

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 8 July 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 and Chief Executive Officer, William Hender.

APOLOGY Cr. D Loxton

PRESENTATION The Mayor welcomed Dr. David Senior who addressed the Council on the SA Country Health Plan. Dr. Senior gave a PowerPoint presentation entitled "Challenging the Plan"

CONFIRMATION OF MINUTES

4.1 Ordinary Council Meeting 10th June 2008

Cr Riseley moved that **the minutes of the Ordinary Council Meeting held on 10th June 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (514/2008)

Seconded Cr Dell'Antonio

Carried

4.2 Special Council Meeting 25th June 2008

Cr Mathews moved that **the minutes of the Special Council Meeting held on 25th June 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (515/2008)

Seconded Cr Petrovic

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

NOTICES OF MOTION

Following Notice of Motion submitted by Cr. Petrovic –

That Council rescind the resolution of the motion for item no. 15.2.1 (Disabled parking Robe Street) 10 June 2008 and replace it with:

That Council investigate the positioning and associated costs of disabled car parks in the business sector of Robe.

Cr Petrovic moved **that Council rescind the resolution of the motion for item no. 15.2.1 (Disabled parking Robe Street) 10 June 2008:-**

“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.”
(516/2008)

Seconded Cr Riseley

Carried

Cr Petrovic moved **that Council investigate the positioning and associated costs of disabled car parks in the business sector of Robe.** (517/2008)

Seconded Cr Riseley

Carried

PUBLIC FORUM

Nil

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

-Water quality: There have been reports to Council of poor water quality. In extreme cases hot water is coming out black and smelling of sulphur, especially when the water hasn't been used for some time. If you have issues with water quality please contact Bill at Council so we can follow this up with SA Water for you.

-Power issues: It turns out that at least one part of Robe (Robe Cove on the point at the end of Long Beach) has been receiving power that exceeds the Australia Standards range of 230 volts +/- 10% ie. over 253 volts. It is my understanding that this can cause damage to appliances or blow them up and also blow bulbs up. If you experience any issues with power voltage being too high or too low please contact Bill Hender at Council so that we can follow it up with ETSA.

**REPORTS OF
COMMITTEES**

- 11.1 Robe Marina Committee Minutes 11th June 2008
- Cr Wright moved **that the minutes of the Robe Marina Committee meeting held on 11th June 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (518/2008)
- Seconded Cr Riseley Carried
- 11.2 Development Assessment Panel Minutes 27th May 2008
- Cr Mathews moved **that the minutes of the DAP meeting held on 27th May 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (519/2008)
- Seconded Cr Riseley Carried
- 11.3 CCOWS Committee Minutes 15th June 2008
- Cr Riseley moved **that the minutes of the CCOWS Committee Minutes held on 15th June 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (520/2008)
- Seconded Cr Dell'Antonio Carried
- 11.4 Robe Marina Committee Minutes 25th June 2008
- Cr Riseley moved **that the minutes of the Robe Marina Committee Minutes held on 25th June 2008 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (521/2008)
- Seconded Cr Wright Carried

**WORKING PARTY
COMMITTEE**

Nil

**REPORTS OF
ASSOCIATED
BODIES**

REPORTS OF MEMBERS

Cr Dell'Antonio reported on:-

- 18 June Public Meeting re Draft Annual Business Plan
- 23 June Budget Workshop

Cr Mathews reported on:-

- 15 June Tidy Town Working Bee
- 18 June Public Meeting re Draft Annual Business Plan
- 22 June Tidy towns Working Bee
- 23 June Budget Workshop
- 24 June SATC Workshop
- 25 June Adoption of Business Plan
- 26 June Meeting with Tonkins re Transfer Station
- 28 June Tidy Towns Working Bee
- 1 July Met with James Hubbard – Playmoor Playgrounds

Cr Riseley reported on:-

- 10 June CEO Review
- 11 June SE Coastal Management Group
- 11 June Robe Marina Sect 41 Committee Meeting
- 16 June CCOWS Meetings
- 17 June Meeting with Peter Wehl, Robyn Ling, CEO re Wrights Bay Road
- 17 June Friends of Little Dip
- 18 June Public Meeting re Draft Annual Business Plan
- 25 June Site inspection re fuel installation with Barratt's
- 25 June Robe Marina Section 41 Committee meeting
- 25 June Budget Workshop
- 26 June Meeting with Tonkins re Transfer station
- 29 June Tidy Towns Working Bee

Cr Wright reported on:-

- 11 June Marina Committee Meeting
- 18 June Meeting with Archie Burzacott at Landfill
- 18 June Public Meeting re Draft Annual Business Plan
- 20 June Met with Tonkins re Transfer Station
- 2 July Marina Committee Meeting- on site options

Cr Wright thanked Mr. Archie burzacott for his assistance in providing information relating to the landfill site.

