

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 13 October 2009, commencing at 5.02pm at the District Council of Robe Chambers, Smillie Street, Robe.

ACKNOWLEDGEMENT

1.1 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 welcomed the Media

2.1 Protocol for members of the public

Members of the public are welcome to speak for up to three minutes on any topic during the public forum session. At other times we ask that members of the public allow Councillors to proceed with the meeting without interruption.

PRESENT

Mayor Peden; Crs P Riseley, J Mathews, R Dell'Antonio, R Petrovic, Chief Executive Officer; Bill Hender and Minute Taker; Michelle Gibbs.

APOLOGY

Cr Loxton

LEAVE OF ABSENCE

Cr N Wright

CONFIRMATION OF MINUTES

8.1 Ordinary Council Minutes 8 September 2009

Cr Riseley **moved that the minutes of the Ordinary Council Meeting held on 8 September 2009 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting. (49/2010)**

Seconded Cr Petrovic

Carried

BUSINESS ARISING FROM MINUTES

MAYOR'S REPORT

- Motor Cross Rally held at Sandy Lane big turn out and action packed.
- Blessing of the Fleet, seems to get bigger each year. We wish the fishermen all the best of this season.
- Inaugural Billy Cart races at Beacon Hill
- Southern Ocean Art Prize coming up
- Kite Surfing Competition at Long Beach, 21 – 25 October
- Draft Strategic Plan. Council ideas on what the priorities are for Robe and District going forward
- Elections – Local Government elections will be held around this time next year. Anyone who may have an interest in the future of Robe and district may want to consider standing for Council next year. If you want to represent the people and would like to find out more about what is involved please attend a council meeting (Second Tuesday of the month at 5pm) or ask a Councillor about what is involved. Bill Hender is also very approachable and has said he will provide information when asked on the roles and responsibilities of being a Councillor.
- New Playground at Robe Street

REPORTS OF MEMBERS

Cr Dell'Antonio reported on the following:-

- Robe Marina Committee Meeting
- Strategic Planning Meeting

Cr Mathews reported on the following:-

Very good turn out of volunteers for the playground

- Playground Steering Committee Meeting
- Working Bee Fishermen's memorial
- CDAP Meeting
- Meeting re Royal Circus development
- Institute Management Meeting
- KESAB meeting
- Planting of trees Kingston Roadway
- Volunteers Planting Kingston Roadway
- Working bee garden at wharf
- Blessing of the Fleet

- AGM Institute Hall Meeting
- Billycart Inaugural derby day
- Playground arrived and working bee
- All day playground installation and finished
- Strategic workshop
- Playground Steering Committee Meeting
- Playground mulch spreading
- Ratepayers Meeting
- Council Meeting

Cr Riseley reported on the following:

Thanks to all who attended the working bee at the Fishermen's Memorial

- Fishermen's Memorial working bee
- CCOWS meeting
- DAP meeting
- Royal Circus workshop
- Tree planting Kingston turn off
- Working bee at Fishermen's memorial
- Lions business meeting
- Friends of Little Dip working bee
- Playground
- Marina Meeting
- Lions work, bbq
- Institute AGM
- Slash parking area for Lions
- Lions Billy cart competition
- Meeting Geoff Wells Re marina
- Playground erection 6 & 7th Oct
- Business events meeting Penola
- Strategic Plan workshop
- Playground meeting
- Hooded plover workshop and field trip
- Ratepayers meeting

Cr Petrovic reported on the following:-

- Bendigo Bank Robe Community Forum
- Robe Institute Section 41 Management Committee
- Mellor Olsson seminar
- Strategic Plan workshop
- Robe and District Ratepayers Association

