

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 11 December 2007, commencing at 5.05pm at the District Council of Robe Chambers, Smillie Street, Robe.

PRESENT

Mayor Peden, Crs. P. Riseley, J Mathews, R Dell'Antonio, N Wright, R. Petrovic, D Loxton, Director of Environmental Services; Dennis Crafter, Director of Administration & Communications; Sharon Pettit, Director of Engineering Services; Glenn Sanford, Acting Chief Executive Officer, William Hender

APOLOGY

CONFIRMATION OF MINUTES

Special Council Meeting 25th September 2007

Cr Wright moved **that the minutes of the Special Council Meeting held on 25th September be taken as read and confirmed as a true and accurate record of the proceedings of that meeting subject to resolution no. (108/2008) being amended to read:**

- 3. Commercial fishing vessels using the marina on a daily basis, be considered visiting vessels for the purpose of levying charges. (230/2008)**

Seconded Cr Mathews

Carried

Ordinary Council Meeting 13th November 2007

Cr Loxton moved **that the minutes of the Ordinary Council Meeting held on 13th November 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (231/2008)**

Seconded Cr Dell'Antonio

Carried

Confidential Council Meeting 13th November 2007

Cr Loxton moved **that the minutes of the Confidential Council Meeting held on 13th November 2007 be**

taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (232/2008)

Seconded Cr Mathews Carried

Confidential Special Council Meeting 14th November 2007

Cr Riseley moved **that the minutes of the Special Council Meeting held on 14th November 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (233/2008)**

Seconded Cr Loxton Carried

Special Council Meeting 27th November 2007

Cr Dell'Antonio moved **that the minutes of the Special Council Meeting held on 27th November 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (234/2008)**

Seconded Cr Loxton Carried

Special Council Meeting 27st November 2007

Cr Mathews moved **that the minutes of the Special Council Meeting held on 27 November 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (235/2008)**

Seconded Cr Petrovic Carried

CONFLICT OF INTEREST

Mayor Peden declared a conflict of interest in Marina Issues as he has property adjoining the Marina.

MOTIONS ON NOTICE

The following Motion on Notice was forwarded by Cr Riseley:-

“That Council rescind motion 188/2008 –
Cr Loxton moved *that approval is granted to Nicholas & Kerrie Bence of BJ's Newsagency located at 11 Victoria Street Robe for the temporary placement of Three (3) display cages*

measuring 400mm x 400mm located between the shop verandah posts in front of the newsagency. Period being Monday to Sunday (7 days) from 7.00am to 5.00pm between mid December 2007 to mid February 2008, subject that appropriate liability insurances are in place.

Seconded Cr Wright Carried

Cr Riseley moved **that Council rescind the motion 188/2008.** (236/2008)

Seconded Cr Wright Carried

Mayor Peden left the room declaring a potential conflict of interest at 5.12 pm.

Deputy Mayor Loxton took the chair

The following Motion on Notice was forwarded by Cr Wright:-

“Moved Cr Ned Wright to rescind motion 124/2008 passed at the Ordinary Meeting of Council October 9th 2007”

Moved Cr Ned Wright to **rescind motion 124/2008 passed at the Ordinary Meeting of Council October 9th 2007.** (237/2008)

Carried

Mayor Peden resumed the chair at 5.15 pm

PUBLIC FORUM

Garth Gallagher – advising he was commencing a new business in Robe being a Kayak hire and tours operation.

BUSINESS ARISING FROM MINUTES

Nil

ADDRESS

Nil

MAYOR'S REPORT

Congratulated Bill Hender on doing a great job as Acting Chief Executive Officer

A reminder to Elected Members and Community that suggestion forms are available for use.

KESAB Awards – a great result for Robe in winning various awards.

Reports received regarding Council finances and governance.

Press Release issued regarding Robe Marina Corporation and Judith Jones report will be available early January.

Congratulations to Ian Bruce and team on the work completed on the Customs House.

REPORTS OF COMMITTEES

CDAP Meeting held on 16th October 2007.

