

CITY OF HOLDFAST BAY

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Tuesday 9 January 2007 at 7:00pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillors	R D Beh - 7:05pm
	R M Bouchée
	P N Crutchett
	J L Deakin
	L R Fisk
	P D H Heysen
	J D Huckstepp
	S C Lonie - 7:07pm
	T D Looker
	A C Norton
	L van Camp
Chief Executive Officer	R T Donaldson
Acting General Manager Environment and Engineering	S Hodge
General Manager Social and Organisation	C E Umaphysivam
Acting General Manager Strategy and Development	R A Thomas
Executive Manager Finance and Corporate	I S Walker

1. OPENING

His Worship the Mayor declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 7:00pm.

2. APOLOGIES

2.1 For Absence	Nil
2.2 Leave of Absence	Nil

3. PRESENTATION	Nil
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4. CONFIRMATION OF MINUTES

Councillor Norton moved and Councillor Fisk seconded that the minutes of the Ordinary Meeting of Council held on 12 December 2006 be taken as read and confirmed.

CARRIED

5. QUESTIONS BY MEMBERS**5.1 Without Notice****5.1.1 Moseley Square Water Feature**

Councillor Crutchett foreshadowed that he would be raising the issue of the Moseley Square Water Feature under Urgent Business.

5.1.2 Pedestrian Crossing at Colley Terrace near Jetty Road and Moseley Square, Glenelg

Councillor Fisk asked if there was anything that Council could do to make the pedestrian crossing at the end of Jetty Road, Glenelg safer.

Acting General Manager Environment and Engineering provided a response.

Councillor Bouchée asked questions regarding the legality of the pedestrian crossing on Colley Terrace near Jetty Road and Moseley Square, Glenelg.

Acting General Manager Environment and Engineering and the Chief Executive Officer provided a response.

5.1.3 Moseley Square Project Budget

Councillor Crutchett asked if the Moseley Square Project Budget allowed for further Colley Terrace paving and pedestrian crossing works.

The Chief Executive Officer provided a response.

5.2 With Notice

Nil

6. REPORTS BY DELEGATES OR REPRESENTATIVES

Councillor Norton reported the success of the New Year's Eve fireworks at the Brighton Jetty and commented that it was a great event for families.

Councillor Bouchée confirmed the success of the New Year's Eve fireworks at the Brighton Jetty and foreshadowed a motion in Urgent Business.

Councillor Huckstepp reported on his activities attending the Bay Sports Festival with the Mayor and the Holdfast Bay History Centre Volunteers' Morning Tea.

7. PETITIONS AND DEPUTATIONS

Nil

8. NOTICES OF MOTION

Nil

9. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET) (7:15PM).

Councillor Bouchée and Councillor Looker seconded that Council stand adjourned to enable the permanent Social and Organisation and Strategy and Development Committees to meet.

CARRIED

10. RESUMPTION

Councillor Fisk moved and Councillor Heysen seconded that Council resume at 7:44pm.

CARRIED**11. COMMITTEE RECOMMENDATIONS FOR CONSIDERATION****11.1 Social and Organisation Committee**

The Chairperson, Councillor Clancy reported that the Social and Organisation Committee had met this evening and had processed the business contained in the agenda documents.

Councillor Clancy moved and Councillor Bouchée seconded that the report of the Social and Organisation Committee be received, and the agenda documents and approved recommendations be received and tabled, together with the additional recommendations from the meeting, and the recommendations be adopted.

CARRIED**11.2 Strategy and Development Committee**

The Chairperson, Councillor Crutchett reported that the Strategy and Development Committee had met this evening and had processed the business contained in the agenda documents.

Councillor Crutchett moved and Councillor Heysen seconded that the report of the Strategy and Development Committee be received, and the agenda documents and approved recommendations be received and tabled, together with the additional recommendations from the meeting, and the recommendations be adopted.

CARRIED**12. REPORTS OF ADVISORY COMMITTEES AND/OR SUB-COMMITTEES**

Alwyndor Aged Care Board of Management Meeting held 20 November 2006.

Jetty Road Mainstreet Board Meeting held 6 December 2006 and 13 December 2006

C090107/001 Councillor Clancy moved and Councillor Norton seconded that the minutes of these committees be received.

CARRIED**13. REPORTS OF REGIONAL SUBSIDIARIES**

Nil

14. REPORTS BY OFFICERS**14.1 Items in Brief (Report No: 05/07)**

Report No: 05/07 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C090107/002 Councillor Clancy moved and Councillor van Camp seconded that the report be noted and items of interest be discussed.

CARRIED

14.2 Service Evaluation of City Clean Program – Scope of Consultancy and next steps (Report No: 02/07)

Council, on 24 October 2006, considered an assessment of its City Clean service as part of a broader service evaluation program and resolved that Administration provide details regarding the scope and budget for a consultancy to undertake the next stage of the evaluation process in accordance with its adopted Service Evaluation Policy.

C090107/003 Councillor Crutchett moved Councillor Heysen seconded that based on the favourable outcomes of Stage 1 of the City Clean service evaluation, Council resolves not to undertake Stage 2 of the evaluation and authorises Administration to implement the improvements to the service identified in the Stage 1 report with the exception of contracting out services to an external contractor(s).

CARRIED

Councillor Beh left the meeting at 7:52pm.

Councillor Beh returned to the meeting at 7:54pm.

