

**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 20 January 2009 at 7:01pm.**

**PRESENT**

His Worship the Mayor  
Deputy Mayor  
Councillors

A K Rollond  
T D Looker  
R D Beh  
R M Bouchée  
R A Clancy  
P N Crutchett  
J L Deakin  
L R Fisk  
P D H Heysen  
J D Huckstepp  
A C Norton  
L van Camp  
R T Donaldson  
S G Hodge  
R A Thomas  
I S Walker

Chief Executive Officer  
General Manager City Assets  
General Manager City Services  
General Manager Corporate Services

**1. OPENING**

His Worship the Mayor, declared the meeting open with prayer and an acknowledgement of Kaurna Traditional Owners at 7:01pm.

**2. APOLOGIES**

- 2.1 For Absence** Councillor S C Lonie  
**2.2 Leave of Absence** Nil  
**2.3 Absent Without Apology or Leave** Nil

**3. ITEMS PRESENTED TO COUNCIL** Nil**4. CONFIRMATION OF MINUTES**

**C200109/001** Councillor Clancy moved and Councillor Looker seconded that the minutes of the Ordinary Meeting of Council held on 16 December 2009 be taken as read and confirmed.

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

From 1 December 2008 to 31 December 2009

**C200109/002** Councillor Beh moved and Councillor Clancy seconded that the report be received and noted.

**CARRIED**

COUNCIL

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**6. MAYORAL REPORT**

**From 1 December 2009 to 31 December 2009**

**C200109/003** Councillor Looker moved and Councillor Huckstepp seconded that the report be received and noted.

**CARRIED**

**7. QUESTIONS BY MEMBERS**

**7.1 Without Notice** Nil

**7.2 With Notice** Nil

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

**9. PETITIONS, DEPUTATIONS AND PRESENTATIONS**

**9.1 Glenelg Football Club – Naming Rights Agreement**

His Worship the Mayor advised that he had agreed to a request for Mr Gary Metcalf to make a deputation to Council regarding the Glenelg Football Club Naming Rights Agreement, under Items in Confidence.

**9.2 AFL Goal Posts for Bowker Street Oval**

A petition has been received from Mr Corey Wingard and 145 users of Bowker Street Oval regarding the reinstallation of AFL goal posts.

The petition states as follows:

*"We, the undersigned, want to see the AFL goal posts returned to Bowker St. Oval during every football season for the school football team and the Auskick program to use for training and matches as well as the local community at other times. We believe it will help encourage our young people to keep active and help facilitate exercise within the community."*

Presented for the information of Elected Members is the petition and letters of support. Administration has verified that the number of signatures attached is 145.

**C200109/004** Councillor Deakin moved and Councillor Clancy seconded:

- 1. That the petition be received by Council.**
- 2. That the issues raised in the petitions be referred to Administration to prepare a further report for Council's consideration.**
- 3. That the Mr Corey Wingard be advised of Council's decision.**

**CARRIED**

**10. NOTICES OF MOTION****10.1 Naming Right Agreement for the Glenelg Oval**

In accordance with his notice:

**C200109/005** Councillor Crutchett moved and Councillor Bouchée seconded that Council ask the City of Holdfast Bay Events Advisory Committee to review the matter of the Naming Right agreement for “Glenelg Oval” taking into consideration the following and report back to Council:

- Does Football and Cricket attract sufficient numbers of people and aid the promotion of the City to be considered a major Event?
- Is the promotional value and the historic Nature of the brand name “Glenelg Oval” sufficient for the council to contribute to the Glenelg Football Club the sum of \$50,000 per annum on the basis that \$30000 be paid directly off the principle of existing council loan the balance to be used to enhance the facilities.
- Is the Glenelg Football Club still providing 15 local community service clubs and charities (most of whose members are seniors) with use of the oval facilities free of Charge (Jeff Zadow CEO Glenelg Football Club 2001)
- Are the current entertainment facilities available to Council under the lease on match days providing the best entertainment and networking opportunity for council. Would the facilities currently made available to the Naming rights sponsor better service council needs.
- Update the current value of the Brand Name “Glenelg Oval” to the City of Holdfast Bay.

