

## District Council of Robe

### General Meeting

Minutes of the Monthly General Meeting held on 14 September 2004 commencing at 5.00pm.

#### PRESENT

Mayor P Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, M Denton, D Loxton, Chief Executive Officer and Manager of Works.

#### CONFIRMATION OF MINUTES

Cr Wilkin moved **that the minutes of the Council Meeting held on 10 August 2004 be taken as read and confirmed (66/2005).**

Seconded Cr Mathews

Carried

#### MAYOR'S REPORT

The Mayor reported on the following:

- 17 August – Radio Interview
- 24 August – Plant Meeting
- 6 September – Radio Interviews regarding Boatswain Point Road Grant
- Council Golf Club Working Committee
- Sea Change Group – continuing involvement

#### REPORTS OF COMMITTEES

Cr Boylan moved **that the following reports of committees be received:**

1. **Plant Committee – 3 August 2004.**
2. **Plant Committee – 24 August 2004.**
3. **Child Care on Wheels Committee – 24 August 2004.**
4. **Council/Golf Club Working Committee – 8 September 2004 (67/2005).**

Seconded Cr Denton

Carried

**REPORTS OF  
DELEGATES**

J Ingham – SA Ambulance Robe Branch

Cr Mathews moved **that the above report be received** (68/2005).

Seconded Cr Wilkin

Carried

Cr Loxton reported on:

- Lacedepe Tatiara Robe APCB
- SELGA Waste Management Committee

Cr Denton reported on:

- Plant Committee
- SE Coastal Group
- Estuary Policy Workshop

Cr Mathews reported on:

- Friends of the Little Dip Conservation Park
- National Trust Robe Branch

Cr Boylan reported on:

- Limestone Coast Regional Development Board
- Plant Committee

Cr Dening-Wasson reported on:

- Child Care on Wheels Service
- Library Management Committee
- Kingston Community School
- Robe Sports & Recreation Association
- Friends of the Robe Institute

Cr Wilkin reported on:

- Robe Tourism & Traders Association
- Limestone Coast Tourism
- Limestone Coast Food Group

**REPORTS OF  
ASSOCIATED  
BODIES**

Cr Denton moved **that the following Reports of Associated Bodies be received:**

1. **Lacepede Tatiara Robe APCB – 19 August 2004.**
2. **Robe Tourism & Traders Association – 5 August 2004 (69/2005).**

Seconded Cr Mathews

Carried

**ADJOURNMENT**

Cr Denton moved **at 5.30pm to adjourn the meeting for the duration of the Development Assessment Panel (70/2005).**

Seconded Cr Mathews

Carried

**RESUMPTION**

The General Meeting resumed at 5.35pm.

**OFFICERS' REPORTS**

**CHIEF EXECUTIVE  
OFFICER**

Robe Marina Corporation

Cr Wilkin moved **that a Sub Committee consisting of Mayor Darr, Cr Boylan, Chief Executive Officer and Manager of Works be appointed to interview prospective Board Members and recommend to Council the composition of the Board including Chairperson (71/2005).**

Seconded Cr Dening-Wasson

Carried

Industrial Land

Cr Mathews moved **that the power supply to the new industrial area be underground (72/2005).**

Seconded Cr Boylan

Carried

Cr Denton moved **that the Chief Executive Officer's Report be received (73/2005).**

Seconded Cr Mathews

Carried

**MANAGER  
OF WORKS**

Gruschen Street

Cr Boylan moved **that the Manager of Works prepare a costing for the next Council Meeting to convert 3 metres of kerb to roll over kerbing at Mrs McCourt's property Gruschen Street (74/2005).**

Seconded Cr Denton

Carried

Road Naming

Cr Denton moved **that the three roads located at Sections 148, 149, 422, 429 and Part Section 231 Hd of Waterhouse be 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 (75/2005).**

Seconded Cr Mathews

Carried

Residential Subdivision – Andrew Goldsworthy

Cr Boylan moved **that due to the circumstances with the road construction of 2.7kms of the Boatswain Point Road, and other programmed work activities that Council advise Sawley Lock & O'Callaghan that it is not in a position at this stage to undertake such works (76/2005).**

Seconded Cr Loxton

Carried

OHS&W Contracting Policy

Cr Denton moved **that the Occupational Health Safety & Welfare Contracting Policy as contained in the Manager of Work's Report be adopted (77/2005).**

Seconded Cr Loxton

Carried

Cr Dening-Wasson moved **that the Manager of Work's Report be received (78/2005).**

Seconded Cr Loxton

Carried

**ENVIRONMENTAL  
HEALTH OFFICER**

Cr Loxton moved **that the Environmental Health Officer's Report be received** (79/2005).

