

10 February 2006

Dear Elected Member

I wish to advise that the next Council Meeting will be held on Tuesday 14 February 2006 at the Council Chambers Smillie Street Robe commencing at 5:45pm.

Please note Council will meet on site 1 Hateley Crescent, Robe, to inspect the Council house at 4.15pm.

Public Forum will commence at 7.00pm.

Yours faithfully

Sharon M Pettit
Acting Chief Executive Officer

AGENDA

PRESENT

APOLOGY

**CONFIRMATION
OF MINUTES**

Minutes of the Council Meeting held on 10 January 2006 be taken as read and confirmed.

BUSINESS ARISING

MAYOR'S REPORT

REPORTS OF COMMITTEES

1. Lake Butler Boat Haven Advisory Committee – 7 February 2006

Recommendation – That the reports/minutes be received and the recommendations and resolutions contained in the minutes be adopted.

REPORTS OF SUBSIDIARY

REPORTS OF DELEGATES

REPORTS OF ASSOCIATED BODIES

1. SELGA – Waste Management Committee – 11 November 2005

Recommendation – That the reports of associated bodies be received and noted.

OFFICERS' REPORT

1. Acting CEO (green)
2. Manger of Works (gold)
3. Development Officer (blue) – deferred from December Meeting
4. Robe Children's Services (dark green)
5. General Inspector (purple)
6. Robe Library Report (yellow)
7. Robe Visitor Information Centre Report (grey)

FINANCIAL

1. Budget Comparison 31 January 2006

NOTICE OF MOTION

Notice of Motion submitted by Cr Mathews:

That the Robe Council implements the necessary Public Consultation and Procedures to consider a Differential Rating System.

Supporting Comment

Should there be a different rate on the business that benefit the most from the Tourism Industry to offset the extra expenditure required in the budget to maintain this Industry?

It is important that we as a Council should review our Rating System to ensure equity and fairness in the distribution of the rates burden amongst the Ratepayers.

Notices of Motion submitted by Cr Denning-Wasson:

Notice of Motion: Number 1

That the draft Australia Day Awards Policy, with the following alterations and additions, be accepted and put to the community for public comment.

3. Eligibility

Australia Day Citizen Award

Add: *Must be an Australian Citizen, must reside, work or study in the Robe area.*

Australia Day Young Citizen Award

Change: *A person must be between 12 and 25 years of age as of 26 January of that year.*

Add: *must be an Australian Citizen, must reside , work or study in the Robe area.*

4. Selection

Add/Change: **identify criteria for each award**

Citizen Award

Dot points listed plus...

Law abiding
A role model to others

Young Citizen Award

Dot points listed plus...

Positive role model to peers
Participates in the community
Active in youth issues

Community Event

This award is given to an individual or organisation or community group who has staged an event during the preceding year. The event should...

- Engage community participation
- Have a positive purpose, outcome and impact on the community.
- Show vision and commitment

include dot point 6

Add: *In the absence of any suitable nomination from*

Community members are unable to nominate immediate family members.

Unsuccessful individual nominees received will automatically be nominated for the immediate following years' awards, subject to approval from the nominating individual or organisation.

5. Australia Day Award Schedule

Change: Section period *mid* December

Award winners announced on January 1st

Add: The successful nominees shall receive written confirmation with a summary of why their nomination was accepted.

7. Presentation

Add: Citizenship ceremonies may also be held.

Acknowledgement of any other significant or appropriate contribution(s) to the community.

The role of the Australia Day Council be acknowledged at the event.

Past recipients to be invited to the event.

8. Australia Day Committee

Add: Council delegate... To membership

Delete: Last three sentences as they are added to point 7.

Add: **9. Budget**

The event shall have a set budget to cover cost of catering, administration, advertising, promotions and any other applicable support.

Notice of Motion: Number 2

That the Australia Day Awards nomination form be reviewed and revised to reflect the updated policy. That the Australia Day Policy is an attachment to the Australia Day Awards Nomination form.

Notice of Motion: Number 3

That the draft 'Electronic Communications Facilities Policy' be adopted with the following alterations...

5. Personal Use

Delete: 'including by family members of council staff'

Notice of Motion: Number 4

That the draft 'Records Management Policy' be adopted with the following alterations...

7.1 Diaries/Appointment Books/Calenders

Add: 'Council staff and elected members' Council issue diaries, appointment books...'

QUESTIONS ON NOTICE

The following questions on notice have been submitted by Cr Dening-Wasson.

Question on Notice #1

What is the government funding formula relevant to our public library?
Does the District Council of Robe have a funding criteria per head of population for our public library service?

Question on Notice #2

Can our Council Budget Comparison Report be broken down into departments/areas and can detailed budget comparisons for the Administrative Office, Works and Library/VIC be presented individually?

CORRESPONDENCE

Section A

1. Robe Marina Corporation - response regarding Executive Officer contract (see attached)
2. Local Government Association of SA – 2006 General Meeting – Council notices of motion (see attached)
3. Local Government Association of SA – Commonwealth Review of Interstate distribution of identified road grants (see attached)
4. Local Government Association of SA – LGA Education & Training service program 2006 (see attached)
5. Ombudsman – M Schleuniger (see attached)
6. Raine & Horne – Public Toilets (see attached)
7. Limestone Coast Visitor Information Providers – Minutes Wednesday 14 December 2005 (see attached)
8. SA Ambulance Service – Robe Branch (see attached)
9. Local Government Association of SA – Development Act 1993 and regulations (see attached)
10. Robe Football Club – Thankyou (see attached)
11. Limestone Coast Regional Development Board – Services provided by LCRDB (see attached)
12. Government of SA – Tackling Climate Change (see attached)
13. R Went – Carport at Casuarina Lodge (see attached)
14. Robe and District Ratepayers Association – Bus Shelter (see attached)
15. Hon Paul Holloway MLC – Amendment to development Act 1993 (see attached)
16. Robe Marina Corporation – Borrowings (see attached)

17. Local Government Association – Draft provision of integrated Passenger Transport Services

Section B

1. Annual Report – South Australian Community Housing Authority.

**OTHER
BUSINESS**

Confidential Items

1. Bush Inn
2. Council House
3. Chief Executive Officer
4. Impounding Livestock