

District Council of Robe
Monthly General Meeting

Minutes of the Monthly General Meeting held on 9 September 2003 commencing at 5.00pm.

PRESENT Mayor Peter Darr, Councillors P Wilkin, F Boylan, M Denning-Wasson, D Loxton, J Mathews, M Denton, Chief Executive Officer, Acting Works Manager and Economic Development Officer.

CONFIRMATION OF MINUTES

Cr Boylan moved that the Minutes of the Council Meeting held on 12 August 2003 be taken as read and confirmed (85/2004).

Seconded Cr Wilkin

Carried

MAYOR'S REPORT

The Mayor reported on the following:

- Radio Interview
- NRM Meeting with Minister Hill
- Launch SE Catchment Water Management Plan
- Lake Butler Boat Haven Meetings
- National Oceans Council Meeting
- Youth Advisory Committee
- Machinery Committee
- SELGA Waste Management
- Review of Robe Strategic Management Plan

REPORTS OF COMMITTEES

1. Bush Inn Committee.

Cr Mathews moved that this matter lie on the table to the next meeting (86/2004).

Seconded Cr Denning-Wasson

Carried

2. Outside of School Hours Care Committee.

Cr Denton moved **that the minutes of the Outside of School Hours Care Committee Meeting 29 July 2003 be received (87/2004).**

Seconded Cr Wilkin Carried

3. Child Care on Wheels Committee.

Cr Dening-Wasson moved **that the minutes of the Child Care on Wheels Committee 14 August 2003 be received (88/2004).**

Seconded Cr Boylan Carried

4. School/Library Committee.

Cr Dening-Wasson moved **that the Terms of Reference for the "Robe Library Management Committee" be altered as per minutes of meeting of 27 August 2003 (87/2004).**

Seconded Cr Mathews Carried

Cr Mathews moved **that Expressions of Interest for the 2 Community Representatives and the One Youth Representative be invited in the Robe Community Newsletter with the closing date being two weeks after publication of newsletter (90/2004).**

Seconded Cr Dening-Wasson Carried

5. Lake Butler Boat Haven Committee.

Cr Denton moved **that the minutes of the Lake Butler Boat Haven Committee Meetings 26 August 2003 and 2 September 2003 be received (91/2004).**

Seconded Cr Boylan Carried

REPORTS OF DELEGATES

Cr Denton reported on:

- Lake Butler Boat Haven
- Robe Sports & Recreation Association
- SA Boating Facilities Committee

Cr Mathews reported on:

- KESAB
- Robe SAAS

- LGA Seminar

Cr Loxton reported on:

- SE Waste Management Strategy
- LTR Animal & Plant Control Board

Cr Denning-Wasson reported on:

- CCOWS
- Youth
- Library Committee
- Robe Sports & Recreation Association
- Kingston Community School
- Youth Notice Board Meeting
- Robe Tourism & Traders Association
- LGA Seminar

ADJOURNMENT

Cr Wilkin moved at 5.35pm to adjourn the meeting for the duration of the Development Assessment Panel (92/2004).

Seconded Cr Loxton

Carried

RESUMPTION

The General Meeting resumed at 6.00pm.

REPORTS OF DELEGATES (cont)

Cr Boylan reported on:

- Limestone Coast Regional Development Board

Cr Wilkin reported on:

- Robe Tourism & Traders Association
- Limestone Coast Tourism

Cr Boylan moved that the Delegates Reports be received (93/2004).

Seconded Cr Denton

Carried

REPORTS OF ASSOCIATED BODIES

Cr Denton moved that the minutes of Robe Tourism & Traders Association 4 August 2003 be received (94/2004).

Seconded Cr Wilkin

Carried

OFFICER'S REPORT

DEVELOPMENT OFFICER

Cr Boylan moved that Council proceed with the repair of the window at the Robe Institute Building (95/2004).

Seconded Cr Denton Carried

CHIEF EXECUTIVE OFFICER

Discretionary Rebates

JM Salter – Assessment No.A820:

Cr Boylan moved that a discretionary rebate of \$208.00 be granted to JM Salter Assessment No.A820 (96/2004).

Seconded Cr Denton Carried

LM & EB Domaschenz – Assessment No.A21:

Cr Boylan moved that a discretionary rebate of \$90.00 be granted to LM & EB Domaschenz Assessment No.A21 (97/2004).

Seconded Cr Loxton Carried

Acting Chief Executive Officer

Cr Boylan moved that Administration & IT Manager Sharon Pettit be appointed Acting Chief Executive Officer for the period 13 September 2003 to 11 October 2003 (98/2004).

Seconded Cr Loxton Carried

Cr Boylan moved that the Chief Executive Officer's Report be received (99/2004).

Seconded Cr Loxton Carried

ACTING MANAGER, WORKS

Tree Removal & Replacement.

Cr Denton moved that the trees listed 1 to 10 be removed as listed in the Acting Manager, Works and replaced with a suitable tree type species (100/2004).

Seconded Cr Wilkin Carried

Cr Wilkin moved **that the Acting Manager, Works Report be received** (101/2004).