Seconded Cr Boylan

Carried

**LIBRARY**

Cr Loxton moved **that the Library Report August 2004 be received** (80/2005).

Seconded Cr Mathews

Carried

**VISITOR  
INFORMATION  
CENTRE**

Cr Boylan moved **that the Visitor Information Centre Report August 2004 be received** (81/2005).

Seconded Cr Wilkin

Carried

**FINANCE**

Accounts Paid

Payments for the period ending 31 August 2004 totalling \$168601.53 be confirmed.

Budget Comparison

Budget Comparison as at 31 August 2004 be confirmed.

Cr Boylan moved **that the above financial reports be received** (82/2005).

Seconded Cr Loxton

Carried

**CORRESPONDENCE**

1. Minister for State/Local Government Relations – Advice of Grant for Boatswains Point Road.

Received

2. Minister for State/Local Government Relations – Financial Assistance Grant.

Cr Mathews moved **that Council invite the SA Local Government Grant Commission to address Council in respect to the significant reduction in the Financial Assistance Grant (83/2005).**

Seconded Cr Denning-Wasson Carried

3. National Rural Health Alliance – Older people and aged care in rural, regional and remote Australia.

Received

4. Catherine Gibbons – Trolley.

Received

#### PUBLIC FORUM

W Ogilvie – Spots Hill Road.

#### CORRESPONDENCE (cont)

5. Akeringa Pastoral Pty Ltd – Revegetation of Road Side.

Cr Boylan moved **that permission be granted for a tree plantation to a width of 2 metres from the property boundary into the road reserve (84/2005).**

Seconded Cr Denton Carried

6. Local Government Finance Authority of SA – Elections for the position of Representative Members of the Board of Trustees.

Cr Mathews moved **that Council cast its votes for AC Taylor and A Oakes (85/2005).**

Seconded Cr Boylan Carried

7. Robe Auxiliary KSMH Inc – Contribution to Royal Flying Doctor Service.

Cr Denton moved that Council donate \$1000 to the RFDS Wings for Life Appeal for 2004/2005.

Seconded Cr Wilkin

Amendment

Cr Boylan moved **that Council donate \$500 to the RFDS Wings for Life Appeal for 2004/2005 (86/2005).**

Seconded Cr Loxton

The amendment was put and was carried and became the motion.

The Motion was put and was Carried

8. Christmas in July – Report.

Received

9. KESAB – Annual Membership Renewal.

Received

10. Lake Fellmongery Water Ski Club – Lake Fellmongery.

Received

11. Australian Local Government Association – Alcohol Harm Minimisation Projects.

Received

12. Coast Protection Board – Advice of Grant Dune Stabilisation.

Received

13. Sharyn Hamence – New Years Party Institute Hall.

Cr Loxton moved **that approval be granted (87/2005).**

Seconded Cr Denton Carried

14. Office for Youth – Alive and Motivated Young People Participation and Local Government.

Received

15. KJ McIntyre – Robe Plan Amendment Report.

Received

16. Minister for Environment & Conservation – Heritage Directions Initiatives.

Received

17. RSL Memorial Club Inc – seeking a rebate on rates.

Cr Boylan moved that the RSL be granted a 50% rebate on rates for the 2004/2005 financial year.

Seconded Cr Mathews

Amendment

Cr Dening-Wasson moved that the RSL be granted a **75% rebate on rates for the 2004/2005 financial year (88/2005).**

The amendment was put and was carried and became the motion.

The motion was put and was Carried

18. 10<sup>th</sup> National Historical Machinery Association Rally – Sponsorship.

Received

19. Local Government Association of SA – LGA Strategic Plan and Annual Priorities.

Received



20. Local Government Association of SA – Elections Review Submission Guide.

Cr Denton moved **that the submission be prepared by the Mayor and Chief Executive Officer (89/2005).**

Seconded Cr Wilkin

Carried

21. Local Government Association of SA – 2004 LGA Conference.

Received

22. Local Government Association of SA – Resourcing Council Services.

Received

23. Local Government Association of SA – Federal Election and Local Government.

Received

24. Local Government Association of SA – Re-election of LGA President.

Received

25. Annual Report – KESAB.

Tabled

26. Department of Trade & Economic Development – Regional Budget Statement.

Tabled

27. Office for Recreation & Sport – Strategic Plan 2004-2007.

Tabled

28. Department of Health – Environmental Health Officer Workforce Review Report.

Tabled

The Mayor declared the meeting closed at 7.50pm.

Confirmed 12 October 2004

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Mayor