

**CITY OF HOLDFAST BAY**

**Minutes of the First Ordinary Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Tuesday 28 November 2006 at 7:00pm.**

**PRESENT**

His Worship the Mayor  
Deputy Mayor  
Councillors

A K Rollond  
R A Clancy  
R D Beh  
R M Bouchée  
P N Crutchett  
J L Deakin  
L R Fisk  
P D H Heysen  
J D Huckstepp  
S C Lonie  
T D Looker  
A C Norton  
L van Camp  
R T Donaldson  
C A Sheffield  
C E Umapathysivam  
R A Thomas  
I S Walker

Chief Executive Officer  
General Manager Environment and Engineering  
General Manager Social and Organisation  
Acting General Manager Strategy and Development  
Executive Manager Finance and Corporate

**1. TIME AND PLACE OF THE FIRST COUNCIL MEETING**

Pursuant to Section 81(4)(b) of the Local Government Act 1999 the Chief Executive Officer must appoint the time and place for the first ordinary meeting after the general election.

Accordingly the meeting took place at 7:05pm on Tuesday 28 November 2006 in the Kingston Room, Brighton Civic Centre, 24 Jetty Road Brighton.

**2. OPENING**

The Chief Executive Officer declared the meeting open and commenced proceedings at 7:05pm.

**3. APOLOGIES FOR ABSENCE**

Nil

**4. DECLARATION OF OFFICE**

Section 60 of the Local Government Act 1999 and Regulation 6 of the Local Government (General Regulations) prescribe the declaration to be made before a Justice of the Peace or a person authorised under the Oaths Act 1936.

The form of the declaration was the same for all Members including the Mayor.

The Chief Executive Officer called on Mr Peter Holt OAM, JP to witness the declarations.

His Worship the Mayor Ken Rollond made his declaration of Office, following which all Members of Council made their declarations, in turn, before Mr Peter Holt OAM, JP.

His Worship the Mayor assumed the Chair at 7:17pm.

**5. CONGRATULATORY MESSAGE BY HIS WORSHIP THE MAYOR AND WELCOME TO GUESTS**

His Worship the Mayor opened the meeting with the Council Prayer and an Acknowledgement of Country. Mayor Rollond extended a warm welcome to family and friends of Council Members and visitors in attendance in the gallery.

**6. CONFIRMATION OF MINUTES**

**Councillor Deakin moved and Councillor Norton seconded that the minutes of the Ordinary Meeting of Council held on Tuesday 7 November 2006 be taken as read and confirmed.**

**CARRIED**

**7. METHOD OF SELECTION DEPUTY MAYOR AND PRESIDING OFFICERS OF STANDING COMMITTEES**

It is necessary that Council agree the method to be used in the event of there being more than one nomination for any of the above positions and at the conclusion of the selection process to move a motion making the actual appointment.

**C281106/297 Councillor Crutchett moved and Councillor Beh seconded that in the event of there being more than one nomination for the positions of Deputy Mayor and Chairperson and Deputy Chairperson of Standing Committees a secret ballot in order of preference be conducted and that Mrs Christine Umaphysivam and Mr Ian Walker be appointed as Returning Officers to count the votes, and further in the event of an equal number of votes being recorded a second ballot be conducted. If the second ballot is not conclusive the name will be drawn by the Chief Executive Officer from the candidates who have received equal numbers of votes.**

**CARRIED**

**8. APPOINTMENT OF DEPUTY MAYOR**

Under Section 51 of the Local Government Act 1999 the Council may appoint a Deputy Mayor for a term not exceeding 4 years.

This Council has previously chosen to do so.

**C281106/298 Councillor Huckstepp moved and Councillor Crutchett seconded that Councillor Clancy be appointed Deputy Mayor until 30 November 2007.**

**CARRIED**

**9. COMMITTEES**

The Local Government Act 1999 empowers Council to appoint Committees and the Chairperson of each (Section 41). Reporting and accountability requirements must also be determined by the Council.

