

District Council of Robe

MINUTES

Minutes of the Development Assessment Panel (DAP) Meeting held on the 11th September 2007, commencing at 4.30pm at the District Council of Robe Chambers, Smillie Street, Robe.

PRESENT Deputy Mayor D Loxton (Chair), Crs. P. Riseley, J Mathews, R Dell'Antonio, N Wright, R. Petrovic, Director of Engineering Services; Glenn Sanford, Development Officer; Dennis Crafter and Minute Secretary; Michelle Gibbs.

LEAVE OF ABSENCE Mayor Peden

APOLOGY Chief Executive Officer; Malcolm Crout (Bereavement Leave).

BUSINESS ARISING

Beston Parks Management

Letter from Ben Rosser, Chief Development Officer, Beston Parks Management Pty Ltd dated 6th September 2007 re Development Approval 822/097/06, 51 Denning Street, Robe.

Cr Dell'Antonio entered the meeting at 4.34pm.

Cr Wright moved **that the Development Assessment Panel defer any further consideration of application no. 822/097/06 until after the compulsory conference set down for the 12th September 2007.**

Seconded Cr Riseley

Carried

Meeting closed at 4.45pm.

Confirmed

Date _____

Mayor _____

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 11th September 2007, commencing at 5pm at the District Council of Robe Chambers, Smillie Street, Robe.

PRESENT Deputy Mayor D Loxton (Chair), Crs. P. Riseley, J Mathews, R Dell'Antonio, N Wright, R. Petrovic, Director of Engineering Services; Glenn Sanford, Development Officer; Dennis Crafter, Minute Secretary; Michelle Gibbs and Administration/IT Manager; Sharon Pettit.

LEAVE OF ABSENCE Mayor Peden

APOLOGY Chief Executive Officer; Malcolm Crout (Bereavement Leave).

CONFIRMATION OF MINUTES

Cr Mathews moved **that the minutes of the Ordinary Council Meeting held on 14th August 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (78/2008)**

Seconded Cr Dell-Antonio Carried

Cr Riseley moved **that the minutes of the Special Council Meeting held on 21st August 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (79/2008)**

Seconded Cr Petrovic Carried

Cr Riseley moved **that the minutes of the Development Assessment Panel Meeting held on 19th June 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting subject to Cr Riseley entering the room before item (2) and not before the closure of the meeting. (80/2008)**

Seconded Cr Dell-Antonio Carried

NOTICE OF MOTION

Nil

PUBLIC FORUM Nil

**BUSINESS ARISING
FROM MINUTES**

ADDRESS Glenn Sorensen, Senior Advisor EPA & Tony Farror, SA Health Commission

**DEPUTY MAYOR'S
REPORT**

Deputy Mayor reported on the following meetings:-

- 16th August Budget Public Meeting
- 20th August Limestone Coast Regional Development Board and Council workshop
- 21st August Budget Meeting
- 10th September Ratepayers Meeting

**REPORTS OF
COMMITTEES**

Cr Riseley moved **that the minutes of the CDAP meeting held on 21st August 2007 be noted.** (81/2008)

Seconded Cr Mathews

Carried

**REPORTS OF
MEMBERS**

Cr Petrovic reported on-

- 16th August Public Meeting – Budget
- 20th August Workshop – budget
- 21st August Special Meeting
- 22nd August Budget endorsement
- 26th August KESAB Working Group
- 10th September Ratepayers Association meeting

Cr Wright reported on –

- 16th August Public Meeting
- 20th August Workshop – budget
- 10th September Ratepayers Association meeting

Cr Dell-Antonio reported on –

- 16th August Public Meeting – Budget
- 20th August Workshop – budget
- 21st August Special Meeting
- 5th September Sports & Recreation Association meeting

Cr Mathews reported on –

- 16th August Public Meeting – Budget
- 20th August Workshop – budget
- 21st August CDAP meeting
- 21st August Special Meeting
- 26th August KESAB Working Bee
- 28th August Kingston Hospital Board Meeting
- 9th September KESAB Working Bee
- 10th September Ratepayers Association meeting

Cr Riseley reported on –

- 20th August Workshop – budget
- 21st August CDAP meeting
- 21st August Special Meeting
- 22nd August CCOWS Meeting
- 7th September Marine Parks Informal Brief
- 9th September KESAB Working Bee

Sharon Pettit entered the meeting at 5.30pm.

OFFICERS REPORTS

CHIEF EXECUTIVE OFFICER

Proposed Land Acquisition

Cr Wright moved **that Council commence the sale process of the following parcel of land; the land described as Part Section 368, Hundred of Waterhouse, Robe. (82/2008)**

Seconded Cr Mathews

Carried

Organisation Chart

Cr Riseley moved **that Council receive the report provided by the Chief Executive Officer providing a modified organisation chart necessary to facilitate the commencement of work on Council delegations. (83/2008)**

Seconded Cr Wright

Carried

Ratification of Appointee

Cr Mathews moved **that the appointment of Cr Wright as Councils representative to the Limestone Coast Tourist Board be ratified. (84/2008)**

Seconded Cr Riseley

Carried

**DIRECTOR OF
ENGINEERING
SERVICES**

Robe Village Fair, Road Closure Requirements

Cr Mathews moved that pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Council's by the Minister on 12th March 2001, the District Council of Robe hereby advises:

That the event known as "Robe Village Fair" to be an event to which Section 33 of the Road Traffic Act 1961 applies and; Makes this order, temporarily closing the following streets in the Robe Township.

