

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 10 June 2008, commencing at 5.00pm 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, Chief Executive Officer, William Hender and Minute Taker; Michelle Gibbs.

APOLOGY

CONFIRMATION OF MINUTES

4.1 Ordinary Council Meeting 13th May 2008

Cr Loxton moved that **the minutes of the Ordinary Council Meeting held on 13th May 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (485/2008)

Seconded Cr Petrovic

Carried

4.2 Special Council Meeting 22nd April 2008

Cr Riseley moved that **the minutes of the Special Council Meeting held on 22nd April 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (486/2008)

Seconded Cr Loxton

Carried

CONFLICT OF INTEREST

Pursuant to Section 73 of the Local Government Act 1999 the following conflict of interest was declared:-

- Mayor Peden declared a conflict of interest on any items to do with marina as he owns land adjoining the marina
- Cr Riseley declared a conflict of interest on item 15.1.5 Robe Institute Committee Members as his spouse has been nominated.

PUBLIC FORUM

Andrew Smith – his integrity has been questioned over the last 2 months by Cr Ned Wright – strongly objects – has held many voluntary positions and is requesting Council to support RVF.

Brian Hartwig – regarding article in June 08 Adelaide Review. Expressed concern at proposed changes to planning laws and questioned whether Council has necessary powers to retain built heritage aspect of Robe.

BUSINESS ARISING

Cr Loxton requested a Meeting with Barretts. CEO advised that Section 41 committee also requesting a meeting with Barretts and can include Councillors at the same time.

MAYOR'S REPORT

TV reception

As mentioned in the last rubbish news, TV signals seem to drop out on a regular basis from the Mt Benson television transmitters. Apparently nothing has been done to fix the problems because our community hasn't been lodging enough complaints. We are told that unless a tv station receives three or more complaints, they assume it is a tv problem and not a transmitter problem and don't even get anyone to look at their transmitter. Next time you have transmission issues please call the relevant station on the following numbers:

WIN 87218888
 ABC 1300 139994
 SBS 1800 500727

SELGA

SELGA to follow up on Channel 9 broadcast into SE – no news at this stage.

Public Consultation – Draft Business Plan and Budget

Dates for the public meetings on the Draft Business Plan and Budget are:

11th June 2008	Draft Business Plan & Budget available for public inspection	Draft has to be available 7 days prior to meeting
18th June 2008 6pm	Public Meeting inviting interested parties to comment on the Draft Annual Business Plan	

Rubbish tip

Most people are aware that our tip is nearly full and must be closed in the near future. Councillors are spending a lot of time exploring options to save money, recycle and reuse as much as possible and

minimize the waste that needs to be carted away to a landfill elsewhere. Please take all cardboard and other recyclable waste to either Trevor Lehmann's shed (cardboard, paper and metals) or Gribbles recycling yard (drink containers, plastics, glass, cardboard). Ned Wright is particularly enthusiastic and I wish to thank Ned and the other members of the waste committee for their ongoing efforts.

Marina Committee

The committee has now been formed and we welcome the two community members Lyle Domaschenz and Harvey Nolan who will be working with Councillors Peter Riseley and Ned Wright. The Chairman is Bill Hender.

REPORTS OF COMMITTEES

11.1 Robe Marina Committee Minutes 28th May 2008

Cr Mathews moved **that the minutes including the Terms of Reference of the Robe Marina Committee meeting held on 28th May 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (487/2008)

Seconded Cr Dell'Antonio

Carried

11.2 Skate & Recreation Park Advisory Committee 9th April 2008

Cr Loxton moved **that the minutes of the Skate & Recreation Park Advisory Committee meeting held on 9th April 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (488/2008)

Seconded Cr Petrovic

Carried

11.3 CCOWS Committee Minutes 19th May 2008

Cr Riseley moved **that the minutes of the CCOWS Committee Minutes held on 19th May 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (489/2008)

Seconded Cr Dell'Antonio

Carried

REPORTS OF

ASSOCIATED BODIES

REPORTS OF MEMBERS

Cr Dell'Antonio reported on:-

- 13 May workshop
- 16 May Council members dinner
- 28 May Budget workshop

Cr Mathews reported on:-

- 16 May Volunteer Morning Tea
- 16 May Council members dinner
- 17 May Lapwing Art Gallery to launch Heritage place descriptive plaques
- 18 May National Trust spit roast – to raise funds for development CSIRO shed
- 22 May Waste Management Workshop
- 27 May CDAP Meeting
- 28 May Budget Workshop
- 2 June Cocktail Reception 5.30pm in Dining Room Parliament House SA Women's Honour roll
- 8 June KESAB started planting out fenceline on Kingston Road
- 9 June Meeting RSL Jackie Halliday re setting up a new Mother's Group in Robe
- 9 June Council Meeting

