

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 24 February 2009 at 7:02pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillors	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
Chief Executive Officer	R T Donaldson
General Manager City Assets	S G 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 7:02pm.

2. APOLOGIES

- | | |
|------------------------|-------------------------------------|
| 2.1 Apologies received | Councillors R D Beh and R M Bouchée |
| 2.2 Absent | Nil |

3. ITEMS PRESENTED TO COUNCIL Nil

4. CONFIRMATION OF MINUTES

C240209/080 Councillor Looker moved and Councillor Deakin seconded that the minutes of the Ordinary Meeting of Council held on 10 February 2009 be taken as read and confirmed.

CARRIED

5. MAYORAL REPORT

From 1 January 2009 to 31 January 2009.

C240209/081 Councillor Huckstepp moved and Councillor Fisk seconded that the report be received and noted.

CARRIED

6. QUESTIONS BY MEMBERS**6.1 Without Notice****6.1.1 Fence at Jetty Hotel, Glenelg**

Councillor Fisk asked a question regarding the repairs of the fence outside the Jetty Hotel.

The General Manager, City Assets, Mr S Hodge provided a response.

6.1.2 Cessation of Plastic Shopping Bags

Councillor Huckstepp asked a question regarding the cessation of plastic shopping bags and whether the Council's Environmental Health Officers had any concerns about the carrying of poisonous items with food stuffs.

The General Manager, City Assets, Mr S Hodge took the question on notice.

6.1.3 Serviced Taxi Rank at Glenelg

Councillor Looker asked a question regarding the Serviced Taxi Rank at Jetty Road, Glenelg and the timing of the start of the operation.

The General Manager, City Assets, Mr S Hodge provided a response.

6.1.4 Assault in Moseley Street

Councillor Fisk asked whether Administration was aware of a serious assault which occurred at the corner of Moseley Street and Marturin Road on or about 14 February 2009.

The Chief Executive Officer, Mr R Donaldson provided a response.

6.2 With Notice

Nil

7. REPORTS BY DELEGATES OR REPRESENTATIVES**7.1 Bushfire Support Letter**

Councillor Clancy reported that she had received a letter from Wangaratta Rural City Council in response to the letter of support from the City of Holdfast Bay.

8. PETITIONS AND DEPUTATIONS**8.1 Deputation by Mr R Glenn and Mr D Leinfelder**

Mr Glenn and Mr Leinfelder made a deputation to Council regarding Environment and Engineering Committee Item 7.6, Report No: 72/09– Sustainable Futures Directions Plan and Holdfast Environmental Action Trust Fund.

9. NOTICES OF MOTION

Nil

**10. ADJOURNMENT (TO ENABLE PERMANENT COMMITTEES TO MEET)
(7:17PM)**

C240209/082 Councillor Clancy moved and Councillor Heysen seconded that Council stand adjourned to enable the permanent Economic and Corporate and Environment and Engineering Committees to meet.

CARRIED

11. RESUMPTION

C240209/083 Councillor Clancy moved and Councillor Heysen seconded that Council resume at 8:34pm.

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.

C240209/084 Councillor Fisk moved and Councillor Looker seconded:

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

CARRIED

12.2 Environment and Engineering Committee

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

C240209/085 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

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

Councillor Crutchett returned to the meeting at 8:35pm.

13.1 Environmental Advisory Committee

Presented were the Minutes of the Meeting held 2 February 2009.

C240209/086 Councillor Clancy moved and Councillor Looker seconded that the minutes of Environmental Advisory Committee held 2 February 2009 be received and the recommendations adopted excluding Items 5.2 and 6.5.1 from the minutes, as they are subject to separate reports.

CARRIED

13.2 CEO Recruitment Committee

Presented were the Minutes of the Meeting held 9 February 2009.

C240209/087 Councillor Clancy moved and Councillor Looker seconded that the minutes of the CEO Recruitment Committee held 9 February 2009 be received and the recommendations adopted.

