

## 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 27 May 2008 at 7:00pm.**

### PRESENT

His Worship the Mayor  
Deputy Mayor  
Councillors

A K Rollond  
R A Clancy  
R D Beh - 7:06pm  
R M Bouchée  
P N Crutchett  
L R Fisk  
P D H Heysen  
J D Huckstepp  
T D Looker  
A C Norton - 7:06pm  
R T Donaldson  
S Hodge  
G Millar  
R A Thomas  
I S Walker

Chief Executive Officer  
Acting General Manager Environment and Engineering  
Acting 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 7:00pm.

### 2. APOLOGIES

- |     |                         |   |
|-----|-------------------------|---|
| 2.1 | <b>For Absence</b>      | Councillor L van Camp                         |
| 2.2 | <b>Leave of Absence</b> | Councillor J L Deakin<br>Councillor S C Lonie |

### 3. PRESENTATION

### 4. CONFIRMATION OF MINUTES

Councillor Looker moved and Councillor Fisk seconded that the minutes of the Ordinary Meeting of Council held on 13 May 2008 and Special Meetings of Council held on 20 May 2008 and 23 May 2008 be taken as read and confirmed.

**CARRIED**

### 5. MAYORAL REPORT

From 1 April 2008 to 30 April 2008

Councillor Huckstepp moved and Councillor Bouchée seconded that the report as amended, be received and noted.

**CARRIED**

**6. QUESTIONS BY MEMBERS****6.1 Without Notice****6.1.1 Community Coast Care 2008 Grant Applications**

Councillor Crutchett asked a question regarding Council's pursuit of Community Coast Care 2008 Grant Applications.

**Acting General Manager Environment and Engineering took the question on notice.**

**6.2 With Notice****6.2.1 Outstanding Council Resolutions**

In accordance with his notice Councillor Crutchett asked the following question:

What motions passed by this council since the 28 November 2006 that have not been actioned by the administration or have been partially actioned:

**Chief Executive Officer answer**

**The attached table provides a summary of Council and Committee resolutions that remain to be actioned, together with status remarks.**

**Councillor Norton joined the meeting at 7:06pm.**

**Councillor Beh joined the meeting at 7:06pm.**

<b>COUNCIL</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
C270207/057	<p><b>Post Election function for Candidates</b></p> <p>Councillor Looker moved and Councillor Boucheé seconded that the Administration arrange, as part of the statutory meeting following the Council election, a reception for all retiring Councillors recognising their service to the community.</p>	Noted. Will be incorporated into planning of the changeover of Councils in 2010.
C220507/170	<p><b>Rating Review Committee Recommendations (Report No: 238/07)</b></p> <p>Councillor Crutchett moved and Councillor Beh seconded:</p> <ol style="list-style-type: none"> <li>1. That the minutes of the Rating Review Committee held on 16 May 2007 be received and noted.</li> <li>2. That discretionary rebates granted under Section 166 of the Local Government Act be reviewed in time for the 2008/2009 year, including requiring ratepayers to submit fresh applications.</li> <li>3. That Administration provide a report on options relating to the granting of rate rebates to State and Local Heritage listed properties in time for the 2008/2009 year.</li> </ol>	<ol style="list-style-type: none"> <li>1. completed</li> <li>2. completed</li> <li>3. pending</li> </ol>
C120607/189	<p><b>Grant funding to improve energy saving devices</b></p> <p>Councillor Fisk moved and Councillor van Camp seconded that Council set in place a budget and pursue vigorously, potential Federal/State Grants to enable the progressive installation of energy saving devices, such as rain water tanks and solar panels, for Council owned buildings and sites.</p>	Ongoing process
C120607/193	<p><b>Bay Discovery Centre &amp; Glenelg Town Hall</b></p> <p>Councillor Crutchett moved and Councillor Norton seconded that Administration report on initiatives that could be implemented to ensure the Glenelg Town Hall including the Bay Discovery Centre is revenue neutral within 3 years, including among other things:</p> <ul style="list-style-type: none"> <li>• Additional tenancy options</li> <li>• Fixed entry fee to the Bay Discovery Centre</li> <li>• Opportunities to run a SA Tourism Information Service, including the likely Income &amp; Expenditure.</li> <li>• The risk management issues associated with volunteers handling cash, donations and selling souvenirs.</li> <li>• The identifiable tangible benefits The Bay Discovery Centre offers to History preservation and the general tourism experience in the City of Holdfast Bay.</li> <li>• Opportunities to engage the local community more by combining the Bay Discovery Centre with the Library or History Centre. i.e. using the Glenelg Town Hall Balcony as a papers/magazine reading room, internet café etc.</li> <li>• The cost effectiveness and benefit of running short term displays on the mezzanine floor.</li> <li>• Obtaining the views of the Jetty Road Main Street Committee as to whether opportunities exist to combine resources with the traders to enhance the tourism spend whilst in the area. i.e. a meal deal: visit the Bay Discovery centre and get a meal deal. Target market school tours and bus tours.</li> <li>• Obtaining a consensus view from the volunteers at the Bay Discovery Centre on how they see the best method of increasing the revenue from this facility.</li> </ul> <p>If revenue neutral performance cannot be achieved: report on any constraints that may prevent rebirth of the Glenelg Town Hall Facility for greater community benefit.</p>	Discussion Paper currently being finalised for reporting to Council in June 2008.

