

District Council of Robe

General Meeting

Minutes of the Monthly General Meeting held on 14 October 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 Economic Development Officer.

Mr James Yates, Chairman Limestone Coast Tourism, addressed Council in respect to activities and future arrangements for Limestone Coast Tourism.

**CONFIRMATION
OF MINUTES**

Cr Wilkin moved that the Minutes of the Council Meeting held on 9 September 2003 be taken as read and confirmed (116/2004).

Seconded Cr Boylan

Carried

ADJOURNMENT

Cr Denton moved at 5.30pm to adjourn the meeting for the duration of the Development Assessment Panel (117/2004).

Seconded Cr Loxton

Carried

RESUMPTION

The General Meeting resumed at 6.20pm.

MAYOR'S REPORT

The Mayor reported on the following:

- Plant Meetings
- VIC Workshop
- Lake Butler Steering Committee
- Austrade Seminar
- Australia Day Meetings
- LGA & LGFA Annual General Meetings
- SELGA
- Public Meeting
- Lake Butler Meeting

**REPORTS OF
COMMITTEES**

Cr moved that the minutes of the following Committees:

- (1) Lake Butler Management Committee – 16 September 2003;
- (2) Machinery Committee – 9 and 25 September 2003;
- (3) Robe Youth Advisory Committee – 7 September 2003;
and
- (4) Child Care on Wheels Service – 11 September 2003
be received (118/2004).

Seconded Cr Boylan

Carried

**REPORTS OF
DELEGATES**

Cr Denton reported on:

- Robe Youth Advisory Committee
- SE Coastal Management Group

Cr Loxton reported on:

- Lacepede Tatiara Robe APCB Meeting

Cr Mathews reported on:

- Kingston Soldiers Memorial Hospital
- LGA Conference
- Friends of the Little Dip

Cr Boylan reported on:

- SELGA

Cr Dening-Wasson reported on:

- Robe Youth Advisory Committee
- Aus Industry

Cr Wilkin reported on:

- Limestone Coast Tourism
- RTTA

**REPORTS OF
ASSOCIATED
BODIES**

Minutes of the Robe Tourism & Traders Association – Meeting 4
September 2003.

Tabled

OFFICER'S REPORTS

**CHIEF EXECUTIVE
OFFICER**

Discretionary Rebate

Cr Boylan moved **that Council accept the late discretionary rebate applications (119/2004).**

Seconded Cr Mathews Carried

Bush Inn

Cr Wilkin moved **that Council accept late expressions of interest for Bush Inn (120/2004).**

Seconded Cr Mathews Carried

Cr Boylan voted against the motion.

Cr Denton moved **that the Chief Executive Officer's Report be received (121/2004).**

Seconded Cr Boylan Carried

**ECONOMIC
DEVELOPMENT
OFFICER**

Lake Butler Marina Redevelopment Master Plan

Cr Denton moved **that in respect to the Lake Butler Marina Development Master Plan prepared by Maunsell Australia, Council resolves as follows:**

1. Approve the Master Plan and proceed.
2. Release the Master Plan to the public.
3. Prepare and submit a Development Application pursuant to the Development Act.
4. Delegate to the Mayor and Chief Executive Officer the commissioning and commencement of the prudential report required pursuant to Section 48 of the Local Government Act (122/2004).

Seconded Cr Wilkin Carried

Murals

Cr Denning-Wasson moved that the two Carclew City Sites Murals be displayed on the northern external wall of the Library (site of the old notice board) and investigate covers to protect the murals.

Seconded Cr Mathews

Amendment

Cr Boylan moved **that the location of the murals be deferred and Council investigate feasibility of protecting paintings (123/2004).**

Seconded Cr Wilkin

The amendment was put and carried and become the Motion and was Carried

Reserve Hire for Business Ventures

Cr Boylan moved **that Council agree in principle to charging for the use of Council reserves for business purposes (except Volunteer Groups) and that further information be provided to finalise the policy (124/2004).**

Seconded Cr Loxton Carried

Cr Wilkin moved **that the Economic Development Officer's Report be received (125/2004).**

Seconded Cr Boylan Carried

CHILD CARE

Cr Denton moved **that the Child Care Manager's Report be received (126/2004).**

Seconded Cr Boylan Carried

FINANCE

Accounts for Payment

Manual Cash Payments for September 2003 totalling \$171744.44 be confirmed and cheques numbered 282 to 420 totalling \$214766.76 be passed for payment.

Budget Comparison

Budget Comparison for period ending 30 September 2003 be received.

