

District Council of Robe

General Meeting

Minutes of the Monthly General Meeting held on 11th May 2004 commencing at 5.00pm.

PRESENT Mayor Peter Darr, Crs M Denning-Wasson, J Mathews, M Denton, D Loxton and the Chief Executive Officer.

Cr P Wilkin entered the meeting at 5.05pm.

Cr F Boylan entered the meeting at 5.18pm.

CONFIRMATION OF MINUTES

Cr Denton moved **that the minutes of the Council Meeting held on 13th April 2004 be taken as read and confirmed (297/2004).**

Seconded Cr Mathews

Carried

MAYOR'S REPORT The Mayor reported on:

- Rates Issue Advertiser article out of contest
- Development Amendment Bill Seminar
- Machinery Committee Meeting
- Aged Care Meeting
- Mt Benson Road Show
- 5SE & ABC Radio interviews
- Sea-Vu Caravan Park
- Waste Management EPA & Zero Waste
- Ambulance Meeting
- PAR Public Information Session
- Budget Workshop
- Grants Commission – road funding
- National Trust Regional Meeting
- Will be attending Sea Change Conference – Melbourne 25 & 26 May 2004

Cr Wilkin entered the meeting at 5.05pm.

REPORTS OF
COMMITTEES

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

1. **Machinery Committee – 19 April 2004**
2. **Skate and Recreation Park Advisory Committee – 3 May 2004**
3. **Child Care on Wheels – 27 April 2004 (298/2004)**

Seconded Cr Mathews

Carried

REPORTS OF
DELEGATES

Cr Loxton reported on:-

- SELGA Waste Management Committee

Cr Denton reported on:-

- Machinery Committee
- Robe YAC

Cr Mathews reported on:-

- KESAB Tidy Towns
- Aged Care
- Kingston Soldiers Memorial Hospital
- National Trust
- Friends of the Institute
- Waste Management
- Budget Workshop
- Skate Park
- Road Show
- FOLD
- Tree Planting Committee

Cr Dening-Wasson reported on:-

- Road Show
- Kingston Community School
- Robe YAC
- CCOWS

Cr Wilkin reported on:-

- SELGA Tourism Committee
- CCOWS “Opening”

REPORTS OF
ASSOCIATED
BODIES

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

1. **Lacepede Tatiara Robe APCB – 8 April 2004**
2. **SELGA Waste Management Committee – 28 April 2004 (299/2004)**

Seconded Cr Dening-Wasson

Carried

Cr Boylan entered the meeting at 5.18pm.

OFFICERS'
REPORTS

CHIEF EXECUTIVE
OFFICER

External Boards

Cr Denton moved that Council raise the issue of insurance cover for elected members on external boards with SELGA (300/2004).

Seconded Cr Wilkin

Carried

Cr Dening-Wasson left the meeting for discussion and resolution on Enterprise Bargaining Agreements due to conflict of interest.

Enterprise Bargaining Agreement

Cr Denton moved that:-

1. **The Enterprise Bargaining Agreements No 6 (2004) for the AWU and ASU employees as detailed in the Chief Executive Officers Report be adopted**
2. **The Chief Executive Officer Robert Kay be authorized to do all things necessary, including to give any necessary undertakings to certify the District Council of Robe (Enterprise Bargaining) Agreements No 6 (2004) with the Australian Industrial Relations Commission on behalf of Council**

3. This authority may be delegated at the discretion of the Chief Executive Officer (301/2004)

Seconded Cr Boylan Carried

Cr Loxton moved that **the Chief Executive Officer's Report be received (302/2004)**

Seconded Cr Mathews Carried

ADJOURNMENT

Cr Denton moved at **5.35pm to adjourn the meeting for the duration of the Development Assessment Panel (303/2004)**

Seconded Cr Wilkin Carried

RESUMPTION

The General Meeting resumed at 5.37pm.

DEVELOPMENT OFFICER

Cr Denton 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 the Development Officer's Report.**
- (b) **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 grounds 90(3)(h) - Legal advice.**
- (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 (304/2004)**

Seconded Cr Boylan Carried

Development Application No. 822/75/99

Cr Denton moved that **Council supports the action of issuing the Notices pursuant to Section 84 of the Development Act 1993 in respect to the units located at 21-23 Wratttonbully Road, Robe (305/2004)**

Seconded Cr Boylan Carried

Development Application No. 822/119/00

Cr Boylan moved that a Notice be directed to the developer (Robe Waterfront Pty Ltd) advising that Council consider that the approval has lapsed and inviting submissions to be made, effectively, to show cause why further action should not be taken in consequence of that decision (306/2004)

Seconded Cr Denning-Wasson Carried

MANAGER OF
WORKS

Smillie Street – Parking

Cr Mathews moved that the issue of parking in Smillie Street be included on the June Council Meeting Agenda (307/2004).

Seconded Cr Boylan Carried

Special Local Roads Grant – Boatswains Point Road

Crs Denton moved that Council matches the SA Grants Commission funding on a dollar for dollar basis if the grant application is successful (308/2004)

Seconded Cr Wilkin Carried

Black Spot Funding

Cr Mathews moved that the Manager of Works actions be endorsed and that Council contribute \$30000 towards the Black Spots Program for the Kingston – Robe (Southern Ports Highway) and Wrights Bay Intersection during financial year 2004/2005 if successful in obtaining funds from the State Government (309/2004).

