

Agenda

Council

NOTICE OF MEETING

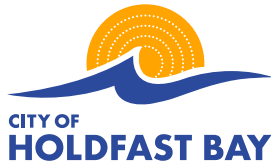
Notice is hereby given that a meeting of the Council will be held in the

**Kingston Room – Brighton Civic Centre
24 Jetty Road, Brighton**

24 September 2024 at 7.00pm



Pamela Jackson
Acting Chief Executive Officer



1. Opening

The Mayor will declare the meeting open at 7.00pm.

2. Kurna Acknowledgement

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Service to Country Acknowledgement

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. Prayer

Heavenly Father, we pray for your presence and guidance at our Council Meeting. Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

5. Apologies

5.1 Apologies received

5.2 Absent

6. Items Presented to Council

7. Declaration Of Interest

If a Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

8. Confirmation Of Minutes

That the minutes of the Ordinary Meeting of Council held on 10 September 2024 be taken as read and confirmed.

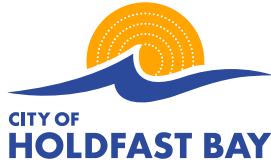
9. Public Presentations

9.1 Petitions - Nil

9.2 Presentations - Nil



- 9.3 **Deputations - Nil**
- 10. Questions by Members**
- 10.1 **Without Notice**
- 10.2 **On Notice - Nil**
- 11. Member's Activity Reports - Nil**
- 12. Motions on Notice**
- 12.1 Heritage Marker – Jetty Road Glenelg – Councillor Miller (Report No: 314/24)
- 13. Adjourned Matters - Nil**
- 14. Reports of Management Committees and Subsidiaries**
- 14.1 Minutes – Jetty Road Mainstreet Committee – 4 September 2024 (Report No: 303/24)
- 14.2 Minutes – Executive Committee – 10 September 2024 (Report No: 312/24)
- 14.3 Minutes – Transforming Jetty Road Committee – 11 September 2024 (Report No: 313/24)
- 15. Reports by Officers**
- 15.1 Items in Brief (Report No: 311/24)
- 15.2 Monthly Financial Report – 31 August 2024 (Report No: 315/24)
- 15.3 Glenelg Winter Arts Festival (Report No: 319/24)
- 15.4 Local Government Finance Authority (LGFA) Board of Trustees Elections (Report No: 310/24)
- 15.5 Patawalonga Banks Toilet (Report No: 320/24)– Under separate cover
- 16. Resolutions Subject to Formal Motions**
- Presented for the information of Members is a listing of resolutions subject to formal resolutions, for Council and all Standing Committees, to adjourn or lay on the table items of Council business, for the current term of Council.*
- 17. Urgent Business – Subject to the Leave of the Meeting**
- 18. Items in Confidence**
- 18.1 Confidential Minutes – Executive Committee – 10 September 2024 (Report No: 316/24)
- Pursuant to Section 83(5) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:**
- c. Information the disclosure of which would reveal a trade secret.



18.2 Release of Confidential Reports (Report No: 317/24)

Pursuant to Section 83(5) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - i. could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - ii. would, on balance, be contrary to the public interest.

18.3 City Zone Stormwater Renewal (Report No: 318/24)

Pursuant to Section 83(5) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - i. could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - ii. would, on balance, be contrary to the public interest;
- k. tenders for the supply of goods, the provision of services or the carrying out of works.

19. Closure

Pamela Jackson
Acting Chief Executive Officer

Item No: 12.1

Subject: MOTION ON NOTICE – HERITAGE MARKER - JETTY ROAD GLENELG –
COUNCILLOR MILLER

Proposed Motion

Councillor Miller proposed the following motion:

That Administration makes preparations for the installation of an appropriate heritage marker denoting the former Ozone/Wallis Cinema in line with the development of the Transforming Jetty Road Glenelg project.

Background

The old cinema on Jetty Road was a local landmark that meant a lot to our community for generations, and its loss is still felt deeply. As the City Zone undergoes renewal it would present an opportunity to mark the site, so that future generations can understand the significance of what once was.

Item No: 14.1

Subject: **MINUTES – JETTY ROAD MAINSTREET COMMITTEE – 4 SEPTEMBER 2024**

Summary

The Minutes of the Jetty Road Mainstreet Committee meeting held on 4 September 2024 are attached and presented for Council's information.

Jetty Road Mainstreet Committee Agenda, Report and Minutes are available on council's website and the meetings are open to the public.

Recommendation

That Council notes the minutes of the Jetty Road Mainstreet Committee of 5 September 2024.

Background

The Jetty Road Mainstreet Committee (JRMC) has been established to undertake work to benefit the traders on Jetty Road Glenelg, using the separate rate raised for this purpose. Council has endorsed the Committee's Terms of Reference.

Jetty Road Mainstreet Committee Agendas, Reports, and Minutes are available on council's website and the meetings are open to the public.

Report

Minutes of the meetings of JRMC held on 3 July 2024 are attached for member's information.

Refer Attachment 1

Budget

Not applicable

Life Cycle Costs

Not applicable

Strategic Plan

Building an economy and community that is inclusive, diverse, sustainable and resilient.

Council Policy

Not applicable

Statutory Provisions

Not applicable

Written By: General Manager, Community and Business

General Manager: Community and Business, Ms M Lock

Attachment 1



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 4 September 2024 at 6.00pm

ELECTED MEMBERS PRESENT

Councillor A Kane

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique, Ms G Martin
Beach Burrito, Mr A Warren (via virtual connection)
Cibo Espresso, Mr T Beatrice
Glenelg Finance, Mr D Murphy
Yo-Chi, Ms B Millard (via virtual connection)
The Colley Hotel, Ms K Bailey
Ikos Holdings Trust, Mr A Fotopoulos
Independent Member, Ms S Mills

STAFF IN ATTENDANCE

Acting Chief Executive Officer, Ms P Jackson
General Manager, Community and Business, Ms M Lock
Manager, City Activation, Ms R Forrest
Jetty Road Development Coordinator, Ms A Klingberg
Event Lead, Mr H Colvill

1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.05pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Chair, Ms G Martin stated:

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. APOLOGIES

3.1 Apologies Received: Councillor R Abley, Mr C Brown, Ms J Chudasama, Mr C Morley

3.2 Absent:

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. CONFIRMATION OF MINUTES

Motion

That the minutes of the Jetty Road Mainstreet Committee held on 7 August 2024 to be taken as read and confirmed.

Moved D Murphy, Seconded T Beatrice

Carried

6. QUESTIONS BY MEMBERS

6.1 **Without Notice:** Nil

6.2 **With Notice:** Nil

A Fotopoulos joined the meeting at 6.06pm.



7. PRESENTATIONS:

7.1 Transforming Jetty Road Project - In Confidence

Motion – Exclusion of the Public – Section 90(3)(d) Order

- 1. That pursuant to section 90(2) of the *Local Government Act 1999* the Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Item 7.1, Transforming Jetty Road Project in confidence.**

- 2. That in accordance with section 90(3) of the *Local Government Act 1999* the Committee is satisfied that it is necessary that the public be excluded to considers the information contained information and documents of item 7.1, Transforming Jetty Road Project on the following grounds:**
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 3. The Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Kane, Seconded T Beatrice

Carried

The meeting came out of confidence at 6.56pm

8. REPORTS/ITEMS OF BUSINESS:

8.1 Jetty Road Events Update (Report No: 292/24)

The Jetty Road Mainstreet Committee in partnership with the City of Holdfast Bay is responsible for implementing and managing a variety of major events to support economic stimulus in the precinct in accordance with the annual marketing and business plan. This report provides an overview of recent and upcoming events.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved T Beatrice, Seconded D Murphy

Carried

8.2 Marketing Update (Report No: 291/24)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee aligned to the 2024–25 Marketing Plan

Motion

That the Jetty Road Mainstreet Committee notes this report and approves the 2024–25 Marketing Plan as tabled.

Moved Councillor Kane, Seconded T Beatrice

Carried

8.3 Monthly Finance Report (Report No: 262/24)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 31 July 2024.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved D Murphy, Seconded T Beatrice

Carried

9. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING

- The Chair asked a question around upgrading the audio visual equipment in the Mayor’s Parlour, Glenelg Town Hall, to better support meetings, as there appears to be a greater demand for members to join via virtual connection.



10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 6 November 2024 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.24pm.

CONFIRMED 6 November 2024

CHAIR

Item No: 14.2

Subject: PUBLIC MINUTES – EXECUTIVE COMMITTEE – 10 SEPTEMBER 2024

Summary

The public minutes of the meeting of the Executive Committee held 10 September 2024 are presented to Council for information.

Recommendation

That Council notes the public minutes of the meeting of the Executive Committee of 10 September 2024.

Background

Council established an Executive Committee pursuant to section 41 of the *Local Government Act 1999* with responsibility for undertaking the annual performance appraisal of the Chief Executive Officer to:

- recommend to Council the form and process of the Chief Executive Officer's annual performance appraisal;
- undertake the annual performance appraisal; and
- provide a report and to make recommendations to Council on any matters arising from the annual performance appraisal.

At its meeting on 23 July 2024, Council appointed the Executive Committee of Council as the Chief Executive Officer Selection Panel pursuant to section 98 (4) of the *Local Government Act 1999* for the CEO Recruitment process and provided the Executive Committee with additional scope to its Terms of Reference for the period of the CEO recruitment process.

Report

The public minutes of the meeting of the Executive Committee held 10 September 2024 are attached for Members' information.

Refer Attachment 1

Budget

Not applicable

Life Cycle Costs

Not applicable

Strategic Plan

Statutory compliance

Council Policy

Not applicable

Statutory Provisions

Local Government Act 1999, section 41

Written By: Executive Assistant to General Manager, Strategy and Corporate

General Manager: Strategy and Corporate, Ms S Wachtel

Attachment 1

Minutes of the meeting of the Executive Committee of the City of Holdfast Bay held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton on Tuesday 10 September 2024 at 5.30pm.

PRESENT

Members

Chair – Mayor A Wilson
Deputy Mayor – S Lonie
Councillor J Smedley
Councillor J Fleming
Councillor B Patton
Councillor C Lindop

Staff

General Manager, Strategy and Corporate – S Wachtel

1. OPENING

The Mayor declared the meeting open at 5.35pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. APOLOGIES

- 3.1 Apologies Received – Ms C Molitor, Independent Advisor
- 3.2 Absent - Nil

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 30 July 2024 be taken as read and confirmed.

