

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 10 July 2007 at 7:20pm.

PRESENT

His Worship the Mayor
Councillors

A K Rollond
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
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
General Manager Strategy and Development
Executive Manager Finance and Corporate

1. OPENING

His Worship the Mayor, declared the meeting open with prayer and an acknowledgement of Kaurna Traditional Owners at 7:20pm.

2. APOLOGIES

- | | | |
|-----|-------------------------|--|
| 2.1 | For Absence | Nil |
| 2.2 | Leave of Absence | Councillor R A Clancy
Councillor T D Looker |

3. PRESENTATION Nil

4. CONFIRMATION OF MINUTES

Councillor Deakin moved and Councillor Norton seconded that the minutes of the Ordinary Meeting of Council held on 26 June 2007 be taken as read and confirmed.

CARRIED

5. QUESTIONS BY MEMBERS**5.1 Without Notice****5.1.1 Credit Cards for Management Team**

Councillor Bouchée asked a question clarifying the relationship between credit card expenditure and the budget.

Executive Manager Finance and Corporate provided a response.

5.2 With Notice**5.2.1 Load Limit on King Street Bridge**

In accordance with her notice Councillor Bouchée asked the following question:

Can Administration please advise what needs to be done to enable Council to reduce the load limit on the King Street Bridge.

General Manager Environment and Engineering response.

At the time of finalising the agenda papers, the information required to answer this question was still being compiled. A further response will be provided when known.

6. REPORTS BY DELEGATES OR REPRESENTATIVES Nil

7. PETITIONS AND DEPUTATIONS Nil

8. NOTICES OF MOTION**8.1 Briefing for State and Federal Members of Parliament**

In accordance with his notice:

C100707/226 Councillor Crutchett moved and Councillor Bouchée seconded that after the declaration of the rates each year Administration arranges a briefing for State and Federal Members of Parliament who represent residents of the City of Holdfast Bay.

The briefing to contain details of Council's:

- **Annual Business Plan.**
- **Council Long Term Financial Plan.**

(In election years this briefing be extended to include known candidates in either Federal or State electorates.)

CARRIED

Background

I would like to think that our Federal and State Members of Parliament have a responsibility to support our ratepayers and to encourage funding from Federal and State governments to come to the City of Holdfast Bay.

We need to ensure our Parliamentarians understand that if Members of Parliament oppose this Council receiving funding from Federal or State sources and insist on Council raising revenue for major projects from ratepayers, it will have a direct impact on the rates levied and therefore their voters.

I use the below extract from State Hansard 28th September 2006 as an example:

“ KING STREET BRIDGE

Adjourned debate on the motion of Dr McFetridge:

That this house calls on the state government to fully fund the replacement of, or extensive repairs to, the King Street bridge over the Patawalonga Lake at Glenelg North.

(Continued from 21 September. Page 926.)

Ms FOX (Bright): I listened with interest last week to the remarks of the member for Morphett, my colleague from the south-western suburbs, and I would like to point out a few things. Whether or not one likes it, this is a council road. The council argues that, because people outside the area use the bridge, it becomes a state responsibility. That is its argument. If we accept that argument, it then means that any road that is owned or looked after by a council is necessarily the responsibility of the state, and that is a very silly argument indeed. I understand that the bridge project may be expensive. The council estimates the cost at \$2 million, the local *Messenger* estimates \$5 million to \$7 million, and the member for Enfield estimates \$6 million, but just because it is expensive does not mean that the Holdfast Bay council can move the cost from the council to the state, as the honourable member well knows.

We are very happy to help the Holdfast Bay council, which has some excellent councillors, look for funding. We have begun that process in a number of meetings, including one in June. We have talked to officers from Holdfast Bay about seeking funding through the AusLink Strategic Regional Program. We have had a meeting about the commonwealth government's special local roads program and we are happy to help them in that process. However, I would love to know, as I am sure the member for Morphett would as a ratepayer in the Holdfast Bay council area: what is it spending the money on? It is not spending it on the bridge; apparently the bridge is too expensive. It is not spending the money on the Brighton Jetty Road Festival, which yesterday it announced it was cancelling. It is not spending money on fireworks for the local population. What are these people spending money on? “

Extract of Council Report

Report No: 434/06 - Future of Brighton Jetty Festival - Executive Summary

The Brighton Jetty Festival has evolved and developed over the past ten (10) years with intentions to become a bi-annual street party last staged in 2005 and due to re-emerge in March 2007. Trader demographics and community issues have substantially changed with the event in recent years. This year, several local traders asked that Council review the Festival in light of the introduction of the successful 2006 Brighton Jetty Classic Swim.

8.2 Jetty Road Glenelg Entry Statement

In accordance with his notice:

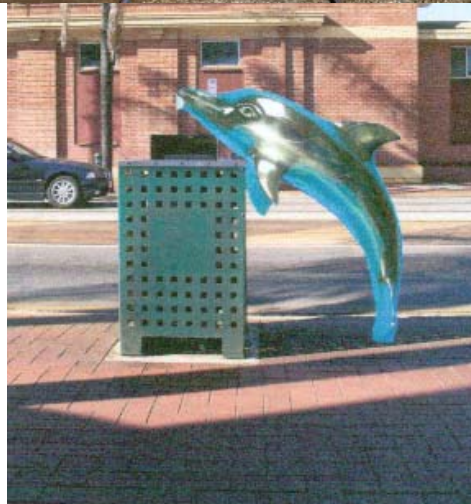
C100707/227 Councillor Crutchett moved and Councillor Deakin seconded that Administration report on the best way forward to develop an entry statement concept for the corner of Jetty Road and Brighton Road Glenelg as described in the Jetty Road Urban Design Framework.