Cr Riseley reported on:-

- 16 May Volunteer Morning Tea
- 17 May Lapwing Art Gallery to launch Heritage place descriptive plaques
- 19 May CCOWS meeting
- 22 May Waste Management Workshop
- 27 May CDAP Meeting
- 28 May Lake Butler Committee Meeting
- 28 May Budget workshop
- 29 May NAMS AGM Scrutineer for election of office bearers
- 2 June SELGA Regional Planning Review Sub-Committee
- 4 June Waste Management Sub Committee
- 8 June Tidy Towns (Tree planting Kingston Road)

Cr Wright reported on:-

- 16 May Volunteers Morning Tea
- 22 May Waste Management workshop
- 28 May Lake Butler Committee Meeting
- 28 May Budget workshop
- 30 May Chris Brideson – re dump closure

Cr Petrovic reported on:-

- 22 May Waste Management workshop
- 27 May Road Safety Group Robe Meeting
- 28 May Budget workshop
- 28/29 May Council members residential program

Cr Loxton reported on:-

- 22 May Waste Management workshop
- 27 May Road Safety Group Robe Meeting
- 28 May Budget workshop

Mayor Peden reported on:-

- 16 May Volunteers' morning Tea – thanks to Kellie for the idea and making it a reality and the volunteers who make Robe a special place
- 16 May Elected Members Dinner
- 17 May National Trust Morning Tea at Institute – Thanks to the Seatons, Jan Bermingham and all who made it a lovely morning
- 18 May National Trust Fundraiser Barbecue – Thanks to the Quinlan-Watsons for the venue and also to all who made it such a great day
- 19 May SA Irrigators Council – Geoff Arthur at Council
- 28 May Meeting at dump followed by Waste meeting at Council
- 23 May LCRDB meeting
- 27 May CDAP meeting
- 28 May Kangaroo Inn Area School Art day
- 28 May Budget workshop
- 2 June World Harmony Run afternoon tea at Council
- 4 June Meeting re Transfer station design
- 6 June SELGA – speed limits on roads – with the exception of the Riddoch Hwy – all roads will be 100km/hr
- 10 June 5SE radio interview

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

15.1.1 Competitive Tendering, Contracting and Purchasing,
Sale and Disposal of Land and Other Assets Policy

Cr. Riseley moved **that Council invite interested persons to make submissions on the Draft Competitive Tendering, Contracting and Purchasing, Sale and Disposal of Land and Other Assets Policy. (490/2008)**

Seconded Cr Wright

Carried

15.1.2 Robe Marina Fees

Cr Riseley moved:-

1. **That the Shark Fishermen be charged an annual mooring fee for the 2008/09 year of \$2,612.50 + GST. When equivalent long term provisions are made for shark vessels they will pay equivalent fee for service, that is the fees itemized in dot point 3**
2. **That the Iconic Boats be charged an annual mooring fee for the 2008/09 year of \$418 + GST**
3. **That the One Year Berth Holders be charged an annual mooring fee for the 2008/09 year of \$8,300.00 + GST. (491/2008)**

Seconded Cr Loxton

Carried

15.1.3 Legal Advice

Cr Wright moved:-

1. **That Council notes the contents of Confidential Council Resolution 444/2008**
2. **That Council confirms that the legal advice sought in accordance with Confidential Council Resolution 444/2008 was sought and paid for by the individual elected members of Council who were involved in the matter in respect of which the legal advice was sought. (492/2008)**

Seconded Cr Dell'Antonio

Carried

15.1.4 Public Consultation Policy

Cr Mathews moved **that Council adopt the revised Public Consultation Policy. (493/2008)**

Seconded Cr Dell'Antonio

Carried

15.1.5 Robe Institute Committee Members

Cr Riseley left the room at 5.40pm conflict of interest.

Cr Loxton moved **that Meredith Riseley and Ian Bruce be appointed as members of the Robe Institute Management Committee. (494/2008)**

Seconded Cr Mathews

Carried

Cr Riseley entered the meeting at 5.42pm

Bill Hender; CEO welcomed Eric Schmerl, CEO Kingston Soldiers Memorial Hospital to the meeting who addressed the Council on the new SA Country Health Care Plan.

15.1.6 Valuing Land Under Roads

Cr Wright moved that:

- 1 **That Council elects not to recognise land under roads in accordance with the deferral arrangements available under AASB 1045 which expires 30 June 2008.**

2. **That Council elects not to recognise any values for land under roads acquired before the commencement of AASB 1051 *Land Under Roads*. (495/2008)**

Seconded Cr Petrovic

Carried

15.1.7 Monthly Financial Report

Cr Loxton moved that **Council notes the report.**
(496/2008)

Seconded Cr Mathews

Carried

15.1.8 Robe Marina Corporation Documents

Cr Riseley moved that **Council makes available for public inspection, any Minutes and correspondence associated with the former Robe Marina Corporation except those documents that may be required to remain in confidence to maintain contractor/tenderer confidentiality.** (497/2008)

Seconded Cr Wright

Carried

15.1.9 Appointment of Authorised Officers

Cr Loxton moved that **Council appoint David Hutchison, Geoff Alexander, Milan Hodak and Michelle Gibbs as authorised persons pursuant to**

**Section 18 of the Development Act and Section 260
of the Local Government Act. (498/2008)**

Seconded Cr Mathews

Carried

15.1.10 CEO Conflict of Interest – Marina Berths

Bill declared a conflict of interest and left the room at 6.15pm.