The following roads will be closed to traffic Thursday 22 November 2007 from 9.00am to 3.00pm:

- Mundy Terrace ~ from War Memorial to Bagot Street;

The following roads will be closed to traffic Friday 23 November 2007 from 8.00am:

- Mundy Terrace ~ from Davenport Street to Bagot Street;
- Smillie Street ~ from Davenport Street to Bagot Street;
- Bagot Street ~ from Smillie Street to Mundy Terrace;

The following roads will be closed to traffic Saturday 24 November 2007 from 8.00am:

- Victoria Street ~ from Union Street to Davenport Street;
- Mundy Terrace ~ from Bagot Street to Morphett Street;

Closed for vehicle parking:

- Mundy Terrace ~ from Bagot Street to Morphett Street;

The following road will be open to traffic Saturday 24 November 2007 from 4.00pm:

- Victoria Street ~ from Union Street to Davenport Street

The following road will be open to traffic Monday 26 November 2007 from 10.00am:

- Smillie Street;
- Bagot Street;
- Mundy Terrace ~ from Bagot Street to Morphett Street, War Memorial to Bagot Street;

Makes an order exempting persons participating in the event from the following Australian Road Rules:

230 – Crossing a road [general]

238 – Pedestrians travelling along a road [except in or on a wheeled recreational device or toy]

268 – How persons must travel in a vehicle do not exceed the speed of 25km/hr on the portions of the road described above during the period specified above. (85/2008)

Seconded Cr Petrovic

Carried

Mayoral Christmas Parade, Road Closure Requirements

Cr Mathews moved that **pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Council's by the Minister on 12th March 2001, the District Council of Robe hereby advises:**

That the event known as “Mayoral Christmas Parade” to be an event to which Section 33 of the Road Traffic Act 1961 applies and; Makes this order, temporarily closing the following street in the Robe Township.

The following roads will be closed to traffic from 4.00pm to 10.00pm Sunday 16 December 2007.

- **Mundy Terrace ~ from Bagot Street to Davenport Street;**
- **Bagot Street ~ from Smillie Street to Mundy Terrace;**

Makes an order exempting persons participating in the event from the following Australian Road Rules:

230 – Crossing a road [general].

238 – Pedestrians travelling along a road [except in or on a wheeled recreational device or toy].

268 – How persons must travel in a vehicle do not exceed the speed of 25km/hr on the portions of the road described above during the period specified above.

298 – Driving with a person in a trailer only when the participating vehicles do not exceed the speed of 25km/h on the portion of the road described above and during the period above. (86/2008)

Seconded Cr Petrovic

Carried

Mooring Assignment & Sub-Letting, Robe Marina

Cr Petrovic moved that **Council approve the Mooring holders Underlessee Willsea Pty Ltd trading as Williams Seafoods at commercial arm mooring number B18 written approval to assign and sub-let their mooring as per Table 1 for a period of no less than Three (3) months and no greater than Twelve (12) months, from the time of approval, subject that the Underlessee provides proof of the required insurances as stated in the agreement under clause 2.16 to the Director of Engineering Services. (87/2008)**

TABLE 1

Mooring Holder Underlessee's	Mooring Arm	Mooring #	Assignment & Sub- letting to	Vessel Name	Vessel Rego
Willsea Pty Ltd Trading as Williams Seafoods	Commercial	B18	MK, GI, GC, & AH Leggett Trading as Leggett Fisheries	Anbrydacra	S119

Seconded Cr Riseley

CarriedMooring Fees, Work Wharf and Channel

Cr Petrovic moved that **the report be deferred to seek a review of charge by the Project Officer, Judith Jones in conjunction with the CEO and Councillors to be advised of future working party meeting and said mooring charges. Date to be advised by CEO. (88/2008)**

Seconded Cr Mathews

CarriedCommunity Waste Management Schemes (CWMS) Federal Funding

Cr Riseley moved that Council **authorize the Director of Engineering Services to write to the Local Government Association seeking further information in regards to the received federal funding for Community Waste Management Schemes (CWMS). Seeking confirmation on the percentage of available funding and the terms and conditions for the supply of the up front funding estimated at \$90,000 to undertake designs and plans of the Robe effluent re-use project. (89/2008)**

Seconded Cr Wright

Carried

Naming of Unsealed Formed Road

Cr Mathews moved **that the unnamed Government Road placed in Table 1, Numbered Number 1 is presented to the District Council of Robe's community and district for suggested road naming. That it be presented in accordance with Council's Consultation Policy. (90/2008)**