**9.1 APPOINTMENT OF STANDING COMMITTEES**

**C281106/299 Councillor Beh moved and Councillor Crutchett seconded that the Finance and Corporate Committee be named the Economic and Corporate Committee.**

**CARRIED**

**C281106/300 Councillor Beh moved and Councillor Crutchett seconded that the following Standing Committees be appointed for the term of the current Council:-**

**Economic and Corporate  
Environment and Engineering  
Social and Organisation  
Strategy and Development**

**And further that the membership of these Committees consist of all Members of Council.**

**CARRIED**

## **9.2 APPOINTMENT OF STANDING COMMITTEE CHAIRPERSONS**

### **9.2.1 Economic and Corporate Committee**

**C281106/301 Councillor Clancy moved and Councillor Bouchée seconded that Councillor Beh be appointed Chairperson of the Committee until 30 November 2007.**

**CARRIED**

**C281106/302 Councillor Beh moved and Councillor Heysen seconded that Councillor Fisk be appointed Deputy Chairperson of the Committee until 30 November 2007.**

**CARRIED**

### **9.2.2 Environment and Engineering Committee**

**C281106/303 Councillor Huckstepp moved and Councillor Beh seconded that Councillor Bouchée be appointed Chairperson of the Committee until 30 November 2007.**

**CARRIED**

**C281106/304 Councillor Bouchée moved and Councillor Fisk seconded that Councillor Huckstepp be appointed Deputy Chairperson of the Committee until 30 November 2007.**

**CARRIED**

### **9.2.3 Social and Organisation Committee**

**C281106/305 Councillor Bouchée moved and Councillor Norton seconded that Councillor Clancy be appointed Chairperson of the Committee until 30 November 2007.**

**CARRIED**

**C281106/306 Councillor Clancy moved and Councillor Fisk seconded that Councillor Heysen be appointed Deputy Chairperson of the Committee until 30 November 2007.**

**CARRIED**

### **9.2.4 Strategy and Development Committee**

**C281106/307 Councillor Bouchée moved and Councillor Beh seconded that Councillor Crutchett be appointed Chairperson of the Committee until 30 November 2007.**

**CARRIED**

**C281106/308 Councillor Clancy moved and Councillor Norton seconded that Councillor van Camp be appointed Deputy Chairperson of the Committee until 30 November 2007.**

**CARRIED**

**10. DEVELOPMENT ASSESSMENT PANEL**

It is proposed that all decisions relating to the formation of the Development Assessment Panel will be determined at the Council Meeting to be held on 12 December 2006. This will include such matters as appointment of three (3) Elected Members to the Panel; the appointment of four (4) independent members to the Panel (including the Presiding Member); endorsement of the Panel's Code of Conduct and Terms of Reference and other related decisions.

**11. MEETINGS OF COUNCIL AND STANDING COMMITTEES**

**C281106/309** Councillor Clancy moved and Councillor Deakin seconded that Ordinary Meetings of the Council and Standing Committees of the City of Holdfast Bay be held on the second and fourth Tuesdays of each month in the Council Chambers of the Glenelg Town Hall, or if this is not available, in the Kingston Room of the Brighton Civic Centre, subject to due notice being given of Special Meetings when necessary.

That the Standing Committees meet during the Ordinary Council meetings in the following sequence:

<b>Second Tuesday</b>	<b>General Council Social and Organisation Committee Strategy and Development Committee</b>
<b>Fourth Tuesday</b>	<b>General Council Economic and Corporate Committee Environment and Engineering Committee</b>

That the meeting schedule be as follows:

