

## 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 27 March 2007 at 7:05pm.**

### PRESENT

His Worship the Mayor  
Deputy Mayor  
Councillors

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

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

### 1. OPENING

His Worship the Mayor declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 7:05pm.

### 2. APOLOGIES

- 2.1 **For Absence** Councillor R D Beh  
2.2 **Leave of Absence** Councillor P D H Heysen

### 3. PRESENTATION Nil

### 4. CONFIRMATION OF MINUTES

**Councillor Norton moved and Councillor Fisk seconded that the minutes of the Ordinary Meeting of Council held on 13 March 2007 be taken as read and confirmed.**

**CARRIED**

## 5. MAYORAL REPORT

From 1 February 2007 to 28 February 2007.

**Councillor Clancy moved and Councillor Crutchett seconded that the report be received and noted.**

**CARRIED**

## 6. QUESTIONS BY MEMBERS

### 6.1 Without Notice

#### 6.1.1 Reserve Fund Allocation

Councillor Deakin asked about the appropriateness of allocating unplanned revenues and cost savings to specified Reserve Funds eg Infrastructure Reserve fund; Revolving Energy Fund.

**The Chief Executive Officer provided a response.**

#### 6.1.2 Environment Revolve Fund

Councillor Bouchée asked a question regarding the assurance as to expenditure of the Revolving Energy Fund on actual environmental projects, if earmarked cost savings are treated as general revenue.

**The Chief Executive Officer provided a response.**

### 6.2 With Notice

#### 6.2.1 Costs of Elected Member Training

In accordance with his notice Councillor Looker asked the following question:

Could the administration provide the individual cost for consultants to attend each of the following Council information/training sessions?

- Conflict of Interest
- Development Plan
- Glenelg Access strategy
- Finance

#### **Chief Executive Officer's response**

At the time of finalising the agenda papers, any invoices relating to three of the sessions have not yet been received. A further response will be provided when costs are known.

The cost for **two** planning related training sessions held - **DAP Member training and Council Member training** was \$1,595, to Griffin Hilditch Lawyers. The invoice does not separate the two sessions, however, the majority of this cost would be for the DAP training as this was a more substantial session and also included preparation of handout documents.

## 7. REPORTS BY DELEGATES OR REPRESENTATIVES

**Councillor Deakin reported on his activities attending the Seacliff Tennis Club Trophy presentation night on behalf of Mayor Rollond.**

8. **PETITIONS AND DEPUTATIONS** Nil
9. **NOTICES OF MOTION** Nil
10. **ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET)  
(7:14 PM)**

**Councillor Clancy moved and Councillor Bouchée seconded that Council stand adjourned to enable the permanent Economic and Corporate and Environment and Engineering Committees to meet.**

**CARRIED**

11. **RESUMPTION**

**Councillor Huckstepp moved and Councillor Clancy seconded that Council resume at 8:50pm.**

**CARRIED**

12. **COMMITTEE RECOMMENDATIONS FOR CONSIDERATION**

12.1 **Economic and Corporate Committee**

The Deputy Chairperson, Councillor Fisk reported that the Economic and Corporate Committee had met this evening and had processed the business contained in the agenda documents.

**Councillor Fisk moved and Councillor Clancy seconded that the report of the Economic and Corporate Committee, the agenda documents and approved recommendations, together with the additional recommendations from the meeting be adopted.**

**CARRIED**

12.2 **Environment and Engineering Committee**

The Chairperson, Councillor Bouchée reported that the Environment and Engineering Committee had met this evening and had processed the business contained in the agenda documents.

**Councillor Bouchée moved and Councillor Crutchett seconded that the report of the Environment and Engineering Committee, the agenda documents and approved recommendations, together with the additional recommendations from the meeting be adopted, except items 8.3 and 8.4.**

**CARRIED**

The Chief Executive Officer confirmed that he had previously disclosed an interest in the Somerton Coast Park project, to which Items 8.3 and 8.4 of the Environment and Engineering Committee refer, and left the Chamber at 8:51pm.

**Councillor Crutchett moved and Councillor Clancy seconded that the recommendations of the Environment and Engineering Committee in relation to Items 8.3 and 8.4 of the Environment and Engineering Committee agenda of 27 March 2007 be adopted.**

**CARRIED**

The Chief Executive Officer rejoined the meeting at 8:52pm.

**13. REPORTS OF ADVISORY COMMITTEES AND/OR SUB-COMMITTEES**

**Alwyndor Aged Care Board of Management Meeting held 19 February 2007**

**C270307/095 Councillor Clancy moved and Councillor Lonie seconded that the minutes of this committee be received.**

**CARRIED**

**14. REPORTS OF REGIONAL SUBSIDIARIES**

Nil

**15. REPORTS BY OFFICERS****15.1 Items in Brief (Report No: 125/07)**

Report No: 125/07 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

**C270307/096 Councillor Deakin moved and Councillor Clancy seconded that the report be noted and items of interest be discussed.**

**CARRIED**

**Councillor Bouchée left the meeting at 8:52pm.**

**Councillor Bouchée rejoined the meeting at 8:55pm.**

**15.2 Placement and usage of the Glenelg Heritage Tram (Report No: 127/07)**

In December 2006, it was resolved to place on hold the Glenelg Tram Memorabilia Project, particularly installation of Tram no. 361 on Colley Reserve, until such time as the new Council could review the plans and its location and the community's attitude to this location.

Since then Administration has explored further considerations with TransAdelaide, as well as the status of a possible operator who showed interest in commercially developing the project. However no clear way forward has yet presented itself and it is appropriate for Council consider its attitudes to and preferences for the project.