Moved by Councillor Fleming, Seconded by Councillor Lonie

Carried

6. REPORTS BY OFFICERS

- 6.1 Nil

7. URGENT BUSINESS – SUBJECT TO LEAVE OF THE MEETING - Nil

8. CONFIDENTIAL ITEMS**8.1 Appointment of a Qualified Independent Person for the Recruitment of the CEO (Report No: 300/24)****Motion – Exclusion of the Public Section 90(3)(c)**

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* the Executive Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager Strategy and Corporate and Staff minute taker in attendance at the meeting in order to consider Report No: 300/24 Appointment of a Qualified Independent Person for the Recruitment of the CEO in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* the Executive Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 300/24 Appointment of a Qualified Independent Person for the Recruitment of the CEO on the following grounds:**
 - c. pursuant to section 90(3)(c) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would reveal a trade secret.**
- 3. The Executive Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Lonie, Seconded Councillor Smedley

Carried

Motion - RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 8.1 300/24 Appointment of a Qualified Independent Person for the Recruitment of the CEO in confidence under section 90(2) and (3)(c) of the *Local Government Act 1999*, the Executive Committee, pursuant to section 91(7) of that Act orders that the report, attachment and minutes be retained in confidence for a period of six months and/or the Chief Executive Officer is authorised to release the documents when the recruitment process is finalised.

Moved Councillor Lonie, Seconded Councillor Patton

Carried

9. CLOSURE

The Meeting closed at 5.55pm.

CONFIRMED

MAYOR

Item No: 14.3

Subject: **MINUTES – TRANSFORMING JETTY ROAD COMMITTEE –
11 SEPTEMBER 2024**

Summary

The minutes of the meeting of the Transforming Jetty Road Committee held 11 September 2024 are presented to Council for information.

Recommendation

1. **That Council notes the minutes of the meeting of the Transforming Jetty Road Committee of 11 September 2024.**

RETAIN IN CONFIDENCE - Section 91(7) Order

2. **That having considered Agenda Item 14.3 313/24 – Minutes – Transforming Jetty Road Committee – 11 September 2024 in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, Council, pursuant to section 91(7) of that Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**
-

Background

The Transforming Jetty Road Committee was established by Council, pursuant to section 41 of the *Local Government Act 1999*.

The Committee has been charged with providing strategic oversight and high level advice and recommendations to Council regarding the Transforming Jetty Road Project within the context of concept design outcomes, timing of activities, community consultation, budget and project governance matters.

Report

The minutes of the meeting of the Transforming Jetty Road Committee held on 11 September 2024 are attached for Members' information.

Refer Attachments 1 and 2

Budget

Not applicable

Life Cycle Costs

Not applicable

Strategic Plan

Not applicable

Council Policy

Not applicable

Statutory Provisions

Local Government Act 1999, section 41

Written By: Executive Assistant to the Chief Executive Officer

A/Chief Executive Officer: Ms P Jackson

Attachment 1

Minutes of the meeting of the Transforming Jetty Road Committee of the City of Holdfast Bay held in the Mayor's Parlour, Glenelg Town Hall, Moseley Square, Glenelg on Wednesday 11 September 2024 at 6:00pm.

PRESENT

Members

Chair – Mayor A Wilson
Councillor J Smedley
Councillor S Lonie
Councillor A Kane
Ms G Martin
Mr C Morley
Mr C Maios

Staff

A/Chief Executive Officer – P Jackson
Project Manager – C Armfield

1. OPENING

The Mayor declared the meeting open at 6.07pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. APOLOGIES

- 3.1 Apologies Received – Mr R Troup
- 3.2 Absent

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. CONFIRMATION OF MINUTES

Motion

That the minutes of the Transforming Jetty Road Committee held on 19 June 2024 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Kane

Carried

6. ACTION ITEMS

Nil

7. PRESENTATIONS**7.1 Project update****Motion – Exclusion of the Public Section 90(3)(d)**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Transforming Jetty Road Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, Staff and consultants in attendance at the meeting in order to consider a project update presentation in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Transforming Jetty Road Committee is satisfied that it is necessary that the public be excluded to consider the information contained in the project update presentation on the following grounds:
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Transforming Jetty Road Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Cr Kane, Seconded Cr Lonie

Carried**Motion**

That having considered Agenda Item 7.1 Project Presentation in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Transforming Jetty Road Committee, pursuant to section 91(7) of that Act orders that the presentation be retained in confidence for a period of 6 months and/or the Chief Executive Officer is authorised to release the

documents when the project plans for the construction of the Coast and Transition Zones are released to the public.

Moved Councillor Lonie, Seconded Councillor Smedley

Carried

8. REPORTS BY OFFICERS

8.1 Project Status Report (Report No: 301/24)

The report provides commentary on the Transforming Jetty Road Status Report for the July to August 2024 period. The aim of the report is to provide information on the status of the project, how it is tracking towards expected outcomes, current and future activities, key risks and issues emerging, current stakeholder engagement activities, and project finances.

Motion

That the Transforming Jetty Road Committee notes the report.

Moved Councillor Lonie, Seconded Councillor Kane

Carried

9. URGENT BUSINESS – SUBJECT TO LEAVE OF THE MEETING - Nil

10. CONFIDENTIAL ITEMS

10.1 City Zone Concept Plan (Report No: 302/24)

Motion – Exclusion of the Public Section 90(3)(d)

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Transforming Jetty Road Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 302/24 City Zone Concept Plan in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Transforming Jetty Road Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 302/24 City Zone Concept Plan on the following grounds:**
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to

the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 3. The Transforming Jetty Road Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Lonie, Seconded Councillor Kane

Carried

Motion - RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 10.1 302/24 City Zone Concept Plan in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Transforming Jetty Road Committee, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of 6 months and/or the Chief Executive Officer is authorised to release the documents when the construction contract for the City Zone is awarded and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded C Morley

Carried

11. CLOSURE

The Meeting closed at 8.41pm.

CONFIRMED Day and date

MAYOR

Item No: 15.1

Subject: ITEMS IN BRIEF

Summary

These items are presented for the information of Members.

After noting the report any items of interest can be discussed and, if required, further motions proposed.

Recommendation

That the following items be noted and items of interest discussed:

- 1. Rates Update 2024**
 - 2. Correspondence from Sam Telfer MP**
 - 3. Too Quirky! Exhibition**
-

Report

1. Rates Update 2024

With a challenging environment of significant rates increase the Rates and Customer Service teams have worked together to put people first, navigating sometimes challenging conversations over rates payments. The strengthening of the Financial Hardship Policy provided the foundation for providing information and support. A recent thank you note from one of our ratepayers demonstrated the teams putting this support into action.

Dear Cassie, (Customer Experience), Please pass on to the rates team my gratitude for allowing me an extension of time. It was much appreciated. And thank you too for your part in making this arrangement.

Over 30 payment plans have been put in place since July with the majority coming from people on concession. Although we have provided information to several people on our Financial Hardship Policy only one application has been received and approved.

We have received 146 applications for residential rate capping with 40 of those (27%) being successful. There has also been a lot of enquiries regarding property valuations which have been referred directly to the Office of Valuer General (OVG). They have advised us that the number of successful objections to valuation is 10.

On 13 September overdue fines notices have been issued to the 2,100 rateable properties who are yet to pay their rates or arrange an extension. This number is 9.9% of our ratepayer base, up from 9.1% last year.

2. Correspondence from Sam Telfer MP

Mayor Wilson received correspondence from the Member for Flinders, Shadow Treasurer and Shadow Minister for Local Government, Mr Sam Telfer MP, regarding the recent Shadow Cabinet reshuffle and his intended plans during his new appointment.

Refer Attachment 1

3. Too Quirky! Exhibition

The *Too Quirky!* exhibition, by local artist Jon Carl, was held at the Bay Discovery Centre's gallery from 2 August to 8 September, as part of the SALA (South Australian Living Artists) Festival. Holdfast Bay resident Jon Carl is a self-taught artist whose paintings are quintessentially Australian landscapes and characters, taking inspiration from real life. Along with Jon's quirky paintings the exhibition was complemented by works by sculptors Emma Young, Westley Tully, Verity Jasmin Burley, Ty Manning, and Susan Gerrie.

Over the five weeks of the exhibition a total of 4,349 people visited the gallery with all but eight of the works being sold (33 works - 12 prints and 21 originals).

Written By: Executive Assistant to the Chief Executive Officer

A/Chief Executive Officer: Ms P Jackson

Attachment 1



SAM TELFER MP

MEMBER FOR FLINDERS



Mayor Amanda Wilson
City of Holdfast Bay
PO Box 19
BRIGHTON SA 5048

Received

13 SEP 2024

CITY OF HOLDFAST BAY

Amanda

Dear ~~Mayor Wilson~~, Elected Members and Staff

As you may be aware, with the recent Shadow Cabinet reshuffle I was privileged to be appointed the SA Shadow Treasurer. In doing so, I specifically requested I continue to hold the position of Shadow Minister for Local Government because of what I see are clear opportunities which can be driven through having responsibility for both portfolio areas, with Treasury underpinning all facets of government.

In the lead up to the next State Election in March 2026 my party will be developing key policy areas and Local Government will be at the forefront. The opportunities for significant Local Government reform which can be driven through having both portfolio areas are both exciting and challenging, and I am looking forward to collaborating with you to help develop strong and effective policy reforms which will both enable and challenge the local government sector, including on planning, infrastructure, and LG electoral reform.

I will be working closely with both the Shadow Minister for Planning and Housing, the Hon Michelle Lensink MLC, and the Hon Ben Hood, Shadow Minister for Infrastructure on areas which are important to Local Government.

I value the strong partnership I have as Shadow Minister with Councils across the State, and ask that you continue communicating with me to help continue effective advocacy in my parliamentary work. I trust you know that my door continues to always be open as we work together to serve our communities.

Yours sincerely,

Sam Telfer

Sam Telfer MP
MEMBER FOR FLINDERS
SHADOW TREASURER
SHADOW MINISTER FOR LOCAL GOVERNMENT

21 9 /2024

Port Lincoln Office

🏠 36 Washington Street, Port Lincoln SA 5606
📮 PO Box 1798, Port Lincoln, SA 5606
☎ 08 8683 0722 ✉ flinders@parliament.sa.gov.au

Ceduna Office

🏠 O'Loughlin Terrace, Ceduna SA 5690
📮 PO Box 287, Ceduna, SA 5690
☎ 08 8625 2392 ✉ flinders.ceduna@parliament.sa.gov.au

Item No: 15.2

Subject: MONTHLY FINANCIAL REPORT – AS AT 31 AUGUST 2024

Summary

The financial report for municipal activities to the 31 August 2024 confirms that Council is on target to meet its estimated surplus of \$804,410 in 2024-25. Favourable minor variances indicate a positive financial position for the remainder of the year.

Recommendation

That Council receives the financial report for municipal activities for the two months to 31 August 2024.

Background

Applying the principles of good corporate governance, Council is provided with monthly reports detailing its financial performance compared to its budget.