**Tuesday 12 December 2006  
 Tuesday 9 January 2007  
 Tuesday 23 January 2007  
 Tuesday 13 February 2007  
 Tuesday 27 February 2007  
 Tuesday 13 March 2007 (day after Adelaide Cup Day)  
 Tuesday 27 March 2007  
 Tuesday 10 April 2007 (day after Easter Monday)  
 Tuesday 24 April 2007 (day before Anzac Day)  
 Tuesday 8 May 2007  
 Tuesday 22 May 2007  
 Tuesday 12 June 2007 (day after Queen's Birthday Public Holiday)  
 Tuesday 26 June 2007  
 Tuesday 10 July 2006  
 Tuesday 23 July 2007  
 Tuesday 14 August 2007  
 Tuesday 28 August 2007  
 Tuesday 11 September 2007  
 Tuesday 25 September 2007  
 Tuesday 9 October 2007  
 Tuesday 23 October 2007  
 Tuesday 13 November 2007  
 Tuesday 27 November 2007  
 December TBC**

**CARRIED**

**12. COMMITTEE REPORTING & ACCOUNTABILITY REQUIREMENTS**

The following committees operate as Standing Committees of the Council and operate in accordance with Part 2 "Meetings of councils and key committees" of the Local Government (Proceedings at Meetings) Regulations 2000.

**C281106/310 Councillor Bouchée moved and Councillor Crutchett seconded that the accountability and reporting requirements for Standing Committees be as follows:-**

**Economic and Corporate**

To consider and report to Council on the long-term Financial Plan, financial sustainability, financial policies and practices, and financial governance.

**Environment and Engineering Committee**

To consider and report to Council on public roads and footpaths, parks and reserves, cemeteries, street lighting, project implementation, construction supervision, stormwater, coastal management, matters concerning the environment, public health and regulatory services.

**Social and Organisation Committee**

To consider and report to Council on governance and organisation development matters, community service and development programs and library services.

**Strategy and Development Committee**

To consider and report to Council on all major strategic documents and activities, including the Strategic Plan, the Development Plan, urban planning, tourism and economic development.

**CARRIED**

**13. APPOINTMENT OF OTHER COUNCIL COMMITTEES**

The following committees operate as Advisory Committees to the Council or the Standing Committees and are, in the main, concerned with the advancement of a single project or issue.

Accordingly Part 3 of the Local Government (Proceedings at Meetings) Regulations 2000, "Meetings of other Committees" applies. This part is less stringent in terms of notice of meetings being in a set format or being public.

Section 41 of the Local Government Act 1999 enables Council to make provision for the appointment of Presiding Members (Chairpersons).

**C281106/311 Councillor Bouchée moved and Councillor Crutchett seconded that Part 3 of the Local Government (Proceedings at Meetings) Regulations 2000 "meetings of other committees" apply to other Council Committees, and these Committees appoint their own Chairperson by resolution at their first meeting for the period to 30 November 2007, and determine the time and place for their meetings.**

**CARRIED**

**13.1 Alwyndor Aged Care Board of Management**

Councillor Beh moved and Councillor Crutchett seconded that Councillor Heysen be appointed to the Alwyndor Aged Care Board of Management.

**CARRIED**

Councillor Bouchée moved and Councillor Beh seconded that Councillor Clancy be appointed to the Alwyndor Aged Care Board of Management.

**CARRIED**

**C281106/312** Councillor Bouchée moved and Councillor Fisk seconded that the following Members be appointed to the Alwyndor Aged Care Board of Management:

- Councillor Heysen
- Councillor Clancy

**CARRIED**

**13.2 Audit Committee**

Councillor Bouchée moved and Councillor Looker seconded that Councillor Crutchett be appointed to the Audit Committee.

**CARRIED**

Councillor Bouchée moved and Councillor Fisk seconded that Councillor Beh be appointed to the Audit Committee.

**CARRIED**

Councillor Crutchett moved and Councillor Beh seconded that Councillor Looker be appointed to the Audit Committee.

**CARRIED**

**C281106/313** Councillor Bouchée moved and Councillor Heysen seconded that the following Members be appointed to the Audit Committee:

- Councillor Crutchett
- Councillor Beh
- Councillor Looker

**CARRIED**

**13.3 Bay Discovery Centre Advisory Committee**

Councillor Bouchée moved and Councillor Beh seconded that Councillor Huckstepp be appointed to the Bay Discovery Centre Advisory Committee.

