

5th May 2006

Please be advised that the next Council Meeting will be held on Tuesday 9th May 2006 at the Council Chambers Smillie Street Robe commencing at 5:45pm.

Public Forum will commence after Confirmation of Minutes.

Yours faithfully

David Beaton
Acting Chief Executive Officer

Agenda

PRESENT

APOLOGY

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 11th April 2006 be taken as read and confirmed.

Minutes of the Special Meeting held on 18th April 2006 be taken as read and confirmed.

PUBLIC FORUM

- DELEGATIONS**
1. Neil Welsh, Robe Tourism and Traders Association regarding Golden Trail from Robe to Bendigo
 2. Peter Riseley regarding Lake Butler Redevelopment.

BUSINESS ARISING

MAYOR'S REPORT National Sea Change Conference.

REPORTS OF COMMITTEES

1. Machinery Committee Meeting, 6th April 2006
2. Child Care on Wheels Committee, 10th April 2006
3. Skate & Recreation Park Advisory Committee, 13th April 2006
4. Australian Red Cross, 6th February 2006

REPORTS OF SUBSIDIARY

1. Robe Marina Corporation, 28th March 2006

REPORTS OF DELEGATES

REPORTS OF ASSOCIATED BODIES

1. Robe Tourism and Traders Association, 6th April 2006

OFFICERS' REPORTS

1. Acting CEO
2. Manager; Works
3. Robe Library Report
4. Robe Visitor Information Report

FINANCIAL

1. Bank Reconciliation

**NOTICE OF
MOTION**

The following Notice of Motion was submitted by Cr F Boylan -

Robe Marina Corporation

Motion 1

That Council issues a directive to the Robe Marina Corporation that the ceiling cap of 3% on the annual maintenance fee be removed.

Supporting Comment

That with the reduction in maintenance fees from \$3300 to \$2400 it is no longer needed.

The following Notices of Motion was submitted by Cr D Loxton -

Land Acquisition for Golf Course Extensions

Motion 2

That the Robe Golf Club is to be informed that Council will set a monetary contribution towards land acquisition that will be decided during budget deliberations.

Motion 3

In the event of a failed land acquisition the Robe Golf Club will reimburse council for all expenses incurred by Council for this project.

Robe Marina Corporation

Motion 4

That Council expects a minimum of 32 commercial berths will be leased by August 8th 2006 before work is started on the commercial section.

Supporting Comments

This issue needs discussion as it may lead to a lack of up front funding for this part of the project.

The following Notice of Motion was submitted by Cr M Denning-Wasson

Robe Marina Corporation

Motion 5

1. That the RMC Board be directed that it has always been the intention of this council that the local commercial fishing fleet are to be the core tenants of any development in Lake Butler. A firm business approach is supported in working towards a suitable outcome as opposed to an aggressive forceful approach, Council are hoping for an amicable outcome fostering all interest groups working together and supporting a shared vision.
2. That the RMC Board be directed that should the local commercial fishing fleet not be the majority interest in the development of Marina Arm 1 that the project will lapse pending further council decision and deliberations with the local community.

I will present supporting comments for motions at the meeting.

QUESTIONS ON NOTICE

The following Questions on Notice were submitted by Cr M Denning-Wasson -

1. As part of our budget deliberations are departmental staffing levels and compositions (numbers primarily) a consideration of council?

ANSWER - When there is an increase in numbers for an increase in the level of service.

2. Since the Lake Butler precinct has been under the care and control of Council (1986?) can an accurate account of council funds/expenditure directed to the upkeep and management of the area be provided. At the same time can the total income for the Lake Butler precinct be provided ie mooring fees, grants etc. for the same period of time separately identifying expenses/income relating to the proposed redevelopment of the Lake Butler area.

The following Questions on Notice were submitted by Cr J Mathews

1. Re Golf Club Acquisition and that Council are given an update on where we are with this matter.

CORRESPONDENCE

Section A

1. Mrs MD McLaren - names of landmarks.
2. SJ Ridler - Marina.
3. SA Government Gazette - Robe Marina Corporation Charter.
4. Cr JW Jacobsen - LGA - State Government Stormwater Agreement.
5. Community and Neighbourhood Houses and Centres Association Inc - Community and Neighbourhood Houses and Centres
6. National Australia Bank - NAB Volunteer Awards 2006
7. The Golden Trail Committee - Robe to Bendigo Progress Report.
8. LGFA - Debenture Loan no 83.

- 9.1 Lions Club of Robe and District - disbandment of Club.
- 9.2 Paul Hounslow Foods - Lions Club equipment, shed and industrial block.
- 9.3 Robe Football Club Inc - Lions Club shed.
10. Sawley Lock O'Callaghan, Surveyors - Division of Land, Lot 200 in DP 45249 of Section 231, Hundred of Waterhouse.
11. Kyimba Kennels - termination of agreement for impounding of dogs.
12. Robe Bowling Club - exemption of rates 2006/07.
13. City of Mount Gambier - Audit Committees of Councils.
14. Robe Marina Corporation - Loan.
15. National Trust SA - Robe Branch - waiver of Institute Hire fee.

Section B

1. SA Housing Trust - Annual Report
2. Department of Health - Food Act Annual Report

**OTHER
BUSINESS**