government Finance Authority

**PUBLIC FORUM**

B Hartwig – Congratulations to Mayor on Sea Change Conference Report.

The Mayor declared the Meeting closed at 6.55pm.

Confirmed 13 July 2004

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Mayor