

District Council of Robe

MINUTES

Minutes of the Ordinary Council Meeting held 8 February 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 welcomed the Elected Members, Staff and Gallery

PRESENT

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

**STAFF IN
ATTENDANCE**

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

ADDRESS

Mr George Manos & Mr Bill Bullock – Old Naracoorte Road
(discussion to take place during Item 16.1.5)

**CONFIRMATION
OF MINUTES**

9.1 Ordinary Council Meeting Minutes 11 January 2011

Cr Dell'Antonio moved that **the minutes of the Ordinary Council Meeting held on 11 January 2011 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.** (149/2011)

Seconded Cr Nolan

Carried

BUSINESS ARISING FROM MINUTES

Nil

MAYOR'S REPORT

Australia Day

Australia Day was a very successful event. The collaboration between Council, Lions Club and community showcased Robe produce and the Robe community in a very positive way. Kellie Jordan's report in the February Council meeting papers provides a comprehensive overview of the event. I would like to publically acknowledge the effort Kellie put in to this event, thank you Kellie.

Community Engagement

Dr Geoff Wells has been leading the consultation for the Plan Amendment Review. As a result of a decision of the first meeting, focus groups have held subsequent meetings centering on areas such as:

1. UPEG Robe Conservation Study
Chaired by Dr Geoff Wells
2. CARE covering Child, Aged and Health care
Chaired by Mr Malcolm Kentish
3. OFF SEASON and BUSINESS DEVELOPMENT
Chaired by Mayor Peter Riseley

The meetings have been very productive and well attended. The work continues so please become involved, broaden the input and if able to, attend future meetings. The Engage Robe website is there if you cannot get to the meetings (www.engage.robe.sa.gov.au).

Marine Parks

At the January meeting of Robe Council Cr Dell' Antonio moved that Council write to the Minister for Environment and Conservation, The Hon Paul Caica MP, requesting that the Marine Park Boundaries be amended to include all the States waters as a Marine Park, thereby allowing more flexibility in redesigning the sanctuary zones within the Marine Park. Seconded Cr Nolan and Carried.

Any person who has viewed the proposed no take and sanctuary zones suggested will have realized that the scenario has severe impacts on Robe and Boatswains Point. There is little or no room to reposition the zones.

The outer boundaries are not the main issue; it is the size, number and location of the no take and sanctuary zones that are of principal concern. Council will continue to consult and lobby with the aim to minimize impacts on both commercial and recreational fishing and tourism.

Council is not alone with this rational, increasingly comments similar are filtering through the Local Advisory Groups across the State.

SELGA

At the February SELGA meeting Kingston Council proposed a motion that Marine Park outer boundaries remain as currently proclaimed.

The motion was carried 7 to 1 with Robe Council voting against the motion.

The section above pertaining to Marine Parks will explain the Council's decision.

The next Local Advisory Group meeting for the Upper SE Marine Park will be on 22February at Kingston.

Extensive debate and argument took place at SELGA against the motion – contact Mayor Peter Riseley for further detail.

ELECTED MEMBER REPORTS

Mayor Peter Riseley

- 12/01/2011 Meeting with CEO
- 12/01/2011 Council Workshop
- 14/01/2011 Conservation Volunteers McIntyre Street
- 14/01/2011 Community Engagement Meeting
- 18/01/2011 Australia Day Committee Meeting
- 18/01/2011 CDAP Meeting
- 21/01/2011 Meeting with CEO
- 22/01/2011 Lions Club erect tent, assist with welcome Jodie Lee Fundraiser
- 25/01/2011 Lions Club erect tents, set up for Australia Day
- 26/01/2011 Australia Day Ceremony
- 27/01/2011 Lions Club Meeting
- 31/01/2011 Community Engagement Meeting UPEG
- 2/02/2011 Budget Workshop
- 3/02/2011 Community Engagement CHILD/ AGED/ HEALTH CARE
- 3/02/2011 Meeting with Minister Wright
- 4/02/2011 SELGA
- 6/02/2011 Asset Road Trip
- 7/02/2011 Marina Marketing Meeting

- 7/02/2011 Community Engagement Meeting OFF SEASON & BUSINESS DEVELOPMENT

Cr Rino Dell'Antonio

- 12/01/2011 Council Workshop
- 26/01/2011 Australia Day Ceremony
- 6/02/2011 Asset Road Trip
- 7/02/2011 Community Engagement Meeting OFF SEASON & BUSINESS DEVELOPMENT

Cr Jenny Mathews

- 12/01/2011 Council Workshop
- 14/01/2011 Community Engagement Meeting
- 18/01/2011 CDAP Meeting
- 26/01/2011 Australia Day Ceremony
- 31/01/2011 Community Engagement Meeting UPEG
- 2/02/2011 Budget Review Workshop
- 3/02/2011 Community Engagement Workshop CHILD/ AGED/ HEALTH CARE
- 6/02/2011 Asset Road Trip
- 7/02/2011 Community Engagement Meeting OFF SEASON & BUSINESS DEVELOPMENT

Cr Harvey Nolan

Mayor Riseley, Bill Hender and I met with Mr Jamie Aitken to engage his services to promote the future sale of Marina Berths. Sales for Marina Berths from now on will be handled by the Land Agents.