Cr Wilkin moved **that the above financial statements be received (127/2004).**

Seconded Cr Loxton Carried

Annual Financial Statements and Auditors Report

Cr Denton moved **that the Annual Financial Statements and Auditor's Report for year ending 30 June 2003 be adopted (128/2004).**

Seconded Cr Boylan Carried

NOTICES OF MOTION

Cr Dening-Wasson moved **that in recognition of Works Manager Ron White's contribution to the District Council of Robe in excess of 20 years, Council erect a park bench with an appropriate brass memorial plaque dedicated in his memory. The park bench is to be sited on the corner of Royal Circus and Cooper Street with an appropriate set-back distance and angled so that the seat faces Mundy Terrace (129/2004).**

Seconded Cr Wilkin Carried

Cr Dening-Wasson moved **that Senior, Junior Australia Day Citizen and Community Event of the Year Awards nominations be called during November. Nominations to close on 30 November and nominees to be considered at the December meeting and announced in December (130/2004).**

Seconded Cr Mathews Carried

Cr Dening-Wasson moved **that an Honour Board for all past recipients of Australia Day Awards be displayed at the Public Library. Records including areas of individual recipient's achievements be maintained by Council and housed in the local history section of the Public Library (131/2004).**

Seconded Cr Mathews Carried

CORRESPONDENCE

1. Community Builders Programme – Building your community and it's economy.

Received

2. HA Bawden – Thankyou for discretionary rebate.

Received

3. Plain Central Services – PLAIN Telecommunications & Internet Upgrade.

Cr Dening-Wasson moved **that Council replace the Public Library computer to specifications as recommended by Plain cost of \$2500 - \$3000 (132/2004).**

Seconded Cr Boylan Carried

4. Friends of Robe Institute – Institue Hall/VIC.

Cr Dening-Wasson moved **that Council reply advising that decision on the future of the Hall will be made at the November Council Meeting and that this letter will be reconsidered as part of that process (133/204).**

Seconded Cr Boylan Carried

5. Environment Protection Authority – Kerbside Collection Systems.

Received

6. Skydive – Skydiving at Robe Airfield.

Deferred

7. Australian Local Government Association – Renew Roads to Recovery Program.

Cr Denton moved **that Council support the Roads to Recovery program and take the appropriate action (134/2004).**

Seconded Cr Boylan Carried

8. Department of Transport and Urban Planning –
Black Spot Projects.

Received

9. SE Catchment Water Management Board – Water
Trading Information Session.

Received

10. Transport SA – Pedestrian Crossing.

Received

11. Surf & Sun Safaris – Learn to Surf.

Deferred

12. SM Smyth – Ideas Robe Development.

Received

13. Grant Leach – Casuarina Lodge Access.

Cr Denning-Wasson moved **that access be created**
(135/2004).

Seconded Cr Denton

Carried

14. Robe Sports & Recreation – Toilets.

Cr Denning-Wasson moved **that Council clean**
toilet for the period 1 October 2003 to end of
April 2004 school holidays (136/2004).

Seconded Cr Denton

Carried

15. LGA – SA Councils Working Together.

Received

16. LGA – Establishment of Regional Local
Government Waste Groups.

Received

17. Limestone Coast Regional Development Board – Meeting in Robe.

Received

18. National Trust – Customs House.

Received

19. SA Recreational Fishers Association Inc – Ban of Professional Net Fishing.

Received

20. LGA – Premiers Community Initiatives Fund – Round Two.

Received

21. LGA – Coastal Management Strategy.

Received

22. SELGA – Waste Management Plan.

Received

23. LGA – State Government New Road Safety Initiatives.

Received

24. LGA – Nominations for SA Boating Facility Advisory Committee.

Received

25. LGA – Annual Report

Tabled

26. LGFA – Annual Report

Tabled

27. Limestone Coast Regional Development Board – Annual Report

Tabled

OTHER BUSINESS

Cr Loxton moved that Greenways Toilet be cleaned by Council employees monthly.

Seconded Cr Boylan

Amendment

Cr Dening-Wasson moved that initially Council negotiates with the new Greenways Store owners regarding arrangements for cleaning Greenways toilet (137/2004).

Seconded Cr Wilkin

The amendment was put and was carried and became the Motion and was Carried

Cr Loxton moved that a letter from Council be published in the Robe Community Newsletter acknowledging the late RJ White's service and contribution to the Council and community (138/2004).

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 personnel 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**

14 October 2003

**place open to the public has been outweighed by
the need to keep the discussion confidential
(139/2004).**

Seconded Cr Wilkin

Carried

The Mayor declared the meeting closed at 10.10pm.

Confirmed 11 November 2003

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Mayor