Report

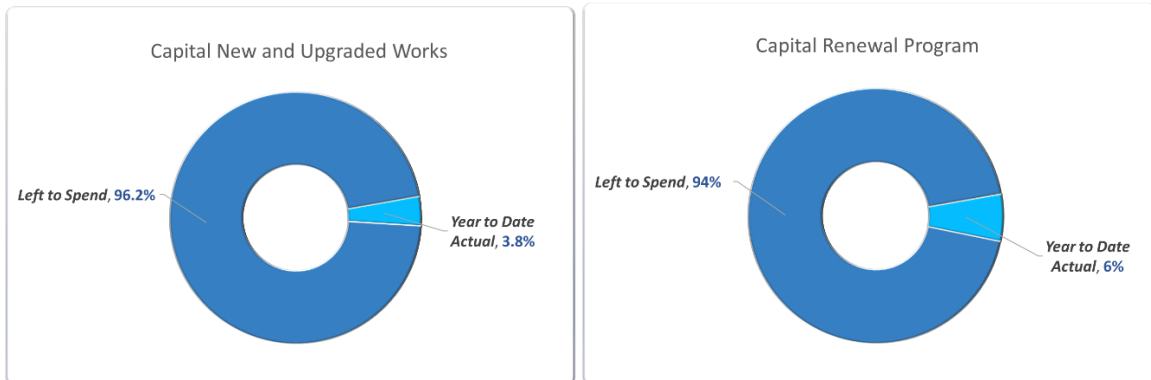
A summary of Council's financial performance to 31 August 2024 is provided in the following table.

All amounts in \$000	2024-25 Adopted Budget	2024-25 Year to date Budget	2024-25 Year to date Actuals	Variance	
Operating revenue	57,737	49,320	49,633	313	↑
Operating expenditure	(56,933)	(6,907)	(6,793)	114	↑
Result from Operational Activities	804	42,413	42,840	427	
Capital Renewal Program (Net)	(13,878)	(833)	(811)	22	↑
Capital New and Upgraded Works (Net)	(22,198)	1,879	2,187	308	↑
Loan Repayments	(2,029)	-	-	-	
Loans repaid by community clubs	21	3	3	-	
Result from Capital Activities	(38,084)	1,049	1,379	330	
Add back non-cash items	9,034	-	-	-	
Funding (Requirement)/Surplus	(28,246)	43,462	44,219	757	

Operational activities are currently ahead of budget with additional revenue raised through car parking related revenue. Similarly, year to date expenditure is lower than budget due to a range of minor favourable variances. More detailed explanations of major variances by individual business units are provided in Attachment 1.

Refer Attachment 1

A detailed progress report on Council's program of works is provided each quarter, however, in the interim the following graphs represent the percentage of total capital works financially completed by 31 August 2024.



Budget

The content and recommendation of this report indicates the effect on the budget.

Life Cycle Costs

Not applicable

Strategic Plan

Statutory compliance

Council Policy

Not applicable

Statutory Provisions

Local Government (Financial Management) Regulations 2011, Regulation 9.

Written By: Management Accountant Lead

General Manager: Strategy and Corporate, Ms S Wachtel



City of Holdfast Bay Municipal Funds Statement as at August 2024

2024 - 2025 Original Budget \$'000	Year to Date				2024 - 2025 Adopted Forecast \$'000	Note
	Adopted Forecast \$'000	Actual \$'000	Variance \$'000			
245	32	46	(15)	Cemeteries	245	
591	120	143	(23)	Commercial & Club Leases	591	
(1,449)	(188)	(209)	21	Council Administration	(1,449)	
(992)	(153)	(110)	(42)	Development Services	(995)	
1,795	1,323	1,323	-	- FAG/R2R Grants	1,795	
(2,106)	(516)	(511)	(5)	Financial Services	(2,106)	
(11,685)	-	-	-	- Financial Services-Depreciation	(11,685)	
(292)	-	-	-	- Financial Services-Employee Leave Provisions	(292)	
(1,743)	61	63	(2)	Financial Services-Interest on Borrowings	(1,743)	
146	-	-	-	- Financial Services-SRWRA	146	
44,718	46,158	46,206	(48)	General Rates	44,718	
(3,339)	(1,610)	(1,619)	9	Innovation & Technology	(3,339)	
(735)	(91)	(107)	16	People & Culture	(735)	
(989)	(150)	(131)	(19)	Strategy & Governance	(989)	
(1,404)	(168)	(120)	(48)	City Activation	(1,447)	
1,461	87	86	1	Commercial - Brighton Caravan Park	1,461	
17	(1)	12	(13)	Commercial - Partridge House	17	
(631)	(110)	(96)	(14)	Communications and Engagement	(631)	
(395)	(55)	(56)	1	Community and Business Administration	(395)	
(1,092)	(155)	(128)	(27)	Community Events	(1,092)	
1,132	54	209	(155)	Community Safety	1,132	1
(634)	22	55	(33)	Community Wellbeing	(662)	
(592)	(89)	(100)	11	Customer Service	(592)	
0	569	579	(10)	Jetty Road Mainstreet	(88)	
(1,800)	(295)	(278)	(18)	Library Services	(1,800)	
(361)	(55)	(53)	(1)	Assets & Delivery Administration	(361)	
(1,380)	(191)	(198)	6	Engineering & Traffic	(1,595)	
(846)	(101)	(95)	(6)	Environmental Services	(858)	
(9,145)	(1,608)	(1,655)	47	Field Services & Depot	(9,145)	
(2,486)	(266)	(219)	(47)	Property Management	(2,486)	
(504)	(66)	(56)	(10)	Public Realm and Urban Design	(504)	
(700)	(27)	(20)	(7)	Street Lighting	(700)	
(4,684)	(118)	(125)	6	Waste Management	(4,684)	
1,074	-	-	-	- Less full cost attribution - % admin costs capitalised	1,074	
1,193	42,413	42,840	(427)	=Operating Surplus/(Deficit)	804	
11,685	-	-	-	- Depreciation	11,685	
146	-	-	-	- Other Non Cash Items	146	
11,831	-	-	-	Plus Non Cash Items in Operating Surplus/(Deficit)	11,831	
13,023	42,413	42,840	(427)	=Funds Generated from Operating Activities	12,635	
-	3,181	3,149	32	Amounts Received for New/Upgraded Assets	3,181	
26	15	20	(5)	Proceeds from Disposal of Assets	26	
26	3,196	3,169	27	Plus Funds Sourced from Capital Activities	3,207	
(9,537)	(848)	(831)	(16)	Capital Expenditure on Renewal and Replacement	(13,904)	
(12,413)	(1,301)	(961)	(341)	Capital Expenditure on New and Upgraded Assets	(25,379)	
(21,950)	(2,149)	(1,792)	(357)	Less Total Capital Expenditure	(39,283)	2
21	3	3	-	Plus:Repayments of loan principal by sporting groups	21	
21	3	3	-	Plus/(less) funds provided (used) by Investing Activities	21	
(8,879)	43,463	44,219	(757)	= FUNDING SURPLUS/(REQUIREMENT)	(23,420)	
				Funded by		
-	(135)	(135)	-	- Increase/(Decrease) in Cash & Cash Equivalents	-	
-	43,598	42,754	844	Non Cash Changes in Net Current Assets	2,797	
(10,908)	-	-	-	- Less: Proceeds from new borrowings	(28,246)	
-	-	1,600	(1,600)	Less: Net Movements from Cash Advance Debentures	-	
2,029	-	-	-	- Plus: Principal repayments of borrowings	2,029	
(8,879)	43,463	44,219	(757)	=Funding Application/(Source)	(23,420)	

Note 1 – Community Safety - \$155,000 favourable

Car parking related revenue higher than forecast.

Note 2 – Capital Expenditure - \$357,000 favourable

There are positive variances on a number of capital projects mainly due to the timing of projects, including the following:

- Stormwater Drainage Program
- Jetty Road, Glenelg upgrade

Item No: 15.3

Subject: **GLENELG WINTER ARTS FESTIVAL 2024**

Summary

The Glenelg Winter Arts Festival was held on 5-21 July 2024 on Colley Reserve. This is the second year of the festival, and the first year of a three-year agreement with Gluttony Food and Wine Pty Ltd (Gluttony) to deliver the annual event. An estimated 40,714 people attended the Festival, of which 14,356 attended a ticketed event. Audience profiles for the 2024 event were similar to those seen in 2023, although qualitative data showed greater satisfaction overall this year.

Recommendation

That Council notes this report.

Background

A winter activation in Glenelg is an important element of the City of Holdfast Bay's Events Strategy, attracting visitors to the precinct in the off-peak winter months. A winter activation has been held in Glenelg every year since 2014 (except 2020) and the return on investment has historically been significant.

In 2023, Gluttony Food and Wine Pty Ltd (Gluttony) were engaged by Council and the Jetty Road Mainstreet Committee (JRMC) to deliver the Glenelg Winter Arts Festival on Colley Reserve. Given the success of the inaugural event, Council approved the execution of a three-year agreement with Gluttony to deliver the Glenelg Winter Arts Festival for 2024, 2025 and 2026 (C270224/7690). As part of the agreement, both Council and JRMC subsidise the cost of delivering the event up to an agreed maximum.

Report

The 2024 Glenelg Winter Arts Festival opened on 5 July and operated throughout the South Australian school holidays until 23 July. During the period it operated 12pm –10pm daily except Mondays (10:30pm on weekends).

The site included two performance spaces presenting a range of shows spanning music, comedy, circus, burlesque, magic and family shows. There was also an undercover bar serving a range of beverages including hot drinks with fire pits, acoustic live music sets and outdoor games. An existing Jetty Road trader and a second trader who is new to the precinct were engaged to provide on-site food options.

There was a modest increase in ticket sales compared to 2023, although given the increased capacity provided by a second performance space overall house capacity was down (31% compared to 50% in 2023). This is consistent with consumer patterns observed elsewhere due

to cost of living pressures. In addition, the weather was more unfavourable this year with the final weekend significantly affected by storms.

A summary of attendance, media coverage and patron profiles as prepared by Gluttony is presented as Attachment 1.

Refer Attachment 1

Anecdotal feedback from traders indicates that the Festival brings people to the precinct, both for general shopping and pre- and post-show dining. The Council and JRMC joint promotion of trader offers during this period received significant website views and social media engagement.

According to Spendmapp, Total Local Spend in Glenelg during the event was \$23.4 million, which compares to \$24.1 million during the 2023 event. While this shows a small decline in spend, this should be interpreted in the context of the significantly worse weather during 2024.

Budget

Under the licence agreement with Gluttony, JRMC and Council each subsidise the event up to a maximum of \$75,000 (\$150,000 total). Council and Gluttony also share turf remediation costs as required post event. These costs are allocated in 2024-25 Events and Jetty Road budgets.

Life Cycle Costs

The existing agreement with Gluttony Food and Wine Pty Ltd includes a commitment for both the 2025-26 and 2026-27 financial years.