A division was called.

Voted For  
R M Bouchée  
P N Crutchett  
L R Fisk  
A C Norton

Voted Against  
R D Beh  
R A Clancy  
J L Deakin  
P D H Heysen  
J D Huckstepp  
T D Looker  
L van Camp

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

**Background**

The naming rights agreement for Glenelg Oval was due for reconsideration in December 2008 and it is appropriated that council now reconsider this matter.

The Glenelg Oval is on the Community Land register; both this and councils policy on naming local reserves would suggest that the matter of a naming rights agreement needs community consultant.

The original lease for the Glenelg Oval was taken out on the 15<sup>th</sup> November 1901

*THIS INDENTURE* made the *fifteenth* day of *November* one thousand  
 nine hundred and one **BETWEEN** **GEORGE ALFRED JURY** of New  
 Glenelg in the State of South Australia Warehouseman **ALFRED JAMES ROBERTS** of Glenelg in the  
 said State <sup>and Sharebroker</sup> ~~Architect~~ and **GEORGE KLEWITZ SOWARD** of New Glenelg aforesaid Architect of the one  
 part and **"THE GLENELG OVAL"** Incorporated being an Association incorporated under the - - -  
 provisions of the "Associations Incorporation Act of 1890" of the other part ~~WITNESSES~~ the - -  
 within written Indenture of Lease was at the request of The Glenelg Oval incorporated - -  
 accepted by the within written and abovesaid George Alfred Jury Alfred James Roberts and  
 George Klewitz Soward as Trustees for and on behalf of The Glenelg Oval incorporated and at  
 the time of the within written Lease being granted it was agreed between the parties hereto  
 that so soon after the execution and registration of the within written Lease as practicable

Council needs to recognise the historic value of the name Glenelg Oval and the value the community is now placing on history.

This may be a way for the community to continue to benefit from the Function centre promoted by councillors at the time (2001) as a replacement for the Glenelg Town Hall.

Over the next 10 years we will face an increasing challenge in maintaining Glenelg as a tourism destination. The loss of the cinema in Jetty road, The Tram running to Semaphore which has a cinema, wide open street and retention of much of it historic character will present the need to ensure the name "Glenelg" is used in promotions at every opportunity.

Let's maximise the potential of 108 years of tradition "Glenelg Oval" the name proudly owned and promoted by the City of Holdfast Bay.

## 10.2 Glenelg Town Hall Advisory Committee

In accordance with his notice, Councillor Crutchett has given notice that he will move:

**C200109/006** Councillor Crutchett moved and Councillor Bouchée seconded that the deliberations of the Glenelg Town Hall and Community Services Advisory Committee be placed on hold until Administration can determine the following and report back to council:

- The suitability of the Moseley Street Church to be converted as a library under the City of Holdfast Bay Development Plan.
- The suitability of the Moseley Street Church to be converted as a library under the People for Places Document "A guide for public libraries"

Councillor Beh left the meeting at 7:21pm.

Councillor Beh returned to the meeting at 7:23pm.

**AMENDMENT**

**C200109/007** Councillor Norton moved and Councillor Beh seconded that Administration report as soon as possible to Council on:

- The suitability of the Moseley Street Church to be converted as a library under the City of Holdfast Bay Development Plan.
- The suitability of the Moseley Street Church to be converted as a library under the People for Places Document "A guide for public libraries".

**THE AMENDMENT ON BEING PUT WAS CARRIED**

**THE MOTION, AS AMENDED, ON BEING PUT WAS CARRIED.**

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**Background**

On a recent research project I had the opportunity to visit a number of other metropolitan libraries and have formed the opinion that even with a significant injection of cash we may end up with a second rate facility compared with what other local government area enjoy.

I also took the Christmas break to read the People for Places Document "A guide for public libraries" and believe that the assessment matrix would also lead us to a second rate facility.

The People for Places Document "A guide for public libraries" also suggests that the structural integrity of an old building may not be sufficient to support the enormous floor load, shelves full of books place on the structure and on its foundations. Floor loading shall comply with AS 1170.1.

