

## District Council of Robe

### General Meeting

Minutes of the Monthly Meeting held on 13 September 2005 commencing at 5.00 pm.

**PRESENT** Acting Mayor P Wilkin, Crs F D Boylan, J Mathews, M Denton, D Loxton, Chief Executive Officer and Manager of Works.

Cr M Denning-Wasson entered the meeting at 5.05 pm.

**APOLOGY** Mayor P. Darr.

**DEPUTATION** N Wasson presented the Robe Youth Advisory Committee Summary Report.

Cr Denning-Wasson entered the meeting at 5.05 pm.

**CONFIRMATION OF MINUTES**

Cr Loxton moved **that the minutes of the adjourned Special Council Meeting held on 4 August 2005 be taken as read and confirmed (95/2006).**

Seconded Cr Denton

Carried

Cr Boylan moved **that the minutes of the Council Meeting held on 9 August 2005 be taken as read and confirmed (96/2006)**

Seconded Cr Denton

Carried

**REPORTS OF COMMITTEES**

Cr Boylan moved **that the following reports/minutes be received and that the recommendations and resolutions contained in the minutes be adopted with the exception of resolution 2 of Playground Working Party 16 August 2005.**

- 1. Robe Library Management Committee – 3 August 2005.**
- 2. Plastic Bag Reduction Strategy Committee – 4 August 2005.**
- 3. Skate & Recreation Park Advisory Committee – 10 August 2005.**

4. Lake Butler Boat Haven Advisory Committee – 10 August 2005.
5. Playground Working Party – 16 August 2005.
6. Robe District Bushfire Prevention Committee – 23 August 2005.
7. Machinery Committee Meeting – 30 August 2005.
8. Skate & Recreation Park Advisory Committee – 6 September 2005 (97/2006).

Seconded Cr Denton

Carried

## REPORTS OF DELEGATED

Cr Dening-Wasson reported on:

- Written report on Development Training Course.
- Robe Sports and Recreation Association Meeting.
- Institute Committee progress of works.

Cr Boylan reported on:

- Limestone Coast Regional Development Board Annual General Meeting.
- Machinery Committee Meeting.

Cr Mathews Reported on:

- Written report on Development Training Course.
- Skate Park Meetings.
- Kingston Soldiers Memorial Hospital.
- FOLD
- Robe Ratepayers Meeting.
- Robe National Trust.

Cr Denton Reported on:

- Lake Butler Management Committee Meeting.
- Playground Working Party.
- Machinery Committee Meeting.
- Robe Sports and Recreation Association.

Cr Loxton Reported on:

- Fire Prevention Committee.
- Robe Ratepayers Meeting.

## ADJOURNMENT

Cr Denton moved at 5.30 pm to adjourn the meeting for the duration of the Development Assessment Panel (98/2006).

Seconded Cr Loxton

Carried

## RESUMPTION

The General Meeting resumed at 5.50 pm.

**REPORTS OF  
ASSOCIATED  
BODIES**

Cr Boylan moved **that the following reports of associated bodies be received and noted.**

- 1. LGAMLS Roads Project – 18 August 2005.**
- 2. SELGA Roads – Transport Working Group – 12 August 2005.**
- 3. SELGA Waste Management Committee – 26 August 2005 (99/2006).**

Seconded Cr Mathews

Carried

**OFFICERS'  
REPORTS**

**CHIEF  
EXECUTIVE  
OFFICER**

Cr Denton moved **that the Chief Executive Officers Report be Received (100/2006).**

Seconded Cr Loxton

Carried

**MANAGER  
OF WORKS**

District Roads

Cr Boylan moved **that the Manager of Works generates a 10 year road and footways construction and maintenance works plan (101/2006).**

Seconded Cr Mathews

Carried

Waste Management

Cr Mathews moved

- **That Council travel to Mt Gambier Green Triangle Recyclers to inspect and understand the recycling processes of the proposed co-mingled recycling service that will be introduced to Robe during 2006.**
- **That we meet and leave from the Council office on Thursday 27 October 2005 to attend the official opening of the new Green Triangle Recycling Centre in Mt Gambier (102/2006).**

Seconded Cr Loxton

Carried

Robe Village Fair Road Closures

Cr Boylan moved

That pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Council's by

the Minister on 12 March 2001, the District Council of Robe hereby advises;

That the event known as “Robe Village Fair” to be an event which Section 33 of the Road Traffic 1961 applies and; Makes this order, temporarily closing the following streets in the Robe Township.

