

## District Council of Robe

### General Meeting

Minutes of the Monthly General Meeting held on 11 November 2003 commencing at 5.00pm.

**PRESENT** Mayor Peter Darr, Crs P Wilkin, M Dening-Wasson, F Boylan, J Mathews, D Loxton & M Denton, Chief Executive Officer and Manager of Works.

**ADDRESS** Mr T Johnson addressed Council in respect to the Phone Guide system incorporating Obelisk, Old Gaol, Royal Circus, Chinese Memorial and Beacon Hill.

#### **CONFIRMATION OF MINUTES**

Cr Wilkin moved **that the Minutes of the Council Meeting held on 14 October 2003 be taken as read and confirmed (140/2004).**

Seconded Cr Dening-Wasson Carried

Cr Wilkin moved **that the Minutes of the Special Council Meeting held on 27 October 2003 be taken as read and confirmed (141/2004).**

Seconded Cr Denton Carried

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

The Mayor reported on:

- Public Meeting 13 October 2003
- Limestone Coast Regional Development Board 20 October 2003
- Lake Butler Steering Committee 27 October 2003

#### **REPORTS OF COMMITTEES**

Cr Boylan moved **that the minutes of the following Committees**

- (1) **Out of School Hours Committee – 28.10.2003.**
- (2) **Child Care on Wheels Service – 30.10.2003.**
- (3) **Robe Youth Advisory Committee – 22.10.2003**

be received (142/2004).

Seconded Cr Denton

Carried

**REPORTS OF  
DELEGATES**

Cr Wilkin reported on:

- Limestone Coast Tourism
- Robe Tourism & Traders Association

Cr Denning-Wasson reported on:

- Kingston Community School
- Youth Advisory Committee
- Out of School Hours Care
- Child Care on Wheels Service
- Local Water Catchment Tour
- Remembrance Day Service

Cr Boylan reported on:

- Limestone Coast Regional Development Board

Cr Mathews reported on:

- Robe Ambulance
- Local Water Catchment Tour
- Robe Tidy Towns
- Butt Bins
- Kingston Soldiers Memorial Hospital

Cr Loxton reported on:

- Robe Fire Prevention Committee

Cr Denton reported on:

- Youth Advisory Committee

**REPORTS OF  
ASSOCIATED  
BODIES**

Cr Denton moved **that the minutes of the South East Coastal Management Group 29.9.2003 and Robe Tourism & Traders Association 2.10.2003 be received (143/2004).**

Seconded Cr Boylan

Carried

## OFFICERS' REPORTS

### CHIEF EXECUTIVE OFFICER

#### Robe Sporting Assistance Program

Cr Boylan moved **that the following allocations be made under the Robe Sporting Assistance Program:**

- Skate Park \$10000
- Lake Fellmongery Water Ski Club \$ 1900 (144/2004)

Seconded Cr Mathews Carried

#### Robe Library Management Committee

Cr Dening-Wasson moved **that the selection of the 2 community representatives on the Robe Library Management Committee be undertaken by Secret Ballot (145/2004).**

Seconded Cr Boylan Carried

Following the secret ballot Mrs Fay Hartwig and Mrs Sally Smith were appointed.

Cr Dening-Wasson moved **that Council endorse Meghan Denton appointment as Youth Representative on the Robe Library Management Committee (146/2004).**

Seconded Cr Boylan Carried

### ADJOURNMENT

Cr Denton moved **at 5.30pm to adjourn the meeting for the duration of the Development Assessment Panel (147/2004).**

Seconded Cr Boylan Carried

### RESUMPTION

The General Meeting resumed at 5.50pm.

### CHIEF EXECUTIVE OFFICER'S REPORT cont.

#### Accounts Payment

Cr Denton moved **that the following changes be made to the accounts payment system.**

- Accounts to be paid twice monthly;

- Aim to pay as many accounts as possible by EFT payments.
- Balance not able to be paid by EFT to be paid by cheque.
- Cheque signatories to be any two of Mayor, Chief Executive Officer, Manager of Works and Administration & IT Manager;
- List of all payments made be provided to Council at the Monthly General Meeting(148/2004).

Seconded Cr Boylan

Carried

Bushland Cabins

Cr Dening-Wasson moved that Council agree to accept portion of Section 530 Hundred of Waterhouse as road and take the appropriate steps to open it as a road, subject to any cost incurred by Council being reimbursed by AC & PS Goldsworthy. Council engage Solicitors Herman Bersee to undertake the required processes (149/2004).

