

## 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 22 April 2008 at 7:07pm.**

### PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillors	R D Beh
	P N Crutchett
	J L Deakin
	L R Fisk
	P D H Heysen
	J D Huckstepp
	T D Looker
	A C Norton
	L van Camp
Chief Executive Officer	R T Donaldson
Acting General Manager Environment and Engineering	S Hodge
Acting General Manager Social and Organisation	G Millar
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 acknowledgement of Kaurna Traditional Owners at 7:07pm.

### 2. APOLOGIES

2.1 For Absence	Nil
2.2 Leave of Absence	Councillor R M Bouchée Councillor S C Lonie

### 3. PRESENTATION

His Worship the Mayor presented to Council "Towards a New Vision – Australia and Japan Across Time" received from the Consulate General of Japan through the Japan Information and Cultural Centre.

### 4. CONFIRMATION OF MINUTES

**Councillor Looker moved and Councillor Clancy seconded that the minutes of the Ordinary Meeting of Council held on 8 April 2008 be taken as read and confirmed.**  
**CARRIED**

### 5. MAYORAL REPORT

From 1 March 2008 to 31 March 2008.

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

**CARRIED**

**6. QUESTIONS BY MEMBERS****6.1 Without Notice****6.1.1 Glenelg Ferris Wheel**

Councillor Looker asked a question regarding the completion of the Glenelg Ferris Wheel project.

**General Manager Strategy and Development provided a response**

Councillor Fisk asked a question regarding the approved construction times for the Glenelg Ferris Wheel.

**General Manager Strategy and Development provided a response****6.1.2 King Street Bridge**

Councillor Crutchett asked a question regarding a letter to be sent to the Department of Transport Energy and Infrastructure regarding the King Street Bridge.

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

Councillor Deakin asked a question regarding the next report on the King Street Bridge adjourned matter.

**The Chief Executive Officer provided a response****6.1.3 International Volleyball Event**

Councillor Crutchett asked a question regarding the cost to Council of restoring the foreshore lawns and asked why did it take so long for the Volleyball Event structures to be removed.

**General Manager Strategy and Development provided a response****6.1.4 Repairs to Glenelg Tram Tracks**

Councillor Beh asked a question regarding Council's control or approval of the repairs to the Glenelg tram tracks.

**The Chief Executive Officer provided a response**

**6.2 With Notice** Nil

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

**8. PETITIONS AND DEPUTATIONS****8.1 Deputation by Nolan Rumsby Planning Consultants**

Ms Jeni Nolan from Nolan Rumsby Planners made a five minute deputation on behalf of their clients to Council regarding their request to remove street trees on Brighton Road Glenelg in association with the redevelopment of the Bay Junction Shopping Centre.

**9. NOTICES OF MOTION****9.1 New Year's Eve 2008**

At the Strategy and Development Committee meeting on 13 November 2007, Councillor Looker gave notice that he was to move the following Motion. However, Council resolved "...that this item be adjourned". The Notice of Motion was re-presented at the Strategy and Development Committee meeting on 11 March 2008 and at this meeting Council resolved "...that this item be adjourned until Council receives a response from the Minister for Tourism, or Minister's Adviser or if no response is received, by no later than 30 April 2008". Consequently the Notice of Motion was again adjourned and is now listed below for consideration.

**C220408/121 Councillor Norton moved and Councillor Beh seconded that the response from the General Manager Strategy and Development and attached correspondence be received.**

**CARRIED**

In accordance with his notice:

**Councillor Looker moved:**

- 1. That Council reduce the cost burden on ratepayers by not financing a public entertainment event at Glenelg on New Year's Eve 2008 and that expenditure on the night be strictly limited to items specifically determined by our statutory obligations.**
- 2. That this decision be reviewed should the State Government or a suitable sponsor, acceptable to Council, come forward with an offer to fund all expenses above a Council contribution in cash or in kind not exceeding \$25,000.**
- 3. That the 9.30pm Brighton New Year's Eve Family fireworks display be regarded as an event independent of the Glenelg festivities and be considered for funding as part of the usual annual budget deliberations.**
- 4. That the Police, State Government, Main Street board and any other key stakeholders affected by this Council resolution be advised, as soon as practical, of Council decision to enable planning and resource allocation to manage the evening.**

**C220408/122 Councillor Crutchett moved and Councillor Deakin seconded that the question be adjourned so that the item of the New Year's Eve 2008 be referred to the Community Events Advisory Committee for consideration and recommendations to Council**

