

District Council of Robe

**MINUTES**

Minutes of the Ordinary Council Meeting held 14 June 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, Kristina Alexander, John Enright, Rino Dell'Antonio and Harvey Nolan

**STAFF IN ATTENDANCE**

Chief Executive Officer, Mr Bill Hender, Works Supervisor, Mr Trevor Hondow and Minute Taker, Miss Kellie Jordan

**CONFLICT OF INTEREST**

Nil

**PUBLIC FORUM**

Nil

**CONFIRMATION OF MINUTES**

9.1 Ordinary Council Meeting Minutes 10May 2011  
Cr Nolan moved that **the minutes of the Ordinary Council Meeting held on 10 May 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (243/2011)

Seconded Cr Dell'Antonio

Carried

## **BUSINESS ARISING FROM MINUTES**

Nil

## **MAYOR'S REPORT**

### Waste Management Arrangements

As a result of Government recommendations waste will have to be received at approved managed landfill sites.

There are limited options open to Robe District Council. The Caroline landfill near Mount Gambier and Hartley in the Adelaide Hills being the nearest that can accommodate our waste.

In response council has commenced construction of a temporary transfer station at the current landfill site. This will include a raised access platform with a containment barrier, which will allow the positioning of skips in which to place the putrescibles waste. A contractor will be engaged to carry out the service in the short term.

Longer term, Council will need to consider appropriate arrangements by undertaking an advertising and tender process for a suitable contractor to carry out the service delivery.

Council is waiting notification of a decision for its planning application for the waste transfer site. The proposed site is the former green waste site adjacent to the council works depot. The Development Assessment Commission is the body responsible to assess the application.

Ratepayers will be provided updated information as it comes to hand.

### Lions Annual Changeover Dinner

It was wonderful to attend this important event on the Lions calendar. Congratulations to all involved in the organising and hosting of this event.

This dedicated group of 25 enthusiastic volunteers have had, once again, a very significant contribution to our community.

If you have recently moved to Robe and joined our community, you should consider contacting Lions. It is a great way to meet people and offers a good chance to get involved in worthwhile causes that benefit all.

Locals are very welcome also; contribution does not have to be a burden, come along and join in at one of the social get togethers. In essence you do what you can, any contribution is appreciated.

## ELECTED MEMBER REPORTS

### Mayor Peter Riseley

- 11/05/11 SECCI Project
- 11/05/11 Section 41 Aged Care Committee Meeting
- 11/05/11 BDP Public Consultation
- 12/05/11 Volunteers Morning Tea
- 12/05/11 Meeting with W Phillips
- 17/05/11 Meeting with R White
- 18/05/11 Meeting with M Kentish
- 18/05/11 Meeting with R Paterson
- 19/05/11 Royal Circus Meeting
- 24/05/11 Section 41 Marina Committee Meeting
- 26/05/11 Waste Transfer Station Regional Tour
- 30/05/11 Meeting with Cr J Mathews
- 07/06/11 DTEI Strategic Plan Safer Travel
- 10/06/11 Coastal talk with Keith Area School
- 12/06/11 Meeting with R White
- 14/06/11 Golf Club Meeting
- 14/06/11 Public Meeting – Budget
- 14/06/11 Ordinary Council Meeting

### Cr Rino Dell'Antonio

- 10/05/11 Ordinary Council Meeting
- 25/05/11 Council Workshop

### Cr Jenny Mathews

- 11/05/11 Aged Care Committee Meeting
- 12/05/11 Volunteers Morning Tea
- 17/05/11 Probus Club Meeting
- 19/05/11 Royal Circus Meeting
- 25/05/11 Council Workshop
- 01/06/11 Section 41 Institute Management Committee Meeting
- 10/06/11 Lions Changeover Dinner
- 14/06/11 Public Meeting – Budget
- 14/06/11 Ordinary Council Meeting

## SECTION 41 COMMITTEES

### 12.1 Aged Care Committee Meeting Minutes 11 May 2011

Cr Alexander moved that **the minutes of the Aged Care Committee Meeting held 11 May 2011 be received.**  
(244/2011)

Seconded Cr Mathews

Carried

12.2 Institute Management Committee Minutes 1 June 2011

Cr Polomka moved that **the minutes of the Institute Management Committee Meeting held 1 June 2011 be received.** (245/2011)