Cr Mathews moved **that the minutes of the CDAP Meeting held on 16th October 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (238/2008)**

Seconded Cr Riseley Carried

Special CDAP Minutes held on 6th November 2007

Cr Mathews moved **that the Special Minutes of the CDAP Meeting held on 6th November 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (239/2008)**

Seconded Cr Riseley Carried

Robe Library Management Committee

Cr Loxton moved **that the Minutes of the Robe Library Management Meeting held on 28th November 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (240/2008)**

Seconded Cr Wright Carried

**REPORTS OF
ASSOCIATED
BODIES**

Nil

**REPORTS OF
MEMBERS**

Cr Dell'Antonio reported on:-

14/10 Special Council
14/10 Bushfire Prevention/CFS Meeting
27/11 Special Council Meeting
10/12 Budget Review Meeting
10/12 Robe Ratepayers Meeting

Cr Mathews reported on:-

14/11 Special Meeting with J Jones
20/11 CDAP Meeting
27/11 Special Council Meeting
3/12 KESAB Awards
4/12 FOLD Meeting
5/12 Workshop Budget
10/12 Workshop Budget
10/12 Ratepayers Meeting

Cr Riseley reported on:

14/11 Special Meeting
14/11 Bushfire Prevention Meeting
17/11 Community Dragon Xmas Pageant
27/11 Special Meeting
30/11 Community Dragon Xmas Pageant
5/12 Budget Workshop
10/12 Budget Workshop

Cr Wright reported on:

14/11 Special Meeting with J Jones
27/11 Meeting with Solicitors regarding Governance
Report
5/12 Budget workshop
10/12 Budget workshop
10/12 Ratepayers Meeting
11/12 Robe Tourism and Traders Meeting

Cr Petrovic reported on:-

14/11 Special Council Meeting
14/11 Bushfire CFS Meeting
20/11 Meeting with fisherman re fuel storage
27/11 Special Council Meeting
5/12 Budget Meeting
10/12 Budget Meeting
10/12 Robe Ratepayers Meeting

Cr Loxton reported on:-
14/11 Special Council Meeting
27/11 Special Council Meeting
5/12 Budget Meeting
10/12 Budget Meeting
10/12 Robe Ratepayers Meeting
3/12 Sports and Recreation Meeting

Mayor Peden reported on:-
13/11 Monthly Council Meeting
14/11 Special Council Meeting
18/11 Wilson's gallery opening
19/11 Meeting Richard Peake
20/11 CDAP monthly meeting
20/11 Bowling Club Ladies Day
25/11 Robe Village Fair
27/11 Interview 5SE
27/11 Special Council Meeting re: CEO recruitment
27/11 Avenue Range Emu farm tour
27/11 Limestone Coast Cheese factory at Lucindale
28/11 Meeting John Hanlon OSLGR
4/12 Meeting Normans Solicitors
5/12 Budget Workshop
7/12 Hosted SELGA at Robe
10/12 Budget Workshop

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

Bendigo Bank Request

Cr Riseley moved **that Council invite all banks operating within the Robe District to meet with interested Council Staff to discuss their banking needs at a time convenient to staff.** (241/2008)

Seconded Cr Loxton

Carried

Consolidated Financial Statements

Cr Wright moved **that the audited Financial Statements pertaining to the operations of the District Council of Robe, Robe Marina Corporation and Child Care on Wheels for the financial year ended 30th June 2007 be adopted pursuant to Section 11 of the Local Government (Financial**

Management) Regulation 1999 be adopted.
(242/2008)

Seconded Cr Petrovic

Carried

Organisational Review

Cr Mathews moved **that Council authorize the Acting Chief Executive Officer to engage the services of an appropriately qualified consultant to conduct an Organisational Review of all aspects of Council's staffing arrangements.** (243/2008)

Seconded Cr Dell'Antonio

Carried

Elected Members Allowances and Benefits

Cr Loxton moved **that:-**

1. **The annual allowance for the Mayor for the next twelve months be \$17,000 payable quarterly in arrears**
2. **The annual allowance for the Deputy Mayor be \$3,000 payable quarterly in arrears**
3. **The annual allowance for Councillors be \$2,500 payable quarterly in arrears**

Traveling expenses to be reimbursed at the applicable rate. (244/2008)

Seconded Cr Petrovic

Carried

Cr Wright would like noted that his allowance is donated back to Council for general revenue.

Robe Village Fair Survey

Cr Loxton moved **that Council defer the report until further information has been acquired regarding costs of conducting the survey.** (245/2008)

Seconded Cr Wright

Carried

Mayor Peden left the room declaring a potential conflict of interest at 5.40 pm.