14.3 Local Government Representative Being Sought for Natural Resources Management (NRM) Council (Report No: 06/07)

Council has received correspondence from the Local Government Association (LGA) informing of a vacancy on the Natural Resources Management (NRM) Council. The report outlines the specific requirements of the role and calls for a nomination if appropriate, to fill a term expiring on 29 April 2008.

C090107/004 Councillor Looker moved and Councillor Beh seconded that Council nominate Councillor Bouchée to the Local Government Association, to be considered for the position on the Natural Resources Management Council for a term expiring 29 April 2008.

CARRIED

14.4 Stormwater Management Committee (Report No: 07/07)

A Stormwater Management Committee has been established in accordance with the Stormwater Management Agreement between the Local Government Association (LGA) and the State Government.

The City of Holdfast Bay has been invited to nominate a representative who will be considered for selection to the committee as the representative of a Council in the metropolitan area south of the River Torrens.

C090107/005 Councillor Bouchée moved and Councillor Beh seconded that Council nominate Councillor Huckstepp to the Local Government Association, to be considered for the position on the Stormwater Management Committee.

CARRIED

15. URGENT BUSINESS**15.1 Council and Committee Meeting Structure**

Councillor Deakin moved and Councillor Norton seconded that a report from Administration be prepared on the possible disbandment of Council's Standing Committee Structure, so that all of Council's business is conducted in the Council Meeting format.

LOST

15.2 Leave of Absence

Councillor Bouchée moved and Councillor Crutchett seconded that Councillor Norton be granted leave of absence for the Council Meeting to be held on 23 January 2007.

CARRIED

15.3 New Year's Eve Fireworks at the Brighton Jetty

C090107/006 Councillor Bouchée moved and Councillor Norton seconded

1. That due to the very successful staging of fireworks at the Brighton Jetty on New Year's Eve 2006, consideration be given to including sufficient funds for both Brighton and Glenelg fireworks in the 2007/2008 Budget.
2. That Council give consideration, in early 2007, to New Year's Eve sponsorship sources.

CARRIED

15.4 Operation of the Moseley Square Water Feature

C090107/007 Councillor Crutchett moved and Councillor Beh seconded that Administration work with SA Water and the Jetty Road Mainstreet Board to develop an operational plan to ensure that the Moseley Square Water Feature is operational during the current water restrictions (including not on Mondays, being "Save the Murray" days, and having due regard to the key visitation times of the year, the week and the day) to achieve a water saving of 40% on the average daily usage during November and December 2006, and proceed to implement that plan forthwith.

CARRIED

16. ITEMS IN CONFIDENCE**16.1 Development Assessment Panel Appointments (Report No: 03/07)**

Council officers remaining: Mr Donaldson, Mrs Umapathysivam, Mr Hodge, Mr Walker and Ms Thomas

C090107/008 Councillor Crutchett moved and Councillor Looker seconded that, pursuant to Section 90(2) and 90(3)(g) of the Local Government Act 1999 the Council order that the public with the exception of Council officers and any other visitors permitted to remain, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- information or matters that must be considered in confidence in order to ensure that the Council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

CARRIED

Development Assessment Panel Appointments (Report No: 03/07)

Council officers remaining: Mr Donaldson, Mrs Umapathysivam, Mr Hodge, Mr Walker and Ms Thomas

C090107/009 Councillor Crutchett moved and Councillor Beh seconded

- 1. That Council receives Confidential Report Number 03/07;**
- 2. That Council releases the minutes of the Development Assessment Panel Members Selection Sub-Committee meeting held on the 20 December 2006; and**
- 3. Subject to the agreement of Panel Members, a small article appear in the next Holdfast Bay Views detailing the names and background of the independent DAP members and the role and status of the Panel.**

CARRIED

ORDER TO RETAIN PART OF DOCUMENTS IN CONFIDENCE

C090107/010 Councillor Crutchett moved and Councillor Bouchée seconded that pursuant to Section 90(2), 90(3)(a) and 91(7) of the Local Government Act 1999:

- 1. The Council orders that the minutes relating to Report No: 03/07 not be kept confidential**
- 2. The Council orders that the documents relating to Report No: 03/07, with the exception of minutes and Resolution No:C090107/008 for going into confidence, be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead) under Section 90 (2) and 90(3)(a) of the Act.**
- 3. This resolution will be reviewed on or before 31 December 2007 by the Council.**

CARRIED

16.2 Possible Acquisition of Land (Report No: 11/07)

Council officers remaining: Mr Donaldson, Mrs Umaphysivam, Mr Hodge, Mr Walker and Ms Thomas

C060107/011 Councillor Crutchett moved and Councillor Bouchée seconded that, pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3)(b), on the basis that it will receive, discuss or consider the following:

- information or matter the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest.

CARRIED

Possible Acquisition of Land (Report No: 11/07)**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C090107/013 Councillor Crutchett moved and Councillor Bouchée seconded that pursuant to Section 90(2), 90(3)(b) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 11/07 with the exception of Resolution No:C090107/11 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which:
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest

under Section 90(2) and 90(3)(b) of the Act

2. This resolution will be reviewed on or before 31 December 2007 by the Council.

CARRIED

18. RESUMPTION

Councillor Bouchée moved and Councillor Clancy seconded that Council resume as an open meeting of Council at 9:13pm.

CARRIED

COUNCIL

09.01.2007

19. CLOSURE

The Meeting closed at 9:13pm.

CONFIRMED

Tuesday 23 January 2007

MAYOR