

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 8 April 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 11th March 2008

Cr Mathews moved **that the minutes of the Ordinary Council Meeting held on 11th March 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (407/2008)

Seconded Cr Loxton

Carried

4.2 Confidential Council Meeting 11th March 2008

Cr Dell'Antonio moved **that the minutes of the Confidential Council Meeting held on 11th March 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (408/2008)

Seconded Cr Wright

Carried

4.3 Confidential Council Meeting 13th March 2008

Cr Riseley moved **that the minutes of the Confidential Council Meeting held on 13th March 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (409/2008)

Seconded Cr Loxton

Carried

**CONFLICT OF INTEREST**

Pursuant to Section 73 of the Local Government Act 1999 the following conflict of interests were declared:-

- Mayor Peden declared a conflict of interest on any items to do with marina as he owns land adjoining the marina

**PUBLIC FORUM**

Mr Kentish commented on the Judith Jones report and circulated copies of his repudiation.

**ADDRESS**

Sue Charlton, Chairperson, Stand Like Stone Foundation  
Currently reviewing grants for the 4<sup>th</sup> round of applications.  
The Foundation assists with programs such as The Back to School program and Stay at School program. The Stand Like Stone Foundation is requesting a donation of \$1500 for 2008/09 from each Council.

Mayor Peden advised that this request will be noted as part of the 2008/09 budget deliberations.

**MAYOR'S REPORT**

A public meeting on the Marina will be held at the Institute at 7.30pm, Wednesday 9th April, 2008.

A public meeting will be held to discuss strategy and budget, date to be decided

Channel 9 not received in area – unanimous support for SELGA to follow up

Stan Thompson to open Customs House – Council thanks Robe Heritage Branch for their dedication in restoring the Customs House

Road Safety Meeting – the aim of the committee is to identify areas of improvement. The local policeman also attended and has experience in this area

Sympathy to Mary & Wayne Peters and families on the passing of Mrs Paltridge

Congratulations to Brendan & Mardi Brooks on the birth of their daughter

## REPORTS OF COMMITTEES

### CDAP Meeting held on 19 February 2008

Cr Riseley moved **that the minutes of the CDAP meeting held on 19<sup>th</sup> February 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.**  
(410/2008)

Seconded Cr Mathews

Carried

## REPORTS OF ASSOCIATED BODIES

## REPORTS OF MEMBERS

Cr Dell'Antonio reported on:-

- 1/4/08 Robe Sports and Recreation Association meeting – The Association wishes to pass on their thanks for removal of playground equipment.

Cr Mathews reported on:-

- 11/3/08 Limestone Coast Area Consultative Dinner
- 18/3/08 CDAP Meeting
- 1/4/08 FOLD meeting
- 26/3/08 Workshop Jamie Aitken
- 2/4/08 Road safety meeting

Cr Riseley reported on:-

- 12/4/08 Phone meeting with Rob Forgan
- 12/4/08 Limestone Coast Area Consultative Dinner
- 13/4/08 Special meeting – Judith Jones Report
- 14/3/08 Mellor Olsson
- 18/3/08 CDAP meeting
- 26/3/08 Workshop Jamie Aitken
- 2/4/08 SEGLA waste management

Cr Wright reported on:-

- 13/4/08 Special meeting – Judith Jones Report
- 26/3/08 Workshop Jamie Aitken
- 2/4/08 SELGA waste management
- Zero waste – Fiona Jenkins

Cr Petrovic reported on:-

- 12/4/08 Limestone Coast Area Consultative Dinner
- 13/4/08 Special meeting – Judith Jones Report
- 14/3/08 Mellor Olsson
- 26/3/08 Workshop Jamie Aitken
- 2/4/08 Road safety meeting

Cr Loxton reported on:-

- 2/4/08 Road safety meeting

Mayor Peden reported on:-

- 12/4/08 Limestone Coast Area Consultative Dinner
- 18/3/08 CDAP
- 19/3/08 Limestone Coast Tourism
- 26/3/08 Workshop Jamie Aitken
- 26/3/08 Meeting Gayle Gago– Marine Parks - Kingston
- 31/3/08 Limestone Coast Regional Development Board Meeting
- 2/4/08 Community Road Safety Meeting
- 4/4/08 SELGA

