

CITY OF HOLDFAST BAY

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 22 September 2009 at 7:06 pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R M Bouchée
Councillor	P N Crutchett
Councillor	J L Deakin
Councillor	L R Fisk
Councillor	P D H Heysen
Councillor	J D Huckstepp
Councillor	T D Looker
Councillor	A C Norton
Chief Executive Officer	J P Lynch
General Manager City Assets	S G Hodge
General Manager City Services	R A Thomas
General Manager Corporate Services	I S Walker
Manager Governance and Policy	P E Aukett

1. Opening

His Worship the Mayor declared the meeting open at 7.06 pm.

2. Kurna Acknowledgement

With the opening of the meeting His Worship the Mayor stated:

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Prayer

His Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. Apologies

- 4.1 Apologies Received Councillors Beh, Lonie and van Camp

4.2 Absent Nil

5. **Items Presented to Council** Nil

6. **Declaration of Interest**

Members were reminded to declare their interest before each item.

7. **Confirmation of Minutes**

C220909/493

Councillor Heysen moved and Councillor Looker seconded that the minutes of the Ordinary Meeting of Council held on 8 September 2009 be taken as read and confirmed.

CARRIED

8. **Questions by Members**

8.1 Without Notice

8.1.1 CCTV Cameras in Moseley Square, Glenelg

Councillor Bouchée asked a question regarding the date which the CCTV cameras were installed in the square and is it possible to install an additional camera on Holdfast Walk.

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

8.1.2 Boughs falling off Gum Trees

Councillor Fisk asked a question regarding what concerned residents can do to mitigate the effects of a bough falling off a gum tree.

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

8.1.3 Use of Red Energy

Councillor Crutchett asked a question regarding administration considering the use of Red Energy.

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

8.1.4 Swap and Save Program

Councillor Crutchett asked if Administration has changed the shower heads in the buildings owned by Council.

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

8.1.5 Comparism of Falling Limbs from Pine Trees and Gum Trees

Councillor Bouchée asked a question regarding the number of pine trees falling in comparison with the number of gum trees dropping limbs.

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

The Chief Executive Officer, Mr J Lynch advised that if any residents have concerns in regard to specific trees, Council staff are available to advise residents.

8.1.6 Philips Street Iceberg Group

Councillor Clancy asked a question if Administration was aware of the Philips Street Iceberg Group maintaining the coastal area adjacent to its seat.

8.2 With Notice

8.2.1 Benchmarking Power Consumption

In accordance with his notice, Councillor Looker asked the following question:

With Councils aim to reduce power consumption and thus CO² emissions what work has been done to measure the power consumption of major sites to benchmark usage to gauge actual reductions in power use?

The Acting General Manager City Assets, Mr K O'Neill's response.

The measurement of power consumption at major sites has historically been undertaken through Cities for Climate Protection Inventories. The last of these was completed on the 2004/05 financial year. An energy audit will take place prior to the end of the calendar year using 2008/09 financial year data. As part of this audit Council's top 5 energy intensive sites will be identified and improved data capture systems and benchmarking references (i.e. CO₂ emission/ employee, CO₂ emissions/operation hours) will be developed so that energy consumption can be more closely monitored moving forward.

9. Member's Activity Reports

9.1 Mayoral Report (Report No: 430/09)

Presented for the Information of Members is a summary of my activities for the Month of August 2009.

C220909/494

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

CARRIED

10. Public Presentations

10.1 Petitions

10.1.1 Somerton Park Wind Turbine Trial

A petition has been received from 93 residents of South Australia regarding the location of the proposed wind turbine trial at the Somerton Surf Lifesaving Club.

The petition states as follows:

“To His Worship the Mayor and Honourable Councillors of the City of Holdfast Bay assembled –

The Petition of the undersigned residents of South Australia respectfully requests that Council acknowledge the concerns of residents in relation to the proposed wind turbine trial at the Somerton Surf Lifesaving Club and take into consideration the potential effect of noise pollution on the health of residents, loss of amenity to residents, effect on adjacent property vales, effect on residents, effect on residents of nearby Minda Home and potential for similar developments of this type on other buildings along the coast based on this trial.

Your petitioners therefore request that your Honourable Council will not grant approval for the installation of wind turbines at any location in the City of Holdfast Bay until such time as the full effects of these are known and advised to reside3nts, and residents have been consulted and have had time to consider these fully.”

