

District Council of Robe

Minutes of the Special Council Meeting held on 20th December 2005 commencing at 6.10pm.

PRESENT Mayor P Darr, Crs P Wilkin, M Denning-Wasson, F Boylan, J Mathews, M Denton, D Loxton, Chief Executive Officer; R Kay and Robe Marina Corporation Executive Officer; P Duffy.

ROBE MARINA CORPORATION

Cr Wilkin moved **that:**

- (a) Under the provision of Section 90(2) of the Local Government Act 1999 an order be made that the public (not including the Chief Executive Officer) be excluded from attendance at the meeting in order to consider the Robe marina Corporation, the Executive officer Robe Marina Corporation be permitted to attend the meeting for the portion that attends to the Business Plan of the Corporation.
- (b) The Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the matter at the meeting on the following grounds Section 90 (3)(d) commercial information of a confidential matter.
- (c) That accordingly on this 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 discussion confidential (243/2006)

Seconded Cr Boylan

Carried

Cr Loxton moved **that the following:-**

- (1) All professional fishermen be offered a 99 year lease.
- (2) Administration fee be indexed to CPI but capped to a maximum increase of 3% per annum.
- (3) Board be granted flexible approval to operate within the Business Plan subject to the closing balance be equal to the business plan dated 15th December 2005 (by Galpins) or better

be included in the Business Plan (244/2006)

Seconded Cr Boylan

Carried

Cr Loxton moved that the professional berth price be increased to \$65000 with an administration fee of \$2500.

Motion lapsed due to no seconder.

Cr Wilkin moved **that the Business Plan with the above proviso (resolution 244/2006) be adopted (245/2006).**

Seconded Cr Boylan

A division was requested

| | |
|------------|------------------|
| <u>For</u> | <u>Against</u> |
| Cr Wilkin | Cr Dening-Wasson |
| Cr Boylan | Cr Mathews |
| Cr Denton | |
| Cr Loxton | |

The motion was Carried

Mr P Duffy, Executive Officer Robe Marina Corporation left the meeting at 8.15pm.

Cr Boylan moved that:-

- (1) Board membership be increased to 7 members
- (2) All existing Board members retain their appointment as from 1 January 2006
- (3) Mayor and Chief Executive Officer negotiate with a local person to be a Chairman of the Board and take a recommendation to Council to make the appointment

Seconded Cr Denton

A division was requested

| | |
|------------|------------------|
| <u>For</u> | <u>Against</u> |
| Cr Wilkin | Cr Loxton |
| Cr Denton | Cr Mathews |
| Cr Boylan | Cr Dening-Wasson |

The Mayor utilized his casting vote and voted against the motion.

The motion was LOST

Cr Loxton moved **that:-**

- (1) **Robe Marina Corporation retains the following Board Members from 1 January 2006**

**Ian Smith
Ian Regnier
Mark Tregoning**

**Peter Sangster
Rob Kay**

- (2) Mayor and Chief Executive Officer negotiate with a local person to be a Chairman of the Board and take a recommendation to Council to make the appointment (246/2006)**

Seconded Cr Denton

Carried

Cr Boylan requested that his vote against the motion be recorded.

The Mayor declared the meeting closed at 8.55pm.

Confirmed 10th January 2006

Mayor