## OFFICERS' REPORTS

### CHIEF EXECUTIVE OFFICER

#### Membership of Councils Development Assessment Panel

Cr Loxton moved -

1. **That the report regarding the membership of Council's Development Assessment Panel membership be received.**
2. **That Council approves an amendment to the terms of reference for Councils Development Assessment Panel approving membership to the panel for a two year period.**
3. **That Council appoints Mr David Chapman (Independent Presiding Member) and Mr David Stanhope (Independent Member) and Mr Robert Miles (Independent Member) to Council's Development Assessment Panel for a 2 year period, effective 8th April 2008 and concluding on 7th April 2010.**
4. **That Council appoints Cr Mathews, Cr Riseley and Cr Peden as members on Council's Development Assessment Panel for a 2 year period, effective 8th April 2008 and concluding on 7th April 2010.**
5. **That Council advertises for expressions of interest for one independent member to sit on Council's Development Assessment Panel for a 2 year period, effective 18 February 2008 and concluding on 7th April 2010. (411/2008)**

Seconded Cr Dell'Antonio

Carried

District Council of Robe - Indebtedness

Cr Wright moved **that the report on Councils indebtedness be noted.** (412/2008)

Seconded Cr Riseley Carried

Funding request – SA Irrigators Council

Cr Loxton moved **that the SA Irrigators Council be advised that their request for funding is refused** (413/2008)

Seconded Cr Riseley Carried

Investment Policy

Cr Wright moved **that Council re-affirms its policy covering investment of surplus funds.** (414/2008)

Seconded Cr Petrovic Carried

Residential Liquor Licence – Lakeview motel

Cr Wright moved **that the proprietors of Lakeview Motel and Apartments be advised that Council has no objections to their application for a residential liquor licence.**  
(415/2008)

Seconded Cr Riseley Carried

Council Finance Report – March 2008

Cr Petrovic moved **that Council notes the report.** (416/2008)

Seconded Cr Wright Carried

Quarterly Reports to Minister

Cr Wright moved **that the reports to the Minister for State/Local Government Relations on the progress that has been made in implementing the recommendations of the Finance and Asset Management Plan and the Governance Review be noted every report has been done at request of Minister or as required under the LG Act** (417/2008)

Seconded Cr Mathews Carried

SA Womens Honour Roll

Cr Loxton moved **that the nomination for the SA Women's Honour Roll be deferred to the confidential section of the meeting.** (418/2008)

Seconded Cr Petrovic

Carried

Tourism and Business Development

Cr Riseley moved **that Council notes the report and engage support from Tourism and Traders Association.** (419/2008)

Seconded Cr Wright

Carried

**DIRECTOR OF  
CHILDRENS  
SERVICES**

CCOWS Interim Report, 31 March 2008

Cr Riseley moved **that Council notes and receives the report.** (420/2008)

Seconded Cr Dell'Antonio

Carried

**LIBRARY/VIC  
MANAGER**

Library/VIC Manager's General Report

Cr Loxton moved **that Council notes the report.** (421/2008)

Seconded Cr Wright

Carried

Library/VIC Manager's Statistics Report

Cr Mathews moved **that Council notes the report.** (422/2008)

Seconded Cr Dell'Antonio

Carried

**GENERAL  
INSPECTOR**

Dog Registration Fees 2008/09

Cr Loxton moved **the fees remain unchanged for the financial year 2008/09 and that a late fee of \$5.00 be charged for registrations after 31st August each year.** (423/2008)

Seconded Cr Petrovic

Carried

## CORRESPONDENCE

1. Robe Tennis Club – honour board – Councillors can contact President or Secretary of the Tennis Club if they wish to inspect honour board.

## OTHER BUSINESS

Cr Loxton moved **that approval be granted for him to write to DTEI seeking an extension of the 80km/hr zone on the Millicent/Robe Road.** (424/2008)

Seconded Cr Riseley Carried

Cr Mathews moved **that Council write to DTEI requesting a disabled car park be line marked in front of Robe Pharmacy.** (425/2008)

Seconded Petrovic Carried

Cr Mathews moved **that the CEO write to DEH seeking permission for a board walk around Lake Butler and seek funding for it.** (426/2008)

Seconded Cr Loxton Carried

Cr Mathews moved **that a proxy delegate be nominated for SELGA Road and Transport Committee and that proxy be Cr Dell'Antonio.** (427/2008)

Seconded Cr Wright Carried

## CONFIDENTIAL ITEMS

Cr Wright moved **to go into confidence Section 83 (5) of the Local Government Act 1999, that the matter contained in the report titled "Notice of Motion" is delivered to Council members on the basis that the Council consider the report in confidence under part 3 of the Act, specifically Section (90)(3)(b), on the basis that the reports contain information the disclosure of which**

- (i) **could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting or proposing to conduct, business, or to prejudice the commercial position of the council; and**
  - (ii) **would, on balance, be contrary to the public interest.**
- (428/2008)

Seconded Cr Riseley Carried

Meeting closed at 6.25pm.

Confirmed 13 May 2008

Date \_\_\_\_\_ Mayor