The following Roads will be closed to traffic from 8.00 am Thursday 24 November to 4.00 pm Monday 28 November 2005.

- Victoria Street from Smillie/Victoria Streets Intersection to Bagot Street.

The following roads will be closed to traffic from 8.00 am Friday 25 November to 5.00 pm Sunday 27 November 2005.

- Victoria Street between Union Street and Davenport Street.
- Smillie Street Between Davenport Street and Bagot Street.
- Bagot Street between Smillie Street and Mundy Terrace.

The following roads will be closed to traffic from 8.00 am Saturday 26 November to 5.00 pm Sunday 27 November 2005.

- Victoria Street between Union Street and Davenport Street.
- Mundy Terrace between Davenport Street and Bagot Street.
- Mundy Terrace between Bagot Street and Morphett Street.

Makes an order exempting persons participating in the event from the following Australian Rules:

230 – Crossing a road [General]

238 – Pedestrians travelling along a road [except in or on a wheeled recreational device or toy]

268 – How persons must travel in a vehicle do not exceed the speed of 25 km/hr on the portions of the road described above during the period specified above.

Seconded Cr Denton

#### Amendment

Cr Denning-Wasson moved

**That pursuant to the powers conferred on the Minister for Transport by Section 33 of the Road Traffic Act 1961 and delegated to Council’s by the Minister on 12 March 2001, the District Council of Robe hereby advises;**

**That the event known as “Robe Village Fair” to be an event which Section 33 of the Road Traffic 1961 applies and; Makes this order, temporarily closing the following streets in the Robe Township.**

**The following Roads will be closed to traffic from 8.00 am Friday 25 November to 8.00 am Monday 28 November 2005.**

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- **Victoria Street between Bagot Street and Davenport Street.**
- **Smillie Street Between Davenport Street and Bagot Street.**
- **Bagot Street between Smillie Street and Mundy Terrace.**

**The following roads will be closed to traffic from 8.00 am Saturday 26 November to 5.00 pm Sunday 27 November 2005.**

- **Victoria Street between Union Street and Davenport Street.**
- **Mundy Terrace between Bagot Street and Davenport Street.**
- **Mundy Terrace between Bagot Street and Morphett Street.**

**Makes an order exempting persons participating in the event from the following Australian Rules:**

**230 – Crossing a road [General]**

**238 – Pedestrians travelling along a road [except in or on a wheeled recreational device or toy]**

**268 – How persons must travel in a vehicle do not exceed the speed of 25 km/hr on the portions of the road described above during the period specified above (103/2006)**

Seconded Cr Mathews

The Amendment was part and was carried and became the motion.

The motion was then put and was CARRIED

Crs Boylan and Denton voted against the motion.

#### Victoria Street Robe Street Intersection

Cr Boylan moved

**1) that the concept plan for the Victoria Street/Main Road/ Robe Street/Squires Drive Option 3, Drawing Number G433.00 CP OP3 dated August 2005, be noted and accepted.**

**2) That the Manager of Works discusses funding options with Transport SA and that black Spot funding submissions are prepared and submitted when funding opportunities exist (104/2006).**

Seconded Cr Loxton

Carried

Public Road Reserve

Cr Loxton moved **that Council provides Mr Forrest Young a fire year permit to utilise the public read reserve for cropping and grazing purposes.**