Attached for the information of Elected Members is the petition. Administration has verified that the number of signatures attached is 93.

C220909/495

Councillor Norton moved and Councillor Bouchée seconded:

- 1. That the petition be received by Council.**
- 2. That the head petitioner be advised of Council’s decision.**

CARRIED

10.2 Presentations Nil

10.3 Deputations Nil

11. Motions on Notice

11.1 Community Garden

In accordance with his notice:

Councillor Heysen moved and Councillor Norton seconded that the City of Holdfast Bay supports the temporary use of the land on the corner of King George Ave and King Street adjacent to the Holdfast Bay Community Centre as a Community Garden operated by the Brighton Community Eco Garden Inc, preferably using moveable raised garden beds, for a period of twelve months with a review of its performance at that time subject to the agreement of the Holdfast Bay Community Centre.

AMENDMENT

C220909/496

Councillor Crutchett moved and Councillor Fisk seconded that

- 1. The City of Holdfast Bay supports the temporary use of the land on the corner of King George Ave and King Street adjacent to the Holdfast Bay Community Centre as a Community Garden operated by the Brighton Community Eco Garden Inc, preferably using moveable raised garden beds, for a period of twelve months with a review of its performance at that time subject to the agreement of the Holdfast Bay**

Community Centre.

2. **The Brighton Community Eco Garden Inc provide Council with a copy of their Articles of Association. Further that Administration are advised on how the Brighton Community Eco Garden Inc will meet the standards in the Community Gardening Resource Kit in South Australia.**

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

Background

The Brighton Community Eco Garden Inc is an Incorporated Body incorporated in the State of South Australia.

Its mission is “to create and nurture an organically based community garden which will enhance the educational, health, environmental, cultural, social and economic opportunities available in the City of Holdfast Bay”.

Its vision is “to have a shared open space for people of all ages, cultures and abilities. A place which builds connections between people with a sense of belonging as it imparts the skills taken for granted in the 1950’s.

Individual plots for production of food, flowers and herbs. Group plots for schools and other community groups particularly to encourage our youth, aged and special needs persons. Fruit trees for produce, shade and garden structure. Native plants for biodiversity, garden structure and protection from the elements. Visually appealing, organized but diverse with colour and form in built structures and natural features.

Educational and skill sharing opportunities for the garden users, council and other community groups.

Secure storage, waste management and recycling facilities.

Sustainable community building.”

At present it has developed a plan to promote, encourage and assist in cultivating, growing and cooking of organic fruit and vegetables, to educate the members of the group and the community in sustainable living practices and how to adapt them into their living situations and to support schools in teaching the growing of plants and sustainability.

The Brighton Community Eco Garden group have held 2 public meetings, three group tours of other existing community gardens and they have 165 supporters on their mailing list. Some members may lease a plot of land and work directly on the garden, others may belong to their proposed on-site gardening club, some may attend their regular events and others may use the information they get from the newsletter in their own gardens. The produce will in the main be shared by members and friends.

The group believes that this project is consistent with the City of Holdfast Bay Strategic Plan in that it addresses:-

Community: Particularly encouraging and supporting an aging community while investing in our youth.

Sustainable Environment: Particularly adapting to climate change and moving towards zero waste.

City Form: Creating a healthy space for all people.

The financial needs for the project are a minimum of \$5,000 (and a maximum of \$10,000 if they erected a shed on the property).

11.2 Excessive Noise Emanating from Non Residential Policy Zones

In accordance with his notice, Councillor Crutchett will move:

C220909/497

Councillor Crutchett moved and Councillor Norton seconded that That Administration report to the next meeting of the Strategy and Development Committee on the following:

- 1. Which provisions of the City of Holdfast Bay Development Plan can be used to control activities generating excessive noise emanating from non residential policy zones impacting on residential policy zones?**
- 2. What action would be necessary (i.e. PAR) to strengthen any provisions in the current City of Holdfast Bay Development Plan to enhance the amenity of residential areas?**

CARRIED

Background

There is an expectation by many ratepayers that council should be acting to control noise issues.