Deputy Mayor Loxton took the chair

Fuel Installation at Robe Town Wharf

Cr Petrovic moved to agree to the request from Barretts

No Seconder, motion lapsed LOST

Cr Wright moved **to seek approval of the Minister of Transport to sign and seal the lease with Barrett Distributors Pty Ltd. Subject to the changed to the draft lease as per resolution 164/2008 passed at the Confidential Special Council Meeting held on 15th October 2007. (246/2008)**

Seconded Cr Mathews Carried

Mayor Peden returned to take the chair at 5.50 pm

Council Borrowing Facilities

Cr Loxton moved:

That Council approve:

1. **Establishing a new general purpose Cash Advance Debenture facility of \$5 million from the LGFA for a period of 10 years;**
2. **Drawing down \$1.89 million on the new facility to repay the RMC existing series of short term borrowings from the LGFA;**
3. **Abolishing the existing RMC borrowing facilities with the LGFA; and**
4. **Council management developing a treasury management policy for the Council's consideration early in 2008. (247/2008)**

Seconded Cr Wright Carried

Legal Due Diligence and Audit Report

Cr Loxton moved **that the Legal Due Diligence and Audit Report be received and the recommendations and action plans contained therein be adopted in full. (248/2008)**

Seconded Cr Riseley Carried

Financial and Asset Management Action Plan

Cr Mathews moved **that Council:**

1. **Adopt the Financial and Asset management Action Plan.**
2. **Authorise the Council's administration to implement the action of a twelve month period from the date of adoption (249/2008)**

Seconded Cr Dell'Antonio

Carried

**DIRECTOR OF
ENGINEERING SERVICES**

Christmas Function Policy

Moved Cr Loxton **that the Christmas Function Policy be adopted with the \$1,600 reduced to \$500.**
(250/2008)

Seconded Cr Petrovic

Carried

Moved Cr Riseley that **Council hire the RSL bus for the Christmas Function for employees travel home.**
(251/2008)

Seconded Cr Wright

Carried

Gifts for Employers Leaving Council

Moved Cr Loxton that the Gifts for Employers Leaving Council be adopted.

No seconder, motion lapsed

LOST

Moved Cr Riseley moved **that Council defer the report to undertake an analysis of other Councils policies regarding gifts for employers leaving Council.**
(252/2008)

Seconded Cr Wright

Carried

Weddings for Robe

Correspondence from Betty Hall received by Council in Officers report

Wedding on Robe Foreshore

Moved Cr Wright that:

1. **That the Director of Engineering Services be authorized to assess the risks in conjunction with Council's insurers Local Government Association Mutual Liability Scheme (LGAMLS), if all terms and conditions are met by the applicant approval be granted.**
3. **That a total of \$350.00 be charged for the function to be held, including access and use of power. (253/2008)**

Seconded Cr Riseley

Carried

Moved Cr Riseley **that Council conduct a workshop regarding weddings, functions and events held on Council land. (254/2008)**

Seconded Cr Mathews

Carried

Smoking Legislation & Implications for Council's

Moved Cr Riseley that Council approach the Robe Hotel and Caledonian Inn with a proposal that if the business supply a smoke butt disposal bin, Council will match the cost with a second.

No seconder, motion lapsed

LOST

Moved Cr Loxton that the report be deferred and costs be considered at the next budget discussions.

No seconder, motion lapsed

LOST

Moved Cr Wright that **the Acting Chief Executive Officer advise Robe Hotel and Caledonian Inn to install smoke butt disposal bins. (255/2008)**

Seconded Cr Loxton

Carried

Cassuarina Lodge

Moved Cr Wright **that the report be deferred to next meeting.** (256/2008)

Seconded Cr Mathews Carried

Naming of District Roads

Moved Cr Mathews **that Council receive and note the letter received from Valma Aylesbury dated 29 October 2007.** (257/2008)

Seconded Cr Wright Carried

Review of Waste Service Fees and Charges

Moved Cr Loxton **that Council adopts the proposed new waste service fees and charges as presented and that they be implemented to commence from February 2008.** (258/2008)

