

District Council of Robe

General Meeting

Minutes of the General Meeting of the District Council held on 21st May 2003 commencing at 7.30pm.

PRESENT Mayor P Darr, Councillors M Denton, P Wilkin, F Boylan, D Loxton, J Mathews, M Denning-Wasson and the Chief Executive Officer.

The Mayor welcomed all elected members and read a prepared statement.

DECLARATION OF OFFICES

The following made their declaration of office:-

Mayor	Peter Darr
Councillor	Peter Wilkin
Councillor	Mark Denton
Councillor	Jenny Mathews
Councillor	Marcia Denning-Wasson
Councillor	Frank Boylan
Councillor	David Loxton

ALLOWANCES Cr Boylan moved that **the Elected members allowances be set as follows:-**

Councillors	\$1670 per annum
Deputy Mayor	\$2087 per annum
Mayor	\$15000 per annum (313/2003)

Seconded Cr Wilkin

Carried

REIMBURSEMENT OF EXPENSES

Cr Mathews moved that **Elected Members be entitled to reimbursement of any of the expenses in accordance with the Local Government Act 1999 viz;-**

- (a) communication/computer
- (b) traveling to functions other than Council meetings
- (c) traveling outside the area on Council business
- (d) child and dependent care when the member attends a function
- (e) expenses re attendance at conferences (314/2003)

Seconded Cr Wilkin

Carried

DEPUTY MAYOR

Cr Loxton moved **that the term of office of Deputy Mayor be 12 months (315/2003).**

Seconded Cr Boylan

Carried

Cr Boylan moved **that the ballot for Deputy Mayor be by show of hands (316/2003).**

Seconded Cr Denton

Carried

Cr Boylan nominated **Cr Wilkin as Deputy Mayor (317/2003).**

Seconded Cr Denton

Carried

There being no other nominations Cr Wilkin was appointed as Deputy Mayor.

TIME AND PLACE OF ORDINARY MEETINGS

Cr Wilkin moved **that the ordinary meetings of Council be held at the Council Chambers, Smillie Street, Robe on the second Tuesday of each month commencing at 5.00pm. (318/2003).**

Seconded Cr Boylan

Carried

COMMITTEES

Cr Denton moved **that the Mayor be ex officio on all Council Committees (319/2003).**

Seconded Cr Wilkin

Carried

Machinery Committee

Cr Wilkin moved **that the Machinery Committee be retained with membership being two elected members Chief Executive Officer and Works Manager (320/2003).**

Seconded Cr Boylan

Carried

Cr Mathews nominated **Cr Denton to the Machinery Committee (321/2003).**

Seconded Cr Boylan

Carried

Cr Wilkin nominated **Cr Boylan to the Machinery Committee (322/2003).**

Seconded Cr Loxton

Carried

Industrial Relations Committee

Cr Boylan moved that the Industrial Relations Committee be retained with membership being two elected members and Chief Executive Officer (323/2003).

Seconded Cr Wilkin

Carried

Cr Denton nominated Cr Boylan to the Industrial Relations Committee (324/2003).

Seconded Cr Wilkin

Carried

Cr Boylan nominated Cr Loxton to the Industrial Relations Committee (325/2003).

Seconded Cr Wilkin

Carried

Lake Butler Boat Haven Committee

Cr Boylan moved that the Lake Butler Boat Haven Committee be retained with membership being two elected members, Harbourmaster, two Robe Professional Fishermens Association Representatives and one Recreational Boating Representative (326/2003).

Seconded Cr Mathews

Carried

Cr Boylan nominated Cr Wilkin to the Lake Butler Boat Haven Committee (327/2003)

Seconded Cr Denton

Carried

Cr Mathews nominated Cr Denton to the Lake Butler Boat Haven Committee (328/2003).

Seconded Cr Boylan

Carried

School/Library Management Committee

Cr Denton moved that the School/Library Management Committee be retained with membership being two elected members, Librarian and two Robe Primary School representatives (329/2003).

Seconded Cr Wilkin

Carried

Cr Denning-Wasson moved that Cr Mathews be nominated to the School/Library Management Committee (330/2003).