I see it is a waste of money having the committee deliberate on an outcome that may be unacceptable to the community and structurally impossible to achieve in the existing church building.

**General Manager, Ms Thomas's comment.**

**In relation to part two of the motion, it would be appropriate to undertake a feasibility study to determine the suitability of the 25 Moseley Street, Glenelg property being converted to a public library however in deliberating on this matter, Council should also consider the likely cost implications to ensure there is genuine commitment to undertaking a feasibility study and as such, a real possibility of the Moseley Street property being used as a library.**

**It would be necessary to engage a specialists to undertake a comprehensive feasibility study (note that library specialists 'CAVAL Collaborative Solutions' were engaged in early 2008 to undertake the library service review). An alternative would be a more limited assessment by Council Administration on the suitability of the building for this purpose, however this would not explore the range of issues, in particular best library practice and future library service trends, that a detailed evaluation by a specialist would canvas. Given the significant cost and community service implications that would result from the relocation of the Glenelg Library to an alternative site, it is recommended (subject to this option being a real possibility) that Council invest in a comprehensive feasibility study of the option suggested in order to gain a solid understanding of the issues, opportunities and risks.**

**10.3 Amendment to Motion – Appointment of Deputy Mayor**

In accordance with his notice:

**C200109/008** Councillor Norton moved and Councillor Deakin seconded that Part 1 of the decision of 28 October 2008 (C281008/485):

*“Councillor Fisk moved and Councillor Deakin seconded:*

*That Councillor Looker be appointed Deputy Mayor for the period of 1 December 2008 to 30 November 2009”*

be amended as follows:

That:

- a. Councillor Looker be appointed Deputy Mayor for the period of 1 December 2008 to 20 January 2009;
- b. Council appoints a Deputy Mayor for the period 21 January 2009 to 30 November 2009 by taking indicative votes to determine the preferred person, followed by a motion and resolution to appoint the Deputy Mayor;
- c. In the event of more than one candidate, the indicative vote be conducted using the “first pass the post” method based on a secret ballot, with a second indicative vote to be conducted to resolve a tie between equal highest votes and a name to be drawn at random from the tied candidates by the Chief Executive Officer in the event of a second tied vote; and
- d. The Chief Executive Officer appoints two officers as returning officers for the purposes of the indicative vote process.

A division was called.

Voted For  
R M Bouchée  
P N Crutchett  
A C Norton  
R A Clancy  
J L Deakin  
J D Huckstepp  
L van Camp

Voted Against  
R D Beh  
L R Fisk  
P D H Heysen  
T D Looker

**HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED**

The Chief Executive Officer, Mr R Donaldson appointed the General Manager Corporate Services, Mr I Walker and the General Manager City Services, Ms R Thomas as returning officers for the purposes of the indicative vote process.

Councillor Clancy was nominated by Councillor Norton for the position of Deputy Mayor.

Councillor Looker was nominated by Councillor Huckstepp for the position of Deputy Mayor.

The secret ballot was conducted and the Returning Officers, Mr I Walker and Ms R Thomas advised that Councillor Clancy had received the greatest number of votes.

**C200109/009** Councillor Deakin moved and Councillor Norton seconded that Councillor Clancy be appointed Deputy Mayor for the period 21 January 2009 to 30 November 2009.

**CARRIED**

**10.4 Naming of the Replacement Bridge Across the Patawalonga**

In accordance with his notice:

**C200109/010 Councillor Huckstepp moved and Councillor Beh seconded that in the event of the construction of a new bridge across the Patawalonga, the bridge be named "The Kibby Bridge" in honour of SGT Bill Kibby VC.**

**C200109/011 Councillor Crutchett moved and Councillor Bouchée seconded that the question be adjourned pending receipt of a report from Administration outlining Council's policy and procedure on naming local reserves, streets and facilities.**

**CARRIED**

**Background**

In recent times most new bridge constructions have been dedicated to prominent local people who have contributed significantly to their community (e.g. the new bridge constructions at Port Adelaide), one of which was named after Lt T C (Diver) Derrick VC. I am of the opinion that when the present King Street Bridge is reconstructed it should be renamed "The Kibby Bridge". Sgt. Kibby was a Glenelg resident when he enlisted in the Second World War and through his courage in battle had the distinction of being awarded the Victoria Cross one of only two South Australians to be honoured with this coveted award for valour during the Second World War.