**CARRIED**

**Background**

Council has been well informed by numerous reports of the issues and increasing costs associated with the New Year's Eve function. In the absence of a major sponsor and small cash support from the State Government the cost burden of this event continues to fall on the ratepayers of Holdfast Bay. In the light of Council's budget deficit and the need to be financially sustainable it is unreasonable for Council to continue to borrow then spend large amounts of money on what amounts to a party. The City of Holdfast Bay, due to its beachside location is put upon to subsidise many events which other municipalities do not. Already we are subsidising, by tens of thousands of dollars the "Tour Down Under", "Beach Volley Ball" and others. This places an unfair burden on our ratepayers who favour lower rates, improved services and a balanced budget.

**General Manager Strategy and Development Comment**

The South Australian Tourism Commission (SATC) has provided Council with a written response in relation to funding assistance for the New Year's Eve's (NYE) event. In summary, the correspondence confirms that the event does not attract sufficient visitors to the State to warrant SATC providing funding assistance in addition to the \$25,000 already provided by the Premier's Office. A copy of the correspondence is provided for the information of Members.

*Refer to Attachment 1a*



ATTACHMENT

1a

South Australia.  
A brilliant blend.

Mayor Ken Rolland  
City of Holdfast Bay  
24 Jetty Road  
BRIGHTON SA 5048

Mayor Ken,  
Dear Mayor Rolland

SEARCHED	
DATE	18/4/08
DOC. NO.	
BUSINESS NO.	B116
CONF. NO.	
City of Holdfast Bay	

I write to you in regards to the meeting held with the Hon Jane Lomax-Smith MP, Minister for Tourism, on December 5 2007, regarding the New Years Eve celebrations at Glenelg.

As an outcome of the meeting, the Minister made the commitment that staff from Events South Australia, the events division of the South Australian Tourism Commission (SATC), would meet with Council to discuss and investigate any possible budget savings for the New Years Eve celebrations at Glenelg.

Representatives of the SATC met with you and Rebecca Thomas, General Manager Strategy & Development, on 29 January 2008 to discuss the event and to investigate potential cost savings. The SATC has since analysed the event budget presented.

In the opinion of the SATC, the budget for the Glenelg New Years Eve celebrations is in keeping with that required to stage such an event in an efficient and safe manner. They have therefore not been able to identify any area where a substantial reduction in cost may be achieved. This is credit to the Council and the staff at the City of Holdfast Bay.

As was explained during your discussions, there are very strict criteria that must be met, including those relating to interstate and overseas visitation, by any event before it is eligible for funding from the SATC. Whilst there is no doubting the popularity of the Glenelg New Years celebrations with Adelaide residents, the event does not attract sufficient visitors to South Australia to warrant the SATC providing funding assistance in addition to the \$25,000 already provided by the Premier's Office.

I understand that Council will consider this matter on the 22 April 2008 and hope that this letter assists with Council's deliberations.

Yours sincerely

**Andrew McEvoy**  
CHIEF EXECUTIVE

17 /04/08



**South Australian Tourism Commission** Level 6, 50 Grenfell Street Adelaide, South Australia 5000.  
Telephone +61 8 8463 4500 Facsimile +61 8 8463 4533  
**South Australian Visitor & Travel Centre** 18 King William Street Adelaide, South Australia 5000.  
Australia wide 1300 655 276 Telephone +61 8 8303 2220 Facsimile +61 8 8303 2249  
www.southaustralia.com www.tourism.sa.gov.au

**All correspondence to**  
GPO Box 1972 Adelaide, South Australia 5001.  
Email satourism@saugov.sa.gov.au

From Council's perspective, the two (2) critical issues for NYE are effective crowd management and public asset protection. It is a fact that large crowds will gather at Glenelg, regardless of whether formal entertainment is provided or not.

The budget for the 2007 Glenelg NYE events is provided for the information of Members. This does not include any costs associated with the Brighton NYE fire works which equate to approximately \$10,000. In addition to the budget figures, commentary on the budget items is provided in the context of the proposed motion being adopted.

