

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 12 July 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 and Gallery

PRESENT

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

STAFF IN ATTENDANCE

Chief Executive Officer, Mr Bill Hender and Minute Taker, Miss Kellie Jordan

APOLOGIES

Cr Kristina Alexander, Mr Trevor Hondow

CONFLICT OF INTEREST

Nil

PUBLIC FORUM

David Hurst, Lachie Seears, Mark Bowyer

Rural roads are unsatisfactory condition, particularly Lake Hawdon Road. Appeal for Council to review management and maintenance of roads in the District. Recommendation that Council work together with local road users, through increased communication, to improve efficiency of Council's Works Department.

CONFIRMATION OF MINUTES

9.1 Ordinary Council Meeting Minutes 14 June 2011

Cr Dell'Antonio moved that **the minutes of the Ordinary Council Meeting held on 14 June 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (1/2012)

Seconded Cr Mathews

Carried

9.2 Special Council Meeting Minutes 27 June 2011

Cr Nolan moved that **the minutes of the Special Council Meeting held on 27 June 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (2/2012)

Seconded Cr Enright

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

Bicycle and Walking Linear Pathway

The section of the pathway between the Bowling club and the Fisherman's Memorial has recently been prepared with base coat material. The finish coat requires warmer temperature above 17degrees for successful application so completion will be delayed until the weather warms up. Finding a suitable hardwearing durable light coloured aggregate for the topcoat has been difficult. The search has finally ended with a quality light coloured material being sourced from Loxton.

The pathway is already popular and Council has been receiving a lot of comments, most being positive. Following is a sample of questions received and response: Which section will be worked on next? The next section will be from the Fisherman's Memorial going around the back of Lake Butler along the existing trail and connecting up to the new boardwalk.

Following this the path between the Caledonian Inn, the Bowling Club and Town beach will be upgraded. Consultation with the adjoining landholders and advice from the Coast Protection Board has commenced to address all of the concerns before work commences.

Is there a Master Plan? There is a Master Plan it was prepared by Frank Siow and Associates Traffic and Parking Consultants. The section under construction is a portion of the path identified to run from Long Beach to the Obelisk.

As can be appreciated it will take considerable time and resources to achieve completion. There are many existing path sections with a variety of surfaces that will receive attention and be upgraded as the initial priorities.

Other areas will be more problematic and there are many considerations before a path can be considered. Council will seek advice on the appropriate strategies to best address these sections from all the relevant Government agencies. I must stress the advice may be that a path is not viable in some sections. Information will be vital and site inspections and advice will be ongoing on both the path and a range of other coastal management issues.

George, Ann and Suzie Murphy's Farewell

After 22 years in our community the Murphy family is moving to Adelaide. They have during their time here made a dedicated commitment to our town. At the farewell function George delivered a passionate speech compelling the Tourism and Commercial sector to form a new peak industry body. George outlined the need for industry to drive its own destiny and the need to promote this beautiful destination. He also indicated the competitive nature of tourism and the fact other areas are lifting the quality of what they have to offer. Saying that, Robe should continue to strive to retain the status of 'Jewel in the Crown' and not to risk resting on its laurels.

I would suggest that industry and Council should take up Georges challenge and look to a united way forward.

Farewell to Barry Trussell

On behalf of Council I would like to acknowledge Barry's long and dedicated service to Council. Barry has made a valuable contribution to the outdoor work force over the years.

On behalf of Council, all the best in your new position and best wishes for the future.

Thank you Barry.

ELECTED MEMBER REPORTS

Mayor Peter Riseley

- 14/06/2011 Ordinary Council Meeting
- 15/06/2011 Arts Funding Workshop – Penola
- 15/06/2011 Audit Committee Meeting
- 16/06/2011 Meeting with R White
- 17/06/2011 Meeting with G Wells
- 17/06/2011 Meeting with M Kentish
- 20/06/2011 Budget Workshop
- 21/06/2011 Meeting with R Sargent
- 21/06/2011 Meeting with R Miles
- 21/06/2011 CDAP Meeting
- 22/06/2011 Aged Care Committee Meeting
- 23/06/2011 Meeting with R White
- 23/06/2011 Community Consultation Engagement meeting
- 24/06/2011 Meeting with M Denys – Arts Funding
- 24/06/2011 G & A Murphy Farewell
- 27/06/2011 Special Council Meeting
- 28/06/2011 Marina Committee Meeting
- 29/06/2011 Returning Officer for NAMS
- 4/07/2011 Retirement Living Committee Meeting
- 5/07/2011 5SE Radio Interview
- 8/07/2011 Coastal Action Plan Meeting
- 10/07/2011 Working Bee Community Nursery
- 11/07/2011 Meeting with CEO
- 11/07/2011 Meeting with H Slessar
- 11/07/2011 Meeting with R White
- 12/07/2011 Onsite meeting with T Bishop

Cr Rino Dell'Antonio

- 14/06/2011 Ordinary Council Meeting
- 20/06/2011 Budget Workshop
- 27/06/2011 Special Council Meeting and Workshop
- 12/06/2011 Meeting re Proposed Road Closure
- 12/06/2011 Ordinary Council Meeting

Cr Jenny Mathews

- 15/06/2011 Arts Funding Workshop – Penola
- 20/06/2011 Budget Workshop
- 21/06/2011 CDAP Meeting
- 22/06/2011 Aged Care Committee Meeting
- 24/06/2011 Meeting with M Denys – Arts Funding
- 27/06/2011 Special Council Meeting
- 12/07/2011 Ordinary Council Meeting

