

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 18 December 2007 at 7:00pm.

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 - 7:05pm
	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 Umapathysivam
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 an acknowledgement of Kaurna Traditional Owners at 7:00pm.

2. APOLOGIES

2.1 For Absence	Nil
2.2 Leave of Absence	Nil

3. PRESENTATION

3.1 Glenelg Quilters 10th Anniversary Quilt

His Worship the Mayor presented the quilt he received from Glenelg Quilters, to Mrs Jill Golley, representing the Holdfast Bay History Centre.

Members of Glenelg Quilters participated in this collaborative effort, the background represents the state of South Australia and is overlain by "post cards" made by individual members of the group. These postcards represent the 19th, 20th and 21st centuries, and demonstrates different interests in both the history of Glenelg and methods of constructing the postcard. During a recent quilt show, the Glenelg Quilters 10th Anniversary Quilt "Postcards from Glenelg" won first prize in the community or collaborative category.

4. CONFIRMATION OF MINUTES

Councillor Beh moved and Councillor Heysen seconded that the minutes of the Ordinary Meeting of Council held on 27 November 2007 be taken as read and confirmed.

CARRIED**5. CHIEF EXECUTIVE OFFICER'S ACTIVITIES REPORT**

From 1 November 2007 to 30 November 2007.

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

CARRIED**6. MAYORAL REPORT**

From 1 November 2007 to 30 November 2007.

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

CARRIED

Councillor Lonie joined the meeting at 7:05pm.

7. QUESTIONS BY MEMBERS

- | | | |
|------------|-----------------------|-----|
| 7.1 | Without Notice | Nil |
| 7.2 | With Notice | Nil |

8. REPORTS BY DELEGATES OR REPRESENTATIVES

Councillor Looker reported that he attended the Holdfast Bay Chamber of Commerce Christmas Dinner.

Councillor Bouchée reported that she attended a Local Government Association sub-committee meeting on education of Local Government on Natural Resource Management and that training sessions on this issue will be conducted in early 2008.

Councillor Huckstepp reported that he attended the meeting of Neighbourhood Watch 142 and the Annual General Meeting of the Seacliff Youth Centre.

9. PETITIONS AND DEPUTATIONS

Nil

10. NOTICES OF MOTION**10.1 Change to the Recognition of Long Service to the City of Holdfast Bay Policy**

In accordance with his notice:

Councillor Looker moved and Councillor Crutchett seconded that the Council Policy “Recognition of Long Service to the City of Holdfast Bay” be amended as follows:

- **Remove the reference to a season pass for the Glenelg Football Club**
- **Remove the reference to Proclamation Day**
- **Include the words “ An invitation to Proclamation Day will be issued to former Mayors and/or their spouse/partner.”**

Background

The world has changed and it is no longer appropriate that lingering benefits continue to be given to given out at ratepayer expense to those who have completed their terms.

Serving on Council is a reward in itself and is paid. Those who have been in office should not expect to have ongoing privileges from the public purse. These are not available to others who have worked just as hard for the community in organisation that do not have the financial capacity to keep on rewarding its volunteers long after they have left. The situation of a past Mayor is different and should be recognised. Where a Mayor has passed away then it is appropriate the spouse continues to be invited.

A division was called.

Voted For
P N Crutchett
T D Looker

Voted Against
R D Beh
R M Bouchée
R A Clancy
J L Deakin
L R Fisk
P D H Heysen
J D Huckstepp
S C Lonie
A C Norton
L van Camp

HIS WORSHIP THE MAYOR DECLARED THE MOTION LOST

**11. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET)
(7:17PM)**

Councillor Deakin moved and Councillor Beh seconded that Council stand adjourned to enable the permanent Committees to meet.

CARRIED

- 11.1 Social and Organisation Committee**
- 11.2 Strategy and Development Committee**
- 11.3 Economic and Corporate Committee**
- 11.4 Environment and Engineering Committee**

12. RESUMPTION

Councillor Deakin moved and Councillor Beh seconded that Council resume at 9:55pm.

CARRIED

Councillor van Camp left the meeting at 9:55pm.

13. COMMITTEE RECOMMENDATIONS FOR CONSIDERATION

13.1 Social and Organisation Committee

The 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 Heysen moved and Councillor Beh 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

13.2 Strategy and Development Committee

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

Councillor Looker moved and Councillor Beh 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

13.3 Economic and Corporate Committee

The 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 Looker 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

13.4 Environment and Engineering Committee

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

Councillor Huckstepp moved and Councillor Deakin 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

Councillor Huckstepp left the meeting at 9:55pm.

Councillor van Camp rejoined the meeting at 9:56pm.

14 DEVELOPMENT ASSESSMENT PANEL

Councillor Clancy moved and Councillor Deakin seconded that the minutes of the Development Assessment Panel meeting held on Wednesday 28 November 2007 be received.

CARRIED

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

Development Assessment Panel Independent Members Selection Committee meeting held 11 December 2007

16. REPORTS OF REGIONAL SUBSIDIARIES

Nil

17. REPORTS BY OFFICERS**17.1 Items in Brief (Report No: 569/07)**

Report No: 569/07 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C181207/385 Councillor Crutchett moved and Councillor Clancy seconded that the report be noted and items of interest be discussed.