Seconded Cr Riseley Carried

Tender Number 04/2007 – Bitumen Road Reseals

Moved Cr Loxton **that Council award the Bitumen Road Reseals, Tender 04/2007 to Gambier Earthmovers at a cost of \$4.23/m2/average.** (259/2008)

Seconded Cr Wright Carried

Other tenders received:

PMP Bitumen	\$7.83/m2/average
Boral Asphalt	\$6.45/m2/average

Proposed Land Division

Moved Cr Wright **that Council not enter into any road reserve land exchange or road reserve sale arrangements as per the information and advice received from Alexander Symonds dated 15th**

**November 2007 acting on behalf of Mr. Roy Packer.
(260/2008)**

Seconded Cr Dell'Antonio

Carried

Robe Bicycle Routes and Walking Footways Strategic
Master Plan

Moved Cr Mathews that **Council receive and note the correspondence from Anne Thorpe dated 16/11/07 and Pamela DeBoo dated 12/11/07 and that Council considers the written submission suggestions in the draft Robe Bicycle Routes & Walking Footways Strategic Master Plan.** (261/2008)

Seconded Cr Riseley

Carried

Robe Medical Centre – replacement of roof

Moved Cr Mathews that **Council considers replacing the old roof section, repair the damage and repaint the interior ceilings at the Robe Medical Centre, in the 2008/2009 budget deliberations and do a temporary repair until a decision has been made.** (262/2008)

Seconded Cr Riseley

Carried

Special Events Permit – Surfing SA

Moved Cr Loxton that **the Director of Engineering Services be authorized to assess the risks in conjunction with Council's insurers Local Government Associations Mutual Liability Scheme (LGAMLS), if all terms and conditions are met by the applicant approval be granted.** (263/2008)

Seconded Cr Dell'Antonio

Carried

Recreational Boat Launching Fees

Moved Cr Riseley **that:**

- 1. the correspondence be received and noted and that Council will consider the suggestions**

received from the Wimmera Offshore Anglers Sport and Gamefishing Club Inc.

- 2. Council install a stainless steel PIRSA fish identification chart at the Boat Launching Ramp. (264/2008)**

Seconded Cr Dell' Antonio

Carried

ADJOURNMENT

Moved Cr Loxton **that the meeting be adjourned for a tea break. (265/2008)**

Seconded Cr Mathews

Carried

Mayor Peden left the room declaring a potential conflict of interest at 7.00 pm.

Deputy Mayor Loxton took the chair

Minstrel Holdings Pty Ltd – Amend deed of consent

Moved Cr Wright **that the number of times allowed to assign and sub-let a mooring at the Robe Marina, Lake Butler within a calendar year be allowed up to Four (4) times, commencing from the date of the first approval authorized. That the administration fee to assess an application 'Deed of Consent' will incur a cost with each and every application. (266/2008)**

Seconded Cr Dell'Antonio

Carried

Mayor Peden returned to the chair at 7.05 pm

Kayak Hire and Tour Operations

Moved Cr Loxton **that the Director of Engineering Services be authorized to assess the risks injunction with Council's insurers Local Government Associations Mutual Liability Scheme (LGAMLS), if all terms and conditions are met by Mr. Garth Gallagher that approval be granted. (267/2008)**

Seconded Cr Riseley

Carried

Mayor Peden left the room declaring a potential conflict of interest at 7.12 pm.

Deputy Mayor Loxton took the chair

Recreational Mooring Holders – Rate Rebate

Moved Cr Wright that recreational berth holders that are not using their berths are entitled to a rate rebate.

No seconder, motion lapsed

Moved Cr Petrovic that no rebate is due if berth can be used or is being used.

No seconder, motion lapsed

Moved Cr Wright **that Council receives and notes tabled letters, same or similar letter attached and the listed names and address of the authors.** (268/2008)

Seconded Cr Dell'Antonio Carried

Moved Cr Riseley **that all those who have secured a recreational berth and are able to use it will be rated.** (269/2008)

Seconded Cr Mathews Carried

Commercial Mooring Holders – Rate Rebate

Moved Cr Dell'Antonio **that Council receives and notes the correspondence from Robe Professional Fisherman and AS & SA Dening.** (270/2008)

Seconded Cr Riseley Carried

Professional Shark Fisherman – Lake Butler Mooring Fees

Moved Cr Riseley **that the matter be deferred to the January 2008 Ordinary council Meeting and that comparative mooring fees be sought from other harbours.** (271/2008)