Seconded Cr Mathews Carried

ECONOMIC DEVELOPMENT

Cr Wilkin moved **that the Economic Development Officer's Report be received** (102/2004).

Seconded Cr Boylan Carried

CHILD CARE MANAGER

Cr Boylan moved **that the Child Care Manager's Report be received** (103/2004).

Seconded Cr Loxton Carried

FINANCE

Accounts for Payment.

Manual Cash Payments for August 2003 totalling \$83765.65 be confirmed and cheques numbered 203 to 279 totalling \$91101.82 be passed for payment.

Reconciliation Statement.

Reconciliation Statement as at 31 August 2003.

Cr Boylan moved **that that above financial statements be received** (104/2004).

Seconded Cr Denton Carried

CORRESPONDENCE

1. South East NRM Coast & Marine Officer – SE Coastal Management Group.

Cr Wilkin moved **that Cr Denton and Chief Executive Officer be Council Representatives on the SE Coastal Management Group** (105/2004).

Seconded Cr Loxton Carried

2. KESAB – partnership.

Received

3. Minister for Environment & Conservation Heritage -
Directions – A Future for Built Heritage in South
Australia.

Cr Boylan moved that Council makes the following
comments:

- (a) funding mechanisms for privately owned heritage
buildings should be explored; and
(b) some consideration should be given to Local
Government owned heritage buildings and
provision for funding to maintain and conserve
these buildings should be explored (106/2004).

Seconded Cr Denton

Carried

4. Mt Benson Hall Committee – Donation.

Cr Boylan moved that Council makes a donation of
\$343.78 to the Mt Benson Hall Committee (107/2004).

Seconded Cr Wilkin

Carried

5. Robe Village Fair – Road Closures.

Cr Wilkin moved that Council grant approval for the
closure of Mundy Terrace, Smillie Street, Bagot Street as
per request for the Robe Village Fair 2003 (108/2004).

Seconded Cr Denton

Carried

6. Robe Tourism & Traders Association – 2003/2004
Council Budget.

Received

7. Minister for Health – Country Steps Forward – Country
Health Summit.

Received

8. Minister for Transport – Response to Commercial Fishing
Vessel Facility Levy.

Received

9. SA Local Government Grants Commission – Visit.

Received

10. Robetown Motor Inn – extension of liquor licence.

Cr Dening-Wasson moved that Council object on the grounds as the area does not lend itself to be adequately supervised.

Seconded Cr Mathews

LOST

Cr Boylan moved **that Council support extension to the liquor licence and suggest that the behaviour of patrons be monitored** (109/2004).

Seconded Cr Loxton

Carried

11. Herman & Bersee – Bushland Cabins.

Cr Boylan moved **that Council seek advice from Minister of Lands** (110/2004).

Seconded Cr Loxton

Carried

Mayor Peter Darr declared a conflict of interest from Correspondence Items No.12 & 13 and left the meeting from 8.00pm to 8.05pm.

12. Clelands – Liquor Licence for Limestone Coast Cellars.

Cr Boylan moved **that Council makes no comment** (111/2004).

Seconded Cr Denton

Carried

13. Codbell Pty Ltd – Liquor Licence for Robe Cellars.

Cr Boylan moved **that Council makes no comment** (112/2004).

Seconded Cr Denton

Carried

14. Local Government Association of SA – Raise the Roof – A Local Government Showcase.

Received

15. Local Government Association of SA – Election of LGA President.

Cr Boylan moved **that Council cast its vote for Cr J Legoe (113/2004).**

Seconded Cr Wilkin

Carried

16. Local Government Association of SA – Executive Director.

Received

17. Local Government Association of SA – Research and Development Scheme.

Received

18. Local Government Association of SA – Minister’s Local Government Forum – Operating Arrangements.

Received

19. Local Government Association of SA – AWU Application – Casual Loading & Permanent Employment.

Received

20. Local Government Association of SA – NRM Bill 2003 LGA Submission.

Received

21. Local Government Association of SA – Supreme Court Judgement Development Act.

Received

22. South Australian Recreational Fisher’s Association – Closure of monthly activities.

Received

23. Minister for Children & Youth Affairs – National Youth Roundtalk 2004.

Received

24. KESAB – Annual Report.

Tabled

OTHER BUSINESS Cr Mathews moved that the Mayor call a public meeting, to put up the two concept plans for the public to see where their money was spent so that the rate payers can have some input into the Visitor Information Centre and Library (114/2004).

Seconded Cr Loxton

Carried

Cr Dening-Wasson moved that a Working Party for the Skate Park be established. Representatives to be invited from:

- 3B Club – two
- Robe Lions – one
- Youth Advisory Committee – one
- Councillors – one
- Works Manager

to establish completion, management and future direction of area over the next five years (115/2003).

Seconded Cr Boylan

Carried

Cr Dening-Wasson moved that the Chairmans Photographic Library be hung on the north wall of the Council Chambers (116/2004).

Seconded Cr Boylan

Carried

The Mayor declared the meeting closed at 9.00pm.

Confirmed 14 October 2003

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Mayor