Mayor reported on the following:-

- Council meeting
- Admella dawn service, breakfast and dinner
- Elected member training by John Comrie
- SELGA special meeting
- RDDA Meeting
- DAP Meeting
- Andrew Harris – Adelaide re King case
- RDDA – AGM
- SOAP Cocktail function at Golf Club
- Motor Cross at Sandy Lane
- Blessing of the Fleet
- 5SE interview
- Lions Billy cart event
- Strategic plan workshop
- Council meeting

REPORTS OF COMMITTEES

WORKING PARTY COMMITTEE

REPORTS OF ASSOCIATED BODIES

OFFICERS' REPORTS

Chief Executive Officer

15.1.1 Off leash area for dogs – Suggestion Form

Received

15.1.2 Request for Temporary Taxi Stands – Millicent Taxis

Cr Riseley moved that **Council approve the request from Millicent Taxis for two temporary taxi parking areas to be created for the Robe Village Fair weekend and New Years Eve. The taxi parking areas shall be**

located in front of the Caledonian Inn and The Gallerie Restaurant. (51/2010)

Seconded Cr Dell'Antonio Carried

15.1.3 Robe and District Development Association Representative

Cr Dell'Antonio moved **that Mayor Peden be appointed as Council representative on the Robe and District Development Association Executive Committee. (52/2010)**

Seconded Cr Mathews Carried

15.1.4 SA Water – Grant of Easement

Cr Petrovic moved **that Council agree to the request from SA Water Corporation to grant an easement over portion of Section 530, Hundred of Waterhouse to allow for the construction of a water main for water supply purposes. (53/2010)**

Seconded Cr Riseley Carried

15.1.5 South East Golf Development Program 2009/2010

Cr Dell'Antonio moved **that Council provide a letter of support for the South East Golf Development Program (54/2010)**

Seconded Cr Riseley Carried

15.1.6 Section 221, Authorisation to Alter a Public Road

Cr Mathews moved **Council agree to the request from the proprietors of The Gallerie Restaurant to alter a public road by constructing part of a staircase on the footpath in front of their property on Victoria Street subject to the staircase and planter boxes being illuminated so as not to cause a tripping hazard. (55/2010)**

Seconded Cr Petrovic Carried

**Deputy Chief Executive
Officer**

15.2.1 Appointment of Authorised Officer

Cr Petrovic moved that **Council appoint Mr. Michael Wilkins as an Authorised Officer of Council pursuant to Section 260 of the Act 1999 and Section 18 of the Development Act 1993, and other legislation as listed, subject to the conditions and limitations contained within this instrument of appointment.**

- **Dog & Cat Management Act 1995**
- **Animal Welfare Act 1985**
- **Local Government Act 1999**
- **Road Traffic Act (Parking) 1961**
- **Road Traffic (Road Rules & Miscellaneous Provisions) Regulations 1999**
- **Private Parking Areas Act & Regulations**
- **Expiation of Offences Act 1996**
- **Impounding Act, 1920**
- **Fences Act 1975**
- **Council By-Laws & Policies.**
- **Environment Protection Act 1993**
- **Fire & Emergency Services Act 2005**
- **Harbors & Navigation Act 1993**
- **Native Vegetation Act 1991 (56/2010)**

Seconded Cr Riseley

Carried

15.2.2 CERM All Hazards Risk Assessment

Cr Riseley moved that **Council notes the report (57/2010)**

Seconded Cr Dell'Antonio

Carried

15.2.3 Council Dry Areas

Cr Dell'Antonio moved that **Council declare the recommended areas of:-**

- **Lipson Park**
- **Town beach and Foreshore reserve from Robe Point to Lipson Terrace including Royal Circus Reserve**

- Institute Reserve
- Lannam Park
- Long Beach Foreshore Reserve

as dry areas (short term) possession and Consumption of alcohol prohibited for the period 1.00pm on December 31, 2009 to 9.00am on January 2, 2010. (58/2010)