Strategic Plan

Innovation: economic and social vibrancy and a thriving environment

Council Policy

City of Holdfast Bay Events Strategy 2021-2025

Statutory Provisions

Not applicable

Written By: Manager City Activation

General Manager: Community and Business, Ms M Lock

Attachment 1



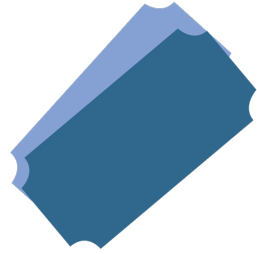
Glenelg Winter Arts Festival

5-21 July 2024
Colley Reserve, Glenelg

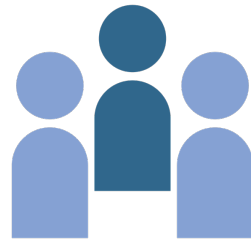
END OF SEASON REPORT | 2024



KEY FIGURES



14,356
TICKETS ISSUED
4.38% ^ YOY



40,714
APPROXIMATE
ATTENDANCE



32
INDIVIDUAL
EVENTS
(SHOWS & SPECIAL
DAYS)



124
INDIVIDUAL
TICKETED
SESSIONS
^ 24% YOY

2
VENUES

31%
HOUSE CAPACITY

100
ARTISTS

170
BED NIGHTS

*Generated by for the area by staff and
artists working the event*

SOCIAL MEDIA

Dedicated social channels were created for Glenelg Winter Arts Festival:

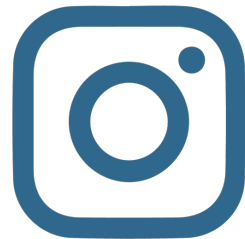
Facebook - <https://www.facebook.com/glenelgwinterartsfestival>

Instagram - <https://www.instagram.com/glenelgwinterartsfestival>

These accounts were created shortly before the 2024 season was announced and show program went on sale, on 23 May.



23.3K REACH
14.3K PROFILE VISITS



63.7K REACH
11.1K STORIES
5.7K PROFILE VISITS



Instagram

Important Info tile (opening postponed, Dogs' Day Out cancelled). While unfortunately a negative message, it's reassuring to know that this content cut through to reach users.

ELECTRONIC DIGITAL MAILING



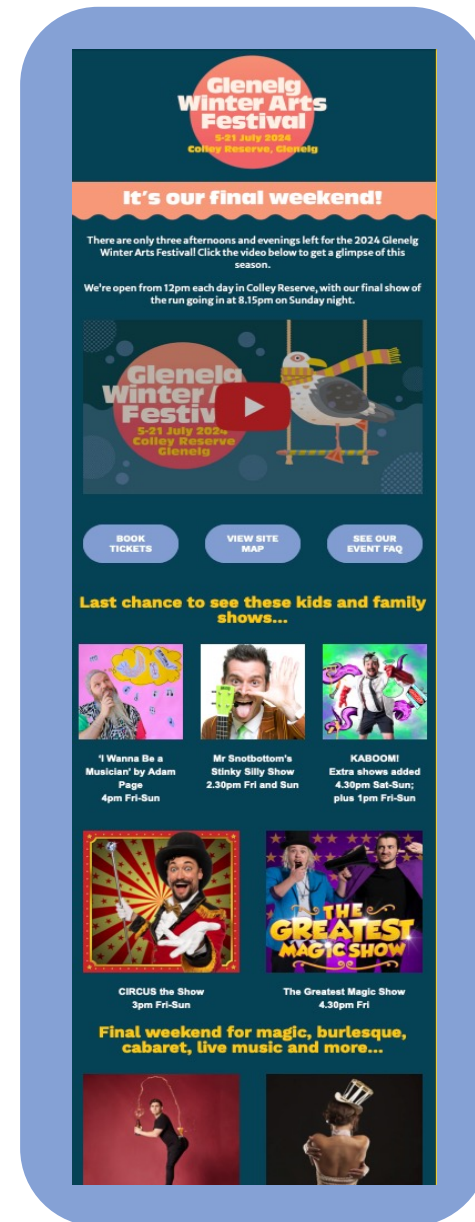
80.2%
EMAIL OPEN RATE

3 General eDMS to master list (**115K** Subscribers), **5** eDMS to GWAF interested segment (**59 - 63K** recipients), **6** eDMs targeted at genre and show-specific segments (**4K - 34K** recipients)

OUR GWAF SPECIFIC SEGMENT HAD A 53.3% OPEN RATE

This demonstrates the value of focusing on the most engaged recipients for follow-up communications, as well as giving the festival one last push in its final days.

TOP PERFORMING EDM - Sent 19.07.24



26,188 Recipients
80.2% Open rate
1.2% Click rate

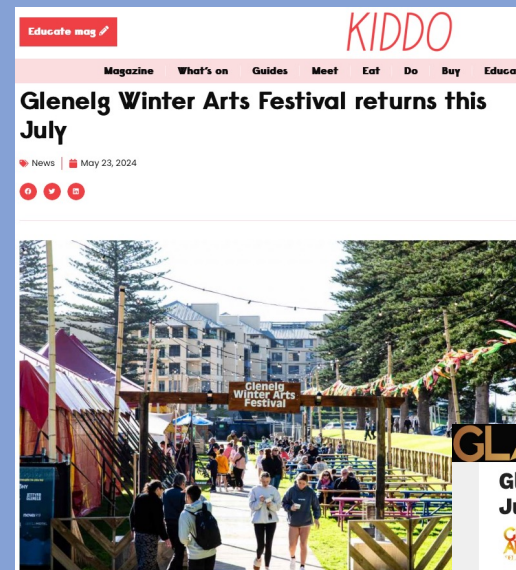
DIGITAL MARKETING HIGHLIGHTS

Complementing the strong organic content on the GWAFF channels were paid social campaigns by agency Neon Treehouse. These were run via the Gluttony Meta social media accounts, Google Ads account and TikTok account, to leverage the much larger existing Gluttony audience.

Paid social and digital campaigns advertised Glenelg Winter Arts Festival as a general attraction and school holiday destination, as well as promoting specific co-produced shows in the program such as Rouge, Shake It, Dom Chambers, Circus the Show and Dinosaur Time Machine.

Pre-event paid campaigns resulted in a Return On Ad Spend (ROAS) of **7.25** for Meta and **5.23** for Google.

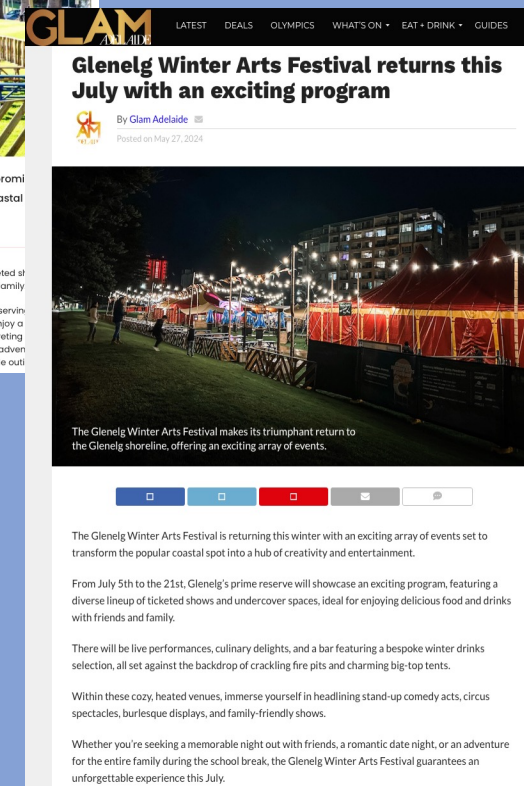
In-event paid campaign results in ROAS of **10.88** for Meta and **14.04** for Google. This illustrates that people are more motivated to buy tickets once the event has begun.



The Glenelg Winter Arts Festival returns to the shoreline of Glenelg this winter promising a thrilling lineup of events that will once again transform this iconic Adelaide coastal hub of creativity and entertainment.

From the 5th to the 21st of July, Glenelg's premier reserve will come alive with a myriad of ticketed and inviting undercover spaces perfect for indulging in delicious food and drinks with friends and family.

Immerse yourself in an electric atmosphere filled with live entertainment, hot food, and a bar serving winter drinks menu, framed by fire pits and big-top tents. Inside these cosy, heated venues, enjoy a headliner stand-up comedy, thrilling circus acts, captivating burlesque performances, and riveting Whether you're planning a night out with friends, the perfect date night, or seeking a creative adventure for the entire family during the school holidays, Glenelg Winter Arts Festival promises an unforgettable out



The Glenelg Winter Arts Festival is returning this winter with an exciting array of events set to transform the popular coastal spot into a hub of creativity and entertainment.

From July 5th to the 21st, Glenelg's prime reserve will showcase an exciting program, featuring a diverse lineup of ticketed shows and undercover spaces, ideal for enjoying delicious food and drinks with friends and family.

There will be live performances, culinary delights, and a bar featuring a bespoke winter drinks selection, all set against the backdrop of crackling fire pits and charming big-top tents.

Within these cosy, heated venues, immerse yourself in headlining stand-up comedy acts, circus spectacles, burlesque displays, and family-friendly shows.

Whether you're seeking a memorable night out with friends, a romantic date night, or an adventure for the entire family during the school break, the Glenelg Winter Arts Festival guarantees an unforgettable experience this July.

MEDIA HIGHLIGHTS



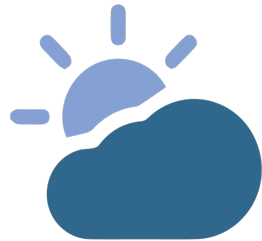
**475K
VALUE**



**6.8M
REACH**



**44
ARTICLES
PUBLISHED**



**8
WEATHER
CROSSES**



AUDIENCE PROFILES



Young Professionals

Adults aged 25-49 were drawn to Glenelg Winter Arts Festival as a destination for socialising. Groups of these younger adults took advantage of the festival's bars and cosy seating to take in the festive, wintry atmosphere. They also bought tickets to shows such as Music show Friendly Feminism and adult circus cabaret Rouge.



Mature Audiences, Including Retirees

People aged 50+ who enjoy going out to cultural events and live entertainment were a key group. This demographic was drawn strongly to shows including Wonderful! A Celebration of Stevie Wonder, Prinnie Stevens Presents Lady Sings the Blues and Walking Tour Over the Rainbow, making up the majority of the audiences for these productions.