**CARRIED**

Councillor Bouchée moved and Councillor Beh seconded that Councillor Crutchett be appointed to the Bay Discovery Centre Advisory Committee.

**CARRIED**

Councillor Beh moved and Councillor Norton seconded that Councillor Looker be appointed to the Bay Discovery Centre Advisory Committee.

**CARRIED**

**C281106/314** Councillor Bouchée moved and Councillor Beh seconded that the following Members be appointed to the **Bay Discovery Centre Advisory** Committee:

- Mayor Rollond (ex-officio)
- Councillor Huckstepp
- Councillor Crutchett
- Councillor Looker (proxy)

**CARRIED**

**13.4 Brighton Civic Precinct Sub-Committee**

**C281106/315 Councillor Clancy moved and Councillor Bouchée seconded that the following Members be appointed to the Brighton Civic Precinct Committee:**

- Councillor Norton
- Councillor Deakin
- Councillor Lonie
- Councillor Huckstepp

**CARRIED**

**13.5 Environmental Advisory Committee**

**Councillor Norton moved and Councillor Huckstepp seconded that Councillor van Camp be appointed to the Environmental Advisory Committee.**

**CARRIED**

**Councillor Beh moved and Councillor Looker seconded that Councillor Bouchée be appointed to the Environmental Advisory Committee.**

**CARRIED**

**Councillor Bouchée moved and Councillor Beh seconded that Councillor Looker be appointed to the Environmental Advisory Committee.**

**CARRIED**

**Councillor Bouchée moved and Councillor Crutchett seconded that Councillor Lonie be appointed to the Environmental Advisory Committee.**

**CARRIED**

**C281106/316 Councillor Beh moved and Councillor Fisk seconded that the following Members be appointed to the Environmental Advisory Committee:**

- Councillor van Camp
- Councillor Bouchée
- Councillor Looker
- Councillor Lonie

**CARRIED**

**13.6 Executive Committee**

**Councillor Crutchett moved and Councillor Beh seconded that Councillor Bouchée be appointed to the Executive Committee.**

**CARRIED**

**Councillor Norton moved and Councillor Fisk seconded that Councillor Deakin be appointed to the Executive Committee.**

**CARRIED**

**Councillor Clancy moved and Councillor Heysen seconded that Councillor Heysen be appointed to the Executive Committee.**

**CARRIED**

**Councillor Crutchett moved and Councillor Norton seconded that Councillor Lonie be appointed to the Executive Committee.**

**CARRIED**

**C281106/317 Councillor Crutchett moved and Councillor Beh seconded that the following Members be appointed to the Executive Committee:**

- Mayor Rollond
- Deputy Mayor, Councillor Clancy
- Councillor Bouchée
- Councillor Deakin
- Councillor Heysen
- Councillor Lonie

**CARRIED**

**13.7 Glenelg Community Centre Property Management Board**

**C281106/318 Councillor Beh moved and Councillor Clancy seconded that Councillor Heysen be appointed to the Glenelg Community Centre Property Management Board.**

**CARRIED**

**13.8 Glenelg Oval Advisory Committee**

**Councillor Looker moved and Councillor Crutchett seconded that Councillor Bouchée be appointed to the Glenelg Oval Advisory Committee.**

**CARRIED**

**Councillor Crutchett moved and Councillor Deakin seconded that Councillors Looker, Crutchett, Huckstepp and Mayor Rollond be appointed the Glenelg Oval Advisory Committee**

**CARRIED**

**C281106/319 Councillor Crutchett moved and Councillor Deakin seconded that the following Members be appointed to the Glenelg Oval Advisory Committee:**

- Mayor Rollond
- Councillor Looker
- Councillor Crutchett
- Councillor Bouchée
- Councillor Huckstepp