- **Between section 440/447 Hd. of Waterhouse**
- **Between section 448/447 Hd. of Waterhouse**
- **Between section 441/446 Hd. of Waterhouse**
- **Western Boundary Section 441. Hd of Waterhouse**
- **Western Boundary Section 440. Hd of Waterhouse (105/2006).**

Seconded Cr Boylan

Carried

Tenders

Cr Boylan moved

**1] That under the provision of the Local Government Act, 1999 an order be made under Section 90[2] that the public, expect the Chief Executive Officer and Manager of Works be excluded from attendance at the meeting in order to consider in confidence Item Number 8 under Sub Section 90 [3] [k].**

**2] That the Council is satisfied that it is necessary that the public be excluded to enable the council to discuss the matter at the meeting on the following grounds – *tenders for the supply of goods, the provision of services or the carrying out of works;***

**3] That accordingly, on the basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential (106/2006).**

Seconded Cr Loxton

Carried

Cr Denton moved **that the Manager of Works Report be received (107/2006).**

Seconded Cr Loxton

Carried

**ROBE  
LIBRARY  
(108/2006).**

Cr Boylan moved **that the Robe Library Report be received**

Seconded Cr Loxton

Carried

**ROBE VISITOR**

**INFORMATION  
CENTRE**

Cr Boylan moved **that the Robe Visitor Information Centre report be received** (109/2006).

Seconded Cr Dening-Wasson

Carried

**GENERAL  
INSPECTOR**

Cr Boylan moved **that the General Inspectors Report be received** (110/2006).

Seconded Cr Mathews

Carried

**FINANCE**

Accounts Paid August 2005

Payments for August 2005 totalling \$440 697.86 be confirmed.

Reconciliation Statement

Reconciliation Statement as at 31 August 2005 be confirmed.

Budget Comparison

Budget Comparison as at 31 August be confirmed.

Cr Denton moved **that the above financial Statements be received** (111/2006).

Seconded Cr Boylan

Carried

**CORRESPONDENCE**

1. Sea-Vu Caravan Park  
Cr Denton moved **that –**

**(a) The existing dwelling becomes the responsibility of the lessee for the removed and disposal.**

**(b) The position of section 516 proposed to be included in the lease be the existing fenced area.**

**(c) Authority be delegated to the Mayor and Chief Executive Officer to make decisions relating to the development subject to the decisions being in context with the original approval** (112/2006).

Seconded Cr Boylan

Carried

2. Robe Bowling Club – seeing rate remission pursuant to Recreation Grounds Rates & Taxes Exemption Act 1981.

Cr Boylan moved **that Rate Remission of \$3139.76 (100%) be granted** (113/2006).

Seconded Cr Denton Carried

3. South East Local Government Association – Ballot for two seats on Limestone Coast Tourism.

Cr Mathews **moved that Council cast its votes as follows:**

- 1. Gibble**
- 2. Dickson**
- 3. Penniment**
- 4. Harfield** (114/2006).

Seconded Cr Loxton Carried

4. Minutes for State/Local Government Relations – Grants Commission.

Received

5. Department of Transport, Energy & Infrastructure – Infrastructure Division & Limestone Coast Export Logistics

Received

6. Heather Heggie – Port Proposal.

Received

7. Cristobel Mattingley – Children’s Book Week.

Cr Boylan moved **that the correspondence be passed onto the Library Manager** (115/2006).

Seconded Cr Denton Carried

8. Department for Transport – Robe Jetty Joint Inspection.

Received

9. Minimise for Local Government – Federal Government Response to the Harbour Report.

Received

10. Robe Tourism & Traders Association – Robe VIC Working Party Nominations.



Cr Boylan moved that the Council representatives on the Robe VIC Working Party be Crs Wilkin and Dening-Wasson (116/2006).