Cr Wright made statements relating to:

1. Community perceptions of the Marina project.
2. Comment made by Mr. Andrew Smith at a previous Council Meeting.

Cr Petrovic reported on:-

- 15 June KESAB Working party
- 18 June Public Meeting re Draft Annual Business Plan

- 22 June KESAB Working party
- 23 June Budget Workshop
- 24 June SATC Workshop
- 25 June Robe Marina Section 41 Committee meeting
- 26 June Meeting with Tonkins re Transfer station
- 1 July Road Safety Group Meeting

Mayor Peden reported on:-

- 10 June Council Meeting
- 18 June Public Meeting re Draft Annual Business Plan
- 19 June Interview ABC radio
- 22 June Working Bee Xmas tree
- 23 June Budget Workshop
- 24 June SATC Workshop
- 25 June SELGA Special Meeting
- 26 June Waste Design Meeting
- 30 June LGA Meeting
- 3 July Bega Ad screening
- 4 July Meeting LCRDB
- 8 July Council Meeting

Cr Mathews moved **that reports of Council Members be tabled at Council Meetings.** (522/2008)

Seconded Cr Wright

Carried

OFFICERS' REPORTS

CHIEF EXECUTIVE OFFICER

15.1.1 Robe Marina Committee

The Mayor declared a conflict of interest and left the room at 6.05 pm.

Cr Wright moved **that Cr Riseley be appointed Acting Deputy Mayor.** (523/2008)

Seconded Cr Mathews

Carried

Cr. Matthews moved **that Council endorse the recommendation of the Robe Marina Committee that there be no requirement for the installation of unleaded petrol fuel tanks at the Marina at this time.** (524/2008)

Seconded Cr Petrovic

Carried

The Mayor entered the room and resumed Chair at 6.10 pm.

15.1.2 Aboriginal Flag

Cr Petrovic moved **that the Chief Executive Officer investigate the possibility of modifying the flagpole to accommodate an additional flag and provide a report to Council (525/2008)**

Seconded Cr Wright

Carried

15.1.3 Green Waste fees

Cr Wright moved:-

1. **That Council close the existing green waste receival site and allow green waste to be disposed of at the Robe Landfill site from 31st July 2008.**
2. **That the disposal fees for unchipped green waste at the Robe Landfill be the same as the current fees for general waste. (526/2008)**

Seconded Cr Dell'Antonio

Carried

15.1.4 Loan to Robe Bowling Club

Cr Mathews moved:-

1. **That Council arrange for a loan of \$30,000 over a ten year period with the Local Government Finance Authority, with all interest and principal repayments to be made by the Robe Bowling Club, subject to a suitable loan agreement being negotiated with the Bowling Club.**
2. **That the outstanding loan amount be repayable in full in the event of the Bowling Club being unable to extend the term of the lease. (527/2008)**

Seconded Cr Riseley

Carried

15.1.5 Robe Tourism Website

Cr Wright moved:-

1. That Council keeps ownership of the domain and maintains the website.
2. That Council has the site redesigned to a higher standard of presentation.
3. That Council provides links on this site, for a fee, to the websites of any business, service provider, or other entity wishing to be represented on the site.
4. The fee charged will represent the cost of maintaining the site, and keeping the site up.
5. That any business without a website wishing to be represented can develop a web page with a provider who can provide it's own link on the robe.com.au website. (528/2008)

Seconded Cr Dell'Antonio

Carried

15.1.6 SELGA – Limestone Coast Regional Development Board

Cr Riseley moved that **Council support the SELGA Representative (The Mayor, Wm. Peden) in moving the proposed resolutions at the next SELGA Meeting.**
(529/2008)