**CARRIED**

**13.9 Holdfast Bay History Centre Advisory Committee**

**Councillor Bouchée moved and Councillor Beh seconded that Councillor Huckstepp be appointed to the Holdfast Bay History Centre Advisory Committee.**

**CARRIED**

**Councillor Bouchée moved and Councillor Beh seconded that Councillor Lonie be appointed to the Holdfast Bay History Centre Advisory Committee.**

**CARRIED**

**C281106/320 Councillor Bouchée moved and Councillor Beh seconded that the following members be appointed to the Holdfast Bay History Centre Advisory Committee:**

- Councillor Huckstepp
- Councillor Lonie

**CARRIED**

**13.10 Jetty Road Mainstreet Board**

**Councillor Beh moved and Councillor Looker seconded that Councillor Heysen be appointed to the Jetty Road Mainstreet Board.**

**CARRIED**



- C281106/321** Councillor Beh moved and Councillor Looker seconded that the following Members be appointed to the Jetty Road Mainstreet Board:
- Mayor Rollond
  - Councillor Heysen (Glenelg Ward)
- CARRIED**
- 13.11 Kingston Park Urban Design Committee**
- C281106/322** Councillor Bouchée moved and Councillor Norton seconded that the following Members be appointed to the Kingston Park Urban Design Committee:
- Councillor Deakin
  - Councillor Huckstepp
  - Councillor van Camp
- CARRIED**
- C281106/323** Councillor Deakin moved and Councillor Bouchée seconded that Administration schedule an early meeting of the Kingston Park Urban Design Committee to consider possible recommendations to Council on 12 December 2006, regarding community responses to the draft of the Kingston Park Urban Design Study.
- CARRIED**
- 13.12 Local Heritage Grants Committee**
- C281106/324** Councillor Crutchett moved and Councillor Clancy seconded that the following Members be appointed to the Local Heritage Grants Committee:
- Councillor Bouchée
  - Councillor Lonie
- CARRIED**
- 13.13 National Standards Volunteer Advisory Committee**
- C281106/325** Councillor Bouchée moved Councillor Norton seconded that the following Member be appointed to the National Standards Volunteer Advisory Committee:
- Councillor Lonie
- CARRIED**
- 13.14 Partridge House Advisory Committee**
- C281106/326** Councillor Bouchée moved and Councillor Beh seconded that the following Members be appointed to the Partridge House Advisory Committee:
- Councillor Huckstepp
  - Councillor Looker
  - Councillor Fisk
- CARRIED**
- 13.15 Proclamation Day Committee**
- C281106/327** Councillor Bouchée moved Councillor Crutchett seconded that the following Member be appointed to the Proclamation Day Committee:
- Mayor Rollond
- CARRIED**
- 13.16 Rating Review Committee**
- C281106/328** Councillor Bouchée moved Councillor Clancy seconded that the following Members be appointed to the Rating Review Committee:
- Councillor Crutchett
  - Councillor Beh
  - Councillor Fisk
- CARRIED**

**13.17 Residential Coastal and Foreshore Zone Plan Amendment Report Sub-Committee**

Councillor Huckstepp moved and Councillor Beh seconded that Councillor van Camp be appointed to the Residential Coastal and Foreshore Zone Plan Amendment Report Sub-Committee.

**CARRIED**

Councillor Crutchett moved and Councillor Norton seconded that Councillor Bouchée be appointed to the Residential Coastal and Foreshore Zone Plan Amendment Report Sub-Committee.

**CARRIED**

Councillor Bouchée moved and Councillor Beh seconded that Councillor Norton be appointed to the Residential Coastal and Foreshore Zone Plan Amendment Report Sub-Committee.

**CARRIED**

**C281106/329** Councillor Deakin moved and Councillor Crutchett seconded that the following Members be appointed to the Residential Coastal and Foreshore Zone Plan Amendment Report Sub-Committee:

- Councillor van Camp
- Councillor Bouchée
- Councillor Norton

**CARRIED**

**13.18 Sister Cities Liaison Committee**

Councillor Crutchett moved and Councillor Bouchée seconded that Mayor Rollond be appointed to the Sister Cities Liaison Committee.