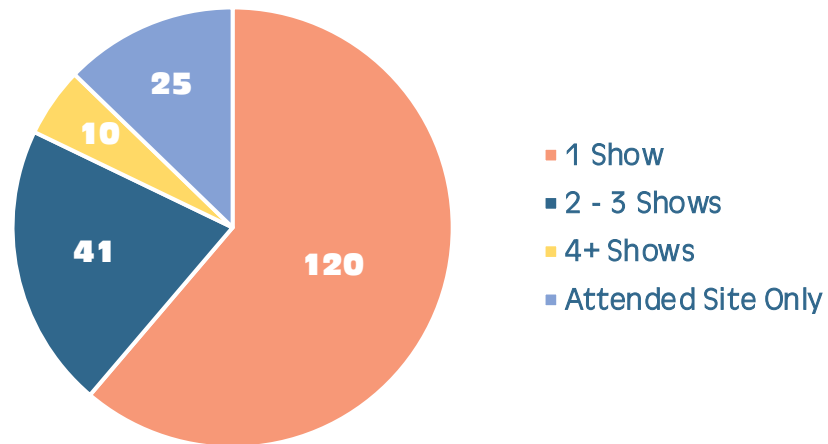
Families with School-aged Children

School-aged children and their parents made up the vast majority of daytime visitors at Glenelg Winter Arts Festival. The very strong sales for daytime shows, especially Circus the Show and The Greatest Magic Show were thanks to this demographic. They also enjoyed festival snack foods and the creative experiences on offer, such as henna tattoos, hair weaves and Teddy Bears Picnic.

COLLATED NPS SURVEY RESULTS

An end of season survey was issued to Gluttony's full mailing list of **110K+** and GWAFF dedicated social media channels, receiving a total of **181** responses.

How many ticketed shows did you see in total at the 2024 Glenelg Winter Arts Festival?



The quantitative data from the 2024 survey compared with the 2023 data collected in the survey shows very similar responses. However the qualitative data shows more satisfaction overall which is fantastic.

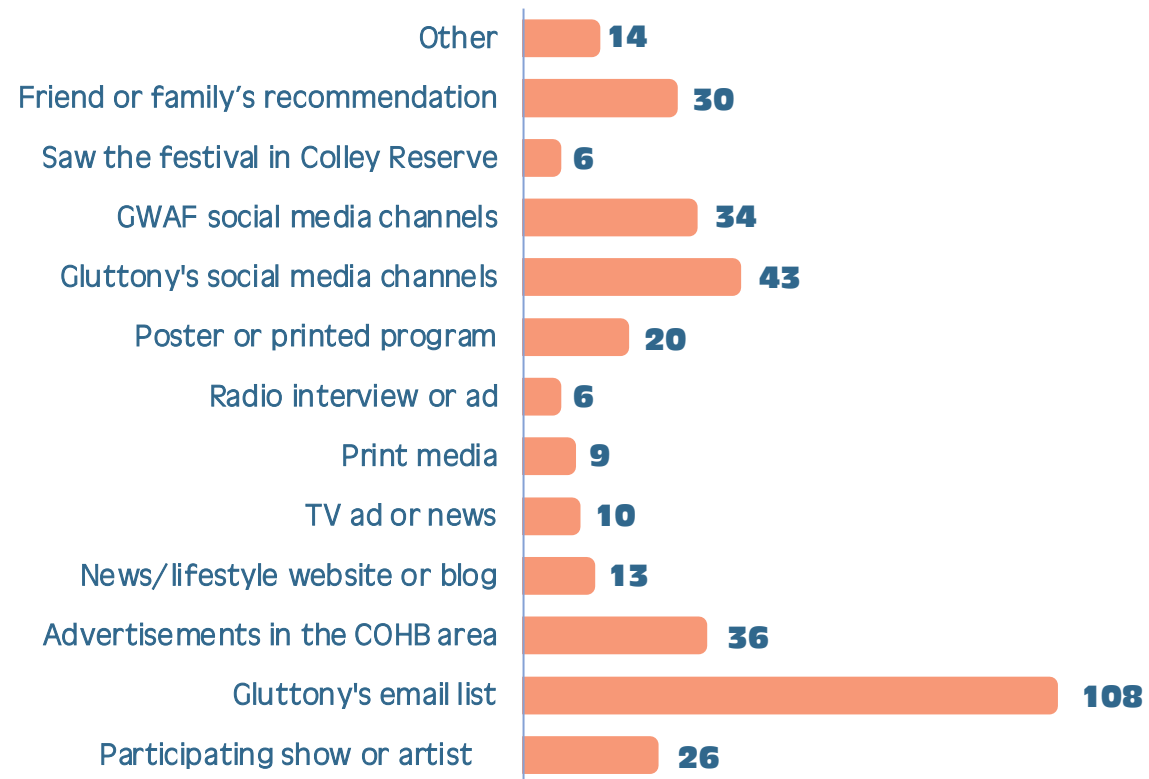


149 respondents said they visited the festival specifically for a show, with **47** visiting to enjoy the festivals other offerings.

Out of the 47 festival attendees, only **14%** cited lack of time as their reason for attending solely.

COLLATED NPS SURVEY RESULTS

Do you recall how you found out about the Glenelg Winter Arts Festival?



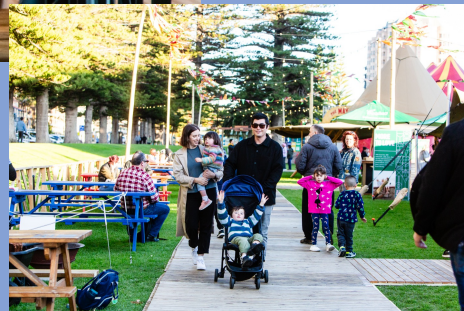
114 respondents said they felt encouraged to attend the festival and had an enjoyable time due to the fire pits, heaters & blankets.

100 noted the undercover and enclosed tents were appreciated in the winter temperatures in the evenings.

Warm alcoholic and non-alcoholic beverages being a big plus for **84** attendees with food stalls a close second at **82**.

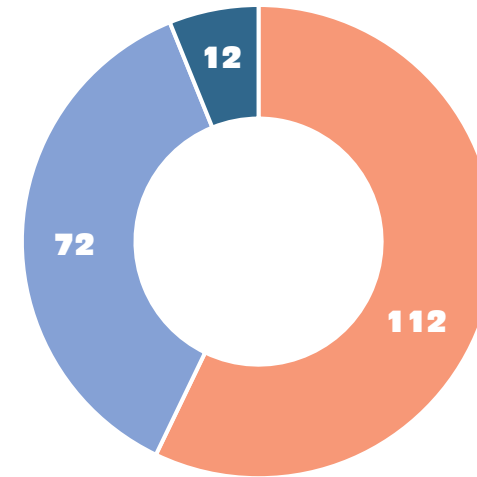
COLLATED NPS SURVEY RESULTS

The food stalls whilst well received were a talking point for respondents with **2** in **5** suggesting they would like to see more variety.



36% of visitors bought a show ticket
19% of visitors purchased F&B

Did you make any purchases on Jetty Road, Glenelg or at nearby shops or service providers while visiting Glenelg?



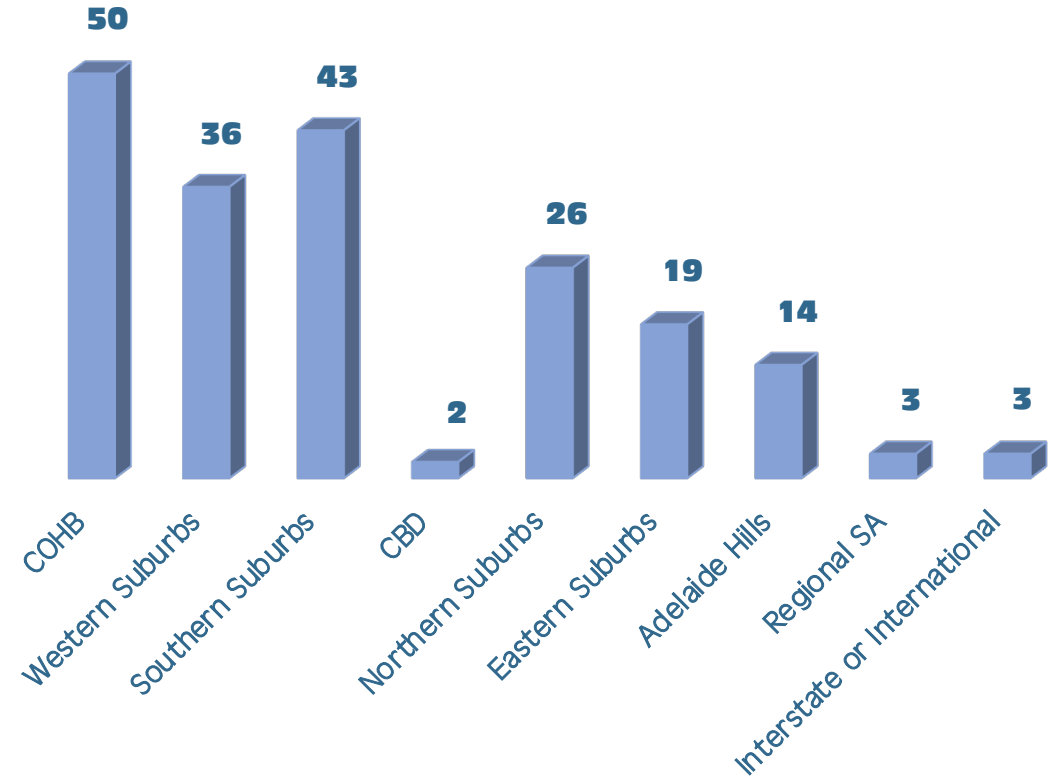
Yes No Visited Only

166 respondents said they were not aware of any Jetty Road businesses special offers for ticket holders.

POST CODE DATA



The majority of resonance were local to the event location with **129** residing either within the COHB postal zone or surrounding suburbs.



PATRON SURVEY FEEDBACK

Is there anything you would like to see included or done differently at future seasons of Glenelg Winter Arts Festival?

More daytime free performances for children under 5, more art exhibitions or more brightly decorated areas around the seating and firepits

We'd seen most of the winter fest shows over the summer, and would've seen others instead if we'd known these ones were coming back. Programming ahead, or with different shows would've allowed us to see more and support more artists throughout the year. We still turned up for second and third visits of the same shows, but would like the opportunity to spread the ticket revenue around.

More general artist interactions between the shows. Would be great for some live music / buskers or performers.

I would really like more food stalls. I would have come more often if there were more options to choose from regarding food.

Great line up, but maybe more music shows and a few more comedians?

16% of respondents suggested new non Gluttony Fringe shows.

This feedback was valuable, as we responded to last year's input by scheduling more 'recognizable Fringe shows' this year. The previous year's programming featured fewer acts perceived as 'Fringe headliners,' indicating that there is a balanced approach between these two years for our programming team.



PARTON SURVEY TAKEOUTS

I absolutely loved the 2 shows I went to (Prinnie Stevens and Dom Chambers Fake Wizard) and think it's fantastic to have a winter fringe festival in Glenelg - I will attend more shows next year!

The festival was great, it felt good to be there, it's an awesome way to de-stress and hence the tradition should continue and let people see wonderful and artistic creations.

Really enjoyed the shows. Great to have some culture in Radelaide outside of Feb/March.

Keep it up for next year!

