

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 13 October 2011, commencing at 6.00 pm at the District Council of Robe Chambers, Smillie Street Robe.

ACKNOWLEDGEMENT

Acknowledgement of Traditional Owners

The District Council of Robe acknowledges and respects the traditional owners of the ancestral lands of the Robe district. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to this country.

WELCOME

Mayor Riseley welcomed the Elected Members, Staff, Gallery and Media

PRESENT

Mayor Peter Riseley; Crs Lawrence Polomka, Rino Dell'Antonio, Jenny Mathews, Kristina Alexander and John Enright

STAFF IN ATTENDANCE

Chief Executive Officer, Mr Bill Hender, Works Operation Coordinator, Mr Trevor Hondow and Minute Taker, Miss Kellie Jordan

APOLOGIES

Cr Harvey Nolan

CONFLICT OF INTEREST

Nil

PUBLIC FORUM

Louanne Holloway –Food Van on Foreshore

Full time resident in Robe. Council gave permission last year for a Foreshore Kiosk. The Crown Lands Act changed during this time; all applications are now required to be approved by the Minister. The Kiosk application is currently waiting for approval from the Minister. The Food Van will be operated as an interim solution. As soon as Ministerial Approval is given, the Kiosk will be developed.

Won't be an itinerant trader, ratepayer on several properties and will be paying rates as per Council agreement; the Food Van will be a full-time operation.

Make note that there are minors that have signed the petition, there is no address on the petition and 250 electors of the District are required for a petition to be put to Council.

Cr Alexander: What type of food?

Response: Food that is easy to take to the beach, chips, sandwiches, ice-cream, coffee – cost effective and easy to prepare food.

ADDRESS

Nil

CONFIRMATION OF MINUTES

- 8.1 Ordinary Council Meeting Minutes 13 September 2011
Cr Mathews moved that **the minutes of the Ordinary Council meeting held on 13 September 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (63/2012)

Seconded Cr Alexander

Carried

- 8.2 Special Council Meeting Minutes 5 October 2011
Cr Alexander moved that **the minutes of the Special Council meeting held on 5 October 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (64/2012)

Seconded Cr Mathews

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

Congratulations Robe Football Club

The Robe Football Club has had an incredible season with four teams reaching the finals round and three teams participating in grand finals matches. The flags may have been elusive this season but the year for the club has been one of outstanding success, congratulations to all.

Fire Season

It is that time of year when preparations need to be made in advance for the fire season. This year fuel loads are significant and all residents are urged to prepare for the fire season.

Australia Day Nominations

Nominations for Australia Day close on 25 November. If you require advice or nomination forms, please call into the Council office or visit our website www.council.robe.sa.gov.au.

Community Survey

There has been a large response with the return of over 400 surveys. If you have not yet returned completed surveys please do so before 26 October when data collating will commence.

Council Elections 2010

By the time the newsletter is distributed it will be almost one year since the last election. I would like to acknowledge the commitment and dedication of fellow Councillors. Also thank you to the CEO Mr Bill Hender and the administrative staff, whose assistance has been considerable over the past year. Finally, thank you to the works department for their efforts in carrying out the on-ground projects.

In reviewing the last year, that is 25% of the term of Council. At the next scheduled workshop, I would ask each Elected Member take a turn in reviewing their year, presenting their view, and bring forth one major thing that they would like to bring forth during the remainder of the term.

ELECTED MEMBER REPORTS

Cr Jenny Mathews

- 16/09/2011 Robe Street Playground Meeting
- 21/09/2011 Aged Care Committee Meeting
- 22/09/2011 Royal Circus Meeting
- 26/09/2011 Council Workshop
- 29/09/2011 Friends of the Institute Hall Meeting

- 5/10/2011 Special Council Meeting
- 13/10/2011 Ordinary Council Meeting

Cr Lawrence Polomka

Commented on the break-down of sundry items from the 2010/2011 Financial Statements, in reference to the Audit Committee Meeting.

CEO replied that the issue for Council is whether the Actual figures and Budget figures line up.

Mayor Peter Riseley

- 16/09/2011 Marine Parks Council
- 19/09/2011 Meeting with CEO
- 20/09/2011 DAP Meeting
- 21/09/2011 Aged Care Committee Meeting
- 26/09/2011 Audit Committee Meeting
- 26/09/2011 Council Workshop
- 27/09/2011 Marina Committee Meeting
- 5/10/2011 Special Council Meeting
- 7/10/2011 SELGA
- 12/10/2011 Meeting with Bendigo Bank

SECTION 41 COMMITTEES

12.1 Aged Care Committee Minutes 21 September 2011

Cr Mathews moved that **the minutes of the Aged Care Committee meeting 21 September 2011 be received.**
(65/2012)