The World Health Organisation has a detailed report of the impact on communities with particular reference to Sleep disturbance

Extract:

If negative effects on sleep are to be avoided the equivalent sound pressure level should not exceed 30 dBA indoors for continuous noise. If the noise is not continuous, sleep disturbance correlates best with L_{Amax} and effects have been observed at 45 dB or less. This is particularly true if the background level is low. Noise events exceeding 45 dBA should therefore be limited if possible. For sensitive people an even lower limit would be preferred. It should be noted that it should be possible to sleep with a bedroom window slightly open (a reduction from outside to inside of 15 dB). To prevent sleep disturbances, one should thus consider the equivalent sound pressure level and the number and level of sound events. Mitigation targeted to the first part of the night is believed to be effective for the ability to fall asleep.

11.3 Suitable phrase to replace "in principle support"

In accordance with his notice:

C220909/498

Councillor Crutchett moved and Councillor Norton seconded that Administration seeks legal advice on a suitable phrase to replace council's current term "in principle support".

CARRIED

Background

I would suggest a replacement term like "Council would encourage the proponent to carry their own due diligence investigation, including community consultation and report further to council on the results."

It is my understanding that the term "in principle support" has been perceived in the past as council giving outright approval for a project to proceed.

Example may be Magic Mountain, Jubilee Point, West Cliff Marina, Holdfast Shores, Glenelg North Kiosk and the Somerton Wind Turbines.

A review of the files presented to council during the Holdfast Shores 2B negotiation may suggest we need to tighten up the wording of motion when it comes to projects that are likely to impact on residents.

11.4 Anzac Day Commemoration Fund

In accordance with his notice:

C220909/499

Councillor Crutchett moved and Councillor Bouchée seconded that Council encourage the City of Holdfast Bay History Centre and the Bay Discovery Centre to develop and submit an application to the Dept of Premier and Cabinet for funding under the “Anzac Day Commemoration Fund”.

CARRIED

Background



Researching information about the renaming of the King Street bridge, it was put to me we should also do something for women who have contributed to Australia's war efforts.

In investigating the memorials to William Kibby VC, I was surprised to find a significant number of memorials dedicated to his memory as a VC winner. This included some in Glenelg, Adelaide City, the Sydney to Canberra remembrance trail, Soldiers Club Woodside Barracks, El Alamein War Cemetery, Egypt.

I was surprised to also learn that his Family Home was on Anzac Highway between 2nd and 3rd Avenues Glenelg East. It appears to be original homes in this area.

I think as a council we could do better to remember this man's valiant effort in battle than the erection of an unassuming sign on a bridge. Something on Anzac Highway may be more appropriate.

On the subject of woman's contribution to the war effort, I discovered the "Cheer Up Society".

Sir Williams Sowder in the Adelaide Register wrote "Our Boys (WWI) must not be allowed to believe for even one solitary hour that they are forgotten or neglected by the people for whom they have shown their willingness to make the supreme sacrifice or fancy the nobody cares for them".

With these words the challenge was laid down to form the "Cheer up the Boys Society". In the year of 1914 the Cheer up Society was formed by Mrs Alexander Seager and continued its work until the end of WWII.

The return of the First Anzacs

"The women of the society had for many months looked forward with dread to the return of the wounded and maimed but had determined to meet the

situation bravely when it occurs. Mrs Seager said " it is up to us to show the boys that we can display a brave front, no matter what occurs. It will be hard enough for the poor dears to bear their troubles without our augmenting them by showing any weakness."

The first welcome home of wounded Anzac soldiers August 20 1915

September 1915 a meeting was held in the Glenelg Town Hall to establish the Glenelg Cheer Up Society. A Seacliff branch was also established.

The Glenelg Cheer Up Society also performed a monumental work early in the war. Cheer Up Club Rooms were established at the popular seaside resort, in which comforts and entertainment have been afforded to many thousands of soldiers. Invalids were especially welcomed. Frequently farewells to battalions notably that of the 43rd Battalion reinforcements were held and these gatherings were among the happiest in the state. The Glenelg Cheer Up society often visited the Morphettville camp and dispensed acceptable dainties, and when the light horseman frequently went to Glenelg to paddle or bathe their horses they were made guest of the local Cheer up society.

The Glenelg Cheer up Society held one of the first Anzac Day Celebrations and attached is an account of the events.



The General Manager City Services, Ms R Thomas's comment.

The Holdfast Bay History Centre is currently preparing a submission for the Anzac Day Commemoration Fund grant. The grant offer is a maximum of \$8,000 and Members may recall that Council had success in obtaining a \$3,000 grant from this same fund last year for 'stage 1' of the Glenelg Air-Raid Shelter exhibition upgrade. The submission currently being prepared proposes 'stage 2' of the Air Raid Shelter upgrade, building on from the enhancements made early this year. The overall intent is to gradually

upgrade the displays within the Shelter, re-interpreting the information already on display and adding to it. It is hoped the Shelter will in essence become a significant memorial to all those involved in the wars.