Seconded Cr Denton

Carried

11. Ombudsman – Review of Council’s administrative practices and procedures.

Received

**PUBLIC FORUM**

J. Nunan – Speed Zones Noria Creina Road.

**CORRES. CONT.**

12. Power line Environment Committee – revised PLEC Project Guidelines.

Received

13. Limestone Coast Tourism – 2005/2006 Limestone Coast Tourism Business Plan.

Received

14. South East Natural Resources Management Board – Water Allocation Plans.

Received

15. KESAB – Annual Partnership Renewal 2005-2006.

Received

16. Robe & District Ratepayers & Residents Association – Robe Marina.

Received

17. Robe & District Ratepayers & Residents Association – Robe Deep Sea Port.

Cr Boylan moved that a copy of Correspondence No 5 be forwarded to the Association (117/2006).

Seconded Cr Dening-Wasson

Carried

18. Robe Ratepayers & Residents Association – Robe Marina.

Received

19. Local Government Association Workers Compensation Scheme – Rebate.

Received

20. Local Government Association of SA – LGA Elections

Received

21. Local Government Association of SA – Water Conservation  
Hand Book for Local Government.

Received

22. Local Government Association of SA – Meeting with Councillors  
and Senior Staff.

Received

23. Local Government Association of SA – Interim Report Council  
Members' Allowances and Benefits.

Received

24. Local Government Association of SA – Local Government  
Elections Act Amendment.

Received

25. Local Government Association of SA – Marine Park.

Received

26. Local Government Association of SA – Zero waste SA Kerbside  
Performance Incentive Grants.

Received

27. Local Government Association of SA – Possible Program for  
Upgrading of Existing STED Schemes.

Received

28. Local Government Association of SA - Questionnaire on the  
Interim Report of the Council Members Allowances and Benefits  
Review Panel.

Received

29. Local Government Association of SA – STEDS Pricing Reform.

Received

30. Local Government Association of SA – Nominees Sought for  
South Australian Heritage Council.

31. Annual Report – Cancer Council South Australia.

**OTHER  
BUSINESS**

Cr Boylan moved **that Certificate of Participation be provided to Robe YAC Members and Presented on Australia Day (118/2006).**

Seconded Cr Mathews

Carried

Cr Boylan moved **that a letter of congratulations be forwarded to Nikita Wasson on her Robe YAC presentation to Council (119/2006).**

Seconded Cr Mathews

Carried

**TENDERS** STEDS – Industrial Land Division

Cr Boylan moved

- 1) That Baker & Gibbons Pty Ltd be awarded the Industrial Land Division Septic Tank Effluent Drainage System contract.**
- 2) That the Manager, Works and the Chief Executive Officer advise Baker & Gibbons Pty Ltd accordingly (120/2006).**

Seconded Cr Denton

Carried

Construction of Stormwater Drainage System  
Morphett/Smillie/Frome Streets Robe Township.

Cr Boylan moved

- 1) That Baker & Gibbons Pty Ltd be awarded the Construction of Stormwater Drainage System Morphett/Smillie/Frome Streets Robe Township Tender Number: DMS/026 contract.**
- 2) That the Manager, Works and the chief Executive Officer advise Baker & Gibbons Pty Ltd accordingly (121/2006).**

Seconded Cr Denton

Carried

Cr Boylan moved

- 1] That pursuant to section 91 [7] and 91 [8] of the Local Government Act 1999, the abovementioned report and minutes of the Council relating to discussion of the subject matter of**

**that document, should be kept confidential until a contract has been entered into by all parties in relation to the works the subject of the report, on the grounds that the documents relate to a matter dealt with by the Council on a confidential basis under section 90 of the Local Government Act 1999.**

**2] That the Chief Executive Officer be delegated the power to revoke this Order once the said contract has been entered into by all parties (122/2006).**

Seconded Cr Loxton

Carried

Cr Boylan moved **that a Special Council Meeting be held on Friday 16 September 2005 commencing at 5.15pm in reference to the Marina Corporation (123/2006).**

Seconded Cr Denton

Carried

The Acting Mayor declared the meeting closed at 8.17 pm.

Confirmed 11 October 2005

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Mayor