This report provides an updated context to assist Elected Members to determine their chosen direction for the Glenelg Tram Memorabilia Project.

**Councillor Looker moved that the Council not proceed with the Glenelg Tram Memorabilia Project.**

**LAPSED FOR WANT OF A SECONDER**

**Councillor Deakin moved and Councillor Lonie seconded:**

- 1. That Council re-affirms its commitment to the Glenelg Tram Memorabilia Project as a static display, located in Colley Reserve South and based on the implementation details as resolved by Council on 13 September 2006.**
- 2. That Council authorises Administration to implement appropriate action based on (1) above, and to report timely progress back to Council, including budget implications for 2007 – 2008 and ongoing life cycle costs.**

**WITHDRAWN**

**C270307/097 Councillor Crutchett moved and Councillor Deakin seconded:**

- 1. That Council reaffirm its commitment to the Glenelg Tram Memorabilia Project initially as a static display, with its location to be confirmed.**
- 2. That Administration negotiate with Transport SA regarding extended storage of the tram at Glengowrie, and report further on the outcome, together with location options (including Colley Reserve, St John's Row and Bay Junction Shopping Centre redevelopment).**

A division was called.

Voted For	Voted Against
Councillor Boucheé	Councillor Looker
Councillor Clancy	
Councillor Crutchett	
Councillor Deakin	
Councillor Fisk	
Councillor Huckstepp	
Councillor Lonie	
Councillor Norton	
Councillor van Camp	

**HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED**

**15.3 Appointment of Elected Members to the Community Events Advisory Committee and the Advisory Committee to re assess community based transport needs (Report No: 126/07)**

At the Social and Organisation Committee meeting held 13 March 2007 it was decided to establish the Community Events Advisory Committee and the Community Based Transport Needs Advisory Committee, so that they could prepare reports to be considered in the 2007/2008 budget. This report seeks to appoint Elected Members to these Committees.

**C270307/098 Councillor Bouchée moved and Councillor Clancy seconded:**

- 1. That Council appoints the following Members to the Community Events Advisory Committee:**
  - Mayor Rollond
  - Councillor Fisk (Glenelg Ward)
  - Councillor Looker (Somerton Ward)
  - Councillor Lonie (Brighton Ward)
  - Councillor van Camp (Seacliff Ward)
- 2. That Council appoints the following Members to the Community Based Transport Needs Advisory Committee:**
  - Mayor Rollond
  - Councillor Fisk (Glenelg Ward)
  - Councillor Bouchée (Somerton Ward)
  - Councillor Norton (Brighton Ward)
  - Councillor Huckstepp (Seacliff Ward)

**CARRIED**

**15.4 Election for the positions of LGA President 2007/2009 and for the LGA Metropolitan Adelaide State Executive Committee Members (Report No: 139/07)**

This report is seeking Council's votes for the positions of LGA President 2007/2009 and for 8 Executive Members and 2 Proxy Members for the LGA Metropolitan Adelaide State Executive Committee.

**C270307/099 Councillor Bouchée moved and Councillor Clancy seconded that Council cast a vote for Joy Baluch as LGA President 2007/2009.**

**CARRIED**

**C270307/100 Councillor Bouchée moved and Councillor Clancy seconded that Council cast a vote for the 8 Executive Members and 2 Proxy Members for the LGA Metropolitan Adelaide State Executive Committee, numbering the following 1 to 10:-**

10	HILLIER, Andrew	Councillor	City of Burnside
7	ZAPPIA, Tony	Mayor	City of Salisbury
5	McCLUSKEY, Johanna	Councillor	City of Port Adelaide Enfield
8	LINSELL, Martin	Mayor	City of Playford
9	PINTO, John	Councillor	City of Charles Sturt
4	LEWIS, Felicity-Anne	Mayor	City of Marion
6	O'LOUGHLIN, David	Mayor	City of Prospect
3	HARBISON, Michael	Lord Mayor	City of Adelaide
1	TRAINER, John	Mayor	City of West Torrens
2	BROOKS, Ivan	Mayor	City of Mitcham

**CARRIED**

**15.5 School Based Immunisation Program (Report No: 140/07)**

This report details the new Master Agreement between the Department of Health and the City of Holdfast Bay for the provision of the School Based Immunisation Program and seeks Council's authority for the Mayor and the Chief Executive Officer to sign and seal this agreement.

**C270307/101 Councillor Bouchée moved and Councillor Clancy seconded that the Mayor and Chief Executive Officer be authorised to sign and seal the Master Agreement for a School Based Immunisation Program between the Minister for Health and Minister for Mental Health and Substance Abuse and the City of Holdfast Bay.**

**CARRIED**

**16. URGENT BUSINESS**

**16.1 Audit Committee Training Session**

**C270307/102 Councillor Looker moved and Councillor Deakin seconded that Council approves the attendance of any interested Elected Members and independent Audit Committee members at the Audit Committee training to be conducted by the Local Government Association.**

**CARRIED**

**16.2 Attendance at Community Renewal : Community Sustainability, 2007  
LGA Conference, 11-13 April 2007**

**C270307/103 Councillor Deakin moved and Councillor Norton seconded that Council approves the attendance of any interested Elected Members at the Community Renewal : Community Sustainability, 2007 LGA Conference to be held at the Adelaide Convention Centre from 11 – 13 April 2007.**

**CARRIED**

**17. CLOSURE**

**The Meeting closed at 9:31pm.**

**CONFIRMED**

**Tuesday 10 April 2007**

**MAYOR**