

8th March, 2007

Notice of Meeting

Notice is hereby given that the next meeting of the District Council of Robe will be held on Tuesday, 13th March 2007 at the Council Chambers, Smillie Street, Robe commencing at 5.00pm.

Public Forum will commence after Confirmation of Minutes.

JG Jones
Acting Chief Executive Officer

AGENDA

1. **Welcome**
2. **Present**
3. **Apologies**
4. **Confirmation of Minutes**

Ordinary Meeting	13 th February 2007
Special Meeting	19 th February 2007
Special Meeting	23 rd February 2007
Special Meeting	28 th February 2007
Confidential Meeting	23 rd February 2007
Confidential Meeting	28 th February 2007

Public Forum

Business Arising From Minutes

Mayor's Report

Reports of Committees

Working Party Committee

Reports of Subsidiary Nil

Reports of Associated Bodies

Reports of Members

Officers' Reports

1. Acting Chief Executive Officer
2. Acting Director of Engineering Services
3. Manager of Children's Services

Financial

1. Bank Reconciliation
Loans Information
Budget Statements
Budget Comparison & Notes

Questions on Notice

1. Question on Notice from Cr Mathews:-

Over the last 6 months how much time has been spent on SEOL business and how much have they paid the Robe District Council?

Supportive Comment - Should Robe Council be involved with setting up and fixing problems with computers when we have private companies and individuals in Robe to service ratepayers with these requirements.

Answer:
Council and SE Online

During 1998 the Robe Community together with a number of other communities in South Australia received funding under the RTIF fund (Regional Telecommunication Infrastructure Fund) and the Local Government Association to enable local call access to the Internet.

Local call internet would not have been available to Robe for many years if Council had not participated in the project.

South East Online (an Independent Service Provider) won the bid to provide and run the Point of Presence (POP) ie the technical equipment to provide local call access in Robe. This facility was housed at the Council Office (it could have been housed anywhere provided security, power etc was provided). The Council office was a preferred site by the RTIF Fund.

Council assists SE Online with the administrative and setup functions with a return being a percentage of monies collected being paid to Council for this service. The Robe Community appreciate having the ability of paying locally by cash or credit card which is not available for most internet services.

SE Online provides more than just internet access to the Robe Council, they also provide networking assistance and general computer knowledge at a very minimal rate. Our working relationship over the past 9 years has been advantageous with many savings for Council.

Over the past 12 months, Council has setup 6 dial up services taking approximately ½ hour each. Commission received from SE Online for the past 12 months is \$454.91

Council does not participate in computer repairs and maintenance for the Community.

2. Question on Notice from Cr Riseley:-

At previous Council Meeting Cr Riseley raised the matter of placing bollards along the channel edge for larger boats to tie up.

Rodney McMartin who is carrying out day to day requirements at the marina has given the following reply.

"Att: Robe Council

During the previous Council Meeting Councillor Riseley raised the need for bollards along the channel edge for tie up points for larger boats, visiting vessels and vessels under tow. The same points have also been raised by various fisherman as there is nowhere for larger boats to tie up, even those who have bought berths until the project is completed. I feel that we need to place bollards on the new plastic sleepers to provide this function and solve this problem.

Yours sincerely

Rodney McMartin"

Notice of Motion

Notice of Motion submitted by Cr Jenny Mathews:-

1. That we appoint Don McQueen of DJ McQueen & Associates to Project manage the rectification of the Break-water.

Correspondence

1. Local Government Association

Circular 9.6 - Financial Sustainability
Information Paper on Debt Management.

2. Local Government Association

Election for the Position of LGA President for
2007-2009.

3. Office of Regional Affairs

Advising that the Marina Corporation's request for funding from the Regional Development Infrastructure Fund has been successful (\$130,000). The Grant Agreement will need to be signed and sealed.

4. Robe Football Club Inc.

Seeking Sponsorship for the 2007 year.

5. Mr Ashley Bryden

Suggesting that Council consider closing the main street of Robe during the period 26th December - 26th January when the street is very busy. The suggestion has merit but detours for traffic, parking and inconvenience for local people also need to be considered.

6. Ms Mandy Hole

Mandy is tendering her resignation as an Administration Assistant with Council and will finish on 16th March 2007. The position has been advertised and a final decision on her replacement will be made later this month.

7. Robe Bowling Club

The Robe Bowling Club is requesting permission to allow the clubroom to be hired for birthday celebrations over the following dates:-

Saturday 31st March 2007 (club member)

Saturday 7th April 2007 (non member)

Sunday 29th April 2007 (club member)

The lease with the Bowling Club states that the Lessee must not use or allow any other person to use the Club unless Council grants approval.

8. South East Local Government Association
Forwarding a copy of the Final Report on the
Environmental Health Services Pilot Project.

This requires the acceptance (or otherwise) by the Council and SELGA advised of this so that

the matter can be progressed. The acceptance of the Report does not imply that a decision has been made in respect to establishing a Regional Environmental Health body.

9. Hon Jennifer Rankine MP

Advising of the commencement of amendments to the Local Government Act, Local Government (Financial Management) Regulations and Local Government (General) Regulations.

10. Local Government Association

A letter of Agreement in relation to a State Wide Local Government Contract for Public Lighting Services. This was received in January, with a closing date in February 2007. This Agreement in the long term will mean a saving for Council for Public Lighting (Street Lighting) purposes. To date 44 Councils have signed up.

11. Brown Pastoral Co.

Re Removal of Inflammable Undergrowth at 9 Ti Tree Close. An account was raised for the work carried out amounting to \$180.60. They have paid \$90.30 but believe the amount of \$180.60 is excessive.

12. North East Conveyancing.

Attaching a copy of the proposed Application for the Deposit of a Plan of Division, a copy of the proposed plan of division for the above properties and copies of the affected titles. As Council holds a registered encumbrance (easement for underground power) it is necessary for the document to be executed by Council. A copy of the plan is attached.

13. Angela Earle

Note of appreciation for flowers and wishes whilst she was in hospital.