Mrs S M Kibby received her late husband's Victoria Cross. The Cross was accompanied with a citation which was printed verbatim, word perfect in the Glenelg History Book pages 316-317. Mrs Kibby was a long term resident of Glenelg, later lived at Kingston Park with her elder daughter, Mrs Clarisse Massey. A short time ago Mrs Massey moved to Queensland to live with her younger sister. Mrs Massey for many years was involved with caretaking with Kingston House as her home was opposite located in Cygnet Terrace.

During the 1995 "Australia Remembers" year, I assisted Dr Bill Gammage who was given the task of writing the history of VC recipients. Dr Gammage is now based in Canberra and is one of Australia's foremost military historians. For further interest, a copy of Dr Gammage's submission to the Commonwealth Government for the compilation of "100 Greatest Australians" was presented for Members' information.

**11. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET)  
(7:59PM)**

**C200109/012 Councillor Bouchée moved and Councillor Beh seconded that Council stand adjourned to enable the permanent Social and Organisation, Strategy and Development, Economic and Corporate and Environment and Engineering Committees to meet.**

**CARRIED**

**12. RESUMPTION**

**C200109/013** Councillor Deakin moved and Councillor Huckstepp seconded that Council resume at 9:49pm.

**CARRIED**

**13. COMMITTEE RECOMMENDATIONS FOR CONSIDERATION****13.1 Social and Organisation Committee**

The Chairperson, Councillor Beh reported that the Social and Organisation Committee had met this evening and had processed the business contained in the agenda documents.

**C200109/014** Councillor Beh moved and Councillor Fisk seconded:

- 1. That the report of the Chairman of the Social and Organisation Committee, and the Committee agenda documents together with Administration recommendations be received.**
- 2. That the recommendations of the Social and Organisation Committee be adopted.**

**CARRIED**

**13.2 Strategy and Development Committee**

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

**C200109/015** Councillor Deakin moved and Councillor Beh seconded:

- 1. That the report of the Chairman of the Strategy and Development Committee, and the Committee agenda documents together with Administration recommendations be received.**
- 2. That the recommendations of the Strategy and Development Committee be adopted.**

**CARRIED**

**13.3 Economic and Corporate Committee**

The Chairperson, Councillor Fisk reported that the Economic and Corporate Committee had met this evening and had processed the business contained in the agenda documents.

**C200109/016** Councillor Fisk moved and Councillor Looker seconded:

- 1. That the report of the Chairman of the Economic and Corporate Committee and the Committee agenda documents together with Administration recommendations be received.**
- 2. That the recommendations of the Economic and Corporate Committee be adopted.**

**CARRIED**



**13.4 Environment and Engineering Committee**

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

**C200109/017 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**

**14. DEVELOPMENT ASSESSMENT PANEL**

**C200109/018 Councillor van Camp moved and Councillor Fisk seconded that the minutes of the Development Assessment Panel meeting held on Wednesday, 17 December 2008 be received.**

**CARRIED**

**15. REPORTS OF ADVISORY COMMITTEES AND/OR SUB-COMMITTEES****15.1 Jetty Road Mainstreet Management Committee**

Presented were the Minutes of the Meeting held 10 December 2008.

**C200109/019 Councillor Heysen moved and Councillor Fisk seconded that the minutes of Jetty Road Mainstreet Management Committee held 10 December 2008 be received and the recommendations adopted.**

**CARRIED**

**Councillor Bouchée left the meeting at 9:56pm.**

**15.2 Glenelg Town Hall and Community Services Advisory Committee**

Presented were the Minutes of the Meeting held 16 December 2008.