<b>COUNCIL</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
C120607/201	<p><b>Adjourned Item – [216/07] Review of Alwyndor Aged Care Redevelopment Proposal (Report No: 273/07)</b> Councillor Clancy moved and Councillor Heysen seconded:</p> <ol style="list-style-type: none"> <li>1. That Council thanks the representatives of the Alwyndor Aged Care Board of Management for their presentation on 24 April 2007.</li> <li>2. That Council advises the Alwyndor Board of Management that it supports the Board's preferred redevelopment proposal for year 1, 2007/2008, subject to:-               <ol style="list-style-type: none"> <li>a. the return of respite care services to full capacity at the earliest opportunity;</li> <li>b. first priority being accorded to the hostel unit redevelopment component;</li> <li>c. Independent confirmation that the redevelopment proposal is financially sustainable for the Alwyndor Aged Care operations.</li> </ol> </li> <li>3. That Council considers the allocation of once-off capital or short term operational funding to Alwyndor Aged Care, to support either the retention of more respite places during the redevelopment project, or the earlier than planned return of full respite services.</li> <li>4. That Administration reports further on the development of a Directions Plan for services for "the ageing" of the City of Holdfast Bay community.</li> </ol>	<p>1&amp; 2 completed 3. not progressed by Council 4. Directions plan being developed to encompass the whole of the community.</p>
C100707/226	<p><b>Briefing for State and Federal Members of Parliament</b> 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:</p> <ul style="list-style-type: none"> <li>• Annual Business Plan.</li> <li>• Council Long Term Financial Plan.</li> </ul> <p>(In election years this briefing be extended to include known candidates in either Federal or State electorates.)</p>	<p>This has been included in our 2008/09 financial planning schedule. A briefing session will be arranged following adoption of the 2008/09 budget and rates declaration.</p>
C100707/228	<p><b>Repair of Broken Steps in Moseley Square</b> 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.</p>	<p>In progress</p>
C110907/296	<p><b>Replacement of Lagenaria Patersoni (Itchy Pod Trees) along the Patawalonga</b> Councillor Huckstepp moved and Councillor Deakin seconded that the removal of the Lagenaria Patersoni (Itchy Pod Trees) along the Patawalonga banks be placed on hold and that a preferred planting species for the Patawalonga banks be determined and reported to Council.</p>	<p>Pending further report</p>
C250907/319	<p><b>Scampi's - Variation to Proposed Lease</b> Councillor Fisk moved and Councillor Heysen seconded:</p> <ol style="list-style-type: none"> <li>1. That the correspondence from Scampi's on the Beach contained at Attachment 1 to Report No: 426/07 be received.</li> <li>2. That the amendment to the lease agreement proposed by Scampi's on the Beach be agreed.</li> <li>3. That Scampi's on the Beach be advised of Council's decisions.</li> </ol>	<p>Lease variation has been prepared but not yet executed by all parties. Council is waiting on some information from the owner/operator of Scampi's. May be the subject of a further report to Council in relation to an assignment.</p>