Seconded Cr Petrovic

Carried

15.2.4 Customer Suggestion/Request Forms

Cr Mathews moved **that Council notes the report. (59/2010)**

Seconded Cr Petrovic

Carried

15.2.5 Dog and Cat By-law Review

Cr Petrovic moved that **subject to CEO clarifying the Dogs By-Law 2009 By-law no. 5, item no. 6.11.3 “small dwelling means a self-contained residence that is on an allotment less than 400-600 square metres in area; or” should read 400 square metres.**

1. the report titled '*Dogs and Cats By-law Review*' be received.
2. That, in exercise of its powers contained in section 246 of the *Local Government Act 1999*, having satisfied the consultation requirements of that Act and noting that no public submissions and one submission from the Dog and Cat Management Board have been received and, after having regard to the comments from the Dog and Cat Management Board, National Competition Policy Report and Certificates of Validity, the majority of Council, there being at least two thirds of all members of Council present, hereby makes and passes:

- By-law 5 – Dogs By-Law;
- By-law 6 – Cats By-Law. (60/2010)

Seconded Cr Mathews

Carried

15.2.6 Local Super Defined Benefits Scheme

Cr Dell'Antonio moved **that:-**

1. **Council ratify option 3 of the LGA 'options for councils Local Super recommendations' as set out in the consultation paper to close Salarylink to new entrants now.**
2. **That Council instructs the CEO to respond to the LGA consultation survey and advise DC Robe's recommendation of option 3. (61/2010)**

Seconded Cr Petrovic

Carried

15.2.7 Provision of copy of entry to Assessment Record

Cr Riseley moved that **Council adopt the proposed charges as follows:-**

Copy of one entry to the owner of the property – FREE

**1-50 assessment records - \$7.00 per record incl. GST
(e.g. 25 records @ \$7.00 each = \$175.00)**

**50+ assessment records \$3.00 per record with the first 50 being charged at \$7.00 per record.
(e.g. 75 records:[50 @ \$7.00] + [25 @ \$3.00] = \$425.00
incl. GST (62/2010)**

Seconded Cr Petrovic

Carried

Finance Officer

15.3.1 Monthly Financial Report – October 2009

Cr Riseley moved that **the list of payments be totally comprehensive to include bank fees. (63/2010)**

Seconded Cr Dell'Antonio

Carried

Cr Dell'Antonio moved **that Council notes the Report. (64/2010)**

Seconded Cr Petrovic

Carried

Director of Children's Services

15.4.1 CCOWS Report

Cr Riseley moved **that the Director of Children's Services report be noted.** (65/2010)

Seconded Cr Mathews

Carried

Works Supervisors Report

15.5.1 Works Report

Cr Riseley moved **that the Works Supervisors Report be noted.** (66/2010)

Seconded Cr Mathews

Carried

Environmental Health Officer

15.6.1 2008/09 Annual Report

Cr Mathews moved that **Council receives and endorses the 2008/09 Annual Report.** (67/2010)

Seconded Cr Petrovic

Carried

VIC/Library

15.7.1 Visitor Information Centre/Library Report

Cr Dell'Antonio moved **that Council receives and notes the VIC/Library Report.** (68/2010)

Seconded Cr Riseley

Carried

CORRESPONDENCE

16.1 Mark Goldsworthy – List of priorities

Received

16.2 Community Responses – Royal Circus Redevelopment

Received

16.3 Hon Gail Gago – Commonwealth Financial Assistance Grants

Received

16.4 Hon Gail Gago – Local Government (Accountability Framework) Amendment Bill 2009

Received

**OTHER
BUSINESS**

Thompson Road – sealing of

An article be published in the next Community Newsletter updating the community on the sealing of Thompson Road.

Hooded Plover workshop

Cr Riseley moved that **an application be submitted to “Caring for our Country” for a grant to remove polygala and other noxious weeds between the outlet and Hoopers Beach.**
(69/2010)

Seconded Cr Petrovic

Carried

Meeting closed at 5.50pm

Minutes confirmed 10 November 2009

_____ Mayor

_____ Date