**C200109/020 Councillor Deakin moved and Councillor Looker seconded that the minutes of Glenelg Town Hall and Community Services Advisory Committee held 16 December 2008 be received and the recommendations adopted except for the first recommendation of Item 5.3 and with the inclusion of Councillor Norton as an apology.**

**CARRIED**

**Councillor Bouchée returned to the meeting at 9:57pm.**

**15.3 Arts Advisory Committee**

Presented were the Minutes of the Meeting held 15 December 2008.

**C200109/021 Councillor Beh moved and Councillor Heysen seconded that the minutes of Arts Advisory Committee held 15 December 2008 be received and the recommendations adopted.**

**CARRIED**

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**15.4 Bay Discovery Centre Advisory Committee**

Presented were the Minutes of the Meeting held 12 December 2008.

**C200109/022 Councillor Looker moved and Councillor Fisk seconded that the minutes of Bay Discovery Centre Advisory Committees held 12 December 2008 be received and the recommendations adopted.**

**CARRIED**

**15.5 Environmental Advisory Committee**

Presented were the Minutes of the Meeting held 8 December 2008.

**C200109/023 Councillor van Camp moved and Councillor Fisk seconded that the minutes of Environmental Advisory Committees held 8 December 2008 be received and the recommendations adopted.**

**CARRIED**

**16. REPORTS OF REGIONAL SUBSIDIARIES**

Nil

**17. REPORTS BY OFFICERS**

**17.1 Adjourned Item – [579/08] Elected Member Training – Request to attend Six of the Best Seminar Series – Good Decision Making: What You Need to Know (Report No: 16/09)**

Council at its meeting held on 16 December 2008 resolved to adjourn consideration of Report 579/08 until its meeting to be held in January 2009 so that Administration could report on alternative relevant forms of training for Elected Members.

The matter is now presented for further consideration.

**C200109/024 Councillor Crutchett moved and Councillor Heysen seconded that the question be adjourned until the costs of Local Government Association training courses are confirmed.**

**CARRIED**

**Councillor Fisk left the meeting at 9:59pm.**

**17.2 Items in Brief (Report No: 17/09)**

Report No: 17/09 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

**C200109/025 Councillor Crutchett moved and Councillor Clancy seconded that the report be noted and items of interest be discussed.**

**CARRIED**

**Councillor Fisk returned to the meeting 10:00pm.**

**17.3 Review of Items Held in Confidence (Report No: 25/09)**

It has been Council's practice to review the documents held in confidence every six months and this practice has continued with a formal review occurring in December 2008.

**C200109/026 Councillor Looker moved and Councillor Bouchée seconded that the report be received and noted.**

**CARRIED**

**17.4 Shared Services Arrangements (Report No: 18/09)**

Council in December 2007 sought a further Administration report on a number of matters related to the pursuit of regional planning collaboration, project cooperation and shared services. A draft Policy on Collaborative Planning, Project Cooperation and Shared Services has been prepared for Council's consideration. This report also explores further the possible priority areas for shared services investigation, likely resource requirements and industrial relations aspects of this approach.

**C200109/027 Councillor Bouchée moved and Councillor Fisk seconded:**

1. **That the draft Collaborative Planning, Project Cooperation and Shared Services Policy contained in Attachment 2 to Report Number 18/09 be adopted and included in Council's Policy Manual.**
2. **That Council does not pro-actively pursue shared services opportunities at this time, but remains prepared to consider all needs and opportunities for further investigation of the shared services approach as and when they arise.**
3. **That Administration approaches the Cities of Charles Sturt, Marion, Mitcham, Port Adelaide Enfield and West Torrens to confirm their interest and priority areas for possible shared services arrangements with the City of Holdfast Bay.**
4. **That Council considers a nominal allocation of \$20,000 for the further investigation of shared services opportunities and priorities in the 2009/2010 New Initiatives budget.**

**CARRIED****18. 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.

**19. URGENT BUSINESS****19.1 Leave of Absence – His Worship the Mayor**

His Worship the Mayor has applied for a leave of absence for the period 29 January 2009 until 13 February 2009.