<b>COUNCIL</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
C181207/388	<p><b>Shared Services Arrangements (Report No: 571/07)</b> Councillor Crutchett moved and Councillor Bouchée seconded that Administration reports further in relation to:-</p> <ul style="list-style-type: none"> <li>• a draft City of Holdfast Bay Collaborative Planning, Project and Shared Services Policy, based on the content of Report Number 571/07;</li> <li>• priority areas for City of Holdfast Bay participation in the forthcoming LGA Shared Services Program;</li> <li>• 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.</li> </ul>	Report delayed due to workload priorities
C120208/034	<p><b>Street Tree Planting Program</b> Councillor Crutchett moved and Councillor Bouchée seconded that administration report on what additional funding would be required to enhance our street tree planting program in the 2008-2009 budget to assist in the reduction of CO2 in our city. Also whether it is a possibility for the Council to work with tree growing organisations or companies that are offering carbon offsets schemes tree Planting Program</p>	To be included in operational budgets.
C180308/090	<p><b>Street Trees</b> 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.</p>	Report preparation commenced
C250308/096	<p><b>Liquor Licence Policy Review – Closed Forum with Key Stakeholders</b> Councillor Clancy moved and Councillor Deakin seconded:</p> <ol style="list-style-type: none"> <li>1. That the previous resolution C271107/377 be amended as follows:             <ol style="list-style-type: none"> <li>1.1.1 That Council Administration arranges a closed forum between the Elected Members and representatives from SA Police, Drug Arm Centre, Mission Australia, all licensed hotels and clubs as identified by Elected Members, Liquor Licensing Commission, State and Federal MPs and other stakeholders to discuss current and emerging issues associated with liquor licensing in Holdfast Bay and consider possible future policy directions and associated actions.</li> </ol> </li> <li>2. That Administration writes to all key stakeholders identified in Attachment 2 to Report No. 116/08 to invite their attendance at the closed forum with Council subject to inviting "Licensee and/or nominee" in place of "managers" of hotels.</li> <li>3. That the closed forum be conducted in an informal venue outside Council's Civic Centre, which can appropriately accommodate the expected number of attendees, with the preferred options including the Glenelg Community Centre, the Glenelg Surf Life Saving Club, the Seacliff Yacht Club, and the Glenelg Beachouse.</li> <li>4. That the closed forum be conducted by an independent facilitator engaged by Administration on behalf of Council.</li> <li>5. That the discussions with key stakeholders through the closed forum commence with the introduction of Council's draft preliminary policy statement set out at Attachment 1 to Report No. 116/08, in order to initiate discussion.</li> <li>6. That the outcome of the closed forum be used in conjunction with the outcomes of the 19 February 2008 Elected Member workshop to develop a draft revision of Council's Liquor Licence Policy with associated strategies for future action and draft liquor licensing guidelines.</li> <li>7. That Administration report back to Council after the closed forum with a revised draft Liquor Licensing Policy and associated strategies for future action and draft liquor license guidelines for endorsement prior to commencing public consultation.</li> </ol>	Forum with stakeholders scheduled for 18 <sup>th</sup> June 2008. A report will be presented to Council after the closed forum.

<b>COUNCIL</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
C250308/098	<p><b>Blue Community Loop Bus – Future Directions (Report No: 141/08)</b> Councillor Bouchée moved and Councillor Fisk seconded:</p> <ol style="list-style-type: none"> <li>1. That the following recommendations be endorsed:               <ol style="list-style-type: none"> <li>1.1 That a Mercedes Benz Sprinter 315 MWB, 12 seater bus be purchased for use in the delivery of the Blue Community Loop Bus Service and that this purchase be funded from the Glenelg Access Strategy Reserve Fund;</li> <li>1.2 That the Blue Community Loop Bus Service be expanded to operate over five days a week as soon as practically possible (depending on available resources);</li> <li>1.3 That a Community Transport Coordinator be employed on a part time basis (up to 32 hours per week) to coordinate and manage the Blue Community Loop Bus Service and to coordinate all of the community based transport services offered by the City of Holdfast Bay.</li> <li>1.4 That the position of Community Transport Coordinator be initially funded by the Glenelg Access Strategy Reserve Fund but that once further external funding is obtained, that this position be jointly funded by the Glenelg Access Strategy Reserve Fund and Home and Community Care grant funds.</li> <li>1.5 That further consultation be undertaken with bus service users regarding the development of other routes and the rationalisation of community based transport within the City of Holdfast Bay.</li> </ol> </li> <li>2. That Administration develops a policy regarding the placement of commercial advertising on all community based transport vehicles owned by the City of Holdfast Bay with a view to offsetting the running costs of these vehicles.</li> <li>3. That the existing Blue Community Loop Bus Service continue in its present form (i.e. 3 days per week) until the provision of additional resources to increase the service to five days a week or until Council makes a decision to alter the terms of the current service.</li> </ol>	<ol style="list-style-type: none"> <li>1.1 order placed for vehicle</li> <li>1.2 will be operational over 5 days as soon as feasible</li> <li>1.3 job description completed and recruitment to commence as soon as possible</li> <li>1.4 underway</li> <li>1.5 will be considered as part of a transport review of all of CHB programmes</li> <li>2. underway</li> <li>3. Ongoing</li> </ol>
C080408/114	<p><b>Affordable Housing Opportunities</b> Councillor Clancy moved and Councillor Heysen seconded that Council's Administration meet with Housing SA representatives in relation to affordable housing opportunities in the City of Holdfast Bay and report Council on any outcomes.</p>	Meeting with an Officer from Affordable Housing Unit held. A package of information on affordable housing opportunities relevant to Holdfast Bay will be reported to Council.
C220408/123	<p><b>Position Statement Regarding Provision of Parking in the Jetty Road, Glenelg Precinct</b> Councillor Crutchett moved and Councillor Looker seconded:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. That the report containing the issues raised be brought back to Council when the Statement of Intent 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.</li> </ol>	Future report to Council following further DPA work.
C220408/128	<p><b>Glenelg Oval Draft Asset Management Plan (Report No: 149/08)</b> Councillor Crutchett moved and Councillor Looker seconded:</p> <ol style="list-style-type: none"> <li>1. That Council notes and receives the Draft Glenelg Oval Asset Management Plan.</li> <li>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.</li> <li>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.</li> <li>4. A budget allocation of \$50,000 be considered for Glenelg Oval maintenance in the 2008/2009 budget deliberations.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. meeting scheduled for 26 May 2008</li> <li>3. report to Council prepared after committee meeting to Council</li> <li>4. Included in 2008/2009 draft budget</li> </ol>