Seconded Cr Boylan

Carried

Dry Areas

Cr Dening-Wasson moved that the following areas:

- (a) Lipson Park
- (b) Town Beach & Foreshore Reserve
- (c) Institute
- (d) Lannam Park
- (e) Long Beach Foreshore

be declared dry areas (possession and consumption of alcohol prohibited) for the period 1.00pm 31 December 2003 to 9.00am 2 January 2004 (150/2004).

Seconded Cr Loxton

Carried

**ACTING MANAGER  
WORKS**

Road Funding

Cr Denton moved:

- (1) That the listed information (a) to (g) in the Acting Manager Works report be received and noted.
- (2) That the listed information from (a) to (g) be referred to the South East Local Government Association (SELGA)

- (3) That South East Local Government Association (SELGA) utilize this information with other information that they may have to lobby State and Federal Government Members of Parliament to increase the State and South East Region of South Australia road funding grants and to extend the Roads to Recovery funding for another 3 years.
- (4) That the information listed (a) to (g) be provided to the SA Local Government Minister (151/2004).

Seconded Cr Mathews

Carried

Tyre Muster Recycling

Cr Mathews moved:

- (1) That the District Council of Robe trial the collection of vehicle tyres for a period of two months and then the matter be reviewed for viability and effectiveness.
- (2) That the following tyre collection charges be adopted:

**District Council of Robe Charge Rates**

<i>Tyre Type</i>	<i>Cost Per Tyre</i>
Passenger/Trailer & Smaller	\$3.25
Light Truck	\$5.20
Truck	\$16.25

GST Included

- (3) That each Wednesday from 7.30am to 11.00am be provided for acceptance of the tyres at the District Council of Robe Works Depot (152/2004).

Seconded Cr Boylan

Carried

Tourism Development Fund

Cr Denning-Wasson moved that the toilet amenities be upgraded as soon as possible at Lake Fellmongery with the funds received from the State Government (153/2004).

Seconded Cr Mathews

Carried

Cr Loxton moved that the Acting Manager Works Report be received (154/2004).

Seconded Cr Boylan

Carried

**FINANCE**

Accounts for Payment

Manual Cash Payments for October 2003 totalling \$77091.71 be confirmed and cheques numbered 422 to 498 totalling \$131295.31 be passed for payment.

Reconciliation Statement

Reconciliation Statement be received.

Budget Comparison

Budget Comparison for period ending 31 October 2003 be received.

Cr Boylan moved **that the above financial statements be received** (155/2004).

Seconded Cr Loxton

Carried

**NOTICES  
OF MOTION**

Cr Mathews moved **that all prices of property and land transfers be included in the CEO's monthly report** (156/2004).

Seconded Cr Boylan

Carried

Cr Mathews moved **that the Institute Hall be excluded from any further deliberation concerning the VIC & Library and permission given for Council to work with the Friends of the Institute Hall on the necessary risk management and other requirements** (157/2004).

Seconded Cr Dening-Wasson

Carried

**CORRESPONDENCE**

1. Tonkin Engineering – Independent Verification of Monitoring Programme for Robe STEDS Scheme.

Received

Cr Denton declared a conflict of interest for correspondence numbered 2 and 3 and left the meeting 7.15pm to 7.25pm.

2. Sky Seafoods – Application to sell fish at wharf.
3. M & H Giles – Application to sell fish at wharf.

Cr Boylan moved **that both applications be approved for the 2003/2004 season, fee be set at \$300.00, administration to set actual location, vehicles to comply with Health Standards and approved by Council's Environmental Health Officer (158/2004).**

Seconded Cr Loxton Carried

4. Sky Seafoods – Signage Robe Street.

Cr Wilkin moved **that approval be granted for finger board signs at the intersection of Robe Street & Victoria Street (159/2004).**

Seconded Cr Boylan Carried

Cr Denning-Wasson moved **that Council's delegate to Robe Tourism & Traders Association raise Council's concern on signage in the Town at the next Association meeting and that a plan is required to improve signage (160/2004).**

Seconded Cr Mathews Carried

5. Harvey Nolan – seeking to park boat and trailer in Boat Ramp Car Park.

Cr Denton moved **that the application be refused (161/2004).**

Seconded Cr Wilkin Carried

6. Robe District Bushfire Prevention Committee – Authorised Officer.

Cr Loxton moved **that J.A.G. Millard be appointed as an "Authorised Officer" under the Country Fires Act (162/2004).**

Seconded Cr Denton Carried

7. SA Tourism Commission – Visitor Information Centre operational funding.

Received

8. Surf & Sun Safaris – seeking permission to conduct Learn to Surf Lessons.

Cr Denton moved **that approval be granted at a fee of \$300.00** (163/2004).