Seconded Cr Mathews Carried

Moved Cr Riseley that a sub-committee comprising of the Acting Chief Executive Officer, Director of Engineering Services and representatives of the Professional Shark Fishermen meet to develop a strategy to accommodate larger vessels. (272/2008)

Seconded Cr Petrovic Carried

Mayor returned and took the chair at 8.15 pm

Construction of Footpaths within the Robe Township, Street and Parks Tree Planting Maintenance and Residential Land Division Statement of Requirements

Moved Cr Wright that the following policies are endorsed and adopted: Construction of Footpaths within the Robe Township, Street and Parks Tree Planting Maintenance and Residential Land Division Statement of Requirements with number 2.8 in the Residential Land Division Statement of Requirements being altered to match Council's Development Plan. (273/2008)

Seconded Cr Loxton Carried

Robe Village Fair Special Event Permit

Moved Cr Riseley that the Director of Engineering Services actions for signing off on the Robe Village Fair Special Event permit as presented to the November 2007 Council Meeting be endorsed. (274/2008)

Seconded Cr Wright Carried

Envirofund Round 9

Moved Cr Mathews that Council:

1. Authorise the Chief Executive Officer and Mayor to Sign and seal the Australian Government Envirofund Round 9 funding agreement for project 63137.
2. That Envirofund Director Kate Gowland is advised of Council's decision in relation to project number 63137. (275/2008)

Seconded Cr Loxton

Carried

Robe RSL Branch Restoration Project

Moved Cr Wright that the **Director of Engineering Services be authorized to provide the Returned Services League of Australia (SA Branch) Inc Robe Sub-Branch a letter of support on behalf of the District Council of Robe for the restoration project on the base plinth of the Robe War Memorial. (276/2008)**

Seconded Cr Dell'Antonio

Carried

Motor Vehicle Access to Long Beach

Moved Cr Wright that **Council notes and received the report. (277/2008)**

Seconded Cr Riseley

Carried

Moved Cr Wright that **Council explore the options for year round access to long beach via second ramp. (278/2008)**

Seconded Cr Dell'Antonio

Carried

Mayor Peden left the room declaring a potential conflict of interest at 8.36 pm.

Deputy Mayor Loxton took the chair

Robe Marina – Hard Stand Loading & Unloading areas and work wharf, power outlet upgrades and installation of RCD's

Moved Cr Wright that **Council replaces and installs at the Robe Marina, Lake Butler hard standing, unloading and loading area and work wharf new power outlets and Safety Residual Circuits forthwith. (279/2008)**

Seconded Cr Riseley

Carried

Mayor returned and took the chair 8.45 pm

Green Waste Stock Pile

Moved Cr Loxton **that Council obtains 3 selected tenders to chip the green waste stockpile located behind Council's Works Department Depot.**
(280/2008)

Seconded Cr Wright Carried

Moved Cr Loxton **that Council explore the possibility of handing over green waste to a private contractor.**
(281/2008)

Seconded Cr Mathews Carried

Moved Cr Petrovic **that Council seek prices for the purchase of a chipper.** (282/2008)

Seconded Cr Riseley Carried

Traffic Impact Statement – Permit Zone, Robe Marina, Lake Butler Boat Ramp

Moved Cr Loxton that Council:

1. Endorse and adopts the "Traffic Impact Statement" Permit Zone for the Robe Marina, Lake Butler Boat Ramp.
2. That Council purchases three (3) Permit Zones (R5-22) signs and have them located as presented in the Boat Ramp parking Control drawing dated 3/12/07.
3. That Council approves the Acting Chief Executive Officer to endorse the Traffic Impact Statement Permit Zone for the Robe Marina, Lake Butler Boat Ramp.

