

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held Tuesday 17 January 2012, commencing at 8.00 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, Rino Dell'Antonio, Jenny Mathews, Kristina Alexander, John Enright and Harvey Nolan.

STAFF IN ATTENDANCE

Chief Executive Officer, Mr Bill Hender

CONFLICT OF INTEREST

Nil

OFFICER'S REPORTS – Chief Executive Officer

6.1.1 Transfer Station Fees

Cr Alexander moved that the fees for receiving waste at the Robe Transfer Station be:

Transfer Station Fees

Type	Fees
Boot Load	\$20.00
6'x4' Trailer, Car Type Utes	\$30.00
8'x5' Trailers or Similar, Large Utes	\$55.00
Small Trucks (Single Axle – maximum 4 tonne)	\$200.00
Mattresses	\$25.00

Sofas/ Lounge Chairs	\$15.00 each
Car Bodies	\$50.00
Opening of landfill outside of operating hours	\$220.00

No Putrescible Waste (household waste) is permitted.

Half price for pensioners for car boot load only on production of pensioner card.

Green Waste Fee

Green Waste products that are segregated and do not require mulching eg. Lawn clippings, leaves etc., can be dumped free of charge within the Landfill area during the opening times.

Normal Landfill Fees will apply to any Green Waste Products that requires mulching. Further, that the Chief Executive Officer and Works Operation Coordinator be authorised to investigate and include appropriate fees for the receipt of e-waste. (134/2012)

Seconded Cr Nolan

Carried

6.1.2 Disposal of Waste paper/ Cardboard

Cr Nolan moved that the Chief Executive Officer be authorised to make suitable arrangements with contractors to collect and dispose of paper and cardboard. (135/2012)

Seconded Cr Dell'Antonio

Carried

6.1.3 Disposal of Marine Flares

Cr Enright moved that Council request that SELGA (the South East Local Government Association) lobby the State and Federal Governments to introduce a national system for the disposal of expired marine flares. (136/2012)

Seconded Cr Mathews

Carried

6.1.4 Zero Waste Freight Subsidy

Cr Enright moved that **Council request SELGA (the South East Local Government Association lobby Zero Waste SA to provide a transport subsidy for recyclers operating in regional areas. (137/2012)**

Seconded Cr Alexander

Carried

CONFIDENTIAL ITEMS

8.1 CWMS Tender

Cr Mathews moved:

- i. **that under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including Chief Executive Officer Bill Hender) be excluded from attendance at the Meeting in order to consider in confidence Agenda Item titled 8.1 CWMS Tender;**
- ii. **that under the provisions of Section 83(5) the council is satisfied that it is necessary that the public be excluded to enable the council to consider the matter on the following grounds: -90(3)(k) *Tenders for the supply of goods, the provision of services or the carrying out of works;***
- iii. **that accordingly on this basis, the council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss and consider information and that the council is satisfied that the principle of the meeting should be conducted in a place open to the public has been outweighed. (138/2012)**

Seconded Cr Enright

Carried

Cr Dell'Antonio moved **that, subject to Development Approval and written confirmation of the price, the tender for the Robe CWMS Upgrade be awarded to Baker and Gibbons. (139/2012)**

Seconded Cr Enright

Carried

Cr Enright moved that an order be made under the provisions of Section 91(7) of the Local Government Act 1999 that the documents relating to Agenda Item 8.1 CWMS Tender, including the minutes of the council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, shall be kept confidential on the ground that: (Section 90(3)(k)) *Tenders for the supply of goods, the provision of services or the carrying out of works for a period of 18 months.* (140/2012)

Seconded Cr Mathews

Carried

8.2 Organisational Review

Cr Dell'Antonio moved:

- i. **that under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including Chief Executive Officer Bill Hender) be excluded from attendance at the Meeting in order to consider in confidence Agenda Item titled 8.2 Organisational Review;**
- ii. **that under the provisions of Section 83(5) the council is satisfied that it is necessary that the public be excluded to enable the council to consider the matter on the following grounds: -90(3)(a) *Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);***
- iii. **that accordingly on this basis, the council considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss and consider information and that the council is satisfied that the principle of the meeting should be conducted in a place open to the public has been outweighed.**
(141/2012)

Seconded Cr Nolan

Carried

Cr Alexander moved that Council receives the Review of Structure and Capabilities of the District Council of Robe by Rob Wallace. (142/2012)

Seconded Cr Mathews

Carried

Cr Nolan moved that an order be made under the provisions of Section 91(7) of the Local Government Act 1999 that the documents relating to Agenda Item 8.2 Organisational Review, including the minutes of the council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, shall be kept confidential on the ground that: (Section 90(3)(a)) *Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)* for a period of 18 months. (144/2012)

Seconded Cr Alexander

Carried

Meeting closed at 9.30 pm.

_____ signed
Mayor Peter Riseley

_____ date