

## 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 24 July 2007 at 7:04pm.

### PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillors	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 – 7:49pm
	T D Looker
	A C Norton
	L van Camp
Chief Executive Officer	R T Donaldson
General Manager Environment and Engineering	C A Sheffield
Acting General Manager Social and Organisation	G Millar
General Manager Strategy and Development	R A Thomas
Acting Executive Manager Finance and Corporate	C Bates

### 1. OPENING

His Worship the Mayor, declared the meeting open with prayer and acknowledgement of Kaurna Traditional Owners at 7:04pm.

### 2. APOLOGIES

2.1 For Absence	Nil
2.2 Leave of Absence	Nil

### 3. PRESENTATION

His Worship the Mayor presented a framed certificate of appreciation from the Butt Littering Trust in recognition of our efforts to improve our local environment.

### 4. CONFIRMATION OF MINUTES

Councillor Crutchett moved and Councillor Beh seconded that the minutes of the Ordinary Meeting of Council held on 12 July 2007 be taken as read and confirmed.  
**CARRIED**

### 5. MAYORAL REPORT

From 1 June 2007 to 30 June 2007.

Councillor Fisk moved and Councillor Huckstepp seconded that the report be received and noted.

**CARRIED**

**6. QUESTIONS BY MEMBERS****6.1 Without Notice****6.1.1 King Street Bridge**

Councillor Bouchée asked a question regarding a Traffic Impact Study for the King Street Bridge.

**General Manager Environment and Engineering provided a response.**

Councillor Bouchée asked how long such a Traffic Impact Study for the King Street Bridge would take to carry out.

**General Manager Environment and Engineering provided a response.**

Councillor Norton asked a question regarding the weight limit required for sedan vehicles excluding trucks.

**General Manager Environment and Engineering provided a response.**

**6.1.2 Glenelg Jetty Repairs**

Councillor Fisk asked a question regarding when the Glenelg Jetty will be reopened.

**General Manager Environment and Engineering provided a response.**

His Worship the Mayor asked a question regarding the length of time the Glenelg Jetty will be closed.

**General Manager Environment and Engineering provided a response.**

Councillor Crutchett asked a question regarding the repairs to the Jetty.

**General Manager Environment and Engineering provided a response.**

**6.2 With Notice****6.2.1 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.

**Acting General Manager Environment and Engineering response.**

A structural inspection of the bridge, with particular reference to prolonging its useful life for light vehicles needs to be made. This is currently underway. A traffic impact study will need to be made to determine if there is sufficient reason to reduce the load limit to say 6 tonnes, for the bridge. This can occur after the structural inspection has been made. The load limit reduction will need to be advertised and then gazetted prior to installation. It may be prudent to have a width and height control on the bridge to prevent larger vehicles accessing it.

**7. REPORTS BY DELEGATES OR REPRESENTATIVES** Nil

**8. PETITIONS AND DEPUTATIONS** Nil

**9. NOTICES OF MOTION**

Nil

**10. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET)  
(7:10PM)**

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

**CARRIED**

Councillor Lonie joined the meeting at 7:49pm.

Councillor Beh left the meeting at 8:45pm.

**11. RESUMPTION**

Councillor Crutchett moved and Councillor Looker seconded that Council resume at 8:45pm.

**CARRIED****12. COMMITTEE RECOMMENDATIONS FOR CONSIDERATION****12.1 Economic and Corporate Committee**

The Chairperson, Councillor Beh 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 Crutchett seconded:

1. That the report of the Chairman of the Economic and Corporate Committee and the Committee agenda documents together with Administration recommendations be received.
2. That the recommendations of the Economic and Corporate Committee 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 Huckstepp seconded:

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

**CARRIED**

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

Bay Discovery Centre Advisory Committee meeting held 12 July 2007.

**C240707/237 Councillor Crutchett moved and Councillor Clancy 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: 342/07)**

Report No: 342/07 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

**C240707/238 Councillor Looker moved and Councillor Clancy seconded that the report be noted and items of interest be discussed.**

**CARRIED**

**15.2 Relevance and implications of the shared services approach to service and project delivery (Report No: 350/07)**

Council has sought a report on the relevance and implications of the shared services approach to the City of Holdfast Bay.

An initial coverage of the subject indicates that South Australian local government has a history (at least in recent decades) of collaborating and delivering benefits to communities through shared services arrangements of various sorts, and that there is currently significant interest in this approach as a means of improving operational efficiencies and effectiveness in meeting communities' needs. The City of Holdfast Bay has limited involvement in shared services as such, but extensive experience in joint projects of various types.

Issues of definition, operational scale, the link to boundary reform, work currently under way, key structural considerations, and a possible way forward, are discussed in this report, for Council's initial consideration.

No single model or geographic grouping for a possible shared services approach can be identified as the optimum approach, and Council's direction on how and how far this issue should progress is now required.

**Councillor Bouchée left the meeting at 8:47pm.**

**Councillor Beh rejoined the meeting at 8:48pm.**

**Councillor Bouchée rejoined the meeting at 8:50pm.**

**C240707/239 Councillor Looker moved and Councillor Crutchett seconded that Report No: 350/07 be received and the Chief Executive Officer presents a further report for Council's consideration and determination of a Council policy position on shared services and/or other forms of local government cooperation and collaboration, in the context of seeking economies through a possible range of governance and service delivery reforms encompassing regional strategic collaboration and cooperation and shared services approaches.**

**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****17.1 Traffic Impact Study for King Street Bridge**

**C240707/240** Councillor Norton moved and Councillor Bouchée seconded that a traffic impact study be commenced to determine if there is sufficient reason to reduce the load limit to 5 tonnes for the King Street Bridge.

**CARRIED****18. ITEMS IN CONFIDENCE**

**18.1** Adjourned item – [Report No: 85/07] Buckle Street, Glenelg North, Contaminated Site– Results of Registration of Interest Process (Report No: 288/07)

Council officers remaining: Mr Donaldson, Mr Millar, Mr Sheffield, Mr Bates and Ms Thomas

**C240707/241** Councillor Huckstepp moved and Councillor Clancy 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**

Adjourned item – [Report No: 85/07] Buckle Street, Glenelg North, Contaminated Site– Results of Registration of Interest Process (Report No: 288/07)

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C240707/243** Councillor Clancy moved and Councillor Looker 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: 288/07 with the exception of Resolution No:C240707/241 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 30 June 2008 by the Council.  
**CARRIED**

**18.2 Southern Region Waste Resource Authority (Report No: 347/07)**

Council officers remaining: Mr Donaldson, Mr Millar, Mr Sheffield, Mr Bates and Ms Thomas

**C240707/244** Councillor Bouchée moved and Councillor Clancy 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 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:

- 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**

**Southern Region Waste Resource Authority (Report No: 347/07)**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C240707/246** Councillor Clancy moved and Councillor Heysen 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: 347/07 with the exception of Resolution No: C240707/244 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 on or before 30 June 2008 by the Council.  
**CARRIED**

**19. RESUMPTION**

**Councillor Clancy moved and Councillor Beh seconded that Council resume as an open meeting of Council at 9:10pm.**

**CARRIED**

**20. CLOSURE**

**The Meeting closed at 9:10pm**

**CONFIRMED**

**Tuesday 14 August 2007**

**MAYOR**