Seconded Cr Wilkin Carried

9. Skydive Adelaide – seeking permission to use Robe Airstrip.

Cr Boylan moved **that approval be granted** (164/2004).

Seconded Cr Denton Carried

10. South East Catchment Water Management Board – Management Plan 2003-2008.

Received

11. South East Local Government Association – Amendment to the SELGA Charter.

Cr Denton moved **that the Amendments to the SELGA Charter be approved** (165/2004).

Seconded Cr Wilkin Carried

12. J Roberts – Dogs and Walkway

Received

13. Local Government Finance Authority – Bonus Payment..

Received

14. Local Government Association of SA – Natural Resource Management Bill 2003.

Received



15. Local Government Association of SA – Council Member Allowances Proposal.

Received

16. Local Government Association of SA – Mutual Liability Scheme Board Representation.

Received

17. Local Government Association of SA – STEDS Advisory Committee & Workshop.

Received

18. Local Government Association of SA – Smoking in Your Community.

Received

19. Local Government Association of SA – State/Local Relations Discussion Papers.

Received

20. Local Government Association of SA – LGA 2003 and Future Directions 2003-2004 Initiatives.

Received

21. Athletics Australia – Lest We Forget Run.

Received

22. Department for Environment & Heritage – Local Sustainability Exchange Scheme.

Received

23. Friends of the Robe Institute – Institute.

**Cr Mathews moved that Council and the Friends of the Robe Institute Hall liaise with the Heritage Advisor Richard Woods for a report on renovating the hall together with a priority of works (166/2004).**

Seconded Cr Denning-Wasson

Carried

Cr Dening-Wasson moved that the Institute be priority for the Building Asset Report (167/2004).

Seconded Cr Mathews Carried

24. Seafood Council – 2002/2003 Annual Report.

Received

25. Annual Report  
- Local Super  
- Life Education SA  
- South East Catchment Water Management Board  
- Power Line Environment Committee

Tabled

26. Telstra Country Wide Advisory Board Report – Unlocking the Potential.

Tabled

#### OTHER BUSINESS

Cr Loxton moved that Council initiates a free rubbish day (no charge for dumping) on Clean Up Australia Day Sunday 7 March 2004 (168/2004).

Seconded Cr Denton Carried

Cr Dening-Wasson moved that the Institute Hall be provided free of charge for a Blue Light Disco (169/2004).

Seconded Cr Wilkin Carried

Cr Dening-Wasson moved that the two Carclew City Sites Murals be displayed on the northern wall of the Library (170/2004).

Seconded Cr Mathews Carried

Cr Dening-Wasson moved that the Building Asset Condition Report be presented to Council by 31 January 2004 (171/2004).

Seconded Cr Boylan Carried

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 report from Chief Executive Officer in respect to the Economic Development Officer.
- (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) (a) (a personal matter concerning a particular member of the staff of the Council).
- (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 (172/2004).

Seconded Cr Boylan

Carried

Cr Boylan moved that Council offer the Economic Development Officer a two year extension of contract and negotiate change in job priorities.

Lapsed due to no seconder.

Cr Denning-Wasson moved that Council advise the Officer that Council proposes not to offer a new contract and that the contract of employment will terminate on the relevant date 22 April 2004 (173/2004).

Seconded Cr Mathews

Carried

Cr Boylan voted against the motion and requested his vote be recorded.

Mayor Peter Darr stated that he disagreed with the decision and requested that his comment be recorded.

Cr Boylan moved that an order be made that the motion 173/2004 remain confidential until the Economic Development Officer is advised of Council's decision (174/2004).

Seconded Cr Loxton

Carried

The Mayor declared the meeting closed at 9.00pm.

Confirmed 9 December 2003

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Mayor