

CITY OF HOLDFAST BAY

Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Tuesday 19 June 2007 at 7:00pm.

PRESENT

His Worship the Mayor
Deputy Mayor
Councillors

A K Rollond
R A Clancy – 7:05pm
R D Beh
R M Bouchée
P N Crutchett
P D H Heysen
J D Huckstepp
S C Lonie
T D Looker
L van Camp
R T Donaldson
C A Sheffield
C E Umapathysivam
R A Thomas
I S Walker
J Newton

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

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 7:03pm.

2. APOLOGIES

2.1 For Absence Councillor J L Deakin
Councillor A C Norton

2.2 Leave of Absence Councillor L R Fisk

3. REPORTS BY OFFICERS

3.1 Community Consultation on 2007/08 Annual Business Plan (Report No: 290/07)

The Draft 2007/08 Annual Business Plan endorsed by Council was released for community consultation. This report summarises the results of the community consultation program.

C190607/212 Councillor Crutchett moved and Councillor Bouchée seconded that Report No: 290/07 be noted and items of interest discussed.

CARRIED

Councillor Clancy joined the meeting at 7:05pm.

**3.2 Review of Outdoor Dining Fees for 2007/2008 Permit Period
(Report No: 289/07)**

Council bases its outdoor dining fees on 20% of the average market rentals (using a square metre rate) for specific areas from valuations provided to Council by its property consultant. Council last reviewed its fees over 5 years ago with intervening year fees adjusted in line with the March quarter CPI.

New market rentals have now been established to allow the setting of new outdoor dining fees for October 2007 onwards.

The 20% of average rental values recently provided by Council's Property Consultant will generate an annual income (effective from the forthcoming permit period 1 October 2007/2008) in the order of \$210,000 for the existing 49 permits. Should Council decide to retain the 2006/2007 rate plus CPI for the 2007/2008 period the anticipated income will be in the vicinity of \$140,000.

Councillor Crutchett moved and Councillor Bouchée seconded:

- 1. That Council adopts the 20% of average market rentals as specified in Report No: 289/07 from 1 October 2007 and subsequently determines the 20% average market rentals annually.**
- 2. Payments for an annual licence repayable in three instalments on 1 October 2007, 1 February 2008 and 1 May 2008.**

A division was called.

Voted For
Councillor Boucheé
Councillor Crutchett
Councillor Huckstepp
Councillor Looker

Voted Against
Councillor Beh
Councillor Clancy
Councillor Heysen
Councillor Lonie
Councillor van Camp

HIS WORSHIP THE MAYOR DECLARED THE MOTION LOST

C190607/213 Councillor Heysen moved and Councillor van Camp seconded:

- 1. That Council adopts the 20% of average market rentals as specified in Report No: 289/07 for outdoor dining fees from 1 October 2007 and subsequently determines the 20% average market rentals annually.**
- 2. That the new fees be phased in over two years, by charging 50% of the increase to the current outdoor dining fees in accordance with (1) above in 2007/2008 and charging 100% of outdoor dining fees in accordance with (1) above in 2008/2009**

CARRIED

3.3 Glenelg Foreshore and Reserve Fees and Charges Applicable from 1 July 2007 (Report No: 293/07)

Under Section 188 of the Local Government Act, Council charges fees that enable external parties to exclusively hire Glenelg's foreshore and major reserve areas. The schedule of fees and charges proposed for 2007/2008 is based on Administration's evaluation of market factors that influence ultimate hire of these locations.

C190607/214 Councillor Looker moved and Councillor Beh seconded:

- 1. That the fees and charges pertaining to foreshore and reserves hire, as contained in Attachment 1 to Report No: 293/07, be adopted for the purposes of compilation of the Council's Annual Business Plan and Budget for the 2007/2008 financial year.**
- 2. That Administration note Council's special regard for events that involve activities intended and centred for children.**

CARRIED

Councillor Bouchée left the meeting at 7:40pm.

Councillor Bouchée returned to the meeting at 7:42pm.

3.4 Annual Budget and Business Plan (Report No: 291/07)

The Draft 2007/08 Annual Business Plan and Budget has been amended following community consultation, comments from Elected Members and a comprehensive review by Administration for consideration and discussion by Council prior to adoption at its meeting on 26 June 2007

Councillor Huckstepp left the meeting at 7:56pm.

Councillor Huckstepp returned to the meeting at 7:58pm.

Councillor Looker moved and Councillor Bouchée seconded that the Holdfast Bay Community Centre subsidy be increased by \$10,000 in 2007/2008.

Amendment

C190607/215 Councillor Crutchett moved and Councillor Heysen seconded that the Holdfast Bay Community Centre subsidy be increased by \$10,000 in 2007/2008, for consideration at the 26 June 2007 budget deliberations.

THE AMENDMENT WAS CARRIED

THE AMENDMENT BECAME THE MOTION AND WAS CARRIED

Councillor Beh left the meeting at 8:18pm.

Councillor Beh returned to the meeting at 8:20pm.

C190607/216 Councillor Crutchett moved and Councillor Heysen seconded that, for its 2007/2008 Budget, Council targets an operating deficit of \$720,000 consistent with that proposed in Report No: 291/07 and, to the extent necessary, consider a rate revenue increase of 6.75% in order to achieve the target.

CARRIED

4. URGENT BUSINESS

4.1 Brighton Secondary School

His Worship the Mayor discussed the Brighton Secondary School proposal for new hall, library, performing arts centre and its shared use with Council.

5. CLOSURE

The Meeting closed at 8:35pm.

CONFIRMED

Tuesday 26 June 2007

MAYOR