**SOCIAL AND ORGANISATION COMMITTEE**

Reference	Resolution	Status.
SO181207/82	<p><b>Future Direction of "Bay Central" Youth Facility</b></p> <p>Councillor Looker moved and Councillor Bouchée seconded that the Committee recommends that:</p> <ol style="list-style-type: none"> <li>1. Council offer tenancy arrangements for currently occupied spaces at Council's "Bay Central" youth facility buildings at 5 – 7 Partridge Street, Glenelg until 31 December 2008 to Mission Australia and Drug Arm.</li> <li>2. An informal workshop be held in early 2008 to enable Elected Members to discuss future directions regarding the scope of services offered to young people within the City of Holdfast Bay and Council's role in them.</li> <li>3. Following Council's resolution of preferred services direction, consideration be given to the most appropriate location from which such services should be offered.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Completed</li> <li>3. Report on future direction, for Council's consideration.</li> </ol>
SO150108/0002	<p><b>Brighton Secondary School Community Performing Arts Centre – Grant Application</b></p> <p>Councillor Crutchett moved and Councillor Fisk seconded that the Committee recommends:</p> <ol style="list-style-type: none"> <li>1. That Council note advice that a successful application for funding on behalf of Brighton Secondary School in support of the proposed Community Performing Arts facility does not appear possible at this time.</li> <li>2. That an application for funding be reconsidered once the nature of Council's involvement in the development and operation of the proposed Centre and the community usage is clarified.</li> <li>3. That the Brighton Secondary School Appeals Committee be invited to brief Council on the current nature, form and status of the Community Performing Arts Centre project and its vision for community involvement.</li> </ol>	<ol style="list-style-type: none"> <li>1. Noted</li> <li>2. Waiting on further advice from Brighton Secondary School</li> <li>3. Completed</li> </ol>