*Refer to Attachment 1b*

Glenelg New Years Eve Budget 2007		
Item	2007 Costs	Comments
<b>Entertainment</b>		
Bands	\$9,650.00	All costs associated with 'Entertainment' and 'Event Management' would be saved if the event was cancelled as no entertainment would be provided
Fireworks	\$8,090.91	
ARPA music licence Fees	\$193.00	
<b>Sub Total</b>	<b>\$17,933.91</b>	
<b>Event Management</b>		
Event Management (sourcing & booking entertainment, set-up, catering, logistics, stage management)	\$8,400.00	Strongly recommended that a reasonable level of security be provided even if event is cancelled. Emergency Service staff also rely on the protection afforded by this security when assisting people.
<b>Sub Total</b>	<b>\$8,400.00</b>	
<b>Security</b>		
Weslo - event security, traffic management	\$23,705.20	Overnight security should not be required if event cancelled as no entertainment infrastructure (stages etc) to be protected.
Weslo - security overnight 30/12	\$1,845.45	
<b>Sub Total</b>	<b>\$25,550.65</b>	
<b>Traffic Management</b>		
Depot Staff	\$8,200.00	Traffic management primarily comprises road closures. Ability for emergency service vehicles to access central Glenelg is dependent on closure of roads. Wages for Depot staff would be reduced if road closures did not occur however depot staff resources would still be required for additional bin placement, clean up and other incidental works.
Tow Always	\$1,080.00	
Additional Signage	\$300.00	
<b>Sub Total</b>	<b>\$9,580.00</b>	
<b>Dry Zone Control</b>		
Additional Signage	\$500.00	Extended dry zone for full length of Jetty Road is usually sought for this event. Recommend this still occur even if event is cancelled. Also recommended that 'Bottle' bins continue to be utilised within the dry zone to enable safe disposal of liquor when confiscated by police.
Dry Zone Industrial 'bottle' Bins	\$2,500.00	
<b>Sub Total</b>	<b>\$3,000.00</b>	
<b>General Infrastructure</b>		
Portable Toilets - block & singles & toilet attendants	\$16,000.00	Equivalent of 30 additional toilets are provided in and around Glenelg for the event which are 'at storage capacity' by the end of the event. Existing toilet facilities are considered inadequate for number of visitors attending Glenelg, even if event was cancelled (as huge crowds will still occur). Strongly suggested that at least 20 toilets are provided even if event is cancelled.
Lighting Towers x 13, Generators & fuel	\$7,072.00	
ATF Fencing (General)	\$2,621.91	
<b>Sub Total</b>	<b>\$25,693.91</b>	
<b>Staging Infrastructure</b>		
Production, Sound, Light, Transport, Stage Backline	\$19,804.00	Lighting towers provided for security and asset protection in and around Glenelg including on foreshore, reserves and on the beach. GSLSC rely on lighting of beach to monitor people in the water, particularly as many are intoxicated. Lighting for entertainment stages will not be required.
Back Stage Amenities	\$945.00	
Electricians	\$2,300.00	
Crowd Barriers	\$1,200.00	
Marquees (FOH/Em. Services), flooring, equipment	\$7,918.00	Fencing is used for asset protection (ie. fencing off back of Town Hall and other unsafe areas) and also to fence off the Police compound area. Recommended that fencing is utilised even if event is cancelled. Other fencing associated with entertainment will not be required.
Fencing	\$1,500.00	
<b>Sub Total</b>	<b>\$33,667.00</b>	
<b>Advertising &amp; Promotion</b>		
Fireworks Advert, Water Exclusion Zone, Road Closures	\$2,792.59	All 'Staging Infrastructure' items will not be necessary if the event is cancelled.
Donations (Red Cross + St Johns)	\$600.00	
<b>Sub Total</b>	<b>\$3,392.59</b>	
<b>Totals:</b>	<b>\$127,218.06</b>	

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Other issues which Members should bear in mind when considering the motion include the following:

**Public Transport**

For a number of years, additional State public transport services have been provided on NYE to facilitate the movement of people to and from Glenelg. Should Council support this motion, advice will need to be sent to the Department for Transport, Energy and Infrastructure (DTEI) informing that Council will not facilitate extensive road closures, installation of temporary bus zones and therefore additional bus services (noting however that Council cannot restrict additional tram services). The temporary bus zones are established specifically to facilitate additional bus services that deliver thousands of people from around Adelaide to Glenelg for NYE, and then transport them out of Glenelg after the event.

**Police**

The view of the Police has not changed: An organised NYE event incorporating some form of entertainment is their preference as it provides a focal point, gives the crowd something to do and signals a start and a finish to the event. The existing NYE event provides a platform for Police and other services to maintain resources and crowd control. A scaled back event still leaves the uncertainty of crowd numbers. The Police believe crowd numbers will still be very high, whether the event is staged or not. Their concern is that without an organised event with supporting infrastructure, the risks associated with a large crowd are not able to adequately managed.