Seconded Cr Riseley

Carried

Works Department Duties

Cr Wright moved **that the Works Department Duties report be accepted and the costs for a ramp at Unit 2, Casuarina Lodge be referred to the October Council Meeting. (91/2008)**

Seconded Cr Dell'Antonio

Carried

Waste and Recycling Contractual Services

Cr Wright moved **Council:**

- 1) **Authorize the Director of Engineering Services to call open tenders for the management of the Council's waste and recycling services; and**
- 2) **Director of Engineering Services provides the received tender details at the November Council meeting. (92/2008)**

Seconded Cr Mathews

Carried

Minstrel Holdings Pty Ltd, Assignment and Sub-Letting of Berth

Cr Wright moved **that Council provide delegated authority to the Director of Engineering Services to approve the sub-lease of berth B2 subject that all the necessary and relevant information being completed and to hand. (93/2008)**

Seconded Cr Mathews

Carried

Speed Restriction, Nora Creina Road

Cr Wright moved **that the process begin to establish a 60km per hour speed limit along the Nora Creina Road between Main Road and the Hermitage turnoff. (94/2008)**

Seconded Cr Dell'Antonio

Carried

Institute – hand rail

Moved Cr Petrovic **that one handrail be installed on the left hand side of the Smillie Street entrance door to the Institute.**
(95/2008)

Seconded Cr Mathews

Carried

Koala Crossing, Victoria Street

Cr Wright moved that DTEI be requested to upgrade the Koala crossing in Victoria Street to a manually activated pedestrian crossing.

Motion lapsed due to no seconder

Traffic Island, Cnr Sturt and Hagen Street

Cr Wright moved **that the traffic island on the corner of Sturt and Hagen Streets be removed to further implement easy turning of vehicles.** (96/2008)

Seconded Cr Petrovic

Carried

H & J Gibbons

Council appreciates the efforts of Heather and Jeff Gibbons for picking up rubbish.

**MANAGER OF
ADMINISTRATION
& IT**

Budget Reallocation – Income Protection

Cr Wright moved **that Council approve the inclusion of Income Protection for ASU employees.** (97/2008)

Seconded Cr Dell'Antonio

Carried

Robe Marina Corp Finance Reports

Question on Notice for October meeting – Is \$200,786 Robe Marina Lease Deposits, is this the amount the public asked about at the public meeting?

Budget Reallocation – Scanner for Photocopier

Cr Wright moved **that the acquisition of network scanning with OCR software on the Toshiba E-studio 600 photocopier be approved.** (98/2008)

Seconded Cr Petrovic

Carried

Budget Reallocation – Mapping system

Cr Mathews moved **that Council approve the purchase of the Mapping System into the Synergysoft Local Government Software.** (99/2008)

Seconded Cr Wright

Carried

**DEVELOPMENT
OFFICER**

Dredging of Lake Butler

Cr Wright moved **that Council authorise the CEO to make enquiries for the purpose of preparation of Section 49 Development Application.** (100/2008)

Seconded Cr Riseley

Carried

**DIRECTOR OF
CHILDRENS
SERVICES**

CCOWS Revised Funding Agreement

Cr Wright moved **that the Council authorises the Mayor and CEO to affix the Council seal and execute the FACSIA funding agreement.** (101/2008)

Seconded Cr Dell'Antonio

Carried

CORRESPONDENCE

Limestone Coast Regional Development Board Inc

Cr Wright moved **that Council take up the offer for G King to address the Council.** (102/2008)

Seconded Cr Petrovic

Carried

Southern Ocean Art Prize

Cr Mathews moved **that Council waive the hire fee of the Institute for The Southern Ocean Art Prize, 2-5 November.** (103/2008)

Seconded Cr Dell-Antonio

Carried

MOTIONS WITHOUT NOTICE

Asset Inspection Day

Cr Petrovic moved **that the CEO to set a date and time for district inspection.** (104/2008)

Seconded Cr Dell'Antonio

Carried

QUESTIONS WITHOUT NOTICE

Cr Riseley submitted the following questions without notice.

1. Can the CEO seek advice from Judith Jones as to the possibility of the sale of the EMAC building and
2. Is the \$200,786 deposits held in trust, RMC balance sheet, what the public were asking about at the Public Meeting?

Disposal of Land – Burr Street

Cr Wright moved **that Council commence the process to dispose of the following land, the land described as Burr Street bounded by O'Halloran Street to the south and Sturt Street to the north and that a portion of the funds raised by this sale be allocated to the purchase of land to be identified by council as necessary to facilitate the creation of a second sealed road access to the township of Robe.** (105/2008)

Seconded Cr Riseley

Carried

Cr Mathews moved **that the CEO be excused from the requirement to provide the statutory annual reports at this meeting and present at the October 2007 Ordinary Council meeting.** (106/2008)

Seconded Cr Dell'Antonio

Carried

**OTHER
BUSINESS** None

Meeting closed at 7.25pm.

Confirmed 9th October 2007

Date _____ Mayor