The submission proposes that the new exhibition, to be located in the Battery Room, be called *Memory Cove*. It would feature a story board wall of portraits of enlisted people in the Holdfast Bay area, a story board on Kibby and also a feature on Herbert whose body was recently found in Vietnam. A bank of drawers at each end of the space is proposed, with transparent covering over the pull out drawers to allow people to see the objects displayed within the drawers. One of the drawers will have a post-it board above it to allow people to write down and post their recollections. These drawers will contain further information on people enlisted, which visitors will be able to add to. There are a couple of existing small Honour boards which will probably be moved onto the two remaining blank walls. Quotes and design options are currently being sourced.

In relation to celebrating Women's war efforts, there is an existing small display within the Air Raid Shelter on women's contributions including the 'Cheer-up Hut' which was created in 2001 with funding from Veteran Affairs. Future grant submissions will seek to upgrade this part of the display also.

11.5 Green Energy

In accordance with his notice:

C220909/500

Councillor Looker moved and Councillor Heysen seconded that That work in progressing council resolution EE150108/001:

“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.”

Be deferred for 12 months pending clarification of the Federal emission trading scheme.

CARRIED

Background

Council has already resolved to move 100% Green energy in order to reduce green house gas emissions but some uncertainty exists as the Federal emission trading scheme has still not been settled. It appropriate to wait and see how that develops and what effect it will have on issues such as pricing. While Council could continue to experiment with minor projects such as wind power or solar panels these will not deliver the large scale reductions need to make a real difference to Councils emissions. Showing support for the green energy industry will encourage it development and that is the real key to state and nationwide reductions.

12. Adjournment for Permanent Committees to meet

C220909/501

Councillor Clancy moved and Councillor Fisk seconded that Council stand adjourned to enable the following committees to meet:

- **Economic and Corporate Committee; and**
- **Environment and Engineering Committee**

CARRIED**13. Economic and Corporate Committee****14. Environment and Engineering Committee****15. Resumption****C220909/502**

Councillor Clancy moved and Councillor Heysen seconded that Council resume at 8.31 pm.

CARRIED**16. Minutes - 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.

C220909/503

Councillor Clancy 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 as follows:**

13.7.1 Item in Brief (Report No: 422/09)

These items are presented for the information of Members and do not require a decision.

C220909/503.1

That the Committee recommends that Report No 422/09 be noted and items of interest discussed.

13.7.2 Monthly Financial Reports – August 2009 (Report No: 423/09)

This report provides Elected Members with monthly financial reports. It comprises a Funds Statement and a Capital Expenditure Statement for the year-to-date compared with the 2008/09 budget.

C220909/503.2

That the Committee recommends that Report No: 423/09 be received and noted.

13.7.3 Budget review 4 – Period 1 May to 30 June 2009 (Report No: 424/09)

This report covers the fourth review of Council's budgeted and actual performance for the 2008/2009 financial year including an unaudited 30 June budget result, together with final details of budget amounts for incomplete projects and programs as at 30 June 2009 to be carried forward.

C220909/503.3

That:

- 1. That Council notes the preliminary unaudited 2008/09 financial statements and the explanation of variances.**
- 2. That Council notes the reduction in carried forward budgets previously approved arising from payment of invoices.**
- 3. That Council approve the additional carry forward operating expenditure of \$65,000 fully funded by operating grants.**

CARRIED

17. Minutes – Environment and Engineering Committee

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

C220909/504

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 as follows:**

14.7.1 Items in Brief (Report No: 433/09)

Report No: 433/09 was presented detailing items which were presented for the information of Members.

C220909/504.1

That the Committee recommends that the report be noted and items of interest be discussed.

C220909/504.2

That Administration defer planting of Plane Trees along Moseley Street until all alternative trees are reviewed by the Street Tree Committee, and a report is presented to Council, taking into account the feedback recorded from residents of the street.

14.7.2 Proposal – Improve the Management of Car Parking in Cowper and Elizabeth Street Car Parks (Report No: 434/09)

This report recognises the potential the Cowper Street and Elizabeth Street car parking stock currently has for public and trader use and recommends a minimum parking fee to assist covering costs to better manage these car parks and reflect the demand for a turnover of parking in these locations.