**C200109/028 Councillor Clancy moved and Councillor Fisk seconded that His Worship the Mayor be granted leave of absence for the period from 29 January 2009 until 13 February 2009.****CARRIED****19.2 Leave of the Meeting to make Comment in Confidence**

Councillor Bouchée was granted leave of the meeting to make a comment during Items in Confidence.

**19.3 Appointment to South Australian Heritage Council**

His Worship the Mayor congratulated the Chief Executive Officer, Mr R Donaldson on his recent appointment to the South Australian Heritage Council.

**20. ITEMS IN CONFIDENCE****20.2 Glenelg Oval Naming Rights (Report No: 29/09)**

**C200109/029** Councillor Crutchett moved and Councillor Norton seconded that the question be adjourned to advise the Glenelg Football Club that it requires community consultation and therefore some public disclosure of currently confidential information.

**LOST**

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

**C200109/030** Councillor Deakin 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.

A division was called.

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

**HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED**

**C200109/031** Councillor Deakin moved and Councillor Huckstepp seconded that in addition to the President of the Glenelg Football Club, Mr G Metcalf, who His Worship the Mayor has allowed to present a deputation to Council, the Glenelg Football Club Directors, Mr Peter Jankovic, Mr Rod Jameson and Mr John Kavanagh, also be allowed to remain.

**CARRIED**

Councillor van Camp declared an interest in the matter, due to her membership of the City of Holdfast Bay's Development Assessment Panel and left the meeting at 10:17pm.

Mr Gary Metcalf, President of the Glenelg Football Club, the Glenelg Football Club Directors, Mr Peter Jankovic, Mr Rod Jameson and Mr John Kavanagh left the meeting at 10:40pm.

**Glenelg Oval Naming Rights (Report No: 29/09)**

Councillor Beh left the meeting at 10:42pm.

Councillor Beh returned to the meeting at 10:44pm.

Councillor Huckstepp left the meeting at 10:46pm.

Councillor Huckstepp returned to the meeting at 10:51pm.

Councillor Norton left the meeting at 10:56pm.

Councillor Norton returned to the meeting at 10:59pm.

Councillor Norton left the meeting at 11:05pm.

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C200109/033** Councillor Clancy moved and Councillor Heysen seconded that pursuant to Section 90(2), 90(3)(d) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Report No: 29/09 with the exception of Resolution No: C200109/030 for going into confidence be kept confidential and not available for public inspection until all relevant documentation is executed 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 interestunder Section 90(2) and 90(3)(d) of the Act.
2. This resolution will be reviewed by the Chief Executive Officer after the Agreement Documents are signed.

**CARRIED**

Councillor van Camp returned to the meeting at 11:06pm.

Councillor Norton returned to the meeting at 11:06pm.

**20.1 Jetty Road Mainstreet Management Committee Appointments  
(Report No: 08/09)**

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

**C200109/034** Councillor Beh moved and Councillor Heysen 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**

**Jetty Road Mainstreet Management Committee Appointments  
(Report No: 08/09)**

Two vacancies exist for landlords and/or traders to be appointed as Community Members of the Jetty Road Mainstreet Management Committee (JRMMC). Clause

7.3 of the JRMMC Terms of Reference states that in the event of a vacancy in the office of a Member of the JRMMC, the Council shall, if it deems fit, appoint another person as a Member of the JRMMC on the same basis and in the same manner as the original appointment. The nominations have been assessed by the Council Members of the JRMMC and as a result, two nominations are recommended for Council's consideration.

**Councillor Crutchett left the meeting at 11:06pm.**

**C200109/035 Councillor Bouchée moved and Councillor Clancy seconded that Council resolves that Mr Jerry Casburn and Mr Greg Payne be appointed as Community Members of the Jetty Road Mainstreet Management Committee effective immediately.**

**CARRIED**

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C200109/036 Councillor Clancy moved and Councillor Beh seconded that the Council orders that the documents and minutes relating to Report No: 08/09 be released from confidence following the appointment of the members to the committee.**

**CARRIED**

**20.3 Vacant Tenancy – Glenelg Town Hall - Extension for Use as Exhibition Space (Report No: 28/09)**

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

**C200109/037 Councillor Huckstepp moved and Councillor Clancy seconded that, pursuant to Section 90(2) and 90(3)(b) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3)(b), on the basis that it will receive, discuss or consider the following:**

- information or matter the disclosure of which –
  - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
  - (ii) would, on balance, be contrary to the public interest.