Seconded Cr Loxton

Carried

Cr Mathews moved that Cr Dening-Wasson be nominated to the school/Library Management Committee (331/2003).

Seconded Cr Boylan

Carried

Child Care on Wheels Committee

Cr Boylan moved that the Child Care on Wheels Committee be retained with membership being one elected member, Child Care Manager, Mobile Child Care Co-ordinator, Chief Executive Officer, Council Administration Officer, Department of Family and Community Services Officer, two Robe Kindergarten Staff, Chairperson of Robe Kindergarten, District Co-ordinator for Children's Services (DECS), Principal and Parent Representative Kangaroo Inn Area School, Principal Beachport Primary School, Representative Wattle Range Council (332/2003).

Seconded Cr Wilkin

Carried

Cr Mathews moved that Cr Dening-Wasson be nominated to the Child Care on Wheels Committee (333/2003).

Seconded Cr Wilkin

Carried

Out of School Hours Care Committee

Cr Boylan moved that the Out of School Hours care Committee be retained with membership being Child Care Manager, Vacation Care Co-ordinator, Council Administration Officer, Robe Primary School Principal, School Governing School Representative, Parent Representative and one Elected Member (334/2003).

Seconded Cr Loxton

Carried

Cr Boylan moved that Cr Dening-Wasson be nominated to the Out of School Hours Care Committee (335/2003).

Seconded Cr Mathews

Carried

DEVELOPMENT

ASSESSMENT PANEL

Cr Denton moved that the Development Assessment Panel comprise the full members of Council (336/2003).

Seconded Cr Mathews

Carried

Cr Boylan moved that the meetings of the Development Assessment Panel be held on the 2nd Tuesday of each month at the Council Chambers, Smillie Street, Robe commencing at 5.30pm. (337/2003).

Seconded Cr Wilkin

Carried

Cr Boylan moved that the Meeting Procedure and Public Accountability as detailed in the Local Government Act and Regulations apply to the Development Assessment Panel (338/2003).

Seconded Cr Mathews

Carried

**WORKING
COMMITTEES**

Council/Robe Bowling Club Working Committee

Cr Mathews moved that the Council/Robe Bowling Club Working Committee be retained with membership being two elected members and Chief Executive Officer and three Robe Bowling Club representatives (339/2003).

Seconded Cr Denton

Carried

Cr Boylan moved that Cr Mathews be nominated to the Council/Robe Bowling Club Working Committee (340/2003).

Seconded Cr Wilkin

Carried

Cr Boylan moved that Cr Denton be nominated to the Council/Robe Bowling Club Working Committee (341/2003).

Seconded Cr Wilkin

Carried

Council/Robe Golf Club Working Committee

Cr Denning-Wasson moved that the Council/Robe Golf Club Working Committee be retained with membership being 4 Council and 4 Robe Golf Club Representatives (342/2003).

Seconded Cr Mathews

Carried

Cr Boylan moved that Cr Wilkin be nominated to the Council/Robe Golf Club Working Committee (343/2003).

Seconded Cr Denton

Carried

Cr Boylan moved that the Chief Executive Officer and Works Manager be nominated to the Council/Robe Golf Club Working Committee (344/2003).

Seconded Cr Wilkin

Carried

Cr Wilkin moved that Mayor Darr be nominated to the Council/Robe Golf Club Working Committee (345/2003).

Seconded Cr Loxton

Carried

**REGIONAL
SUBSIDIARY****SELGA**

Cr Wilkin moved that Mayor Darr and Cr Boylan be Council's delegates to SELGA (346/2003).

Seconded Cr Denton

Carried

DELEGATES**Robe Ambulance Service**

Cr Denton moved that the Council delegate to the Robe Ambulance Service be Cr Mathews (347/2003).

Seconded Cr Denning-Wasson

Carried

Kingston Soldiers' Memorial Hospital

Cr Boylan moved that the Council delegate to the Kingston Soldiers' Memorial Hospital be Cr Mathews (348/2003).