The primary goal of this overall proposal is to provide parking turnover and creating parking spaces for general public use.

Existing Parking fees for the City of Holdfast Bay recognise the value of car parking assets and opportunities whilst generating funds for long term access and parking initiatives and also assisting with funding the on-going maintenance and administration associated with parking management.

The overall parking proposal outlines minimum parking fees and reduced trader permit fees and free parking at certain times to better manage the public and trader demand.

This proposal is presented to Elected Members for consideration.

C220909/504.3

That the following fees for car parking and permits in the City of Holdfast Bay only for Cowper Street and Elizabeth Street, Glenelg be adopted to commence on 2 November 2009 and that this be reviewed in 12 months.

TYPE OF PERMIT	NEW FEES	OLD FEES
Trader Parking Permit (for Cowper Street Car Park only)	\$80 per month (no pro-rata)	\$140 per month
Ticket Parking Fee:		
Cowper Street	\$1 per hour (1 ST hr free)	0
Elizabeth Street	\$2 per hour	\$2.40 per hour

14.7.3 Adelaide Living Beaches Sand Transfer Project (Report no: 435/09)

Administration has received correspondence from the Department for Environment and Heritage (Adelaide Living Beaches Project) outlining the proposed arrangements for the design, installation and management of street furniture and landscaping at the designated pumping station sites associated with the Adelaide Living Beaches Sand Transfer Infrastructure.

C220909/504.4

That:

- 1. Council accepts 'in principle' the allocation of \$140,000 to install landscaping and street furniture adjacent to the four pumping stations subject to:**
 - a) The arrangement being formalised in a Memorandum of Understanding (MOU) agreement between Council and the Department for Environment and Heritage during the design stage of the project and to be signed by the Chief Executive Officer.**
 - b) The Capital costs of the intended infrastructure (\$140,000) be at Councils discretion in regard to the design, selection and installation of facilities.**

CARRIED

Councillor Fisk rejoined the chamber at 8.34pm.

18. Reports of Committees, Subsidiaries and Development Assessment Panel**18.1 Minutes - Jetty Road Mainstreet Management Committee (Report No: 426/09)**

The Jetty Road Mainstreet Management Committee (JRMMC) has been established to undertake work to benefit the traders on Jetty Road, Glenelg, using the levy raised for this purpose. The Council has endorsed the committees Terms of Reference and given the committee delegated authority to manage the business of the committee.

The Minutes of the Jetty Road Mainstreet Management Committee of its meeting held 31 August 2009, are attached and presented for Councils' information.

Councillor Norton moved and Councillor Fisk seconded:

- 1. That the following minutes of the Jetty Road Mainstreet Management Committee held 31 August 2009 be noted:**

Trial Glenelg Tourist Tram Service:

 - 1.1 That the Jetty Road Mainstreet Management Committee supports the concept of a trial Tourist Tram Service operating in Glenelg.**
 - 1.2 That subject to Council providing financial support for a Tourist Tram Service, the Jetty Road Mainstreet Management Committee agrees 'in principle' to provide financial support of up to \$20,000 for an initial trial period.**
- 2. That Council consider the proposed trial Tourist Tram Service as presented by the Jetty Road Mainstreet Management Committee and determine it's support or otherwise for the proposal including resource allocation, budget and timing.**

3. That passengers are not picked up at the stops in the City of Marion until such time as administration receives agreement from the City of Marion and the SAJC.

AMENDMENT

Councillor Norton moved and Councillor Fisk seconded:

1. That the following minutes of the Jetty Road Mainstreet Management Committee held 31 August 2009 be noted:
Trial Glenelg Tourist Tram Service:
 - 1.2 That the Jetty Road Mainstreet Management Committee supports the concept of a trial Tourist Tram Service operating in Glenelg.
 - 1.2 That subject to Council providing financial support for a Tourist Tram Service, the Jetty Road Mainstreet Management Committee agrees 'in principle' to provide financial support of up to \$20,000 for an initial trial period.
2. That Council consider the proposed trial Tourist Tram Service as presented by the Jetty Road Mainstreet Management Committee and determine it's support or otherwise for the proposal including resource allocation, budget and timing.
3. That passengers are not picked up at the stops in the City of Marion until such time as administration receives agreement from the City of Marion and the SAJC.

