

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held 22 November 2010, commencing at 5.01 pm at the District Council of Robe Chambers, Smillie Street Robe.

ACKNOWLEDGEMENT

- 1.1 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.

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

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

Chief Executive Officer in Chair

DECLARATION OF OFFICE The following Elected Members made their declaration of office

Mayor	Peter Rayner Riseley
Elected Member	Lawrence Thomas Polomka
Elected Member	Jennifer Mary Mathews
Elected Member	Rino Joseph Dell'Antonio
Elected Member	Harvey Grant Nolan
Elected Member	Kristina Anne Alexander
Elected Member	John Andrew Enright

WELCOME Mayor welcomed the Elected Members, Gallery & Media

DEPUTY MAYOR Cr Polomka moved **that Cr Harvey Nolan be nominated as Deputy Mayor.** (88/2011)

Seconded Cr Enright

Carried

**TIME AND PLACE
OF MEETINGS**

Cr Nolan moved **that ordinary council meetings be held on the second Tuesday of every month at 6.00 pm (89/2011)**

Seconded Cr Mathews

Carried

**TEMPLATE OF
ORDINARY MEETINGS**

Cr Dell'Antonio moved **that the current agenda template for council meetings remain the same. (90/2011)**

Seconded Cr Enright

Carried

**SECTION 41
COMMITTEES**

Cr Polomka moved to nominate Mayor Riseley, Cr Mathews and Cr Nolan to the Council Development Assessment Panel.

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lapsed

Cr Nolan moved **to nominate Cr Mathews to the Council Development Assessment Panel. (91/2011)**

Seconded Cr Dell'Antonio

Carried

Cr Mathews moved **to nominate Mayor Riseley to the Council Development Assessment Panel. (92/2011)**

Seconded Cr Enright

Carried

Cr Mathews moved **to nominate Cr Enright to the Council Development Assessment Panel. (93/2011)**

Seconded Cr Nolan

Carried

Cr Nolan moved **to nominate Cr Alexander to the CCOWS Committee. (94/2011)**

Seconded Cr Polomka

Carried

Cr Nolan moved **to nominate Cr Mathews to the Institute Management Committee.** (95/2011)

Seconded Cr Enright Carried

Cr Mathews moved **to nominate Cr Polomka to the Institute Management Committee.** (96/2011)

Seconded Cr Enright Carried

Cr Nolan moved **to nominate Cr Enright to the Audit Committee.** (97/2011)

Seconded Cr Dell'Antonio Carried

Cr Mathews moved **to nominate Cr Polomka to the Audit Committee.** (98/2011)

Seconded Cr Enright Carried

Cr Enright moved **to nominate Cr Alexander to the Aged Care Committee.** (99/2011)

Seconded Cr Nolan Carried

Cr Nolan moved **to nominate Cr Mathews to the Aged Care Committee.** (100/2011)

Seconded Cr Enright Carried

Cr Dell'Antonio moved **to defer the delegations of the Marina Committee appointments to the next ordinary meeting of council.** (101/2011)

Seconded Cr Nolan Carried

SUPPORT FOR MEMBERS

Cr Enright moved **that the support for the Mayor ie. Use of office, including furniture, computer and phone be continued and that Elected Members are able to use office resources where appropriate.** (102/2011)

Seconded Cr Alexander

Carried

DELEGATES

Cr Enright moved **that the following Elected Members be nominated as committee delegates:**

- **Robe Ambulance Service, Cr Dell'Antonio**
- **Kingston Soldier's Memorial Hospital, David Loxton (Community Representative)**
- **Robe Sports and Recreation Association, Cr Alexander**
- **South East Waste Management Group, Cr Polomka**
- **South East Coastal Management Group, Mayor Riseley**
- **Kingston Community School Committee, Lewis Ling (Community Representative)**
- **Robe Ratepayers Association, Cr Dell'Antonio**
- **Friends of the Institute, Cr Mathews**
- **Community Emergency Risk Management Group, Cr Nolan**
- **SELGA Roads and Transport Group, Cr Polomka**
- **Robe Road Safety Group, Cr Alexander**
- **SELGA, Mayor Riseley**
- **Australia Day Committee, Mayor Riseley, Cr Enright** (103/2011)

Seconded Cr Dell'Antonio

Carried

Meeting closed 5.48 pm

_____ signed

_____ date