CARRIED

17.2 Release of Confidential Reports (Report No: 557/07)

It has been Council's practice to review the documents held in confidence every six months and this practice will continue with the next formal review occurring in June 2008.

C181207/386 Councillor Fisk moved and Councillor Crutchett seconded that the confidential reports marked "Recommend for Release" shown at Attachment 1 to Report No: 557/07 be released from confidentiality.

CARRIED

17.3 Regional Administrative Boundaries Definition (Report No: 556/07)

The State Government's 'regional administrative boundaries' identify the City of Holdfast Bay as part of the southern metropolitan Adelaide region. While other communication and cooperative arrangements have been and are successful, Holdfast Bay's primary regional relationships and interests are aligned with Adelaide's "west".

As the regional administrative arrangements are taken up by Government agencies, possibly including their forward planning work, it is appropriate that Council confirms the primary alignment of its forward planning interests with 'the west' and seeks formal adjustment of the State's boundaries accordingly.

Councillor Huckstepp rejoined the meeting at 9:58pm.

C181207/387 Councillor Bouchée moved and Councillor Looker seconded that Council seeks the variation of the State Government's administrative region boundaries to include the City of Holdfast Bay within the Western Metropolitan Adelaide region.

CARRIED

17.4 Shared Services Arrangements (Report No: 571/07)

Council has previously considered and sought further report/s on the issue of 'shared services', in the context of a broad commitment to work with other south-western Adelaide councils on regional strategic issues and shared services arrangements. This report discusses the shared services context, current LGA initiatives, considerations relevant to the development of a policy position on shared services, priority areas and practical considerations.

It is recommended that Council now considers the development of a draft shared services policy and key issues relevant to the progression of this approach.

C181207/388 Councillor Crutchett moved and Councillor Bouchée seconded that Administration reports further in relation to:-

- a draft City of Holdfast Bay Collaborative Planning, Project and Shared Services Policy, based on the content of Report Number 571/07;
- priority areas for City of Holdfast Bay participation in the forthcoming LGA Shared Services Program;
- the resources required in 2008/09 and possibly beyond, to progress all aspects of a shared services policy and subsequent practice;
- detailed assessment of the relevant industrial relations provisions.

CARRIED**18. RESOLUTIONS SUBJECT TO FORMAL MOTION**

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.

Councillor Bouchée left the meeting at 10:04pm.

Councillor Bouchée rejoined the meeting at 10:05pm.

19. URGENT BUSINESS**19.1 Meeting with Minister for Tourism**

His Worship the Mayor reported to Council on the outcome of his meeting with the Hon Jane Lomax-Smith, Minister for Tourism.

19.2 Retirement of Mayor of Hayama

His Worship the Mayor informed members of the retirement of Mayor Moriya from our Sister City in Japan.

19.3 President of the LGA

His Worship the Mayor updated members on the health of Mayor Joy Baluch, President of the SA Local Government Association.

20. ITEMS IN CONFIDENCE**20.1 Major Development Concept - Scholefield Road, Seacliff
(Report No:558/07)**

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

C181207/389 Councillor Clancy moved and Councillor Heysen seconded that, pursuant to Section 90(2) and 90(3)(c) 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 the disclosure of which would reveal a trade secret.**
CARRIED

Major Development Concept - Scholefield Road, Seacliff (Report No:558/07)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C181207/391 Councillor Crutchett moved and Councillor Heysen seconded that pursuant to Section 90(2), 90(3)(c) and 91(7) of the Local Government Act 1999:

- 1. The Council orders that the documents and minutes relating to Report No: 558/07 with the exception of Resolution No: C181207/389 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 reveal a trade secret under Section 90(2) and 90(3)(c) of the Act.**
- 2. This resolution will be reviewed on or before 31 December 2008 by the Council.**

CARRIED

20.2 Kingston (Caravan) Park Kiosk (Report No: 565/07)

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

C181207/392 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 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

Kingston (Caravan) Park Kiosk (Report No: 565/07)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C181207/394 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: 565/07 with the exception of Resolution No: C181207/392 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 31 December 2008 by the Council.**

CARRIED

20.3 Rodney Fox Shark Museum – Lease (Report No: 568/07)

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

C181207/395 Councillor Crutchett 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

Rodney Fox Shark Museum – Lease (Report No: 568/07)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C181207/397 Councillor Crutchett moved and Councillor Lonie 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: 568/07 with the exception of Resolution No: C181207/395 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 31 December 2008 by the Council.**

CARRIED

20.4 Buckle Street, Glenelg North, Contaminated Site (Report No: 578/07)

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

C181207/398 Councillor Crutchett 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

Buckle Street, Glenelg North, Contaminated Site (Report No: 578/07)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C181207/400 Councillor Crutchett moved and Councillor Huckstepp 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: 578/07 with the exception of Resolution No: C181207/398 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 2008 by the Council.

CARRIED**21. RESUMPTION**

Councillor Crutchett moved and Councillor Heysen seconded that Council resume as an open meeting of Council at 10:43pm.

CARRIED

COUNCIL

18.12.2007

22. CLOSURE

The Meeting closed at 10:43pm.

CONFIRMED

Tuesday 15 January 2008

MAYOR