**CARRIED**

Councillor Bouchée moved and Councillor Beh seconded that Councillors Heysen, Beh and Lonie be appointed to the Sister Cities Liaison Committee.

**CARRIED**

**C281106/330** Councillor Bouchée moved Councillor Crutchett seconded that the following Members be appointed to the Sister Cities Liaison Committee:

- Mayor Rollond
- Councillor Heysen
- Councillor Beh
- Councillor Lonie

**CARRIED**

**13.19 Sounds of the City Committee**

**C281106/331** Councillor Crutchett moved and Councillor Bouchée seconded that Mayor Rollond be appointed to the Sounds of the City Committee.

**CARRIED**

**14. REGISTER OF INTERESTS PROVISIONS (SECTION 72 (1) LOCAL GOVERNMENT ACT 1999)**

Council has previously resolved that these provisions not apply to members of Council committees who are not Elected Members of Council or officers of the Council required to lodge register of interests returns.

This needs to be confirmed by the new Council.

**C281106/332 Councillor Clancy moved and Councillor Bouchée seconded that pursuant to Section 72 (1) of the Local Government Act 1999, Chapter 5 Part 4 Division 2 (Register of Interests) not extend to members of committees who are not Elected Members of Council.**

**CARRIED**

**15. APPOINTMENT OF COUNCIL DELEGATES AND PROXIES TO EXTERNAL BODIES**

Council delegates and proxies to external bodies are appointed for the term of the Council in this instance for the period 2006 – 2010.

**15.1 Brighton Meals on Wheels**

This item was deferred until information could be obtained to verify whether Meals on Wheels' rules allow City of Holdfast Bay Members as members of the Committee.

**15.2 City of Holdfast Bay Music Centre**

No delegates were appointed to this external body.

**15.3 Bay Sports Festival Association**

**C281106/332 Councillor Bouchée moved and Councillor Beh seconded that Councillor Huckstepp be appointed as a delegate to the Bay Sports Festival Association.**

**CARRIED**

**15.4 Glenelg Brass Band Inc.**

**C281106/333 Councillor Crutchett moved and Councillor Beh seconded that Councillor Bouchée be appointed as a delegate to the Glenelg Brass Band.**

**CARRIED**

**15.5 Holdfast Bay Community Centre Management Committee**

**C281106/334 Councillor Norton moved and Councillor Bouchée seconded that the following delegates be appointed to the Holdfast Bay Community Centre Management Committee:**

- Councillor Lonie
- Councillor Looker (proxy)

**CARRIED**

**15.6 Metropolitan Seaside Councils Committee**

**C281106/335 Councillor Bouchée moved and Councillor Beh seconded that Councillor Huckstepp be appointed as a delegate to the Metropolitan Seaside Councils Committee.**

**CARRIED**

**15.7 Murray Darling Association**

Councillor Crutchett moved and Councillor Norton seconded that Councillor van Camp be appointed as a delegate to the Murray Darling Association.

**CARRIED**

Councillor Bouchée moved and Councillor Beh seconded that Councillor Crutchett be appointed as a delegate to the Murray Darling Association.

**CARRIED**

**C281106/336** Councillor Beh moved and Councillor Norton seconded that the following delegates be appointed to the Murray Darling Association:

- Councillor Crutchett
- Councillor van Camp

**CARRIED**

**15.8 Southern Adelaide Regional Transport Advisory Group (SARTAG)**

**C281106/337** Councillor Bouchée moved and Councillor Fisk seconded that Councillor Beh be appointed as a delegate to the Southern Adelaide Regional Transport Advisory Group.

**CARRIED**

**15.9 Southern Region Waste Resource Authority**

Councillor Crutchett moved and Councillor Huckstepp seconded that Councillor Bouchée be appointed as a delegate to the Southern Region Waste Resource Authority.