Seconded Cr Mathews

Carried

12.2 Robe Marina Committee Minutes 24 May 2011

Cr Nolan moved that **the minutes of the Robe Marina Committee Meeting held 24 May 2011 be received.** (246/2011)

Seconded Cr Dell'Antonio

Carried

## OFFICER'S REPORTS

### Chief Executive Officer

15.1.1 Lake Charra Proposal – W Phillips

Cr Nolan moved that **the discussion on Lake Charra be deferred until we have more background material and have discussed the matter at a workshop.** (247/2011)

Seconded Cr Alexander

Carried

15.1.2 Advantage SA – Request for Sponsorship

Cr Dell'Antonio moved that **Council decline the offer to sponsor the Advantage SA Regional Awards Function.** (248/2011)

Seconded Cr Enright

Carried

### 15.1.3 Better Development Plan Submissions

Cr Dell'Antonio moved **that:**

- 1. Council receives the Better Development Plan submissions and submission summaries and endorses the recommendations made therein.**
- 2. Council authorise the Chief Executive Officer to have the recommended amendments made to the Better Development Plan DPA and to submit it to the Minister for Planning and Local Government for approval.(249/2011)**

Seconded Cr Enright

Carried

### 15.1.4 Community Consultation

Representation by Mr Richie White.

Cr Alexander moved **that Council endorse the use of volunteers to assist with community consultation relating to Council's Development Plan amendment.**  
(250/2011)

Seconded Cr Enright

Carried

*Cr Alexander left the room at 6.50 pm*

### 15.1.5 Draft Access to Council Meeting Documents Policy

Cr Mathews moved **that Council releases the draft Policy 2.3 Access to Council Meeting Documents for community consultation, as presented.** (251/2011)

Seconded Cr Nolan

Carried

*Cr Alexander returned to the room at 6.51 pm*

15.1.6 Draft Policy 2.20 Fraud and Corruption

Cr Nolan moved **that Council, in accordance with the Local Government Act 1999 Section 132A, release the draft Policy 2.20 Fraud and Corruption, as presented, for community consultation.** (252/2011)

Seconded Cr Enright

Carried

15.1.7 Draft Policy 2.21 Mayor Seeking Legal Advice

Cr Dell'Antonio moved **that Council adopts Policy 2.21 Mayor Seeking Legal Advice, as presented.** (253/2011)

Seconded Cr Enright

Carried

15.1.8 Dry Areas – Public Consultation

Cr Mathews moved **that Council undertake a public consultation process regarding a proposal to make application to have the entire Robe township area declared a dry zone and that the consumption of alcohol be prohibited for the period 1.00 pm on 24 December 2011 to 9.00 am on 2 January 2012.** (254/2011)

Seconded Cr Dell'Antonio

Carried

15.1.9 Election of LGA President

Cr Mathews moved **that Council cast its vote for the President of the Local Government Association of South Australia in the following order of preference:**

- 1. Mayor James Maitland, Wakefield Regional Council**
- 2. Mayor Kym McHugh, Alexandrina Council**
- 3. Mayor Allan Arbon, Rural City of Murray Bridge**
- 4. Mayor Allan Aughey, Clare and Gilbert Valleys Council.** (255/2011)

Seconded Cr Alexander

Carried

15.1.10 Fees and Charges Review

Cr Polomka moved **that in accordance with Section 188 of the Local Government Act 1999, Council adopts the Fees and Charges Schedule 2011/2012, as presented. (256/2011)**

Seconded Cr Nolan

Carried

15.1.11 Financial Support Grant Applications

Cr Dell'Antonio moved **that**

- i. **Council grant the following Grant Applications:**
  1. **Health Harmony & Happiness Inc \$1155.00**
  2. **Friends of Little Dip Conservation Park \$800.00**
  3. **Robe Calisthenics \$1500.00**
  4. **Robe Cricket Club \$2750.00**
  5. **Sports and Recreation Association \$5000.00**
  6. **Robe Netball Club \$2200.00**
- ii. **Council allows a provision in the 2011/2012 Budget for \$13405.00 for the approved Financial Support Grants. (257/2011)**

Seconded Cr Mathews

Carried

15.1.12 Heritage Advisory Committee Representatives

Cr Nolan moved **that Council appoints:**

- **Mr Peter Young**
- **Mrs Charlotte Heine**
- **Cr Rino Dell'Antonio**
- **Mayor Peter Riseley**
- **Mrs Chris Davidson (National Trust Representative)**