SECTION 41 COMMITTEES

13.1 Council Development Assessment Panel Meeting
Minutes 18 January 2011

Cr Mathews moved to receive the Minutes of the Council Development Assessment Panel Committee Meeting held 18 January 2011. (150/2011)

Seconded Cr Enright

Carried

OFFICER'S REPORTS

Chief Executive Officer

16.1.1 Bank Signatories

Cr Nolan moved that **council's bank signatories be altered to include Mayor Peter Riseley and delete William Peden.** (151/2011)

Seconded Cr Dell'Antonio

Carried

16.1.2 Charge for Vehicles on Long Beach

Cr Alexander moved that **council undertake a community consultation process to gauge the level of public support for imposing a charge on non-resident's vehicles for access to Long Beach.** (152/2011)

Seconded Cr Nolan

Carried

16.1.3 Lease of Community Land

Cr Dell'Antonio moved that, **in accordance with Section 202 of the Local Government Act 1999, council undertake a community consultation process to allow public comment on a proposal by council to lease Community Land to the Robe Golf Club Inc., the Robe Sailing Club Inc. and the Robe Sport and Recreational Association Inc. for a period of ten years.** (153/2011)

Seconded Cr Mathews

Carried

16.1.4 Reversal of One-way Street

Cr Alexander moved that **council accept Late Correspondence Item 17.1 relating to Agenda Item 16.1.4 Reversal of One-way Street.** (154/2011)

Seconded Cr Nolan

Carried

Cr Dell'Antonio moved that as part of the upgrade of The Esplanade between Dawson Drive and Newton Road, the direction of traffic flow on the one-way section of The Esplanade between Dawson Drive and Park Terrace be reversed, and the speed limit be reduced to 25 km/hr. (155/2011)

Seconded Cr Mathews
3 For, 3 Against – Mayor Riseley had casting vote

Carried

16.1.5 Road Opening and Closing

Address: Mr George Manos, Botten Levinson & Mr Bill Bullock, Director Royden Pty Ltd – Old Naracoorte Road

Cr Nolan moved that council contact the SE Drainage Board to see if a registered right of way over the Drainage Board land for Section 141 can be obtained. (156/2011)

Seconded Cr Enright

Carried

16.1.6 Addition to Debt Collection Policy

Cr Mathews moved that council delegate an amount of \$1000.00 to the Chief Executive Officer for cancelling irretrievable debts. (157/2011)

Seconded Cr Polomka

Carried

16.1.7 Section 41 Audit Committee Appointment

Cr Alexander moved that council appoint Mr Neil Cranwell to the Section 41 Audit Committee. (158/2011)

Seconded Cr Nolan

Carried

16.1.8 Section 41 Marina Committee Appointment

Cr Dell'Antonio **moved that council appoint Mr Dennis Curren, Mr Lyle Domaschenz, Mr Geoff Hunt and Mrs Mary McInerney to the Section 41 Marina Committee.**
(159/2011)

Seconded Cr Mathews

Carried

16.2.1 Works Report January 2011

Cr Nolan **moved that council receive and note the Works Report January 2011.** (160/2011)

Seconded Cr Enright

Carried

16.3.1 Finance Report January 2011

Cr Mathews **moved that council receive and note the Finance Report January 2011.** (161/2011)

Seconded Cr Enright

Carried

16.3.2 Budget Review 2010/2011

Cr Enright **moved that council having reconsidered the adopted 2010/2011 budget pursuant to and in accordance with Section 123 of the Local Government Act 1999 and Section 7 of the Local Government (Financial Management) Regulations 1999, adopt a revised 2010/2011 budget comprising the following Budgeted Financial Statements as presented:**

- **Budgeted Income Statement**
 - **Budgeted Balance Sheet**
 - **Budgeted Statement of Changes In Equity**
 - **Budgeted Statement of Cash Flows**
 - **Budgeted Uniform Presentation of Finances.**
- (162/2011)

Seconded Cr Polomka

Carried

16.3.3 Marina Finance Report January 2011

Cr Nolan **moved that council receive and note the Marina Finance Report January 2011.** (163/2011)

Seconded Cr Dell'Antonio Carried

16.4.1 CCOWS Report January 2011

Cr Mathews **moved that council receive and note the CCOWS Report January 2011.** (164/2011)

Seconded Cr Alexander Carried

16.5.1 Australia Day Report 2011

Cr Mathews **moved that council receive and note the Australia Day Report 2011.** (165/2011)

Seconded Cr Dell'Antonio Carried

Next ordinary meeting of council: Tuesday 8 March 2011

Meeting closed 7.25 pm

_____ signed _____ date