Seconded Cr Boylan Carried

Wright's Bay Road Roads to Recovery Funding

Cr Mathews moved that when the "Roads to Recovery" funds become available in 2005/2006 that Wrights Bay Road be upgraded and bitumen sealed (310/2004)

Seconded Cr Boylan Carried

Road Closure Robe and Thompson Streets

Cr Denton moved that **South East Excavations be permitted to fully and part close Robe and Thompson Streets, subject to South East Excavations advertising the road closures through the Coastal Leader and Robe Newsletter as soon as possible, and that appropriate roadwork and traffic directional signage be erected for motorists. That the Robe emergency services CFS, Police and Ambulance be advised of the road closures and alternative traffic routes. (311/2004)**

Seconded Cr Boylan Carried

Cr Denton moved that **the Manager of Works Report be received (312/2004)**

Seconded Cr Boylan Carried

LIBRARY

Cr Dening-Wasson moved that **the Library Report be received (313/2004)**

Seconded Cr Boylan Carried

VISITOR
INFORMATION
CENTRE

Cr Dening-Wasson moved that the **Visitor Information Centre Report be received (314/2004)**

Seconded Cr Loxton Carried

FINANCE

Accounts Paid

Payments for the period ending 30 April 2004 totalling \$143722.48 be confirmed.

Budget Comparison

Budget Comparison as at 30 April 2004 be confirmed.

Cr Boylan moved that **the above financial reports be received (315/2004)**

Seconded Cr Denton Carried

CORRESPONDENCE

1. South Australian Boating Facility Advisory Committee – Funding submission for boating facility development proposals.

Received

2. Transport SA – Grant to upgrade Naracoorte Road/Pearson Street Junction.

Received

3. Robe Golf Club – Fencing 11th Fairway adjacent Cemetery Road.

Cr Dening-Wasson moved that **approval be granted subject to the posts be green treated pine with the top wire being horse wire with 3 pedestrian access gaps (316/2004).**

Seconded Cr Loxton

Carried

4. Robe Tennis Club – Turf Club Loan.

Cr Denton moved that **approval be granted with the conditions to be as normal eg simple interest calculated on balance outstanding each year with interest rate at ¾ of Council's current overdraft rate. Principal repayments to be \$2800 annually for 5 years. Agreement be prepared and Mayor and Chief Executive Officer be authorised to sign and seal. (317/2004).**

Seconded Cr Wilkin

Carried

5. South East Local Government Association – SELGA Forward Estimates for 2004/2005.

Cr Boylan moved that **Council not support the allocation for a Social Plan (318/2004).**

Seconded Cr Mathews

Carried

Cr Denton moved that **Council support the Waste project however recommends that the individual member**

contributions be more equitable and based on the normal core formula (319/2004).

Seconded Cr Mathews Carried

6. Department of Industry Tourism and Resources –
Tourism and Conservation Partnerships. Received

7. Local Government Association of SA – Road Funding
Announcement Success. Received

8. Local Government Association of SA – State Strategic
Plan. Received

9. Local Government Association of SA – Elections and
Representation Review.

**Cr Mathews moved that Council support the holding of
future Local Government elections in Spring (320/2004)**

Seconded Cr Boylan Carried

10. Local Government Association of SA – Road Funding -
Prime Minister’s announcement and the next steps. Received

11. Local Government Association of SA – Civil Liability
Reforms. Received

12. Local Government Association of SA – State Budget. Received

13. Local Government Association of SA – Review of the
Valuer-General’s Statutory fees. Received

14. Local Government Association of SA – Roads to Recovery 2 – Request for Council views.

Cr Denton moved that **the completion of the survey be delegated to the Mayor, Chief Executive Officer and Manager of Works (321/2004).**

Seconded Cr Wilkin Carried

15. Local Government Association of SA – Review of Property Damage Only Crash Statistics.

Received

16. South East Regional Health Service – Long Term Clinical Services.

Received

17. Kingston District Council – Waste Management.

Cr Boylan moved that **Mayor, Deputy Mayor, Cr Loxton, Chief Executive Officer and Manager of Works meet with the Kingston District Council (322/2004).**

Seconded Cr Mathews Carried

18. Local Government Grants Commission South Australia – Annual Report 2002/2003.

Tabled

19. Natural Disasters in Australia – Reforming mitigation, relief and recovery arrangements.

Tabled

GENERAL
BUSINESS

Delegates reports continued.

Cr Boylan reported on:-

- Local Roads
- Regional Development Board

Cr Mathews moved that **the Mayor and Chief Executive Officer meet with Sea Change Group representatives to discuss/investigate use of an unoccupied unit at Casuarina Court and report back to Council (323/2004).**

Seconded Cr Dening-Wasson Carried

Cr Mathews moved that **Council organise a reprint (1000 copies) of "A Glimpse of Golden Days" (324/2004).**

Seconded Cr Dening-Wasson 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 correspondence from the Ombudsman**
- (b) **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 ground pursuant to section 90(3)(j)**
- (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 (325/2004)**

Seconded Cr Denton Carried

Cr Denton moved that **Council respond to the Ombudsman that the reason for the decision relating to P Morgan application for a "Mr Whippy" style mobile van was that the style of operation was not appropriate for Robe and also clarifying that the permit to Robe Ice Creamery was for Long Beach (the beach) only and that there has never been a general permit granted. (326/2004)**

Seconded Cr Boylan Carried

The Mayor declared the meeting closed at 7.00pm.

Confirmed 8th June 2004

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Mayor