<b>STRATEGY AND DEVELOPMENT COMMITTEE</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
SD080408/115	<p><b>Ownership of Kingston House</b></p> <p>Mayor Rollond moved and Councillor Looker seconded that the Committee recommends that Council invites Mr Moriarty, President of the Kingston House Development Committee to make a presentation to Council on the future of Kingston House.</p>	<p>Mr Moriarty ( President of the Kingston House Development Committee) invited to present to Council. Meeting date currently being confirmed.</p>
SD110308/097	<p><b>Glenelg Car Parking Study - Stage 1</b></p> <p>Councillor Deakin moved and Councillor Huckstepp seconded:</p> <ol style="list-style-type: none"> <li>1. That Council notes the outcomes of the Stage 1 "Review of Car Parking Strategies for Partridge Street and the Wider Glenelg Precinct" October 2007 Report prepared by consultants, QED Pty Ltd.</li> <li>2. That Council initiates non-binding discussions with the owners of sites identified in the Jetty Road Glenelg Urban Design Framework as potentially providing economically efficient additional off-street car parking supply, to confirm any interest in partnerships in redevelopment or site consolidation opportunities to provide additional parking supply in the precinct in the medium term, including: <ol style="list-style-type: none"> <li>2.1 Owner(s) of the Coles supermarket site in Nile Street;</li> <li>2.2 Owner(s) of properties located to the north of Council's existing Partridge Street (eastern side) car park site;</li> <li>2.3 Owner(s) of properties located to the north of Council's existing Cowper/Milton Street car park sites.</li> </ol> </li> <li>3. That Administration reports to Council further on the outcomes of above discussions with land owners, and options for developing additional off-street carparks in Glenelg in the medium term.</li> <li>4. That Council considers allocation of funds in the order of \$50,000 in the 2008-09 financial year to undertake the pending Centres and Retailing Development Plan Amendment in advance of any further major development applications affecting strategic car parking sites. The Development Plan Amendment should address land use, transport, parking and urban design strategies as identified in the adopted Jetty Road Urban Design Framework and discussions with land owners.</li> <li>5. That Administration reports further on opportunities to improve utilisation of existing parking infrastructure, including: <ol style="list-style-type: none"> <li>5.1 Working more closely with private carpark owners and operators in conjunction with the Mainstreet Management Committee to determine ways to improve use of private paid parking areas (eg. introducing discount schemes, early-bird parking incentives, improved promotion of carparks and free public transport);</li> <li>5.2 Developing and implementing a promotion and information program to better inform patrons where available parking spaces are located and to guide them to these locations;</li> <li>5.3 Developing "variable fee" charged parking arrangements, based on periods of high demand (higher fee) versus lower demand (lower fee);</li> <li>5.4 Improving 'free' transport options in the precinct, particularly during the summer peak period.</li> </ol> </li> </ol>	<p>In relation to points 2 and 3, Council on 13 May 2008 resolved that the Glenelg Car Parking Options Committee should not be formed until such time as other confidential negotiations are concluded and the major College Street Development Application is determined.</p> <p>New Initiative budget item to enable Centres and Retailing Development Plan Amendment included in 08-09 budget. Draft SOI is underway.</p> <p>Various work has commenced in relation to opportunities to improve utilisation of existing parking infrastructure and reports will be presented to Council in the coming months.</p>
SD110907/053	<p><b>Jetty Road Glenelg Entry Statement</b></p> <p>Councillor Bouchée moved and Councillor Deakin seconded that the Committee recommends:</p> <ol style="list-style-type: none"> <li>1. That, noting funds available from the Mainstreet Management Committee and potential grant funding from Planning SA, Council allocate funds in the order of \$20,000 in the 2008-2009 budget to enable design work to be undertaken for an entry statement for the corner of Jetty Road and Brighton Road, Glenelg.</li> <li>2. That, subject to the allocation of a budget in 1 above, Administration prepare a Project Brief for Council's consideration to engage a suitable urban design consultant to prepare concepts and an urban design masterplan for the entry statement.</li> <li>3. That Administration prepare and submit a funding application through Planning SA's Places For People Program to secure any additional funds that may be available for the project.</li> <li>4. That Administration contact Mr Van Zetten, sculpture artist, regarding the possible contribution of artwork on the Jetty Road/Brighton Road, Glenelg corner.</li> </ol>	<p>New Initiative budget item put forward but not funded in 08-09 at this stage. However 'Grants and Partnership Strategic Fund' New Initiative could also fund this project.</p> <p>Grant funding application for \$30,000 from 'Places For People' was submitted in April 2008. Awaiting outcome of submission.</p> <p>Contact with Mr Van Zetten to occur when Council's commitment to project is secured.</p>



<b>STRATEGY AND DEVELOPMENT COMMITTEE</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
SD140807/044	<p><b>Glenelg Heritage Tram</b> Councillor Bouchée moved and Mayor Rollond seconded that the Committee recommends:</p> <ol style="list-style-type: none"> <li>1. That subject to necessary agreements Tram No. 361 be retained under cover at the St Kilda Tram Museum location, and the project be reassessed for the 2008/09 financial year in the context of Council's financial position and strategic directions.</li> <li>2. That Administration report further on a specification and cost estimate for the restoration of Tram No. 361, while located at St Kilda Tram Museum, for Council's further consideration.</li> </ol>	Tram currently stored at St Kilda. Report to Council proposed in coming months.
SD140807/048	<p><b>Bay Discovery Centre 2007-2009 Directions Plan</b> Councillor Looker moved and Councillor Clancy seconded that the Committee recommends to Council:</p> <ol style="list-style-type: none"> <li>1. That the Bay Discovery Centre Directions Plan 2007-2009 be adopted.</li> <li>2. That following the outcomes of the investigations and impending report to Council regarding the future "cost neutral" use of the Glenelg Town Hall and Bay Discovery Centre, Administration conducts a review of the Directions Plan in line with any changes made to the strategic direction of the Centre.</li> </ol>	Awaiting completion of the BDC & GTH review. See resolution C120607/193 above.
SD140807/049	<p><b>Glenelg Trams</b> Councillor Clancy moved and Mayor Rollond seconded that Council seeks confirmation from the relevant agency/s, of the Government's intention in relation to the continuing operation and possible disposal of the remaining original Glenelg Trams.</p>	No response received from correspondence sent in October 2007. Further letter sent in April 2008. Awaiting response to report to Council, possibly together with Tram Report referred to above in SD140807/044.
SD110308/105	<p><b>Gordon Street and Partridge Street Traffic</b> Councillor Crutchett moved and Councillor Bouchée seconded that Administration report on what measures could be taken to reduce the southbound through traffic on Gordon and Partridge St during the hours of 3pm to 6pm and also whether the option of no right turn signed from Tapleys Hill Road into Old Tapleys Hill Road, Glenelg North could be implemented.</p>	To be included in the GAS Issues Paper – Car Park Study – Consultants are commencing TIS.
SD110308/101	<p><b>Temporary Parking for Major Events</b> Councillor Crutchett moved and Councillor Bouchée seconded that Administration use internal resources to report further on temporary parking for major events along Anzac Highway but exclude the loss of planted (grassed) areas or anything likely to affect the Memorial Status of Anzac Highway.</p>	No Action taken as yet – still to be considered at a later date.
SD120208/089	<p><b>Installation of Digital Car Parking Availability Signs</b> Councillor Bouchée moved and Councillor Clancy seconded that the Management Team prepares a report outlining the following:</p> <ol style="list-style-type: none"> <li>1. The cost of installation of digital car parking number availability signs for the Partridge Street Car Park (this would include installation of all infrastructure).</li> <li>2. The expected timeframe for completion of the installation.</li> <li>3. The probable locations of indicator boards.</li> </ol>	To be included in the GAS Issues Paper – Car Park Study

