

**District Council of Robe**

**Special Council Meeting**

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON THURSDAY 25<sup>TH</sup> JANUARY 2007  
COMMENCING AT 8.00AM**

**PRESENT:** Mayor W. Peden, Crs. Loxton, Mathews, Riseley, Petrovic, Acting  
Chief Executive Officer Glenn Sanford

**APOLOGIES:** Nil

**1. OPENING OF MEETING**

**2. BUSINESS**

Mayor W. Peden provided Council with a verbal update of events on various matters including the Marina Project.

**Moved: Cr. Loxton** **Seconded: Cr. Mathews**  
**That the Acting Chief Executive Officer be the second cheque signatory after concurrence with the Mayor or Deputy Mayor or Cr. Riseley. (262/2007)**

**CARRIED**

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**Moved: Cr. Loxton** **Seconded: Cr. Riseley**  
**That Council support the recommendations of DNP regarding the RMC retaining the services of Mr. Peter Duffy and Mr. Ian Smith as consultants to the marina project. Mr. Duffy in the role of administration, marketing and accounting and Mr. Smith as assisting in the management of outstanding marina works. (263/2007)**

**CARRIED**

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**Moved: Cr Mathews** **Seconded: Cr. Loxton**  
**That Council approve an increase in the short term credit facility with the LGFA from \$300,000 to \$1,500,000 in accordance with the resolution as outlined below:**

**- That for the temporary accommodation of the Council application be made to the Local Government Finance Authority of South Australia pursuant to Section 26 of the Local Government Finance Authority Act 1983 as amended and Section 134 of the Local Government Act 1999 for loan funds by way of floating rate temporary loan funds of up to \$1.5 million replacing the existing Short Term Loan of \$300,000 with the proceeds of such facility to be credited to Account No. 757135840 in the name of the District Council of Robe.**

- That the loan funds will constitute direct, general unconditional, unsecured and unsubordinated obligations of the Council ranking equally in all respects with all other present or future outstanding, unsubordinated indebtedness of the Council to any third party.

- That the loan is not (either wholly or in part) for the purposes of a project requiring a Prudential Issues Report pursuant to Section 48 of the Local Government Act 1999.

- That it is noted that the percentage of the Council's general rate revenue required to service all existing loans including self servicing loans is 22.2%.

- The amount of the loan plus interest accrued, at the rate or rates to be negotiated with the Authority, is to be repaid to the bank account of the Local Government Finance Authority of South Australia in accordance with arrangements made with the Authority. (264/2007)

**CARRIED**

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Moved: Cr. Riseley

Seconded: Cr. Petrovic

That Council authorise the Mayor to now commence the recruitment process for the vacant position of Chief Executive Officer of the District Council of Robe and further that the Mayor now engage Wallmans, Lawyers, to assist in that process. (265/2007)

**CARRIED**

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Moved: Cr. Loxton

Seconded: Cr. Mathews

That Council appoint a selection panel for the purposes of assessing applications for the position of Chief Executive Officer, comprising all Elected Members. (266/2007)

**CARRIED**

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Moved: Cr. Loxton

Seconded: Cr. Riseley

That the Council endorse the media release by the Mayor, as settled by the Council at the Special Meeting held 8.00 am Thursday 25<sup>th</sup> January 2007. (267/2007)

**CARRIED**

The Mayor declared the meeting closed at 10.06am.

Confirmed

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Mayor