**Emergency Services**

As in past years, St John and SA Ambulance should be invited to attend Glenelg on NYE to care for members of the crowd who need assistance. For example abrasions, injury, alcohol and drug related problems.

St John has communicated to Administration that it would be present at Glenelg for NYE if invited and if it is an 'organised' event. While further clarification from these and other Emergency Services will be necessary, there is some concern that these groups may not be comfortable being in attendance if no formal event arrangements are in place.

**Brighton Fire Works**

Should Council determine not to hold the NYE event at Glenelg but continue with the fire works at Brighton, it may be necessary to consider the provision of security, toilets and traffic management such as road closures in and around the Brighton Jetty area. There is a real possibility that the number of visitors to the Brighton event will significantly increase if no fireworks or other entertainment is provided at Glenelg. In the previous two (2) years when fire works were held at Brighton, no security, toilets, traffic management or other additional infrastructure has been budgeted for or put in place.

**Reputation**

The reputation of the City of Holdfast Bay as a great place to live, shop and visit has the potential to be damaged if serious trouble occurs at Glenelg and bad press results.

**Budget Allocation**

In the event that the State Government or a suitable sponsor does not come forward with an offer to contribute to the event costs and therefore Council resolves to cancel the organised, entertainment based NYE event, an allocation of no less than \$50,000 is considered necessary to ensure the following basic arrangements are provided for adequate crowd management and public asset protection:

Security	\$20,500
Minor Road Closures	\$ 8,000
Dry Zone Control	\$ 3,000
Toilets	\$11,000
Lighting	\$ 5,000
Fencing	\$ 2,500
<u>Total</u>	<u>\$50,000</u>

**9.2 Position Statement regarding provision of parking in the Jetty Road, Glenelg precinct**

In accordance with his notice:

**Councillor Deakin moved and Councillor Beh seconded that in the context of recent Council decisions concerning the provision of parking in the Glenelg Jetty Road precinct, Administration conduct a review of existing policy documents and Council resolutions to identify possible anomalies and produce a position statement, for adoption by Council, to inform the, public, planning staff, developers and the DAP of Council's policy on car parking in the Glenelg precinct.**

**AMENDMENT**

**C220408/123 Councillor Crutchett moved and Councillor Looker seconded:**

- 1. That in the context of recent Council decisions concerning the provision of parking in the Glenelg Jetty Road precinct, Administration conduct a review of existing policy documents and Council resolutions to identify possible anomalies and produce a position statement, for adoption by Council, to inform the, public, planning staff, developers and the DAP of Council's policy on car parking in the Glenelg precinct.**
- 2. That the report containing the issues raised be brought back to Council when the Statement of Intend is produced for the Jetty Road, Glenelg Precinct Plan Amendment Review and following the completion of the Coastal Plan Amendment Review plus any other Plan Amendment Reviews.**

**THE AMENDMENT WAS CARRIED**

**THE AMENDMENT BECAME THE MOTION AND WAS CARRIED**

**Background**

Observing a recent DAP meeting it appears the number of different documents and approaches relating to car parking that Council has taken over the years, combined with recent decisions is sending mixed signals to developers, planners and residents. Obviously the main document that the DAP must consider is the Development Plan, and with respect to Jetty road the District Centre Zone in particular. The Plan obviously contains a number of principles which guide the assessment of car parking issues in association with development proposals. However, recent decisions suggest some of these principles are no longer supported by Council.



In addition to the Development Plan, Council has the Car Parking Policy Code, which supports the Glenelg Access Strategy, the Car Parking Fund and the Jetty Road Urban Design Framework, that sends the message that Council's policy position is about providing accessible public car parking using money from parking fees. These established documents now sit in conflict with recent resolutions, such as "it is not Council's core role to provide car parking". There is conflict between Council's Development Plan, various strategies and the position of the current Council on car parking that needs to be clarified to enable appropriate decision making by the Council, its administration and the DAP. The pending Centres and Retailing DPA would be one avenue to address this issue but in the interim it would be appropriate for Council to adopt an agreed policy position on this matter.

