

**District Council of Robe  
MINUTES**

Minutes of the Special Council Meeting held Tuesday 25 September 2007, commencing at 5.05 pm in the District Council of Robe Chambers, Smillie Street, Robe.

**PRESENT** Deputy Mayor D Loxton (Chair), Crs. P. Riseley, J Mathews, N Wright, R. Petrovic, Chief Executive Officer; Malcolm Crout and Director of Engineering Services; Glenn Sanford.

**LEAVE OF ABSENCE** Mayor Peden

**APOLOGY** Cr R Dell-Antonio

**BUSINESS**

**OFFICERS' REPORT**

**DIRECTOR OF ENGINEERING SERVICES**

Robe Football Club Building Committee

Cr Riseley moved **that Council charge the Robe Football Club for the hire of the truck \$110/hr x 3 hours = \$330.00 but waive the fees for the landfill on Monday 1<sup>st</sup> October 2007 and that any contaminated loads be charged in full. (107/2008)**

Seconded Cr Petrovic

Carried

Robe Marina Review Fees & Charges Structure

Cr Wright moved **that:-**

- 1) **That the reviewed Robe Marina Fees and Charges Structure be adopted and implemented forthwith, with the exception of loading/unloading reduced to \$95.00.**
- 2) **Commercial vessel holders Mr. Gibbons, Mr. Hayes, Mr. Brooks, Mr. Mathison and Mr. Reeves are charged in arrears for the mooring fees commencing from 1<sup>st</sup> September 2006 to 31st August 2007, \$5390 GST inclusive.**
- 3) **Commercial fishing vessels daily be considered visiting vessels. (108/2008)**

Seconded Cr Mathews

Carried

Cr Riseley moved **that commercial vessel holders Mr. Gibbons, Mr. Hayes, Mr. Brooks, Mr. Mathison and Mr. Reeves are charged for mooring fees commencing 1st September 2007 to 31<sup>st</sup> August 2008, \$9900 GST inclusive for mooring at the wharf.** (109/2008)

Seconded Cr Wright

Carried

“Deed of Consent” – Mooring Assignment and Sub-Letting

Cr Wright moved **that:-**

- 1) **That the Deed of Consent for the purpose of vessel mooring assignment and sub-letting be approved and implemented forthwith.**
- 2) **That the administration fees to assess an application form ‘Deed of Consent’ be \$275.00 GST inclusive per assessment.**
- 3) **That the minimum and maximum period to assign and sub-let a mooring at the Robe Marina be for a period of twelve (12) months from the execution date of the Deed of Consent.**
- 4) **That the Chief Executive Officer be given delegated authority to administer, execute, and provide approvals for all vessel moorings in regards to assignment and sub-letting for the Robe Marina except where terms and conditions are proposed to be varied.** (110/2008)

Seconded Cr Mathews

Carried

Robe Fishing Charters

Cr Wright moved **that resolution no. 22/2008 dated 10<sup>th</sup> July 2007 be rescinded.** (111/2008)

Seconded Cr Riseley

Carried

Cr Wright moved **that:-**

- 1) **That Council will consider a request from a Berth Leaseholder for Robe Fishing Charters to occupy a Berth.**
- 2) **That if no Berth is available for use from a Berth Leaseholder then Robe Fishing Charters will need to apply for a Berth and pay the appropriate fee if approved.**

- 3) **For all use of the Marina Area, Robe Fishing Charters will hold adequate insurances to all risks and liabilities and a copy of the cover notes be given to the Harbour Master.**
- 4) **during the period 15 December 2007 to 15 February 2008 Robe Fishing Charters boat or tractor should be stored in an area designated by DES.**
- 5) **That no signage for Robe Fishing Charters be allowed on Public areas such as roads, footpaths and reserves without Council's express approval. (112/2008)**

Seconded Cr Riseley

Carried

Cr Mathews moved that:-

- 6) **All passengers embark from the berth. (113/2008)**

Seconded Cr Riseley

Carried

Cr Wright moved that **Robe Fishing Charters be offered a casual mooring at the Karatta Arm for their business and charged in accordance with the adopted fees and charges. (114/2008)**

Seconded Cr Riseley

Carried

Cr Wright left the meeting at 7.15pm.

Cr Wright re-entered the meeting at 7.20pm.

"Freezer Utilization and Placement" Operation and Location from Robe Marina

Cr Riseley moved that:-

- 1) **That Mr. Daryl Hyland on behalf of Australian Seafood's be permitted to place One (1) bait container 7'x7'x7' 'freezer' in the vessel hard standing area on the eastern side (sea side) of the yard for a period of Seven (7) months.**
- 2) **That Mr. Daryl Hyland on behalf of Australian Seafood's be advised that appropriate insurances and documentation will need to be in place and completed for the specified purposes and period before approval is granted.**
- 3) **That Mr. Daryl Hyland on behalf of Australian Seafood's be advised that the fee of \$2310 GST inclusive be paid in advance to the District Council of Robe before approval is granted.**

- 4) **That Council Authorize the Director of Engineering Services to administer and implement items (1) to (3). (115/2008)**

Seconded Cr Wright

Carried

Robe Marina Operational Environmental Management Plan (OEMP)

Cr Riseley moved that:-

- 1) **That the draft Robe Marina Operational Environmental Management Plan (OEMP) be provided to the Robe Fishermen's Association for comment, and that Council seeks written responses.**
- 2) **That the draft Robe Marina Operational Environmental Management Plan (OEMP) be advertised through the Coastal Leader, SE Times and Robe Newsletter, as Council is seeking comments from the General Public, Businesses, Organizations, Clubs or Groups, the document will be available for viewing at the Robe Council Office, Visitor Information Centre and on Council's web site. (116/2008)**

Seconded Cr Wright

Carried

**CONFIDENTIAL**

Cr Wright moved that pursuant to Section 83(5) of the Local Government Act 1999 that the matter contained in this report be considered in confidence under Chapter 6 Part 3 of the Local Government Act 1999. The information contained in this report is information in respect of which an order may be made if the Council so determines, to exclude the public from attendance at a meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to Section 90(2) and 90(3)(b)(1) of the Local Government Act 1999 on the basis that:

**It is:**

**information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct business or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest. (117/2008)**

Seconded Cr Mathews

Carried

Cr Mathews moved **to suspend standing orders.** (118/2008)

Seconded Cr Riseley

Carried

Chief Executive Officer provided marina update.

Cr Wright moved **that Council move out of camera.** (119/2008)

Seconded Cr Mathews

Carried

Meeting closed at 7.30pm.

Confirmed

Date.....

Mayor.....