Loved that children's shows were run during the week - great school holiday activity.

Great atmosphere, well catered for considering weather elements and the cold



Please come back again year!

I really appreciated the heaters!

I enjoy the festivals, I love the vibe and atmosphere!

THANKYOU

GLUTTONY
GLUTTONY.NET.AU



Item No: 15.4

Subject: LOCAL GOVERNMENT FINANCE AUTHORITY (LGFA) BOARD OF TRUSTEES ELECTIONS

Summary

The Council is requested to indicate which two candidates it wishes to be elected to the Local Government Finance Authority Board and the appropriate ballot paper to be marked and forwarded to the LGFA Returning Officer by 5:00pm Friday 11 October 2024.

Recommendation

- 1. That Council Nominates the following two candidates as their preferred Local Government Finance Authority representative members on the LGFA Board of Trustees.**

- 2. The Mayor marks the appropriate ballot paper with the two preferred candidates.**
-

Background

The LGFA of South Australia is a body corporate established under the *Local Government Finance Authority Act 1983* and is administered by the Board of Trustees (LGFA Board). The role of the LGFA is to provide lending and investment solutions to South Australian Local Government.

Report

On 6 September 2024 the Chief Executive Officer received correspondence from the Local Government Finance Authority (LGFA) in regards to the elections of representative members of the LGFA Board of Trustees.

Refer Attachment 1

Two member positions on the LGFA Board of Trustees are currently held by Ms Annette Martin (City of Charles Sturt) and by Mr Michael Sedgman (City of Adelaide) and under section 7(1)(a) of the *Local Government Finance Authority Act 1983*, the LGFA are required to hold an election to select representatives for the next sitting term.

At the close of nominations, five nominations were received for the two positions.

Following is the list of candidates who have nominated for the two positions on the Local Government Finance Authority Board of Trustees:

1. Mr Michael Phillips-Ryder, Councillor - Light Regional Council
2. Mr Jonathan Pietzsch, Councillor - Coorong District Council
3. Mr Grant Piggott, Councillor - City of Norwood Payneham and St Peters
4. Mr Michael Sedgman, Chief Executive Officer - City of Adelaide
5. Mr John Smedley, Councillor - City of Holdfast Bay

Ballot papers have been received, along with the profiles on the five candidates.

Refer Attachment 2

Council is requested to indicate the two candidates it wishes to be elected to the Board and the appropriate ballot paper be marked and forwarded to the Local Government Finance Authority Returning Officer by 5.00pm Friday 11 October 2024.

Budget

Not applicable

Life Cycle Costs

Not applicable

Strategic Plan

Statutory compliance

Council Policy

Not applicable

Statutory Provisions

Section 7(1)(a) of the *Local Government Finance Authority Act 1983*

Written By: Executive Support Officer

A/ Chief Executive Officer: Ms P Jackson

Attachment 1

TO: Chief Executive Officer

RE: Elections for the positions of Representative Members of the Board of Trustees

Our circular of 1 July 2024 called for nominations to fill the two representative board member positions (provided by Section 7(1)(a) of the *Local Government Finance Authority Act 1983*) currently held by Ms Annette Martin (City of Charles Sturt) and by Mr Michael Sedgman (City of Adelaide).

Five nominations have been received for the two positions, and as previously indicated in the abovementioned circular, the election will be conducted by postal ballot.

Enclosed please find details supplied by each candidate to assist councils in determining the candidates for whom they wish to vote. If councils wish to ascertain further details, they may contact the individual candidates direct.

In order to comply with the Rules of the Authority, the casting of the vote by your council must be conducted as follows:-

1. The voting must be on the enclosed ballot paper which has all the candidates listed in alphabetical order together with the closing date for the election.
2. The council must by Resolution determine which candidates (being not more than two) they wish to elect.
3. The council's representative to the AGM of the Local Government Finance Authority of South Australia (or in his absence the councillor chairing the council meeting) shall at the council meeting in his own handwriting mark the ballot paper with an "x" next to the two candidates whom the council wishes elected. Please do not type in the "x" after the meeting or mark the ballot paper in any other way.
4. (a) The ballot paper should then be inserted in the attached small white 11B envelope addressed to the Returning Officer which is marked "Confidential Ballot Paper".
4. (b) The "Confidential Ballot Paper" envelope should then be placed in the middle sized DL envelope addressed to the Returning Officer and the council's name is to be recorded only on this particular envelope. It will be noted that the signature of the appointed AGM delegate should be added (if the delegate is absent the signature of the Chair of the council meeting).
4. (c) Finally, the middle sized envelope is to be returned to the Chief Executive Officer, Local Government Finance Authority of South Australia, Suite 1205, 147 Pirie Street, Adelaide, 5000, in the self addressed large C5 envelope which is included for that purpose. Please allow for adequate postage times.

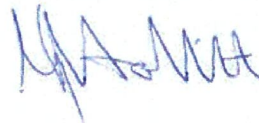
5. All votes must be received by the Returning Officer by 5.00 pm on **Friday 11 October 2024**.
6. Only use the ballot paper enclosed with the signature of G Hollitt on the reverse, and if an error is made, return the spoilt ballot paper to this office and another will be returned to you.

If you have any further queries on the matter, please contact the undersigned, or Geoff Hollitt at this office.

Kindly arrange for this circular to be included on the council's next agenda for the information of the elected members.



Davin Lambert
Chief Executive Officer



Geoff Hollitt
Returning Officer

3 September 2024

Attachment 2



LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA

BALLOT PAPER

REPRESENTATIVE BOARD MEMBER

Two (2) Required:-

Place "X" next to two names you wish to vote for.

PHILLIPS-RYDER, M

PIETZSCH, J

PIGGOTT, G

SEDGMAN, M

SMEDLEY, J

CLOSING DATE: 5.00 PM at the office of the LGFA, Friday 11 October 2024

NAME	MICHAEL PHILLIPS-RYDER
OCCUPATION	Operations Manager - Construction (SA/WA/NT)
QUALIFICATIONS & AWARDS	Bachelor of Construction Management & Economics (Hons.) Bachelor of Laws Graduate Diploma in Legal Practice Barrister and Solicitor of the Supreme Court of South Australia
CURRENT POSITION IN LOCAL GOVERNMENT	Councillor Light Regional Council
PERIOD IN LOCAL GOVERNMENT	2 years
OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT	

Past

Light Regional Council

- CEO Selection Committee

Present

Light Regional Council

- Audit and Risk Committee

Gawler River Floodplan Management Authority

- Board Member

NAME**JONATHAN PIETZSCH****OCCUPATION**

Primary Producer and Agricultural Contractor

QUALIFICATIONS & AWARDS

Diploma in Agriculture

CURRENT POSITION IN LOCAL GOVERNMENTCouncillor
Coorong District Council**PERIOD IN LOCAL GOVERNMENT**

2 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT***Past*****Tilly Swamp CFS**

- Captain

Coonalpyn Lutheran Parish

- Chairman

Culburra Tennis Club

- President

Tintinara Hall– Section 41 Committee

- Community Member

Present**Tintinara Regional Area Development Enterprises****Laneway Assets Pty Ltd**

- Chairman

Colebatch CFS

- 2nd Leutenant,

Tintinara Golf Club

- Treasurer

Tintinara Hall - Section 41 Committee

- Councillor

Family Agricultural companies.

- Director

Various Section 41 committees of council

NAME**GRANT PIGGOTT****OCCUPATION**

Business & Financial Management Consultant

QUALIFICATIONS & AWARDS

Bachelor of Economics, University of Adelaide
 Qualified Chartered Accountant
 Graduate of Institute of Company Directors
 Graduate Diploma of Financial Planning

CURRENT POSITION IN LOCAL GOVERNMENT

Councillor
 City of Norwood Payneham & St Peters

PERIOD IN LOCAL GOVERNMENT

14 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT*Past***Eastern Waste Services**

- Board Member, 2010 —2019

City of Burnside

- Council Member, 2010 — 2022
- Development Assessment Panel 2011-2014,2016
- Audit & Risk Committee 2015-2016, 2021
- CEO Performance & Appraisal Committee 2013-2014, 2017, 2019

*Present***City of Norwood Payneham & St Peters**

- Council Member, 2022 - Current
- Audit & Risk Committee, 2022 — Current
- Business & Economic Development Advisory Committee, 2022 – Current

ERA Water

- Board Member, 2022- Current

Highbury Landfill Authority

- Present Board Member, 2022 - Current

NAME MICHAEL SEDGMAN

OCCUPATION Chief Executive Officer

QUALIFICATIONS & AWARDS Master of Commercial Law (Deakin) 2007
 Master of Business Administration (Deakin) 2005
 Bachelor of Commerce (Deakin) 1987
 Fellow of CPA Australia - FCPA
 Fellow of Governance Institute of Australia - FGIA
 Fellow of Chartered Governance Institute - FCG

CURRENT POSITION IN LOCAL GOVERNMENT Chief Executive Officer
 City of Adelaide

PERIOD IN LOCAL GOVERNMENT 25 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT

Past

- Local Government Professionals SA 2019-2023
- Local Government Association Workers Compensation Scheme 2011-15
- Local Government Association Mutual Liability Scheme 2009-2015
- Waste Care SA 2010-2013
- South Australian Local Government Consulting 2006-2009
- Inner Northern Group Training Limited 2000-2004
- Yarra-Melbourne Regional Library Corporation 1999-2004 and 2006

Present

Local Government Finance Authority of South Australia

- Board Trustee since January 2019
- Audit and Risk Committee member 2019-20
- Board/Chair/Presiding Member since February 2021

Overview Committees of

- LGFA Asset Mutual Fund since 2017, Chair since 2019
- LG Income Protection Fund since 2017

NAME

JOHN SMEDLEY

OCCUPATION

Elected Member

Somerton Ward, City of Holdfast Bay

Smedley Finance Solutions Pty Ltd

Self Employed Corporate/Property Finance Specialist
Previously 40+ years in Senior Business/Corporate Banking and Finance roles with various Bank and Non-Bank institutions, including NAB, Westpac, Citibank and Bendigo Adelaide Bank, Angas Securities Ltd. & Turner Securities Ltd.

QUALIFICATIONS & AWARDS

Master of Business Administration (University of Adelaide)
Fellow of Financial Services Institute of Australasia
Diploma in Banking & Finance
Diploma in Accounting
Diploma in Mortgage & Finance Broking

CURRENT POSITION IN LOCAL GOVERNMENT

Councillor
Somerton Ward

PERIOD IN LOCAL GOVERNMENT

10 years

OTHER COMMITTEES/ BODIES OF LOCAL GOVERNMENT INVOLVEMENT

Past

Somerton Ward at City of Holdfast

- Deputy Mayor & Councillor

Adelaide Airport Consultative Committee

- Member

Glenelg Oval Consultative Committee

- Member

Present

Holdfast Bay Audit and Risk Committee

- Presiding Member

Southern Regional Waste Resource Authority

- Board Member

Executive Committee

- Member

Adelaide Coastal Councils Network

- Member

Transforming Jetty Road Committee

- Member

Item No: 15.5
Subject: **PATAWALONGA BANKS TOILET**

Summary

In the 2023-24 Annual Business Plan process, Council approved the installation of an additional toilet facility to be placed around the Patawalonga Lake. Administration undertook work to identify a suitable location for the facility. This report is seeking approval from Council to install the toilet along the Patawalonga Frontage, alongside existing barbeque amenities, located between the roundabouts of Richardson Avenue and Stanley Street.

