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:


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:


Seconded Cr Wilkin  Carried

OFFICERS’ REPORTS
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

   Received

2. Freshstream FM – Commercial Radio Service.
   Cr Dening-Wasson moved that Council endorse the commercial radio project (342/2004).
   Seconded Cr Wilkin Carried

   Received

   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

   Received

   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


Received


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

Seconded Cr Boylan Carried


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


Received
   Received

   Received

   Received

   Received

   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  

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

Seconded Cr Mathews  


Tabled


Tabled


Tabled


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

Mayor