CARRIED

14. REPORTS OF REGIONAL SUBSIDIARIES Nil**15. REPORTS BY OFFICERS****15.1 Request for Review of Policy 1.5 – Elected Members – recognition of Long Service to the City of Holdfast Bay (Report No: 66/09)**

Following requests from Elected Members the policy 1.5 - Elected Members – Recognition of Long Service to the City of Holdfast Bay is presented for discussion and any alterations which the Council may determine.

C240209/088 Councillor Clancy moved and Councillor Fisk seconded that the report be received and noted.

CARRIED

C240209/089 Councillor Crutchett moved that the Elected Member - Recognition of Long Service to the City of Holdfast Bay Policy be amended to refer to 8 years service in place of all references to 10 years

LAPSED FOR WANT OF A SECONDER

C240209/090 Councillor Deakin moved and Councillor Clancy seconded that the meeting proceed to the next business.

CARRIED

15.2 Amendment to Environmental Advisory Committee Terms of Reference (Report No: 65/09)

The Terms of Reference which guide the operation of the Environmental Advisory Committee were reviewed and endorsed by Council on 28 October 2008. Clarification on the setting of meetings is now required in order to simplify and streamline the process. This report seeks the endorsement of an additional clause in the Terms of Reference to facilitate this.

C240209/091 Councillor van Camp moved and Councillor Deakin seconded:

- 1. That in order to avoid being held on a Public Holiday, the scheduled meeting of the Environmental Advisory Committee for 13 April 2009, be held on 20 April 2009, and the meeting on 8 June 2009 be held on June 15 2009.**
- 2. That the following clause be added to section 8.4 of the Environmental Advisory Committee Terms of Reference. *"In the event of a scheduled Environmental Advisory Committee meeting falling on a public holiday, or clashing with another Council meeting/workshop, the Environmental Advisory Committee Chairperson, with support from the Deputy Chairperson, may determine a revised date and time of the meeting to best suit the needs of Members and Committee business."***

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 – SUBJECT TO THE LEAVE OF THE MEETING Nil**18. ITEMS IN CONFIDENCE****18.1 Special Local Road Program (SLRP) – King Street Bridge (Report No: 64/09)**

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

C240209/092

Councillor Clancy moved and Councillor van Camp seconded that, pursuant to Section 90(2) and 90(3)(g) 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 that must be considered in confidence in order to ensure that the Council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.**

CARRIED**Special Local Road Program (SLRP) – King Street Bridge (Report No: 64/09)**

The Local Government Transport Advisory Panel (LGTAP) is currently calling for funding submissions through the Special Local Government Roads Program (SLRP).

Funding for the SLRP is provided from the following source:

- 15% of identified local roads grants;
- 15% of funding from the SA allocation of R2R (Roads to Recovery);
- 15% of SA supplementary road funding in recognition of inequities on the funding formula.

The 2009/2010 Special Local Roads Program funding submission must be lodged by 5pm 13 March 2009.

C240209/093

Councillor Heysen moved and Councillor Fisk seconded that all previous reports, documents and minutes relating to this matter be released from confidence.

CARRIED**C240209/094**

Councillor Clancy moved and Councillor Heysen seconded that the Council Meeting resume as an open meeting at 8:45pm.

CARRIED

- C240209/095** Councillor Heysen moved and Councillor Clancy seconded:
- 1. That Council lodges a submission with the Local Government Transport Advisory Panel (LGTAP) based on a “dollar for dollar” cost share proposal, i.e. \$3.9 million nett Council commitment, spread over either two or three financial years for the King Street Bridge replacement through the 2009/2010 Special Local Road Program (SLRP).**
 - 2. That the community be informed of the current status and directions as resolved by Council in regard to the possible replacement of the King Street Bridge.**

CARRIED

19. CLOSURE

The Meeting closed at 8:49pm.

CONFIRMED

Tuesday 10 March 2009

MAYOR