Recommendation

That Council approves the installation of a self-cleaning toilet on the banks of the Patawalonga Lake, along the Patawalonga Frontage, alongside the existing barbeque amenities located between the roundabouts of Richardson Avenue and Stanley Street.

Background

At the Council meeting of 24 January 2023, Councillor Smedley proposed a Motion that:

- Administration conduct a review of current toilet facilities along the banks of the Patawalonga Lake and bring back a report to Council recommending suitable locations for installation of appropriate self-cleaning toilets on both western and eastern banks.*
- The report and its recommendations, confirming feasibility, options and costs is to be brought back to Council in sufficient time to form the basis of a capital works initiative for consideration as part of the 2023-24 Capital Budget allocations.*

Council carried unanimously the Motion.

At the Council meeting of 14 March 2023, Administration tabled a report (Council Report No:79/23) responding to the Motion approved by Council at the 24 January 2023 meeting. In the report several locations were identified as suitable for the installation of a self-cleaning toilet based on a criteria as set out in the report. The locations were:

- Patawilya Reserve – Adelphi Terrace
- Patawalonga Banks East – adjacent Adelphi Terrace/Brooklyn Avenue
- Patawalonga Banks West – Patawalonga Frontage
- Patawalonga Frontage West – SA Water Land – Anderson Avenue, Military Road

The report outlined the advantages and disadvantages for each location, however the report did not make a recommendation on a final location. The report is attached for information.

Refer Attachment 1

Council noted the report and approved to consider a new toilet facility along the Patawalonga Banks in the 2023-24 Annual Business Plan Budget process.

At the Council meeting on 27 June 2023, Administration tabled a report (Council Report: 210/23) seeking approval of the 2023-24 Annual Business Plan (ABP). Contained within the ABP was an initiative for an additional toilet facility *“to be placed around the Patawalonga Lake that will help attract more people to use the facilities in the area”*. This initiative included a budget to be approved of \$220,000 for the installation of the self-cleaning toilet. The initiative within the ABP did not outline a specific location along the Patawalonga for the toilet to be installed. The initiative was included in the Draft ABP that had undergone community consultation for 21 days, and Council had considered the feedback received resulting from the consultation in the same report.

Council carried unanimously the approval of the 2023-24 Annual Business Plan.

Report

Following on from the decision of Council to approve the installation of a self-cleaning toilet along the Patawalonga Lake, Administration undertook further work to identify the specific location. The Patawilya Reserve site was determined as unsuitable following consultation with the Kaurna Nation and understanding the cultural significance of the Reserve. On further investigation the Patawalonga Frontage West was determined to be undesirable as the land is owned by SA Water, potentially creating issues in the future with council infrastructure being located on land not owned by council. The Patawalonga Banks West (Patawalonga Frontage) was considered more desirable over the Patawalonga East (adjacent Adelphi Terrace/Brooklyn Avenue) because existing services were located close by, there were other council amenities in the location, it is approximately 400m from the Glenelg North beach and it is centrally distanced between the other public toilets in the area, those being the council toilet in Wigley Reserve (1km) and the toilet at the West Beach Skate Park (870m). While this location was selected, Council did not approve this site via a Motion of Council.

In early 2024, Administration undertook localised public notification of the upcoming works to install the toilet along the Patawalonga Frontage. As a result, council received concerns from some residents regarding the location of the proposed toilet, and the process which council had undertaken to decide on the location of the toilet.

On 11 March 2024, council was contacted via email by a resident seeking to make an Application for an internal review of Council’s decision to install a new public toilet along the Patawalong Lake, Glenelg North. The Application was made under section 270 of the *Local Government Act 1999* (the Act).

Kelley Jones conducted an independent investigation of Council's decision regarding the location of the Patawalonga Toilet. Kelley Jones reviewed all relevant information, in line with policy, focusing on:

- the merits of information available to the Council at the time of the decision and any new information provided by the Applicant during the review.
- the legality and procedural correctness of the decision, considering whether:
 - the decision-maker had the authority to make the decision;
 - all relevant matters were considered, and irrelevant ones were not;
 - no discretion or power was exercised in bad faith or for improper purposes;
 - there was no conflict of interest or bias;
 - the findings were based on evidence;
 - the decision was reasonable;
 - relevant legislation, policies, or processes were considered.

Kelley Jones also evaluated if a different decision, based on available or new evidence, would yield a better outcome.

Following its investigation, Kelley Jones concluded there is no evidence to suggest the decisions made by Council, in relation to the Patawalonga Toilet, were anything but reasonably made by a responsible public authority, in what the Council reasonably considered to be in the best interests of its community. Additionally, the decision aligns with the Council's role and functions as outlined under the Act.

Council considered the Kelley Jones report into Council's decision to install a new public toilet at the Patawalonga Lake, Glenelg North and reaffirmed its decision to install a new public toilet at the Patawalonga Lake, Glenelg North (Report No: 246/24).

Administration has commenced work for the installation of the self-cleaning toilet with the connection of relevant services and the foundations required to support the toilet. Prior to installation of the toilet, Administration is seeking approval from Council to install the toilet along the Patawalonga Frontage, alongside existing barbeque amenities, located between the roundabouts of Richardson Avenue and Stoney Street.

Budget

Budget of \$220,000 was approved within the 2023-24 Annual Business Plan.

Life Cycle Costs

Not applicable

Strategic Plan

This proposal contributes to achieving the objectives and aspirations in the Strategic Plan by ensuring members of the primary decision-making body act with the highest integrity, for the benefit of the whole community.

Council Policy

Council Internal Review of Council Decisions (s270) Policy

Statutory Provisions

Local Government Act 1999

Planning, Development and Infrastructure Act 2016

Written By: A/Chief Executive Officer

A/Chief Executive Officer: Ms P Jackson

Attachment 1

Item No: 15.2

Subject: **PUBLIC TOILETS, PATAWALONGA LAKE**

Date: 14 March 2023

Written By: Buildings and Facilities Manager

General Manager: Assets and Delivery, Mr M de Heus

SUMMARY

At the Council meeting on the 24 January 2023, Administration was asked to investigate and report on potential locations for public toilets around the Patawalonga Lake. An assessment was undertaken, and four locations are provided in this report together with costs.

RECOMMENDATION

That Council notes the report and considers the inclusion of new toilet facilities along the Patawalonga Banks in the 2023/24 Annual Business Plan Budget process.

STRATEGIC PLAN

Wellbeing – Our beaches and Council-controlled public areas are accessible and inclusive.

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

BACKGROUND

Resolution Number: C240123/7320

Motion on Notice – Public toilets, Patawalonga Lake, Councillor Smedley (Report No: 16/23)

Motion

That:

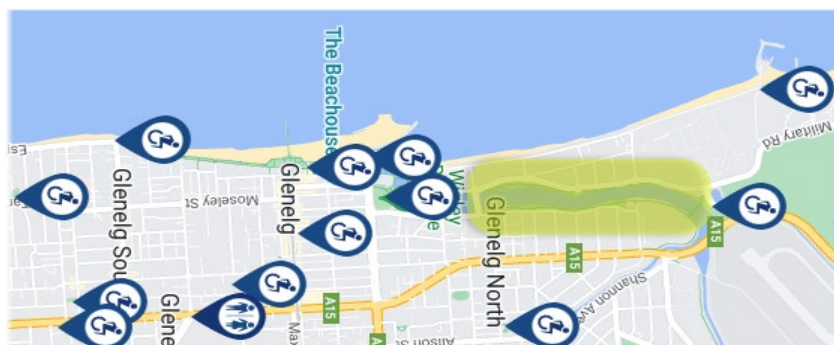
- 1. Administration conduct a review of current toilet facilities along the banks of Patawalonga Lake and bring back a report to Council recommending suitable locations for installation of appropriate self-cleaning toilets on both western and eastern banks.*

2. *The report and its recommendations, confirming feasibility, options and costs is to be brought back to Council in sufficient time to form the basis of a capital works initiative for consideration as part of the 2023/24 Capital Budget allocations.*

The City of Holdfast Bay currently operates 31 toilet facilities throughout its municipality. They are primarily located near the foreshore or on Council reserves. The asset base consists of:

- 15 x Exeloo toilet units:
 - Prefabricated in New Zealand;
 - Built to a high build quality;
 - Features include automated doors, handwash and floor wash systems.
 - Designed and constructed with anti-vandal hardware and features and address a lot of the anti-social behaviour associated with public toilets;
 - Expensive to purchase, maintain and have proprietary parts; and
 - Current asset life is 20 plus years, less when located directly on the coastline and high usage areas.
- 16 x Purpose built facilities:
 - Built onsite with traditional building materials;
 - Automated features tend to be third party and limited;
 - Facility can be designed and constructed with anti-vandal hardware and features but increases cost significantly;
 - Build cost and material selection can be tailored to budget, usage and location; and
 - Typical asset life varies 15 - 30 years based on materials, will require coastal grade materials when located directly on the coastline, general cyclical refurbishment required to achieve the longer asset life.

The image below illustrates the availability and distribution of public toilets in the local area with the highlighted section indicating the area covered in this assessment.



REPORT

This assessment considered the following criteria for selecting a suitable location for new public toilet facilities:

- Location to existing public toilets both City of Holdfast Bay's and third-party facilities;
- Likely demand;
- Proximity and capacity of utility services, electrical, sewer and water;
- Location to existing pathways and DDA access;
- Security, CPTED principles (Crime Prevention Through Environmental Design);
- Risk of vandalism or other anti-social behaviours;
- Constructability, maintenance and serviceability;
- Cultural Heritage;
- Extent of earthworks and risk of contaminated materials;
- Proximity to other facilities such as BBQ, shelters, bus stops and playgrounds; and
- Proximity to on-street parking.

In recent years more public toilet facility suppliers have entered the market offering feature sets and construction methods positioned between prefabricated Exeloo's and bespoke constructed units.

The following suppliers were considered for this report:

- Terrain Group
- Landmark
- PureaBlue
- Exeloo

A single pan DDA accessible unit located adjacent accessible pathways was considered suitable as demand/usage for toilets around the Patawalonga Lakes would be considered low.

Design and construction of a bespoke toilet facility was not considered a viable option as they would typically be a higher cost option for a single pan toilet.