No seconder, motion lapsed LOST

Moved Cr Riseley **that Council:**

4. **Endorse and adopts the "Traffic Impact Statement" Permit Zone for the Robe Marina, Lake Butler Boat Ramp.**

5. **That Council purchases six (6) Permit Zones (R5-22) signs and have them located as presented in the Boat Ramp parking Control drawing dated 3/12/07.**
6. **That Council approves the Acting Chief Executive Officer to endorse the Traffic Impact Statement Permit Zone for the Robe Marina, Lake Butler Boat Ramp. (283/2008)**

Seconded Cr Dell'Antonio

Carried

Property Access , Section 70, Hd of Waterhouse

Moved Cr Mathews **that the Acting Chief Executive Officer and Director of Engineering Services be authorized to discuss the matter with the applicant Greg and Donna Mader and the adjoining property owners Clarrie Hunt and Paul Morgan and that the matter be resolved at no cost to Council. (284/2008)**

Seconded Cr Dell'Antonio

Carried

DIRECTOR OF ADMINISTRATION & COMMUNICATIONS

Annual Report 2006 - 2007

Moved Cr Loxton **that Council adopt the District Council of Robe Annual Report 2006/2007 subject to Consolidated Financial Statements and Robe Marina Corporation Financial Statements being endorsed by Council. (285/2008)**

Seconded Cr Petrovic

Carried

Council Meeting Resolutions

Moved Cr Riseley **that the report be noted. (286/2008)**

Seconded Cr Dell' Antonio

Carried

Customer Suggestion/Request Forms

Moved Cr Petrovic **that the report be noted. (287/2008)**

Seconded Cr Dell'Antonio Carried

Council Finance Reports – November

Moved Cr Loxton **that Council notes the report.**
(288/2008)

Seconded Cr Petrovic Carried

Tourism Signage

Moved Cr Mathews **that the report is deferred until Council hold a workshop on signage in Robe.**
(289/2008)

Seconded Cr Riseley Carried

Robe Marina Corp Finance Reports – November

Moved Cr Loxton **that Council notes the report.**
(290/2008)

Seconded Cr Wright Carried

**DIRECTOR OF
CHILDREN'S SERVICES**

CCOWS Management Meeting

Moved Cr Riseley **that Council notes the report.**
(291/2008)

Seconded Cr Petrovic Carried

**DIRECTOR OF
ENVIRONMENTAL SERVICES**

Sandy Beach Development

Moved Cr Wright **that Council authorise Mr Bill Hender, Acting Chief Executive Officer and Mayor Peden to execute the Common Seal of the District Council of Robe and to sign where necessary for access to the pumping station allotment.** (292/2008)

Seconded Cr Riseley Carried

Easement – Lot 194, Victoria Street

Moved Cr Riseley **that Council authorise Mr Bill Hender, Acting Chief Executive Officer and Mayor Peden to execute the Common Seal of the District Council of Robe and to sign where necessary for easement for STEDS through the Allotment.**
(293/2008)

Seconded Cr Dell'Antonio

Carried

Land Management Agreement

Moved Cr Loxton **that Council supports and accepts to enter into an agreement with I Schedlich with the Land Management Agreement.** (294/2008)

Seconded Cr Riseley

Carried

CORRESPONDENCE

1. Bill Hender – requesting leave from CDAP

Moved Cr Dell'Antonio **leave be granted.** (295/2008)

Seconded Cr Petrovic

Carried

2. Office for State/Local Government Relations – 2008
Channel 9 Young Achiever Awards

Moved Cr Petrovic **that correspondence be received.**
(296/2008)

Seconded Cr Matthews

Carried

**QUESTION ON
NOTICE**

Nil

**OTHER
BUSINESS**

Thompson Street

Moved Cr Wright that **Council obtain two quotes to construct a sealed road surface, without drainage, on Thompson Street.** (297/2008)

Seconded Cr Petrovic

Carried

Sale of Council Properties

Moved Cr Wright that **Council authorise the Acting Chief Executive Officer to begin the sale process of the Council properties located at 1 Hateley Crescent and 13 McFarlane Street, Robe and report back to Council.** (298/2008)

Seconded Cr Mathews

Carried

Mains Fire Points

Moved Cr Riseley that the **Acting Chief Executive Officer initiate consultation between Council, CFS and SA Water to inspect and verify mains fire points are in working order. This should be done annually on a pre-arranged date as part of the bushfire action plan.** (299/2008)

Seconded Cr Loxton

Carried

Property Identification Codes

Moved Cr Riseley that **Council:**

- 1. Liase with the CFS to review and update property identification codes and convey identification does to all rural landowners.**
- 2. Encourage rural landholders to fit and display identification codes at property entrances.**
- 3. Review and update property identification codes annually in preparation for the bushfire season.**
(300/2008)