Seconded Cr Mathews

Carried

15.1.7 Waste Management Proposal

Cr Dell'Antonio moved that **the Waste Management Committee be reappointed with the existing members.** (530/2008)

Seconded Cr Wright

Carried

Cr Mathews moved that **the Waste Management Committee and Chief Executive Officer consider the proposal from Enviro Tec including financial and other implications and report back to the next Council Meeting.** (531/2008)

Seconded Cr Wright

Carried

15.2.1 Marina – Sub-let Mooring A16

Cr Wright moved that **the Council not allow Malcolm and Leanne Parish to sub-let Berth A16 to Mr. John Reeves.** (532/2008)

Seconded Cr Dell'Antonio

Carried

15.2.2 Expiation Fee Increase

Cr Petrovic moved **that Council increase By-Law Expiation fee from \$50.00 to \$183.50 and change Resolutions at Council Meeting 11 February 2003 Para 2 to read –**

2. By-Law No. 1-6

That in exercise of the powers contained in Section 246 of the Local Government Act 1999 as amended Council set the appropriate expiation fee to expiate offences against District Council of Robe By-Laws 1-6 be \$183.50, unless another amount is specified in the relevant Act'. (533/2008)

Seconded Cr Wright

Carried

15.3.1 Robe Library / VIC Report

Cr Dell'Antonio moved **that Council notes the report.** (534/2008)

Seconded Cr Mathews

Carried

15.4.1 Manager Children's Services

Cr Riseley moved **that Council notes the report.** (535/2008)

Seconded Cr Petrovic

Carried

15.5.1 Finance Reports

Cr Dell'Antonio moved **that Council notes the report.** (536/2008)

Seconded Cr Mathews

Carried

CORRESPONDENCE

- 16.1 Limestone Coast Regional Development Board – Memorandum. Overview of some topics discussed at recent general meeting.

- 16.2 E Kosch re Elizabeth Street, Robe
- 16.3 Melaleuca Park K-7 Schools – request for funding for Message Stick Festival to be held on 29-30th August 2008

Cr Dell'Antonio moved **that the correspondence be received.** (538/2008)

Seconded Cr Mathews Carried

LATE AGENDA ITEM

Robe Marina – Surrender of Lease

Cr Mathews moved **that late agenda item be received.** (537/2008)

Seconded Cr Dell'Antonio Carried

Cr Dell'Antonio moved **that the Mayor and the Chief Executive Officer be authorised to sign and seal documentation relating to the Surrender of Underlease in respect of registered Memorandum of Underlease No. 10481761.** (539/2008)

Seconded Cr Mathews Carried

GENERAL BUSINESS

Recycling Facility

Cr Riseley moved **that Council establish a small scale dedicated recycling facility for hazardous waste. The facility be contained within the Council yard and be a roofed area able to accommodate several wheelie bins. One bin for each of the following:**

- 1) **Smoke Detectors – Radioactive Material**
- 2) **Compact Fluorescent Globes – Mercury**
- 3) **Fluorescent Tubes – Mercury**
- 4) **Small Batteries – Heavy Metals.** (540/2008)

Seconded Cr Wright Carried

RTTA Workshop

Cr Riseley moved **that Council organise a workshop with Robe Tourism and Traders with consideration for**

information on a special purpose rate on tourism operators.
(541/2008)

Seconded Cr Dell'Antonio

Carried

Lake Butler Dredging

The Mayor declared a conflict of interest and let the room at 6.45 pm.

Cr Mathews moved **that Cr Wright be appointed Acting Deputy Mayor.** (542/2008)

Seconded Cr Dell'Antonio

Carried

Acting Deputy Mayor Cr Wright took the Chair.

Cr Riseley moved **that Council support in principle putting dredged material in a site located between the South Eastern edge of the car park and the Catholic Church.** (543/2008)

Seconded Cr Dell'Antonio

Carried

The Mayor entered the room and resumed Chair at 6.50 pm.

School Crossing Signs

Cr Riseley moved **that Council arrange for "School Crossing Only" signs to be placed at each entry to the School crossing in Victoria Street.** (544/2008)

Seconded Cr Petrovic

Carried

Meeting closed at 6.55 pm.

Confirmed 12 August 2008

Date _____

_____ Mayor