**CARRIED**

Councillor Bouchée moved and Councillor Norton seconded that Councillor Deakin be appointed as a delegate to the Southern Region Waste Resource Authority. Councillor Deakin declined the nomination.

Councillor Clancy moved and Councillor Crutchett seconded that Councillor van Camp be appointed as a proxy delegate to the Southern Region Waste Resource Authority.

**CARRIED**

**C281106/338** Councillor Beh moved and Councillor Heysen seconded that the following delegates be appointed to the Southern Region Waste Resource Authority:

- Councillor Bouchée
- Executive Manager Finance and Corporate
- Councillor van Camp (proxy)

**CARRIED**

**15.10 Western Region Waste Management Authority**

**C281106/339** Councillor Crutchett moved and Councillor Fisk seconded that Councillor Bouchée be appointed as a delegate to the Western Region Waste Resource Authority.

**CARRIED**

**16. MEMBERS OF COUNCIL – ANNUAL ALLOWANCE**

<u>Member</u>	<u>Min \$</u>	<u>Max \$</u>
Mayor	7,280	60,000
Deputy Mayor	2,275	18,750
Councillor	1,820	15,000

Council's 2006/2007 budget was adopted prior to the current allowances maxima being determined, anticipating an increase in the maximum allowances, but not to the current level. The funds remaining in the budget for the period to 30 June 2007 are \$141,665.

The 2006/2007 budget provided \$171,240 for Elected Members' allowances, anticipating the transition from 'current' to new arrangements at around the maximum levels, but this only provides for portion of the year at the new maximum allowances rates. The full annual cost of the maximum allowances would be \$243,750, which would need to be provided in the 2007/2008 budget and continuing. This compares to the allowances budget provision under the current structure, of \$118,300 (an increase of \$125,450, or \$72,510 from the 2006/2007 transitional base line)

Set out below are some options for the setting of Members' allowances in the context of the 'current allowances rates', the new maxima and the remaining budget funds, for consideration:

**Option 1**

Allocate maximum allowances -cost for 15 November 2006 to 30 June 2007 (32 weeks) \$150,000

Vs. Budget funds remaining \$141,665

**Option 2**

Allocate at 'current allowances rates' from 15 November to 31 December 2006 (6 weeks) \$ 13,650

Allocate new maximum allowances from 1 January 2007 to 30 June 2007 \$121,875

Total Cost \$135,525

Vs. Budget funds remaining \$141,665

**Option 3**

Allocate the remaining funds available based on the current allowances pro rata spread, ie Mayor \$34,850 for remainder of financial year, Deputy Mayor \$10,908 and Councillors \$8,719 each \$141,667

Vs. Budget funds remaining \$141,665

**C281106/340 Councillor Crutchett moved and Councillor Bouchée seconded that the Annual Allowance for Councillors pursuant to the Local Government Act 1999 and the Local Government (Members' Allowances and Benefits) Regulations 1999 be \$15,000 and that separate allowances be set for the Mayor and Deputy Mayor. Further that the method of payment of allowances to all Members be quarterly in advance.**

**CARRIED**

- C281106/341** Councillor Bouchée moved and Councillor Heysen seconded that an allowance for Chairpersons of standing committees not be paid in addition to the Councillor Allowance.

**CARRIED**

#### **ALLOWANCES MAYOR AND DEPUTY MAYOR**

His Worship the Mayor declared a potential conflict of interest in the following item due to possible personal financial benefit and left the meeting at 8:18pm.

##### **Mayoral Allowance**

The Deputy Mayor, Councillor Clancy assumed the chair.

- C281106/342** Councillor Crutchett moved and Councillor Bouchée seconded that an allowance be determined for His Worship the Mayor pursuant to the Local Government Act 1999 and the Local Government (Members' Allowances and Benefits) Variation Regulations 2006 in the sum of \$60,000 for 2006/2007 and that a mobile phone be provided and maintained at Council's cost for the purpose of Council business.