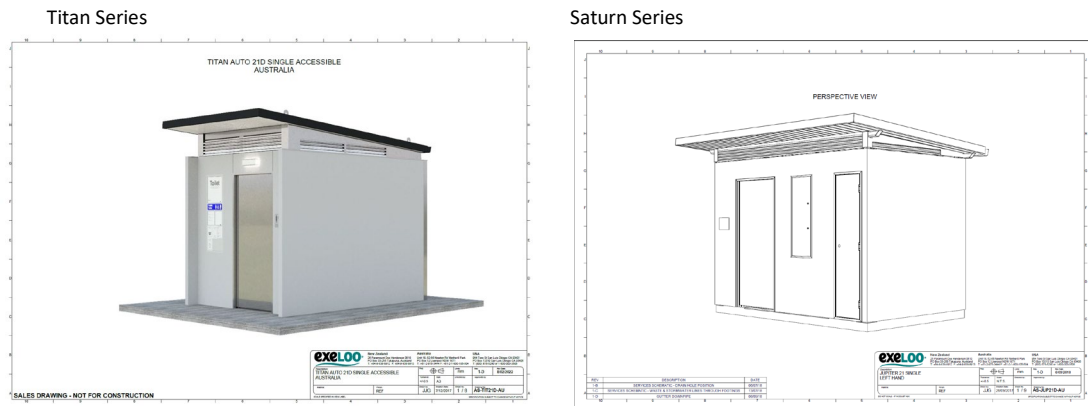
Considering the current spacing rationale for placement of City of Holdfast Bay public toilets of up to 1km between units on the coast and out to 1.5km for all others, it is considered appropriate for additional toilet facilities to be placed around the Patawalonga Lake and will help attract more people to use the facilities in the area.

It is recommended that the placement and orientation of the toilet be carefully considered to maximize visibility from the roadway or walking path. Locating the toilet below road level to minimize visual intrusion is likely to lead to damage and vandalism, CPTED and safety issues with people climbing on the roof as the toilet is not visible from the road. Constructing the toilet near road level also reduces flood risk and improves the ability to cost effectively service the facility.

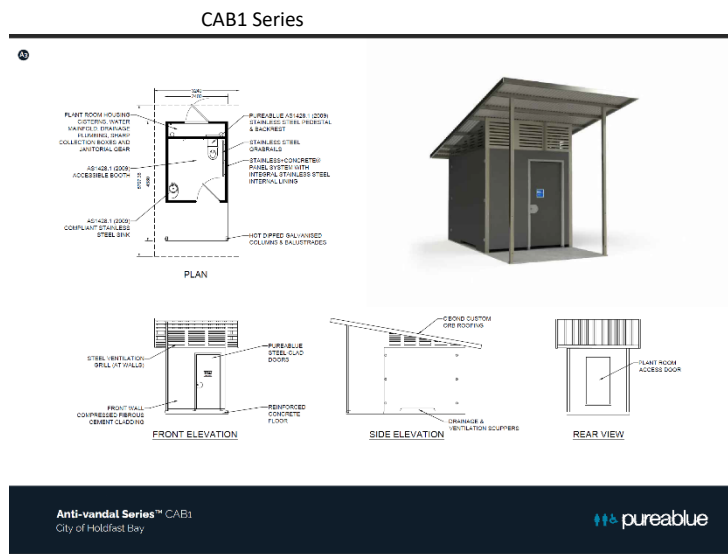
For initial investigation, two options at each location have been considered:

1. Exeloo’s single pan, semi-auto accessible units.
2. PuraeBlue’s accessible unit with their anti-vandal specification.

Exeloo



PuraeBlue



Potential Locations for Public Toilet Facilities

Patawilya Reserve – Adelphi Terrace

- Distance to nearest City of Holdfast Bay public toilets – 645m to Wigley Reserve, 710m to Gumtree reserve.
- Distance to nearest other public toilet – 1.33km to West Beach Skate Park.
- Cultural Heritage Zone rating – High.
- Visual Impact on surrounding properties – Low.
- Contaminated soil risk – Medium/Low.
- Good visibility and passive surveillance.
- General lighting provided by streetlights, may require additional pathway lighting and exterior lighting on toilet facility.
- Access to services – good.
- Proximity to other facilities (playground) – good



Patawalonga Banks East - Adjacent Adelphi Tce / Brooklyn Avenue

- Distance to nearest City of Holdfast Bay public toilet – 1.1km to Wigley Reserve.
- Distance to nearest public toilet – 650m to West Beach Skate Park.
- Cultural Heritage Zone rating – High.
- Visual Impact on surrounding properties – Low.
- Contaminated soil risk – Medium.
- Poor visibility and passive surveillance.
- Proximity to other City of Holdfast Bay facilities - average (BBQ/Shelter).
- Pathway lighting adequate, will require additional exterior lighting on toilet facility.
- Access to services – average
- Flood risk – high.



Patawalonga Banks West - Patawalonga Frontage / Opposite 21,22

- Distance to nearest City of Holdfast Bay public toilet – 1km to Wigley Reserve.
- Distance to nearest public toilet – 870m to West Beach Skate Park.
- Distance to Beach - 350m (Margaret Street), 450m (Burns Street).
- Cultural Heritage Zone rating – High.
- Visual Impact on surrounding properties – Medium.
- Contaminated soil risk – Medium.
- Access to services – poor – will need an upgrade.
- Footpath access - <10m.
- Average visibility and passive surveillance, better if orientated towards Patawalonga Frontage.
- Proximity to other City of Holdfast Bay services - average – adjacent bus stop.
- Pathway lighting adequate, will require additional exterior lighting on toilet facility.



Patawalonga Frontage West – SA Water Land – Anderson Ave, Military Road

- Distance to nearest City of Holdfast Bay public toilet – 2.4km to Wigley Reserve.
- Distance to nearest public toilets – 540m to West Beach Skate Park, 985 m to West Beach Boat Ramp.
- Outside Council area, would require land use agreement with SA Water, this has not been discussed with SA Water – not within the City of Holdfast Bay.
- Distance to beach – 300m (Anderson Ave).
- Cultural Heritage Zone rating – High.
- Visual Impact on surrounding properties – Low.
- Contaminated soil risk – Medium.
- Access to services – good.
- Footpath access - <1m.
- Average visibility and passive surveillance.
- Proximity to other City of Holdfast Bay services – poor.
- Footpath lighting is adequate, will require additional exterior lighting on toilet facility.



Based on the above assessment the preferred locations are Patawilya Reserve and the Patawalonga Banks West (Opposite 21/22).

BUDGET

Capital budget will be required for each of the options, plus an increase in the operational budgets to support the running costs and maintenance.

	Patawilya Reserve – Adelphi Terrace		Patawalonga Banks East - Adjacent Adelphi Tce / Brooklyn Avenue		Patawalonga Banks West - Patawalonga Frontage / Opposite 21,22		Patawalonga Frontage West – SA Water Land – Anderson Ave, Military Road	
Ex GST \$	Exeloo	PureaBlue	Exeloo	PureaBlue	Exeloo	PureaBlue	Exeloo	PureaBlue
Asset Life - Years	20 +	15 - 20	20 +	15 - 20	20 +	15 - 20	20 +	15 - 20
Purchase cost	\$123,000	\$84,300	\$123,000	\$84,300	\$130,000	\$84,300	\$130,000	\$84,300
Electrical services	\$9,000	\$9,000	\$7,000	\$7,000	\$7,000	\$7,000	\$5,500	\$5,500
Sewer & Water	\$7,500	\$7,500	\$12,500	\$12,500	\$16,000	\$16,000	\$6,900	\$6,900
Civil	\$12,500	\$14,000	\$12,500	\$14,000	\$14,500	\$16,500	\$11,300	\$12,300
Lighting Upgrade	\$3,000	\$3,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Custom roof	\$10,000	n/a	\$10,000	n/a	\$10,000	n/a	\$10,000	n/a
Miscellaneous - Cultural monitoring, fees & charges, DA approvals, design & engineering work etc.	\$9,800	\$12,000	\$9,800	\$12,000	\$9,800	\$12,000	\$12,800	\$16,000
Contingency 20%	\$34,960	\$25,960	\$35,160	\$26,160	\$37,660	\$27,360	\$35,500	\$25,200
Installation Cost	\$209,760	\$155,760	\$210,960	\$156,960	\$225,960	\$164,160	\$213,000	\$151,200
Servicing	\$2,300	\$1,200	\$2,300	\$1,200	\$2,300	\$1,200	\$2,300	\$1,200
Cleaning \$/year	\$3,672	\$3,672	\$3,672	\$3,672	\$3,672	\$3,672	\$3,672	\$3,672
Water - est.	\$1,400	\$1,400	\$1,400	\$1,400	\$1,400	\$1,400	\$1,400	\$1,400
Electricity est.	\$900	\$650	\$900	\$650	\$900	\$650	\$900	\$650
Consumables	\$450	\$450	\$450	\$450	\$450	\$450	\$450	\$450
Annual running cost estimate \$/year	\$8,722	\$7,372	\$8,722	\$7,372	\$8,722	\$7,372	\$8,722	\$7,372

LIFE CYCLE COSTS

	Patawilya Reserve – Adelphi Terrace		Patawalonga Banks East - Adjacent Adelphi Tce / Brooklyn Avenue		Patawalonga Banks West - Patawalonga Frontage / Opposite 21,22		Patawalonga Frontage West – SA Water Land – Anderson Ave, Military Road	
Ex GST \$	Exeloo	PureaBlue	Exeloo	PureaBlue	Exeloo	PureaBlue	Exeloo	PureaBlue
Service life - years	20	15	20	15	20	15	20	15
Purchase \$	\$209,760	\$155,760	\$210,960	\$156,960	\$225,960	\$164,160	\$213,000	\$151,200
Running \$	\$8,722	\$7,372	\$8,722	\$7,372	\$8,722	\$7,372	\$8,722	\$7,372
Refurbishment - 8 year cycle (2 x \$8k for Exeloo & 1 x \$10k Pureablue)	\$16,000	\$10,000	\$16,000	\$1,000	\$16,000	\$10,000	\$16,000	\$10,000
Disposal	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000
Total spend	\$242,482	\$181,147	\$243,702	\$173,347	\$258,702	\$189,547	\$245,742	\$176,587
\$/year	\$12,124	\$12,076	\$12,185	\$11,556	\$12,935	\$12,636	\$12,287	\$11,772

Whilst the original purchase cost for the Exeloo is higher, these units are expected to have a longer life and can be refurbished twice instead of once for a lower cost unit. The overall whole of life cost for each unit will be similar and a decision on preferred unit could be made as part of a design and tender process.

For budget purposes, it is recommended to allow \$210,000 for the design and installation of the Patawilya toilet and \$226,000 for the design and installation of the Patawalonga western banks toilet.

Council could consider a staged approach to the installation of the toilets over multiple financial years.