

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 18 March 2008 at 7pm.

PRESENT

Mayor	A K Rollond – 7:05pm
Deputy Mayor	R A Clancy
Councillors	J L Deakin
	L R Fisk
	P D H Heysen – 7:10pm
	J D Huckstepp
	S C Lonie – 8:00pm
	T D Looker
	A C Norton
	L van Camp
Chief Executive Officer	R T Donaldson
General Manager Social and Organisation	C E Umapathysivam
General Manager Economic and Corporate	I S Walker
General Manager Strategy and Development	R A Thomas
Acting General Manager Environment and Engineering	S G Hodge

1. OPENING

Deputy Mayor Councillor Clancy declared the meeting open with prayer and an acknowledgement of Kaurna Traditional Owners at 7pm.

2. APOLOGIES

2.1 For Absence

Councillor R D Beh
Councillor R M Bouchée
Councillor P N Crutchett

2.2 Leave of Absence Nil

3. BUSINESS OF THE SPECIAL MEETING

3.1 Strategic Issues and Priorities for Council

Council's resolution (EC150108/561) 15.01.2008 as follows:

8.8 2008/09 Financial Planning Cycle

2. That a special meeting of Council be called for a Saturday in February:-

- *To enable Administration and Elected Members to present and table in writing their short and long term priorities and initiatives for the City;*
- *To facilitate an adjournment during which the Deputy Mayor would mediate over general discussion towards agreement on shared values that might guide Council's decision making through its strategic and financial planning; and*

- ***On resumption debate and by resolution, set and prioritise Council's short and long term agenda.***

Council's resolution 12.02.2008 as follows:

9.2 Special Council Meeting – Priorities for 2008

That the arrangements for the Special Council Meeting be:

- 1. That the Special Meeting of Council be held on 18 March 2008 at 7:00pm at the Civic Centre at Brighton.***
- 2. That the Agenda cover the following matters:***
 - ***Short-term issues/projects;***
 - ***Long-term issues/projects; and***
 - ***Policy matters.***

Mayor Rollond joined the meeting at 7:05pm

3.2 Receipt of Background Documents

Councillor Deakin moved and Councillor Norton seconded that the background documents be received.

CARRIED

- 3.2.1 Financial sustainability measures, targets and projections, Annual Business Plan 2007-2008.
- 3.2.2 Strategic Plan Review Issues paper, November 2007
- 3.2.3 Asset Management Early Findings Report, February 2008
- 3.2.4 Strategic Directions and Priorities Progress Report, December 2007
- 3.2.5 Local Government Comparative Performance Measurement Survey results summary, 2007
- 3.2.6 2007/2008 Annual Report KPI's charts, November 2007
- 3.2.7 Please refer also to Report Number 99/08 in the Strategy and Development Committee papers of 11 March 2008, with attachments on Strategic Plan Review community feedback and Environmental Scan documentation.

Deputy Mayor Clancy sought and obtained agreement from two thirds of Members present to suspend the meeting procedures to enable informal discussion.

Deputy Mayor Clancy facilitated an informal discussion with members, covering the topics resolved by Council, namely; Short Term Issues, Projects for this Financial Year, Long Term Issues/Projects Legacy and Policy Matters.

Councillor Heysen joined meeting at 7:10pm

Councillor Lonie joined meeting at 8:00pm

3.3 Resumption of Formal Meeting Procedures

C180308/089 Councillor Deakin moved and Councillor Heysen seconded that the formal meeting procedures be resumed at 8:52pm.

CARRIED

His Worship the Mayor assumed the chair.

3.4 Street Trees

- C180308/090** Councillor van Camp moved and Councillor Clancy seconded that Administration report on a strategy for engendering community engagement and action on environmental initiatives, focussed on tree planting throughout the City of Holdfast Bay's streets, corridors and reserves.
- CARRIED**

3.5 Toilet Block, Jetty Road Glenelg

- C180308/091** Councillor Deakin moved and Councillor Fisk seconded that the issue of the toilet facility redevelopment at Jetty Road, Glenelg, be returned to the Council's active agenda in the next few months.
- CARRIED**

3.6 Confidential Property Acquisition

Councillor Looker moved and Councillor Fisk seconded that due to Councillor Crutchett's leave of absence, Councillor Bouchée replace Councillor Crutchett and Councillor Looker replace Councillor Deakin on the appointed group to discuss a confidential property acquisition.

MOTION WITHDRAWN WITH THE LEAVE OF THE MEETING

- C180308/092** Councillor Clancy moved and Councillor Heysen seconded that due to Councillor Crutchett's leave of absence, Councillor Looker replace Councillor Crutchett on the appointed group to discuss a confidential property acquisition.
- CARRIED**

3.7 SWATCH International Beach Volley Ball Dinner

Mayor Rollond advised the meeting that he had received an offer for Council invitees to attend a dinner event forming part of the Swatch International Beach Volleyball event activities at Glenelg, to be hosted at a prominent local restaurant on 28 March 2008, with tickets \$110 each and 9 seats per table.

- C180308/093** Councillor Deakin moved and Councillor Heysen seconded that Council pays the cost of attendance of half of each 'couple' attending, and that Elected Members and staff who have been involved with the organisation of the event be invited to attend and to confirm their intentions with the Events Coordinator.
- CARRIED**

4. CLOSURE

The Meeting closed at 9:08pm.

CONFIRMED

Tuesday 25 March 2008

MAYOR