**CARRIED**

**Vacant Tenancy – Glenelg Town Hall - Extension for Use as Exhibition Space (Report No: 28/09)**

Given that the future of the Glenelg Town Hall and Bay Discovery Centre has not been determined at this point in time (currently being considered by the Glenelg Town Hall and Community Services Advisory Committee), this report recommends that Council endorse the continued use of the former Rodney Fox Shark Experience tenancy space, located on the ground floor of the Glenelg Town Hall, for the purpose of exhibitions and activities in conjunction with the 2009 Fringe Festival and SA History Week, or alternatively, for the extension of the current arrangements with SA artist David Archer. This would in effect provide Administration with the flexibility to utilise the space for exhibitions and associated artistic activities whilst providing the community with opportunities to engage in cultural activities during two significant state events. An extension of the existing Archer's Arcadia display is also a possibility, subject to the final space requirements of the Fringe Festival exhibition.

**C200109/038** Councillor Clancy moved and Councillor Fisk seconded:

1. That Council authorise the use of the former Shark Museum tenancy space on the ground floor of the Glenelg Town Hall for the display of exhibitions in association with the Bay Discovery Centre and associated artistic activities to be conducted during the Fringe Festival, for a period of six (6) months (until 28 August 2009) or for a lesser period of time should Council resolve to utilise the space for an alternative use.
2. That, subject to confirmation of the space available following clarification of the final requirements of the exhibitions and workshop activities proposed, (Fringe Festival exhibition, "Postcards Exhibition at the Bay" and subsequently the exhibition "Collectors and Keepers #3 - Show and Tell" during SA History Week), Mr David Archer be advised that Council is prepared to grant an extension of the permit for use of portion of the former Shark Museum tenancy space on the ground floor of the Glenelg Town Hall to allow for the display of amusement machines and interactive artworks etc that form part of the Archer's Arcadia exhibition for a further six (6) months (until 28 August 2009) or for a lesser period of time should Council resolve to utilise the space for an alternative use.
3. That, if issued, such an extension be on the same terms and conditions as the initial permit and His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any documentation necessary for the grant of permit.

**CARRIED**

Councillor Crutchett returned to the meeting at 11:08pm.

Documents relating to Report No: 28/09 were not Retained in Confidence.

#### 20.4 Security Patrol Log

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

**C200109/039** Councillor Bouchée moved and Councillor Fisk seconded that, pursuant to Section 90(2) and 90(3)(e) of the Local Government Act 1999 the Council order that the public with the exception of Council officers and any other visitors permitted to remain, be excluded from attendance at the meeting, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- information or matters affecting the security of the Council, Members or employees of the Council, or Council property, or the safety of any person.

**CARRIED**

#### Security Patrol Log

#### ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

**C200109/040** Councillor Bouchée moved and Councillor Fisk seconded that pursuant to Section 90(2), 90(3)(e) and 91(7) of the Local Government Act 1999:

1. The Council orders that the documents and minutes relating to Security Patrol Log with the exception of Resolution No: C200109/039 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information or matters affecting the security of the Council, Members or employees of the Council, or Council property, or the safety of any person, under Section 90(2) and 90(3)(e) of the Act.
2. This resolution will be reviewed on or before 30 June 2010 by the Council.

**CARRIED**

COUNCIL

3300

20.01.2009

**21. RESUMPTION**

**C200109/041** Councillor Beh moved and Councillor Heysen seconded that Council resume as an open meeting of Council at 11:21pm.

**CARRIED**

**22. CLOSURE**

The Meeting closed at 11:21pm

**CONFIRMED** Tuesday 10 February 2008

**MAYOR**