### **9.3 Independent Audit Committee Member attendance at Council Workshop**

In accordance with his notice:

**C220408/124 Councillor Looker moved and Councillor Deakin seconded that the independent members of the Audit Committee be invited to attend in a voluntary capacity as observers of the Council finance workshop on Tuesday 29 April 2008.**

**CARRIED**

#### **Background**

The Audit Committee will meet on 30 April 2008 to discuss matters that will arise in the workshop to be held on 29 April 2008. Providing the opportunity for independent members of the Audit Committee to observe this meeting will assist their role in advising Council on Financial Governance. As a voluntary observer, the usual meeting fee for independents would not be payable.

### **10. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET) (7:33PM)**

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

**CARRIED**

### **11. RESUMPTION**

**Councillor Deakin moved and Councillor Clancy seconded that Council resume at 8:35pm.**

**CARRIED**

### **12. COMMITTEE RECOMMENDATIONS FOR CONSIDERATION**

#### **12.1 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**

**12.2 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 Beh 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**

**Jetty Road Mainstreet Management Committee Meeting held 9 April 2008.**

**Councillor Looker moved and Councillor Heysen seconded that the minutes of this committee be received and that Administration acts upon the recommendations of the Jetty Road Mainstreet Management Committee regarding the repositioning of the rubbish bins in Moseley Square within 4 weeks.**

A division was called.

Voted For	Voted Against
L R Fisk	P N Crutchett
T D Looker	R A Clancy
L van Camp	A C Norton
R D Beh	J L Deakin
P D H Heysen	J D Huckstepp

**HIS WORSHIP THE MAYOR DECLARED THE MOTION A TIE  
AND USED HIS CASTING VOTE AGAINST THE MOTION**

**HIS WORSHIP THE MAYOR DECLARED THE MOTION LOST**

- C220408/125 Councillor Crutchett moved and Councillor Clancy seconded that the minutes of this committee be received and that Administration report to the next Environment and Engineering Committee meeting on the issue of the repositioning of rubbish bins in Moseley Square.**

**CARRIED**

**14. REPORTS OF REGIONAL SUBSIDIARIES**

Nil

**15. REPORTS BY OFFICERS****15.1 Items in Brief (Report No: 178/08)**

Report No: 178/08 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

- C220408/126 Councillor Beh moved and Councillor Clancy seconded that the report be noted and items of interest be discussed.**

**CARRIED**

### **15.2 Proposed redefinition of existing Licensed Area by the Holdfast Hotel (Report No: 177/08)**

An application was previously made in December 2007 to the Office of the Liquor and Gambling Commissioner by the Holdfast Hotel seeking a redefinition of its existing Special Circumstances Licence to align with the recent redevelopments of the Hotel which included an outdoor beer garden. Council considered the matter at its meeting held on 15 January 2008 and resolved to support the proposed application subject to a number of recommended conditions to the Commissioner. The applicant has formally written to Council on 2 April 2008 seeking an amendment to two (2) out of the fifteen (15) recommended conditions. Comments are now sought from Council on this matter before a decision is made on the application by the Office of the Liquor and Gambling Commissioner.

**C220408/127 Councillor Crutchett moved and Councillor Beh seconded that Council advise the Holdfast Hotel and the Office of the Liquor and Gambling Commissioner that it does not object to the proposal by the Holdfast Hotel to amend the area of its existing Special Circumstances Licence at 83 Brighton Road, Glenelg, subject to the following amended conditions (conditions 7 and 11) from Councils previous resolution no. SD150108/085:**

**1. Amended condition 7:**

**On any night when the licensed premises is trading beyond midnight and providing live entertainment prior to midnight, the licensee shall engage professional security staff to patrol the car park areas to minimise potential noise and undesirable behaviour from patrons from 10pm until at least thirty (30) minutes after closing time.**

**2. Amended condition 11:**

**The licensee shall be permitted to provide live entertainment and/or amplified music in the space as nominated on the floor plans identified as "existing dining" and "new dining" when these areas are being used for legitimate pre-booked private functions during which time the said areas cannot be accessed by the general public. During the times the said areas are used for pre-booked private functions, the doors separating the indoor "existing dining" and "new dining" areas from the outdoor beer garden and any other exits shall be closed at all times. No live bands or disc jockey performing, or amplified music produced or television screens shall be provided within the 'revised beer garden'.**

**3. The noise level external to the building does not exceed 40 decibels A-weighted (dB(A))**

**CARRIED**

### **15.3 Glenelg Oval Draft Asset Management Plan (Report No: 149/08)**

Council has discussed on several occasions the need for a new public toilet block at Glenelg Oval that contains a disabled facility. The purpose of the new toilet block is to replace the existing ageing facility located at the north western corner of the ground. The new toilet facility is proposed to be located in the southern corner of Glenelg Oval and is part funded by the Glenelg Primary School to cater for its students during school hours.