Seconded Cr Polomka

Carried

12.2 Audit Committee Minutes 26 September 2011

Cr Polomka moved that **the minutes of the Audit Committee meeting 26 September 2011 be received.**
(66/2012)

Seconded Cr Enright

Carried

Cr Polomka moved that **Council, pursuant to Section 14 of the Local Government (Financial Management) Regulations 2011, authorise the Chief Executive Officer and the mayor to sign the Certification of Financial Statements certificate associated with the Financial Statements pertaining to the operations of the District Council of Robe for the financial year ending 30 June 2011 subject to more detail in relation to sundry expenses in Note 3. (67/2012)**

Seconded Cr Enright

Carried

12.3 Marina Committee Minutes 27 September 2011

Cr Dell'Antonio moved that **the minutes of the Marina Committee meeting 27 September 2011 be received. (68/2012)**

Seconded Cr Alexander

Carried

OFFICER'S REPORTS – Chief Executive Officer

14.1.1 Beacon Hill Lookout – Reversal of Traffic

No Mover

14.1.2 Food Van on Foreshore

Cr Alexander moved that **Council grant a licence to Louanne Holloway to operate a food van on the Robe Foreshore Reserve for a period of one year with the following conditions:**

- That the food van be located north of the public toilets on the foreshore reserve
- That a licence fee of \$50.00 per week be payable
- That any consumption of water and power be at the licensee's expense
- That the hours of operation of the food van be between 8.00 am and 9.00 pm
- That the licensee provides evidence of appropriate public liability insurance. (69/2012)

Seconded Cr Enright

Carried

14.1.3 Provision of Additional Disabled Carpark

Cr Alexander moved **that Council provide an additional disabled car park adjacent to the foreshore toilets on Mundy Terrace. (70/2012)**

Seconded Cr Mathews

Carried

14.1.4 R Wintle Lease

Cr Dell'Antonio moved **that Council delegate authority to the Mayor, Chairman of the Robe Marina Committee and the Chief Executive Officer to negotiate the terms and conditions of a four year lease for an area of the Boat Yard currently occupied by Mr R Wintle. (71/2012)**

Seconded Cr Polomka

Carried

14.1.5 Roads to Recovery Program

Cr Mathews moved **that the District Council of Robe calls on the Federal Government to:**

- **Recognise the successful delivery of the Roads to Recovery Program by Local Government since 2000**
- **Continue the Roads to Recovery Program on a permanent basis to assist Local Government meet its responsibilities of providing access for its communities**
- **Continue the Roads to Recovery Program with the current administrative arrangements**
- **Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding of local roads of \$1.2 billion annually. (72/2012)**

Seconded Cr Polomka

Carried

14.1.6 RV Friendly Town Scheme

No mover

Cr Alexander left the room at 6.41 pm

Cr Alexander returned at 6.43 pm

Cr Polomka moved **that Council review the matter regarding becoming an RV Friendly Town further, in consultation with the Caravan Park owners, at the discretion of the Chief Executive Officer. (73/2012)**

Seconded Cr Enright

Carried

OFFICER'S REPORTS – Works Operation Coordinator

14.2.1 Works Report September 2011

Cr Alexander moved **that Council receive the Works Operation Coordinator Report September 2011. (74/2012)**

Seconded Cr Dell'Antonio

Carried

OFFICER'S REPORTS – Accountant

14.3.1 Finance Report September 2011

14.3.2 Payment Listing September 2011

Cr Enright moved **that Council receive the Finance Report and Payment Listing September 2011 as presented. (75/2012)**

Seconded Cr Dell'Antonio

Carried

OFFICER'S REPORTS – Director of Child Care Services

14.4.1 CCOWS Report September 2011

Cr Alexander moved **that Council receive the CCOWS Report September 2011. (76/2012)**

Seconded Cr Enright

Carried

URGENT BUSINESS

Late Agenda Items 18.1 Revocation of Classification of Land as Community Land and 18.2 Organisational Review

Cr Alexander moved **that Late Agenda Items 18.1 Revocation of Classification of Land as Community Land and 18.2 Organisational Review, be received.**
(77/2012)

Seconded Cr Enright

Carried

Cr Dell'Antonio moved **that, having considered all submissions made to Council as part of the public consultation process, that Council submit a proposal to the Minister seeking approval to revoke the classification of the following pieces of land, as Community Land:**

- Lot 101 D10181, 13-17 Kingston Road, Robe
 - Part Lot 241 F205587, Backler Street, Robe
 - Lot 25 D1413, 2-4 Apex Land, Robe
 - Part Lot 13 D17500, Near 17 Harold Street, Robe.
- (78/2012)

Seconded Cr Enright

Carried

18.2 Organisational Review

Cr Enright moved **that Council authorise the 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.** (79/2012)

Seconded Cr Polomka

Carried

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 8 November 2011.

Meeting closed at 7.07 pm.

_____ signed _____ date
Mayor Peter Riseley