<b>ECONOMIC AND CORPORATE COMMITTEE</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
EC181207/553	<p><b>Rotary Club Of Brighton Inc, Brighton Institute Library - Lease</b> Councillor Deakin moved and Councillor Norton seconded that the Committee recommends:</p> <ol style="list-style-type: none"> <li>1. That a lease for a term of two years, commencing on 19 December 2007, at a rental of \$10 per annum plus GST, payable on demand, be granted to the Rotary Club of Brighton Inc;</li> <li>2. That His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation in regard to the lease.</li> </ol>	Lease documentation prepared and being finalised with club. Execution expected soon.
EC231007/535	<p><b>Statement of Receipts and Payments</b> Councillor Norton moved and Council van Camp seconded that the motion be adjourned until further information is provided on contemporary practice and the status of documents not included in an agenda.</p>	Administration has reviewed the practice of other councils. Following implementation of a new financial report format, this matter will be reviewed. In the meantime, the statement of receipts and payments will be provided to Elected Members in hard copy.
EC250308/567	<p><b>Commercial Activities on Council Reserves and Land</b> Councillor Looker moved and Councillor Clancy seconded that Council note the complaints made to Councillors and Council Administration regarding commercial uses of public reserves and that Administration continues to monitor the situation and apply existing regulations to ensure all users enjoy maximum amenity from our public spaces. That this decision be reviewed no earlier than 6 months.</p>	Being monitored. Report due to Council not earlier than 25 September 2008.
EC271107/547	<p><b>Rotary Club of Holdfast Bay Inc – Lease</b> Councillor Crutchett moved and Councillor Heysen seconded that the Committee recommends that:</p> <ol style="list-style-type: none"> <li>1. That the lease held by the Glenelg Brass Band Inc be varied to exclude that portion of land upon which the new Rotary Club of Holdfast Bay shed is to be erected.</li> <li>2. That a lease for a term of five years, commencing on 1 July 2007, at a commencing rental of \$10 per annum payable demand plus GST be granted to the Rotary Club of Holdfast Bay Inc.</li> <li>3. That His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation in regard to these lease agreements.</li> </ol>	Lease has been executed by club. Council waiting on some required information to be disclosed by club before execution.
EC280807/520	<p><b>User guide for calculating the impact of Council spending or savings on rates</b> Councillor Crutchett moved and Councillor Looker seconded that the Committee recommends that within one month following the setting of the rates for the forthcoming year, Administration prepare a ready reckoner, similar to that referred to in the Agenda papers, to aid Elected Members and employees to quickly calculate the impact of saving or expenditure on the annual budget.</p>	This has been included in our 2008/09 financial planning schedule. A ready reckoner will be provided to Elected Members following declaration of rates.

<b>ENVIRONMENT AND ENGINEERING COMMITTEE</b>		
<b>Reference</b>	<b>Resolution</b>	<b>Status</b>
EE260208/029	<b>Tree Barricades</b> Councillor Clancy moved and Councillor Bouchée seconded that the Committee recommends that Administration report on the possibility of barricading trees on and adjacent development sites that may be endangered during redevelopments with the cost borne to the developer.	A further report will be presented on this matter later in the year.
EE150108/001	<b>Green Energy</b> Councillor Looker moved and Councillor Bouchée seconded that the Committee recommends that Administration report on a strategy that would enable Council to work toward the goal of purchasing 100% green energy within 5 years. Such a report will include an explanation of cost increases, budget impact, availability and any other implications that may need to be considered.	Report pending
EE260208/030	<b>Plane Trees</b> Councillor Bouchée moved and Councillor Clancy seconded that the Committee recommends that Administration report on the feasibility of planting Plane Trees in Whyte Street, Tarlton Street and Moseley Street, Somerton Park.	Report pending
C18038/090	<b>Street Trees</b> 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 street, corridors and reserves.	Report pending

## 7. REPORTS BY DELEGATES OR REPRESENTATIVES

Councillor Bouchée reported on her attendance at a meeting convened by the Local Government Association and SA Water regarding the Glenelg treatment works to city recycled water pipeline.