FURTHER AMENDMENT

C220909/505

Councillor Deakin moved and Councillor Huckstepp seconded

1. That the following minutes of the Jetty Road Mainstreet Management Committee held 31 August 2009 be noted:
Trial Glenelg Tourist Tram Service:
 - 1.3 That the Jetty Road Mainstreet Management Committee supports the concept of a trial Tourist Tram Service operating in Glenelg.
 - 1.2 That subject to Council providing financial support for a Tourist Tram Service, the Jetty Road Mainstreet Management Committee agrees 'in principle' to provide financial support of up to \$20,000 for an initial trial period.
2. That Council consider the proposed trial Tourist Tram Service as presented by the Jetty Road Mainstreet Management Committee and determine it's support or otherwise for the proposal including resource allocation, budget and timing.
3. That passengers are not picked up at the stops in the City of Marion until such time as administration receives agreement from the City of Marion and the SAJC.

4. That the Council contributes a maximum of \$20,000 to the trial.

**THE FURTHER AMENDMENT ON BEING PUT WAS CARRIED
THE MOTION, AS AMENDED, ON BEING PUT WAS CARRIED**

A division was called.

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

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED

18.2 Minutes - Audit Committee (Report No: 427/09)

The Audit Committee is established under Section 41 of the *Local Government Act 1999*, and Section 126 of the *Local Government Act 1999* defines the functions of the Audit Committee to include:

- reviewing annual financial statements to ensure that they present fairly the state of affairs of the council; and
- proposing, and providing information relevant to, a review of the council's strategic management plans or annual business plan; and
- proposing, and reviewing, the exercise of powers under section 130 A; and
- if the council has exempted a subsidiary from the requirement to have an audit committee, the functions that would, apart from the exemption, have been performed by the subsidiary's audit committee; and
- liaising with the council's auditor; and
- reviewing the adequacy of the accounting, internal control, reporting and other financial management systems and practices of the council on a regular basis.

The minutes of the Audit Committee meeting held 3 June 2009, are presented and submitted for Council for information and endorsement, noting in particular the Committee's recommendations presented below for endorsement.

C220909/506

Councillor Looker moved and Councillor Bouchee seconded that the minutes of the Audit Committee meeting held 3 June 2009 be received and recommendations numbered 1 - 10 endorsed by Council:

Standing Items (Report No: 364/09)

- 1. That the Committee advises Council it has received and considered a Standing Items Report addressing:**
 - **Monthly financial statements**
 - **Internal control**
 - **Risk management**

- Whistle blowing
- Internal audit
- Economy and efficiency audits

2009/10 Annual Business Plan and Budget (Report No: 365/09)

2. That the Committee advises Council that it notes Council's adoption of the 2009/10 Annual Business Plan and Budget.

Budget Review 3 (Report No: 366/09)

3. That the Committee advise Council that it has considered Budget Review 3 for 2008/09.

Interim Audit Response (Report No: 367/09)

4. That Report No: 367/09 be received and discussed.

Internal Audit Program (Report No: 368/09)

5. That Report No: 368/09 be received and discussed.

Risk Management Update (Report No: 369/09)

6. That the Committee note the actions being taken by Administration in relation to risk management.
7. That the Risk Management Advisory Group to consider appropriate reporting mechanism to the Audit Committee and Council.

Significant Accounting Policies – Annual Financial Statements (Report No: 370/09)

8. That the Committee recommends that Council adopt the updated significant accounting policies contained within Report No: 370/09 as a basis for preparing the Annual Financial Statements, and that they be reviewed annually by the Audit Committee.

Previous Minutes

9. That the minutes of the previous meeting are to be included in the agenda.

Sustainable Efficiency Gain

10. That the General Manager, Corporate Services, provide advice to the Audit Committee on how the Audit Committee can best support the organisation to achieve its 2% sustainable efficiency gain.

CARRIED

18.3 Information Report – Southern Region Waste Resource Authority (Report No: 428/09)

Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay (the "constituent councils"), pursuant to Section 43 of the Local Government Act, 1999.

Under its charter, SRWRA is responsible for providing and operating waste management services on behalf of the constituent councils and ensuring that a long term waste management strategy exists in the southern region of Adelaide.

Pursuant to its charter all agendas, reports and minutes remain confidential, unless the Board resolves that the document is to be available to the public. Presented for the information of Elected Members' is the information which the SRWRA Board has released from its meeting held on 7 September 2009.