**CARRIED**

His Worship the Mayor returned to the meeting at 8:21pm

The Deputy Mayor, Councillor Clancy informed His Worship the Mayor of Council's decision and His Worship the Mayor resumed the Chair.

Deputy Mayor, Councillor Clancy declared a potential conflict of interest in the following item due to possible personal financial benefit and left the meeting at 8:22pm.

##### **Deputy Mayoral Allowance**

- C281106/343** Councillor Norton moved and Councillor Looker seconded that an allowance be determined for the Deputy Mayor pursuant to the Local Government Act 1999 and the Local Government (Members' Allowances and Benefits) Variation Regulations 2006 in the sum of \$18,750 for 2006/2007.

**CARRIED**

The Deputy Mayor, Councillor Clancy returned to the meeting at 8:23pm and His Worship the Mayor informed Deputy Mayor, Councillor Clancy of Council's decision.

## **17. URGENT BUSINESS**

### **17.1 New Year's Eve Celebrations Status**

His Worship the Mayor has publicly sought to reinstate live bands and planned entertainment for New Year's Eve celebrations at Glenelg on 31 December 2006.

This is a departure from Council's previously adopted New Year's Eve position – which is to not present live bands or stage entertainment but, instead, to conduct twin jetty fireworks at both Glenelg and Brighton at midnight. A move to reinstate major New Year's Eve celebrations requires a new decision by Council.

Cost savings to ratepayers, a "community focus" and ultimate risk reduction were the major benefits sought from Council's previous position, while potential crowd management difficulties associated with large numbers of people gathering at Glenelg in the absence of formal entertainment are perceived to be the biggest short-term problems associated with this position.

At this date in November, there are numerous time and resource issues associated with the logistics involved to bring together and present major New Year's Eve celebrations at Glenelg in only four weeks time. Should it choose to reinstate this event, Council must act urgently. An immediate indication – either way – is required.

- C281106/344** Councillor Crutchett moved and Councillor Bouchée seconded that Council receives this report number 556/06 and the letter dated 28 November 2006 from South Australia Police Sturt Local Service Area and makes an urgent decision to re-affirm or vary the approach to New Year's Eve.

**CARRIED**

- C281106/345** Councillor Crutchett moved and Councillor Norton seconded:
1. That Council resolves to alter the event arrangements to occur in the City of Holdfast Bay to celebrate New Year's Eve 2006, and to conduct the following:-
    - fireworks at Glenelg and Brighton Jetties,
    - formal entertainment located at the Glenelg foreshore / Jetty forecourt, ending at midnight, and
    - necessary infrastructure, security, traffic management, public transport and other ancillary facilities and activities, associated with the above,at a total cost of \$120,000, of which not more than \$95,000 to be funded from the Council's 2006/2007 budget and not less than \$25,000 to be funded through grant funds offered by the Premier of South Australia.
  2. That Administration implement all necessary arrangements for Council's adopted New Year's Eve 2006 event, and Council's Budget Review No.2 reflect the cost and revenue variations to the adopted 2006/2007 budget.
  3. That Council seek sponsorship from the City of Adelaide, State Government and other parties, to defray the costs to the City of Holdfast Bay community for possible similar arrangements in 2007.

**CARRIED**

#### 17.2 Council Spokesperson

- C281106/346** Councillor Bouchée moved and Councillor Beh seconded that the Mayor Rollond be reinstated as Principal Spokesperson of Council.

**CARRIED**

#### 17.3 Reinstatement of the title of Mayoress

- C281106/347** Councillor Bouchée moved and Councillor Fisk seconded that the title of Mayoress be reinstated.

**CARRIED**

His Worship the Mayor invited Elected Members and their guests to join him at supper.

The meeting closed at 8:46pm.

**CONFIRMED**

**Tuesday 12 December 2006**

**MAYOR**