Seconded Cr Loxton

Carried

Robe Tourism & Traders Association

Cr Boylan moved that the Council delegate to the Robe Tourism & Traders Association be Cr Wilkin (349/2003).

Seconded Cr Denning-Wasson

Carried

Robe Sports & Recreation Association

Cr Mathews moved that Cr Denning-Wasson be a delegate to the Robe Sports and Recreation Association (350/2003).

Seconded Cr Boylan

Carried

Cr Boylan moved that Cr Denton be a delegate to the Robe Sports and Recreation Association (351/2003).

Seconded Cr Wilkin

Carried

Limestone Coast Tourism

Cr Denton moved that Cr Wilkin be Council's delegate to Limestone Coast Tourism (352/2003).

Seconded Cr Loxton

Carried

Cr Loxton moved that Mayor Darr be Council's Proxy delegate to Limestone Coast Tourism (353/2003).

Seconded Cr Boylan

Carried

Robe Bushfire Prevention Committee

Cr Boylan moved that Cr Loxton be a delegate to the Robe Bushfire Prevention Committee (354/2003).

Seconded Cr Denton

Carried

Cr Denton moved that Cr Boylan be a delegate to the Robe Bushfire Prevention Committee (355/2003).

Seconded Cr Wilkin

Carried

Robe KESAB Committee

Cr Denning-Wasson moved that Council's delegate to the Robe KESAB Committee be Cr Mathews (356/2003).

Seconded Cr Wilkin

Carried

South East Waste Management Group

Cr Boylan moved that Council's delegates to the South East Waste Management Group be Cr Loxton and the Works Manager (357/2003).

Seconded Cr Denton

Carried

South East Coastal Management Group

Cr Boylan moved that Council's delegate to the South East Coastal Management Group be Mayor Darr (358/2003).

Seconded Cr Loxton

Carried

Lacepede Tatiara Robe Animal and Plant Control Board

Cr Boylan moved that Cr Loxton be a delegate to the Lacepede Tatiara Robe Animal and Plant Control Board (359/2003).

Seconded Cr Denton

Carried

Cr Boylan moved that the Chief Executive Officer be a delegate to the Lacepede Tatiara Robe Animal and Plant Control Board (360/2003).

Seconded Cr Denton

Carried

SELGA Roads and Transport Working Group

Cr Loxton moved that Council's delegates to the SELGA Roads and Transport Working Group be Cr Boylan and the Works Manager (361/2003).

Seconded Cr Mathews

Carried

Kingston Community School

Cr Boylan moved that **Council's delegate to the Kingston Community School be Cr Dening-Wasson (362/2003).**

Seconded Cr Mathews

Carried

Robe Youth Advisory Committee

Cr Denton moved that **Council's delegate to the Robe Youth Advisory Committee be Cr Dening-Wasson (363/2003).**

Seconded Cr Boylan

Carried

**PUBLIC ACCESSIBILITY
OF DOCUMENTS**

Cr Mathews moved that **the full Agenda be available to the public, items pursuant to section 90(2) of the Local Government Act be removed by the Chief Executive Officer in consultation with the Mayor (364/2003).**

Seconded Cr Denton

Carried

**LOCAL GOVERNMENT
ACTS AND
REGULATIONS**

Cr Dening-Wasson moved that **it be ascertained what Local Government Acts and Regulations are available in the public domain including internet free of charge (365/2003).**

Seconded Cr Boylan

Carried

**COUNCIL
ACTIVITIES**

Budget Workshop

Cr Boylan moved that **a Budget Workshop be held on 27th May 2003 at 7.00pm. (366/2003)**

Seconded Cr Wilkin

Carried

Council Members Training

Cr Dening-Wasson moved that **Council reimburse expenses for any elected member attending the "New Council Members' Residential Seminar" (367/2003).**

Seconded Cr Boylan

Carried

Staff

Cr Boylan moved that **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 issues relating to staff matters per section (90(3)(l). (368/2003).**

Seconded Cr Wilkin

Carried

The Mayor declared the meeting closed at 9.55pm.

Confirmed 10th June 2003

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Mayor