CARRIED

Background

The Jetty Road Urban Design framework adopted with Council recommends a new entry statement for this corner. I am keen for the entry statement to be forward thinking and drive the City of Holdfast Bay's marketing themes for the City and this precinct.

Below is my concept that would encourage the entry statement to be a must see.



A dolphin arch could be easily adapted to Jetty Road with the dolphin flippers used to support the tram wires. Continuing the theme brass bin dolphins may emulate the successful pig statues found in Rundle Mall.

In developing the entry statement we need to consider the future requirement to underground the eastern section of Jetty Road.

8.3 Description of Legal Costs in Agendas

Councillor Bouchée withdrew her Notice of Motion.

8.4 Repair of Broken Steps in Moseley Square

In accordance with her notice:

C100707/228 Councillor Bouchée moved and Councillor Crutchett seconded that Administration prepares a report on the progress of the repairs to the broken steps and ongoing fretting/cracking of steps in Moseley Square.

CARRIED

Background

I reported these issues four months ago but as yet have not been updated on the progress.

**9. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET)
(7:40PM)**

Councillor Deakin moved and Councillor Crutchett seconded that Council stand adjourned to enable the permanent Social and Organisation and Strategy and Development Committees to meet.

CARRIED

10. RESUMPTION

Councillor Huckstepp moved and Councillor Crutchett seconded that Council resume at 7:59pm.

CARRIED

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

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

Councillor Beh moved and Councillor Fisk seconded:

- 1. That the report of the Chairman of the Social and Organisation Committee, and the Committee agenda documents together with Administration recommendations be received.**
- 2. That the recommendations of the Social and Organisation Committee 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 Bouchée seconded:

1. **That the report of the Chairman of the Strategy and Development Committee, and the Committee agenda documents together with Administration recommendations be received.**
2. **That the recommendations of the Strategy and Development Committee be adopted.**

CARRIED

12. DEVELOPMENT ASSESSMENT PANEL

Councillor Crutchett moved and Councillor Fisk seconded that the minutes of the Development Assessment Panel meeting held on Wednesday 27 June 2007 be received.

CARRIED

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

Alwyndor Aged Care Board of Management Meetings held 21 May 2007 and 18 June 2007.

Councillor Beh moved and Councillor Norton 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: 322/07)**

Report No: 322/07 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C100707/229 Councillor Norton moved and Councillor Fisk seconded that the report be noted and items of interest be discussed.

CARRIED

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS

A listing of resolutions subject to formal resolutions to adjourn or lay on the table items of Council business, for the current term of Council were presented in the Agenda.

17. URGENT BUSINESS Nil

18. ITEMS IN CONFIDENCE**18.1 Use of the name Broadway Kiosk (Report No: 325/07)**

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

C100707/230 Councillor Crutchett moved and Councillor Bouchée seconded that, pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999, the Council order that the public, with the exception of Council officers, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3)(d), on the basis that it will receive, discuss or consider the following:

- **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.**

CARRIED

Use of the name Broadway Kiosk (Report No: 325/07)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C100707/232 Councillor Crutchett moved and Councillor Bouchée seconded that pursuant to Section 90(2), 90(3)(d) and 91(7) of the Local Government Act 1999:

- 1. The Council orders that the documents and minutes relating to Report No: 325/07, with the exception of Resolution No:C100707/233 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 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 under Section 90(2) and 90(3)(d) of the Act.**
- 2. This resolution will be reviewed by Council on or before 30 June 2008, unless the Council resolves otherwise.**

CARRIED

18.2 Land Acquisition Verbal Update

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

C100707/233 Councillor Deakin moved and Councillor Beh seconded that, pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999, the Council order that the public, with the exception of Council officers, be excluded from attendance at the meeting, 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

Land Acquisition Verbal Update**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C100707/234 Councillor Crutchett moved and Councillor Heysen 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 Land Acquisition Verbal Update, with the exception of Resolution No:C100707/233 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 by Council on or before 30 June 2008, unless the Council resolves otherwise.**

CARRIED

18.3 Major Event Verbal Update

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

C100707/235 Councillor Crutchett moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999, the Council order that the public, with the exception of Council officers, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3)(d), on the basis that it will receive, discuss or consider the following:

- 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.

CARRIED

Major Event Verbal Update**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

C100707/236 Councillor Crutchett moved and Councillor Bouchée seconded that pursuant to Section 90(2), 90(3)(d) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Major Event Verbal Update, with the exception of Resolution No:C100707/235 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 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 under Section 90(2) and 90(3)(d) of the Act.

2. This information may be released after the official public announcement on Thursday 12 July 2007.

CARRIED

19. RESUMPTION

Councillor Crutchett moved and Councillor Bouchée seconded that Council resume as an open meeting of Council at 8:17pm.

CARRIED

20. CLOSURE

The Meeting closed at 8:17pm.

CONFIRMED

Tuesday 24 July 2007

MAYOR