

## CITY OF HOLDFAST BAY

**Minutes of the Special Meeting of Council of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton, on Tuesday 17 June 2008 at 7:04pm.**

### PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillors	R D Beh
	R M Bouchée
	P N Crutchett
	J L Deakin
	L R Fisk
	P D H Heysen
	J D Huckstepp
	S C Lonie
	T D Looker
	A C Norton
	L van Camp – 7:07pm
Chief Executive Officer	R T Donaldson
General Manager City Assets	S Hodge
General Manager City Services	R A Thomas
General Manager Corporate Services	I S Walker

### 1. OPENING

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

### 2. APOLOGIES

2.1 For Absence	Nil
2.2 Leave of Absence	Nil

### 3.1 Notice of Motion – Glenelg Football Club

**Councillor van Camp joined the meeting at 7:07pm.**

In accordance with his notice:

**C170608/226 Councillor Crutchett moved and Councillor Looker seconded:**

1. That "Administration arranges a debenture loan for the Glenelg Football Club Inc. to the value unfunded portion of the construction costs of the South western corner toilet block (currently under construction) after deducting the contribution from the Glenelg Primary School and the SANFL. (*Loan amount estimated at \$60,000*)
2. That the loan period not to exceed the term of the current lease over the oval.
3. That prior to the debenture loan being signed the Glenelg Football Club Inc and the Glenelg Primary school provided council with a memorandum of understanding covering the ongoing cleaning and maintenance costs associated with the toilet.
4. That His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal the debenture documentation.

**CARRIED**

**Background**

This outcome would be consistent with:

- The concepts in the Glenelg Oval master plan that a toilet should have been provided in the development of the new function centre.
- The decision by council to provide a debenture loan to the Glenelg Cricket Club for a similar development;
- *“In November 2003, Council borrowed \$60,000 from the Local Government Finance Authority (LGFA) for the purpose of on-lending to Glenelg District Cricket Club for construction of its new changing and social rooms. The terms of the two loans were identical (ie ‘back-to-back’) and comprised a term of 1 year with a 15 year repayment profile.”*
- Council resolution relating to the naming rights agreement for Glenelg oval that \$107,500 be paid to reduce council debt;
- *“any monies which may be received from this initiative are required to be firstly applied to any outstanding loan(s) which the Glenelg Football Club has in respect of the building program is has undertaken to build the Glenelg function centre, and secondly, to address any maintenance concerns or infrastructure upgrades within the Glenelg Oval lease area that may be required”*
- Council desire to reduce unnecessary spending and the direct impost on ratepayers.

**3.2 2008/09 Annual Business Plan Directions (Report No: 292/08)**

At Council's meeting on 10 June 2008, a motion in relation to Report No: 275/08, 2008/09 Annual Business Plan Directions, was not put pursuant to Regulation 19(1) of the *Local Government (Procedures at Meetings) Regulations 2000*, pending tabling of a detailed “activities-based” budget document. Council further resolved that a Special Meeting of Council be scheduled for 17 June 2008 for further budget consideration.

The matter is now presented for consideration.

**C170608/227 Councillor Bouchée moved and Councillor Beh seconded:**

- 1. That Report No: 292/08 received and the tabling of the draft activities based budget for 2008/09 be noted.**
- 2. That the motion moved by Councillor Bouchée and seconded by Councillor Crutchett on 10 June 2008 in relation to Report No: 275/08 be reconsidered.**

**CARRIED**

**C170608/228 Councillor Bouchée moved and Councillor Crutchett seconded:**

1. That the Draft 2008/09 Annual Business Plan be amended to include and reflect the following:
  - a. Stage 2 of the Somerton Park Coast Park Project at a cost of \$1.2 million (including a grant of \$550,000 from Planning SA);
  - b. A reduction in the allocation for New Year's Eve celebrations to \$85,000 consistent with Council's most recent resolution separated to reflect two budget items:
    - \$70,000 for Glenelg Celebrations (\$25,000 revenue); and
    - a maximum of \$15,000 for Brighton fireworks;
  - c. An allocation of \$250,000 to undertake repairs to the King Street Bridge to be funded by \$100,000 arising from a deferral to a portion of the footpath renewal program and \$150,000 from the Infrastructure Reserve Fund;
  - d. A provision of \$38,000 to recruit a new Chief Executive Officer;
  - e. An increase of \$18,000 in the provision to \$200,000 for rate concessions for pensioners and self-funded retirees;
  - f. A reduction of \$18,000 in the provision for discretionary rate rebates; and
  - g. An increase of \$88,625 in the NRM Levy.

**CARRIED**

**C170608/229 Councillor Bouchée moved and Councillor Lonie seconded that the Draft 2008/09 Annual Business Plan be amended to include and reflect receipt of a \$160,000 grant from Planning SA in relation to the continuation of the Coast Park project between the sand dunes from Brighton to Seacliff**

**CARRIED**

### **3.3 Site Acquisition**

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

**C170608/230 Councillor Crutchett moved and Councillor Beh 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**

**Site Acquisition****ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

Councillor Crutchett 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 Site Acquisition with the exception of Resolution No: C170608/234 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information the disclosure of which:
  - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - (ii) would, on balance, be contrary to the public interest under Section 90(2) and 90(3)(b) of the Act
2. This resolution will be reviewed on or before 30 June 2008 by the Council.

**AMENDMENT**

**C170608/233** Councillor Clancy moved and Councillor Bouchée 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 Site Acquisition with the exception of Resolution No: C170608/230 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. That the documents and minutes relating to Site Acquisition Resolution Part 1 remain confidential only until acceptance of the contract and this resolution will be reviewed on or before 30 June 2009 by the Council.

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

**4. RESUMPTION**

Councillor Clancy moved and Councillor Heysen seconded that Council resume as an open meeting of Council at 7:56pm.

**CARRIED**

**5. CLOSURE**

**The Meeting closed at 7:56pm.**

**CONFIRMED**

**Tuesday 24 June 2008**

**MAYOR**