Seconded Cr Dell'Antonio

Carried

Bushfire Fire Evaluation

Moved Cr Riseley that Council and CFS liase with caravan park and venues such as the Golf Club and Football Club to identify risk and evacuation routes for fire situations involving events where large numbers of people are likely to gather. (301/2008)

Seconded Cr Petrovic

Carried

Public Officer – Council

Moved Cr Mathews that the Acting Chief Executive Officer, William Lewis Hender, be appointed as the public officer for Council commencing 14 November 2007. (302/2008)

Seconded Cr Dell'Antonio

Carried

Public Officer – CDAP

Moved Cr Mathews that the Acting Chief Executive Officer, William Lewis Hender, be appointed as the public officer for Council CDAP commencing 14 November 2007. (303/2008)

Seconded Cr Dell'Antonio

Carried

CONFIDENTIAL

Tender - Domestic/Commercial General Waste & Co-mingled Recycling Pick-up Services & Disposal

Cr Riseley moved that pursuant to Section 90(3)(k) of the Local Government Act 1999 that the matter contained in this report be considered in confidence under Chapter 6 Part 3 of the Local Government Act 1999. The information contained in this report is information in respect of which an order may be made if the Council so determines, to exclude the public from attendance at a meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to Section 90(3)(k) of the Local Government Act 1999 on the basis that:

It is:

Tenders for the supply of goods, the provision of services or the carrying out of works; (304/2008)

Seconded Cr Wright Carried

Moved Cr Wright that **Council come out of confidence.** (305/2008)

Seconded Cr Mathews Carried

Moved Cr Wright that **Council:**

1. **award Tender WMS0708 Domestic/Commercial General Waste & Co-mingled Recycling Pick-up Services & Disposal for the term of a Five (5) years commencing Monday 4th February 2008 to Friday 2nd February 2018 inclusive, costing \$220,000 (*Two Hundred and Twenty Thousand Dollars Only*) per annum increasing annually in accordance with Adelaide's Consumer Price Index (CPI) to Enviro Tech SE Pty Ltd.**
2. **That Council's Hino Tandem Axle Garbage Truck Registration Number XLR – 633 be sold 'as is, where is' condition to Enviro Tech SE Pty Ltd.**
3. **That the Acting Chief Executive Officer and Mayor sign and affix the common seal to the contract documents, subject to:**
 - a) **The Acting CEO verifying financial data in the report**
 - b) **The actual cost to Council being no more than \$220,000 (GST Inclusive) (306/2008)**

Seconded Cr Mathews Carried

Tenders Received:

- a) Mastec Collection Systems (\$235,000 for 5 years)
- b) Enviro Tec SE Pty Ltd (\$220,000 for 5 years)

Australia Day Awards and Channel 9 Young Achiever Awards

Cr Wright moved that pursuant to **Section 90(3)(a) of the Local Government Act 1999** that the matter contained in this report be considered in confidence

under Chapter 6 Part 3 of the Local Government Act 1999. The information contained in this report is information in respect of which an order may be made if the Council so determines, to exclude the public from attendance at a meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to Section 90(3)(a) of the Local Government Act 1999 on the basis that:

It is:

Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); (307/2008)

Seconded Cr Loxton Carried

Moved Cr Wright that Jenny Hayden be awarded Australia Day Citizen of the Year. (308/2008)

Seconded Cr Dell'Antonio Carried

Moved Cr Petrovic that Southern Ocean Arts Exhibition be awarded Australia Day Community Event of the Year. (309/2008)

Seconded Cr Mathews Carried

Moved Cr Mathews that Elise Lehmann be awarded the Young Citizen of the Year. (310/2008)

Seconded Cr Dell'Antonio Carried

Channel 9 - Young Achiever Awards

Moved Cr Loxton that Adam Brooks be nominated for the Channel 9 Young Achiever Awards. (311/2008)

Seconded Cr Riseley Carried

Moved Cr Riseley that pursuant to Section 91 (7) of the Local Government Act the names of the recipients stay in confidence until awardees have

been notified and accepted their nomination.
(312/2008)

Seconded Cr Mathews Carried

Moved Cr Petrovic **that Council come out of confidence.** (313/2008)

Seconded Cr Mathews Carried

Meeting closed 11.00 pm

Confirmed 8th January 2008

Date _____ Mayor