In January 2008, Report No: 24/08 was considered by Council which further highlighted the need for a new toilet facility.

The purpose of this report is to present to Council a draft Asset Management Plan for Glenelg Oval, in order for Council to further consider matching the SANFL grant of \$40, 000 towards the construction of a new public toilet and disabled facility.

**C220408/128** Councillor Crutchett moved and Councillor Looker seconded:

1. That Council notes and receives the Draft Glenelg Oval Asset Management Plan.
2. That the Draft Glenelg Oval Asset Management Plan be referred to the Glenelg Oval Advisory Committee to develop a priority list for maintenance at the Glenelg Oval.
3. That Council then determine the maintenance priorities in conjunction with the Glenelg Oval Master Plan to obtain projected expenditure to be incorporated for consideration in future budgets.
4. A budget allocation of \$50,000 be considered for Glenelg Oval maintenance in the 2008/2009 budget deliberations.

#### **AMENDMENT**

Councillor **Deakin** moved and Councillor **Huckstepp** seconded:

1. That Council notes and receives the Draft Glenelg Oval Asset Management Plan.
2. That the Draft Glenelg Oval Asset Management Plan be referred to the Glenelg Oval Advisory Committee to develop a priority list for maintenance at the Glenelg Oval.
3. That Council then determine the maintenance priorities in conjunction with the Glenelg Oval Master Plan to obtain projected expenditure to be incorporated for consideration in future budgets.
4. A budget allocation of \$50,000 be considered for Glenelg Oval maintenance in the 2008/2009 budget deliberations.
5. That Council resolves its agreement to contribute \$40,000 through the 2008/2009 budget (thereby matching the SANFL grant of \$40,000) towards the construction of the new toilet block at the southern end of the Glenelg Oval complex.

**THE AMENDMENT WAS LOST**

**THE MOTION WAS THEN PUT AND CARRIED**

#### **15.4 Partridge House Advisory Committee Meeting (Report No: 183/08)**

The Partridge House Advisory Committee met on Thursday 27 March 2008, to review a number of matters which affect the ongoing operations of the property. Following the expiry of the current contract for the Caretakers/Managers the position was advertised and the Advisory Committee considered the applications received. The Advisory Committee also discussed the Conservation Plan for the site and the need to balance the community and commercial use of the property.

This report seeks endorsement of the recommendations of the committee meeting.

**C220408/129** Councillor Fisk moved and Councillor Clancy seconded that Council endorses the recommendations contained within the minutes of the Partridge House Advisory Committee Meeting held on Thursday 27 March 2008.

**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 Resignation from Buckle Street PAR Public Hearing**

Councillor Looker advised that he must withdraw from the Buckle Street PAR Public Hearing Committee and Council will need to appoint a replacement Member for the meeting of the Committee scheduled for 30 April 2008.

**C220408/130 Councillor Deakin moved and Councillor Fisk seconded that Councillor Looker's resignation from the Buckle Street PAR Public Hearing Committee be noted.**  
**CARRIED**

**18. ITEMS IN CONFIDENCE****18.1 Minutes of the Southern Region Waste Resource Authority Meeting (Report No: 182/08)**

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

**C220408/131 Councillor Beh 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**

**Minutes of the Southern Region Waste Resource Authority Meeting  
(Report No: 182/08)**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C220408/133** Councillor Clancy moved and Councillor van Camp 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: 182/08 with the exception of Resolution No: C220408/131 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 2009 by the Council.

**CARRIED**

**18.2 Possible Property Purchase**

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

**C220408/134** Councillor Crutchett moved and Councillor Heysen 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**

**Possible Property Purchase**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C220408/137** Councillor Clancy 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 Possible Property Purchase with the exception of Resolution No: C220408/134 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 2009 by the Council.

**CARRIED**

**19. RESUMPTION**

Councillor Clancy moved and Councillor Fisk seconded that Council resume as an open meeting of Council at 9:53pm.

**CARRIED**

**20. CLOSURE**

The Meeting closed at 9:53pm.

**CONFIRMED**

**Tuesday 13 May 2008**

**MAYOR**