## 8. PETITIONS AND DEPUTATIONS

### 8.1 Nolan Rumsby Planners regarding the removal of Norfolk Island Pine street trees on Brighton Road, Glenelg

Council at its meeting on 22 April 2008 Nolan Rumsby Planners made a deputation to Council on behalf of their Clients Jetty Road Properties Pty Ltd. At the meeting Council requested further information, this has been prepared and will be considered by the Environment and Engineering Committee on 27 May 2008.

Mr Stuart Henry, lawyer for Jetty Road Properties Pty Ltd, spoke in support of the proposal as included in Engineering and Environment Committee Agenda Item 8.2.

### 8.2 Presentations by Ratepayers on the Annual Business Plan and Budget

Mr Jack Messenger on behalf of the **Glenelg Residents Association** made a presentation to Council regarding the Draft Annual Business Plan and Budget.

**Councillor Norton left the meeting at 7:20pm**

**Councillor Norton rejoined the meeting at 7:23pm**

### 8.3 Moseley Square, Glenelg

Mr Greg Digance, franchisee of McDonalds Moseley Square, made a deputation to Council in relation to Environment and Engineering Committee Agenda Item 8.5.

## 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 Motion shown below. 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".

The Notice of Motion was presented at the Council Meeting held on 22 April 2008 where Council resolved 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". The Community Events Committee met on 6 May 2008 where the Adjourned Notice of Motion for New Year's Eve was considered and Report 216/08 was presented to Council outlining the Community Events Advisory Committee recommendations for Council's consideration. Council resolved to:

1. *That Council's Event Coordinator develop an Event Plan for a Community New Years Eve 2008/09 event with a maximum budget of \$85,000 to incorporate as many essential features that the budget will allow.*
2. *That The New Years Eve Event Plan 2008/09 be of a minimalist approach and include investigating the staging of a Brighton family option as part of the Event Plan.*
3. *That Council's Event Coordinator report to a future meeting of the Community Events Advisory Committee on any risk analysis issues and the community benefits of a community based New Years Eve Event within a decreased budget.*
4. *That Council seeks the \$25,000 contribution from the State Government towards its costs for the event."*

Consequently the Adjourned Notice of Motion is now listed below for consideration.

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.**

**LAPSED FOR WANT OF A SECONDER**

## **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.

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.

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>

#### **10. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET) (7:41PM)**

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

**CARRIED**

#### **11. RESUMPTION**

**Councillor Clancy moved and Councillor Heysen seconded that Council resume at 9:40pm.**

**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 Beh moved and Councillor Heysen 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 Clancy 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 9:41pm.**

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

**Community Events Advisory Committee Meeting held 6 May 2008**

**Alwyndor Aged Care Management Committee Meeting held 21 April 2008**

**C270508/174 Councillor Bouchée moved and Councillor Clancy seconded that the minutes of these committees be received and the recommendations of the Community Events Advisory Committee be endorsed.**

**CARRIED**

**Rating Review Committee Meeting held 21 May 2008**

**C270508/175 Councillor Beh moved and Councillor Fisk seconded that the minutes of the Rating Review Committee be received and the recommendations endorsed.**

**CARRIED**

**Councillor Huckstepp rejoined the meeting at 9:43pm.**

**14. REPORTS OF REGIONAL SUBSIDIARIES**

Nil

**15. REPORTS BY OFFICERS****15.1 Proposed Redefinition of Existing Licensed Area by the Holdfast Hotel – Amendment to Condition (Report No: 227/08)**

Report No: 227/08 was presented advising elected Members that at its meeting on 15 January 2008, Council considered and resolved to support an application to the Office of the Liquor and Gambling Commissioner by the Holdfast Hotel for a redefinition of its existing Special Circumstances Licence to align with the recent redevelopments of the Hotel which included an outdoor beer-garden. On 2 April 2008 the applicant wrote to Council seeking an amendment to two (2) out of the fifteen (15) previously recommended conditions. Council resolved to support these amendments at its meeting on 22 April 2008 with the inclusion of one (1) additional condition. The applicant formerly wrote back to Council on 14 and 15 May 2008 expressing concern over this condition.

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. A Liquor Licence Hearing date is to be scheduled pending the outcome of this report.

