

7th April 2006

Please be advised that the next Council Meeting will be held on Tuesday 10th April 2006 at the Council Chambers Smillie Street Robe commencing at 5:45pm.

Public Forum will commence after Confirmation of Minutes.

The President and Executive Officer of the South East Natural Resource Management Board will be addressing Council at 6.30pm.

Yours faithfully

David Beaton
Acting Chief Executive Officer

Agenda

PRESENT

APOLOGY

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 14 March 2006 be taken as read and confirmed.

Minutes of the Special Meetings held on 28th March 2006 be taken as read and confirmed.

PUBLIC FORUM

BUSINESS ARISING

MAYOR'S REPORT

**REPORTS OF
COMMITTEES**

1. Minutes of Robe District Bushfire Prevention Committee, 8 March 2006.

**REPORTS OF
SUBSIDIARY**

1. Minutes of the Robe Marina Corporation held 28th February 2006

**REPORTS OF
DELEGATES**

**REPORTS OF
ASSOCIATED BODIES**

**OFFICERS'
REPORTS**

1. Acting CEO
2. Manager of Works
3. Development Officer
4. Robe Children's Services
5. Robe Library Report
6. Robe Visitor Information Report

FINANCIAL

1. Budget Comparison 29 March 2006

**NOTICE OF
MOTION**

The following Notice of Motion was submitted by Cr D Loxton -

Motion 1

Directive to Marina Board by resolution, that the RMC defer where possible all expenditure until they have secured an underlease that is acceptable to the Robe commercial fishermen and still satisfy the financial requirements of the Marina Project.

Supporting Comment

Priority must be given to achieving an underlease with the commercial fishermen.

Motion 2

That an underlease must be taken up by 80% of commercial fishermen by the 9th May, 2006 and if not, the board will cease all operations and be dissolved.

Supporting Comment

This is costing ratepayers with every delay to the project. Councils are held responsible and it may be that an agreement between the board and fishermen is not possible.

The following Notice of Motion was submitted by Cr M Denning-Wasson -

Motion 1

That council contact the Department of Environment and Heritage for details and information on any potential park sites between the Coorong and Pt MacDonnell. That an officer of DEH be asked to brief the Council at a later meeting.

Supporting Comment

Concern and possible confusion within our community on possible declaration of an area in close proximity to our council area and the possible impact on our community in particular the recreational fisher.

Motion 2

That the Robe Marina Corporation Board be suspended pending further Council deliberations on any proposed marina development in Lake Butler.

Supporting Comment

Discussions between the RMC Board and Commercial Users of the lake appear to be at a stalemate and not proceeding as expected. The Board has been in negotiations with the Commercial Users of the lake for over 12 months, trying to work to achieve an acceptable lease agreement. There has been no positive outcome in this area.

More than 12 months have passed since the appointment of the RMC Board. Council need to consider the expected outcomes against the actual outcomes to date.

Council need to consider any new and relevant information pertaining to any future development of Lake Butler as a marina.

Council need to review and reflect on their aims, goals and vision expected of any Lake Butler redevelopment.

Council need to consider its roles and responsibilities to all users of Lake Butler, current and future along side any impact of such development to the community both in the short term and long term.

The possible and probable financial impact on Council and its community of this project in its current form needs to be re evaluated and assessed before proceeding further.

Previous resolution of this council was for that the RMC Board be directed that only work on the breakwater may proceed at this point.

To allow this project to proceed without accountability checks and re evaluation at strategic points could be considered negligent of Council.

A project of this calibre should only proceed with the full support of Council, guided by major stakeholders and wider community support and consideration.

QUESTIONS ON NOTICE

CORRESPONDENCE

Section A.1 - Information

1. Robe Marina Corporation - Executive Officers Contract.
2. Robe Marina Corporation - Balance Sheet.
3. South East Natural Resource Management Board.
4. The Cancer Council SA - LG Sun Protection Survey 2005.
5. Local Government Association of SA - SA Local Government Price Index.
6. Wallmans Lawyers - Robe Marina.
7. New State Government Ministry - Order of Precedence.
8. Member for Barker - Patrick Secker MP Auslink Strategic Regional Programme.

9. Department for Transport, Energy and Infrastructure - Princes Highway.
10. Senator Judith Troeth, Senator for Victoria - Inquiry into Rural & Regional Women's Representation.
11. Department of the Premier and Cabinet - Social Inclusion Initiative - Mental Health Phone in 27 - 30 March 2006.

Section A.2 - Action

12. Tatiara District Council - Possible South East Indigenous Land Use Agreement.
13. Commercial Users of Lake Butler..
14. Robe Marina Corporation - Request for funding.
15. Friends of the Robe Institute - Institute repairs.

Section B

1. State Natural Resources Management Plan 2006

**OTHER
BUSINESS**