**as members of the Heritage Advisory Committee. (258/2011)**

Seconded Cr Enright

Carried

15.1.13 Kingston Robe Health Advisory Council

Cr Enright moved **that Council authorise the Chief Executive Officer to write a letter of support for the proposal by the Kingston Robe Health Advisory Council to amend the Constitution to allow for a Local Government representative from both Kingston and Robe District Councils.** (259/2011)

Seconded Cr Nolan

Carried

15.1.14 Local Government Investment in Tourism

Cr Mathews moved **that Council advise the South East Local Government Association that it supports the recommendations contained in the Report Local Government investment in Tourism.** (260/2011)

Seconded Cr Nolan

Carried

15.1.15 Review of Policy 2.7 Elected Members Access to Information

Cr Nolan moved **that in accordance with the Local Government Act 1999 s61, Council adopts the reviewed Elected Members Access to Information Policy, as presented.** (261/2011)

Seconded Cr Enright

Carried

15.1.16 Review of Policy 2.17 Whistleblower Protection

Cr Mathews moved **that for the purposes of the Whistleblowers Protection Act 1993 and the Local Government Act 1999 s302B, Council adopts the reviewed Policy 2.17 Whistleblower Protection, as presented.** (262/2011)

Seconded Cr Dell'Antonio

Carried



15.1.17 Review of Policy 2.19 Training and Development – Elected Members

Cr Nolan moved **that Council adopts the reviewed Policy 2.19 Training and Development – Elected Members, as presented.** (263/2011)

Seconded Cr Enright

Carried

15.1.18 Robe Bowling Club – Synthetic Green

Cr Mathews moved **that the Robe Bowling Club be advised that Council has no objection to them replacing their lawn bowling green with a synthetic green.** (264/2011)

Seconded Cr Nolan

Carried

15.1.19 SELGA Audit Committee Exemption

Cr Enright moved **that Council is in favour of seeking an exemption for the regional subsidiary (South East Local Government Association) from the requirement to establish an Audit Committee.** (265/2011)

Seconded Cr Nolan

Carried

15.1.20 SELGA Budget Estimates

Cr Polomka moved **that Council endorse the proposed budget for the South East Local Government Association, excluding the provision of a contribution to the Heritage Advisory Service.** (266/2011)

Seconded Cr Mathews

Carried

15.1.21 Training and Development Plan 2011 Elected Members

Cr Mathews moved **that in accordance with Policy 2.19 Training and Development – Elected Members, Council adopts the Training and Development Plan 2011 Elected Members, as presented.** (267/2011)

Seconded Cr Dell'Antonio Carried

15.1.22 Tender – General Waste & Co-mingled Recyclables

Cr Mathews moved **that Council call for tenders for the collection and disposal of general waste and co-mingled recyclables. Further, that the Chief Executive Officer be authorised to engage contractors on a short term basis to collect and dispose of waste if required.** (268/2011)

Seconded Cr Polomka Carried

**Works Supervisor**

15.2.1 Works Report May 2011

Cr Dell'Antonio moved **that Council receive the Works Report May 2011.** (269/2011)

Seconded Cr Polomka Carried

**Accountant**

15.3.1 Finance Report May 2011

Cr Dell'Antonio moved **that Council receive the Finance Report May 2011 as presented.** (270/2011)

Seconded Cr Nolan Carried

**Director of Child Care**

15.4.1 CCOWS Report May 2011

Cr Alexander moved **that Council receive the CCOWS Report May 2011.** (271/2011)

Seconded Cr Enright Carried

**CORRESPONDENCE**

16.1 Esplanade Upgrade Petition

Cr Polomka moved **that Council receive the correspondence titled 16.1 Esplanade Upgrade Petition. (272/2011)**

Seconded Cr Mathews

Carried

**URGENT  
BUSINESS**

20.1 Marina Channel Dredging

Cr Nolan moved **that Council approaches State Government for financial assistance to dredge the Channel. (273/2011)**

Seconded Cr Mathews

Carried

Next Ordinary Meeting of Council to be held 6.00 pm Tuesday 12 July 2011.

Meeting closed at 8.04pm.

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Mayor Peter Riseley

signed

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date