**Councillor Bouchée moved and Councillor Norton seconded that Council advise the Holdfast Hotel and the Office of the Liquor and Gambling Commissioner that it does 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 deletion of proposed condition 3 as identified from Councils previous Resolution No. C220408/127 from its meeting held on 22 April 2008 and the amendment of condition 5 as outlined in the Holdfast Hotel's current Special Circumstances Licence (Licence No. 51203847) as outlined below:**

- 1. The noise levels of music emitted from the licensed premises when measured at the nearest noise sensitive location shall not exceed 8dB above the level of the background noise in any octave band of the sound spectrum.**

**LOST**

**C270508/176 Councillor Crutchett moved and Councillor Norton 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 deletion of proposed condition 3 as identified from Councils previous Resolution No. C220408/127 from its meeting held on 22 April 2008 and the amendment of condition 5 as outlined in the Holdfast Hotel's current Special Circumstances Licence (Licence No. 51203847) as outlined below:**

- 1. The noise levels of music emitted from the licensed premises when measured at the nearest noise sensitive location shall not exceed 4dB above the level of the background noise in any octave band of the sound spectrum.**

**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 2008 Beyond Carbon – Local Government Climate Change Summit**

**C270508/177** Councillor Looker moved and Councillor Fisk seconded that Councillors Looker and Bouchée be registered to attend the 2008 Beyond Carbon – Local Government Climate Change Summit.

**CARRIED****17.2 Strengthening Public Confidence in Local Government**

The Chief Executive Officer drew Members' attention to the document circulated by the Acting General Manager Social and Organisation and the request for feedback to be received by 30 May 2008.

**17.3 Confidential Item regarding College Street, Glenelg Development Assessment Commission Decision**

Councillor Crutchett foreshadowed that under Confidential business he would like to discuss the DAC's approval of a major development proposal for College Street, Glenelg.

**17.4 Leave of Absence – Councillor Huckstepp**

**C270508/178** Councillor Huckstepp moved and Councillor Bouchée seconded that a Leave of Absence for Councillor Huckstepp be granted for 11 June 2008 until 17 June 2008 and 1 July 2008 until 16 July 2008.

**CARRIED****18. ITEMS IN CONFIDENCE****18.1 Adjourned Item – [Report No: 195/08] Chief Executive Officer's Employment Contract (Report No 243/08)**

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

**C270508/179** Councillor Clancy moved and Councillor Beh seconded that, pursuant to Section 90(2) and 90(3)(a) 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), on the basis that it will receive, discuss or consider the following:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).

**CARRIED**

The Chief Executive Officer declared an interest in this item and left the meeting at 10:11pm.

Adjourned Item – [Report No: 195/08] Chief Executive Officer's Employment Contract (Report No 243/08)

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C270508/182** Councillor Heysen moved and Councillor Huckstepp seconded that pursuant to Section 90(2), 90(3)(a) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 243/08 with the exception of Resolution No: C270508/179 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 involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead) under Section 90 (2) and 90(3)(a) of the Act.
2. This resolution will be reviewed on or before 30 June 2009 by the Council.

**CARRIED**

The Chief Executive Officer rejoined the meeting at 10:18pm.

18.2 Minutes of the Southern Region Waste Resource Authority Meeting (Report No; 244/08)

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

**C270508/183** Councillor Fisk moved and Councillor Huckstepp 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; 244/08)

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

- C270508/185** Councillor Fisk moved and Councillor Clancy 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: 244/08 with the exception of Resolution No: C270508/183 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**

**18.3 King Street Bridge (Report No: 245/08)**

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

- C270508/186** Councillor Beh moved and Councillor Fisk 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**

**King Street Bridge (Report No: 245/08)**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C270508/188** Councillor Clancy 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 Report No: 245/08 with the exception of Resolution No: C270508/186 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 interestunder Section 90(2) and 90(3)(b) of the Act
2. This resolution will be reviewed immediately after the determination of the Local Government Transport Advisory Panel in relation to Special Council Roads funding.

**CARRIED**

**18.4** College Street, Glenelg - Development Assessment Commission Decision

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

**C270508/189** Councillor Crutchett moved and Councillor Bouchée seconded that, pursuant to Section 90(2) and 90(3)(i) 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), on the basis that it will receive, discuss or consider the following:

- information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.

**CARRIED**

Councillor Beh left the meeting at 10:34pm.

Councillor Beh rejoined the meeting at 10:36pm.

College Street, Glenelg - Development Assessment Commission Decision

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C270508/191** Councillor Crutchett moved and Councillor Bouchée seconded that pursuant to Section 90(2), 90(3)(i) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to College Street, Glenelg Development Assessment Commission Decision with the exception of Resolution No: C270508/189 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council, under Section 90 (2) and 90(3)(i) of the Act.
2. This resolution will be reviewed on or before 30 June 2009 by the Council.

**CARRIED**

**19. RESUMPTION**

**Councillor Clancy moved and Councillor Heysen seconded that Council resume as an open meeting of Council at 10:56pm.**

**CARRIED**

**20. CLOSURE**

**The Meeting closed at 10:56pm.**

**CONFIRMED**

**Tuesday 10 June 2008**

**MAYOR**