Cr Harvey Nolan

- 20-23/06/2011 Marina Conference – Melbourne
- 28/06/2011 Robe Marina Committee Meeting
- 4/07/2011 Retirement Living Committee Meeting

SECTION 41 COMMITTEES

12.1 Aged Care Committee Meeting Minutes 22 June 2011

Cr Mathews moved that **the minutes of the Aged Care Committee Meeting held 22 June 2011 be received.**
(3/2012)

Seconded Cr Enright

Carried

12.2 Audit Committee Minutes 15 June 2011

Cr Polomka moved that **the minutes of the Audit Committee Meeting held 15 June 2011 be received.**
(4/2012)

Seconded Cr Enright

Carried

12.3 Robe Marina Committee Minutes 28 June 2011

Cr Nolan moved that **the minutes of the Robe Marina Committee Meeting held 28 June 2011 be received.**
(5/2012)

Seconded Cr Mathews

Carried

OFFICER'S REPORTS – Chief Executive Officer

14.1.1 Road Closure – Main Road/ Dawson Drive

Cr Nolan moved that **Council make a road process order to close the portion of road marked “B” on Preliminary Plan 09/0061.** (6/2012)

Seconded Cr Polomka

Carried

14.1.2 Great Southern Ocean Boat and Fishing Show 2012

Cr Nolan moved **that Council endorses the Great Southern Boat and Fishing Show 2012.** (7/2012)

Seconded Cr Dell'Antonio

Carried

14.1.3 Greenhouse Gas Assessment Report

Cr Dell'Antonio moved **that Council notes the "Greenhouse Gas Assessment" Report.** (8/2012)

Seconded Cr Polomka

Carried

14.1.4 Land Management Agreements – Scanlon

Cr Enright moved **that Council enters into Land Management Agreements with the registered proprietors of Lots 200 and 202 Nora Creina Road, Robe when a survey plan becomes available and forms part of the agreements. The Mayor and Chief Executive Officer be authorised to sign and seal the Agreements.** (9/2012)

Seconded Cr Mathews

Carried

14.1.5 Local Government Finance Authority AGM – Appointment of Council Representative

Cr Enright moved **that Council appoint Mayor Peter Riseley as its representative to attend the Annual General Meeting of the Local Government Finance Authority to be held on Friday 28 October 2011.** (10/2012)

Seconded Cr Polomka

Carried

14.1.6 Request for Loan – Robe Tennis Club

Cr Mathews moved **that**:

- 1. Council arrange a loan of up to \$5 000 from the Local Government Finance Authority to the Robe Tennis Club to allow for the completion of the upgrade to the Robe tennis courts; and**
- 2. That Council provides a grant of \$1 595 to the Robe Tennis Club to assist with the completion of the upgrade to the Robe tennis courts. (11/2012)**

Seconded Cr Dell'Antonio

Carried

14.1.7 Review Policy 2.2 Procedure for Internal Review of Council Decisions

Cr Nolan moved **that Council, pursuant to the Local Government Act 1999 section 270, adopt the reviewed Policy 2.2 Procedure for Internal Review of Council Decisions, as presented. (12/2012)**

Seconded Cr Dell'Antonio

Carried

14.1.8 RSL Memorandum of Agreement

Cr Enright moved **that Council approve of an Agreement with the Robe RSL to make a part of their property available to Council for the purpose of providing a child care service and authorise the Mayor and Chief Executive Officer to sign and seal the Agreement. (13/2012)**

Seconded Cr Polomka

Carried

14.1.9 Terms of Reference Aged Care Committee

Cr Mathews moved **that Council alters the Section 41 Aged Care Committee Terms of Reference to include one representative from the Retirement Living Committee, and that Mr Michael Slessar be appointed as the representative. (14/2012)**

Seconded Cr Dell'Antonio

Carried

14.1.10 Review Policy 2.8 Elected Members Allowances and Benefits

Cr Dell'Antonio moved **that Council, pursuant to the Local Government Act 1999 s76, 77, 78 and 79, adopts the reviewed Policy 2.8 Elected Members Allowances and Benefits.** (15/2012)

Seconded Cr Nolan Carried

14.1.11 Review Policy 2.12 Order Making

Cr Mathews moved **that Council, pursuant to section 259 of the Local Government Act 1999, adopts the reviewed Policy 2.12 Order Making, as presented.** (16/2012)

Seconded Cr Enright Carried

Works Supervisor

14.2.1 Works Report June 2011

Cr Polomka moved **that Council receive the Works Report June 2011.** (17/2012)

Seconded Cr Enright Carried

Accountant

14.3.1 Finance Report June 2011

14.3.2 Payroll Listing June 2011

Cr Enright moved **that Council receive the Finance Report and payment listing June 2011 as presented.** (18/2012)

Seconded Cr Nolan Carried

Director of Child Care

14.4.1 CCOWS Report June 2011

Cr Dell'Antonio moved **that Council receive the CCOWS Report June 2011.** (19/2012)

Seconded Cr Enright Carried

URGENT BUSINESS

18.1 Coastal Management Funding

Cr Mathews moved **that Council approach SELGA to lobby the State Government for additional funding for Coastal Management issues. (20/2012)**

Seconded Cr Enright

Carried

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 9 August 2011.

Meeting closed at 8.02pm.

_____ signed
Mayor Peter Riseley

_____ date