Cr Dell'Antonio moved that **Council release WL Hender and RL Kellock from their Agreements to Lease berths 10 and 23 on the Butler Arm of the Marina if they are unable to otherwise divest themselves of their financial interest in the marina.** (499/2008)

Seconded Cr Wright

Carried

Bill entered the room at 6.18pm

15.1.11 Elected Members Printing Allowance

Cr Wright moved that **Elected Members be provided with an allowance of \$100 per quarter, on request, to reimburse them for printing Council documents on their home printers.** (500/2008)

Seconded Cr Petrovic

Carried

15.1.12 Loan To Robe Bowling Club

Cr Dell'Antonio moved that **the loan request by the Robe Bowling Club be deferred to the July Council meeting so that the CEO can investigate further.** (501/2008)

Seconded Cr Mathews

Carried

**REGULATORY
OFFICER**

15.2.1 Disabled Parking, Robe Street

Cr Wright moved that **Council increases the disabled car parking for the business area of Robe by allocating three disabled car parks on the side of the road adjacent to the Wild Mulberry Restaurant.** (502/2008)

Seconded Cr Riseley

Carried

15.2.2 N Wright – Application to house greater than 2 dogs

Ned declared a conflict of interest and left at 6.34pm.

Cr Petrovic moved that **the Council allows Ned Wright to keep four dogs enclosed within the confines of an electrified fenced yard on his premises. Two of the dogs accompany Ned's wife on another property during the day and are enclosed with the remaining dogs at night. The success of this application should be on the proviso that the regulations as laid down in the Dog and Cat Management Act 1995 and Council By-laws are adhered to. To be reviewed in 90 days by Regulatory Officer. (503/2008)**

Seconded Cr Riseley

Carried

Cr Wright entered the meeting at 6.40pm

15.2.3 J Ingham – Application to house greater than 2 dogs

Cr Riseley moved that **the Council allow Janet Ingham to keep four dogs enclosed in the back yard of her premises until a suitable home is found for Noodoo and Arkie or the natural demise of two dogs, after which two dogs will be allowed on the proviso that the regulations as laid down in the Dog and Cat Management Act 1995 and Council By-laws are adhered to. To be reviewed in 90 days by Regulatory Officer. (504/2008)**

Seconded Cr Dell'Antonio

Carried

15.2.4 Marina – Overnight Fee

Cr Mathews moved that **the Council decrease the Marina Overnight Fees from \$66.00 to \$33.00 in order to keep inline with other Marina Fees and encourage overnight use of the Marina by visiting vessels. (505/2008)**

Seconded Cr Dell'Antonio

Carried

**ROBE LIBRARY/VIC
MANAGER**

15.3.1 Robe Library/VIC Manager's Report

Cr Dell'Antonio moved that **Council notes the report.**
(506/2008)

Seconded Cr Riseley Carried

CEO expressed Councils appreciation to Sue Shopov for
Managing Library/VIC over the past 18 months.

Cr Loxton moved **to break to read late agenda items**
at 6.43 pm. (507/2008)

Seconded Cr Mathews Carried

Meeting commenced at 6.50pm.

Cr Loxton moved **to accepted late agenda items.**
(508/2008)

Seconded Cr Dell'Antonio Carried

LATE AGENDA ITEMS

Robe Tourism Website

Cr Riseley moved that **Council defer this item to seek**
public comment particularly from the business
operators before making a decision. (509/2008)

Seconded Cr Wright Carried

Quote from RTTA re printing of brochure

Cr Loxton moved that **Council consider funding the**
brochure in the budget deliberations. (510/2008)

Seconded Cr Wright Carried

Cr Riseley moved that **the CEO write to Robe Tourism**
and Traders Association requesting that they obtain
2 other quotes as governance procedures requires 3
quotes. (511/2008)

Seconded Cr Petrovic Carried

OTHER BUSINESS

Cr Wright moved that **the CEO write to all business in the**
Council area to inform them that commencing on the 1 July

2008 the District Council of Robe will no longer accept cardboard as general waste at the Robe Landfill or as general waste in kerbside pickups. Businesses will be encouraged to use existing opportunities in the private sector to dispose of cardboard. (512/2008)

Seconded Cr Petrovic

Carried

Cr Loxton moved that CEO investigate fees for unchipped green waste for the July Council Meeting. (513/2008)

Seconded Cr Wright

Carried

Meeting closed at 7.07 pm.

Confirmed 8th July 2008

Date_____

_____Mayor