C220909/507

Councillor Clancy moved and Councillor Norton seconded that information reports of the Southern Region Waste Resource Authority for its meetings held 7 September 2009 be received and noted.

CARRIED**19. Reports by Officers****19.1 Draft 30 Year Plan for Greater Adelaide for Consultation (Report No: 431/09)**

The Minister for Urban Development and Planning, the Hon Paul Holloway MLC, recently released the draft 30 Year Plan for Greater Adelaide for consultation. The draft Plan seeks to provide long-term strategic direction and planning to guide the future development of Adelaide and will replace the current Planning Strategy for Metropolitan Adelaide once endorsed by the Government.

The purpose of this report is to highlight the key content and policies of the draft Plan as it relates to the City of Holdfast Bay as a basis for comments back to the Department of Planning and Local Government.

C220909/508

Councillor Deakin moved and Councillor Crutchett seconded that Council endorse the draft submission to the Department of Planning and Local Government located at Attachment 1 to Report Number 431/09 in response to the Government's *draft 30-Year Plan for Greater Adelaide 2009* subject to the inclusion of Councillor Deakin's and Councillor Crutchett's wording and other comments made by Councillors.

CARRIED**19.2 Suggested Merger of the Glenelg Town Hall and Community Services Advisory Committee and the Bay Discovery Centre Advisory Committee (Report No: 429/09)**

Pursuant to the Local Government Act, the Council operates with a number of Advisory Committees whose purpose is to deliberate on a vast array of issues and make recommendations to Council. Two such Committees include the 'Glenelg Town Hall and Community Services Advisory Committee' and the 'Bay Discovery Advisory Centre Committee'.

Recently it has been noted that much of the business of both Committees is of a similar nature and actions resulting from resolutions of these two Committees are dealing with similar issues. It is apparent that in the coming months, there will inevitably be duplication and or conflict between the actions of the two Committees. This is neither efficient nor practical in terms of implementation and as such, a merger of the two Committees is recommended until such time as key decisions regarding the future of the Glenelg Town Hall are made.

A meeting was held with both current chairpersons of the two Committees to establish their views of the merger of the two Committees and both are in

favour of the new arrangements subject to a suitable Terms of Reference to ensure the goals of both Committees are properly represented.

C220909/509

Councillor Crutchett moved and Councillor Norton seconded:

1. That a new Council Advisory (Section 41) Committee, referred to as the 'Glenelg Town Hall and Bay Discovery Centre Advisory Committee' be established to replace the existing Glenelg Town Hall and Community Services Advisory Committee and the Bay Discovery Centre Advisory Committee.
2. That the Glenelg Town Hall and Community Services Advisory Committee and the Bay Discovery Centre Advisory Committee be suspended until the objectives of the new Committee's Terms of Reference have been achieved.
3. That, subject to their acceptance of the appointment, the membership of the new Committee comprise the existing members of the Glenelg Town Hall and Community Services Advisory Committee and the Bay Discovery Centre Advisory Committee, that being:
 - Councillor Susan Lonie
 - Councillor Peter Heysen
 - Councillor Philip Crutchett
 - Councillor Jim Huckstepp
 - Councillor Alan Norton
 - Councillor Tim Looker
 - Holdfast Bay History Centre representative Jim Blake
 - Friends of Holdfast Bay Library Service representative Lyn Magee
 - Community representative Gill Golley
 - Bay Discovery Centre Volunteer representative Robin Mulholland
 - Glenelg Community Centre representative Victor Gregori
 - Jetty Road Mainstreet Management Committee representative Suzanne Jones
4. That the Terms of Reference be amended to include the Tram Memorabilia Project.

CARRIED

19.3 Late Item - Glenelg Football Club – Temporary Liquor Licence (Report No: 436/09) - *To be circulated under separate cover*

Glenelg Football Club seeks Council's consent, as landlord, to:

- (a) apply for a temporary liquor licence for a SANFL Grand Final celebration on Sunday 4 October 2009; and
- (b) to use the oval playing surface for a Melbourne Cup lunch on Tuesday 3 November 2009.

C220909/510

Councillor Looker moved and Councillor Clancy seconded that the late item be accepted.

CARRIED

Councillor Bouchée moved and Councillor Clancy seconded:

1. That Council congratulates Glenelg Football Club on its 2009 minor premiership and extends its best wishes in its quest to play and win the Grand Final.
2. That pursuant to clause 13.1 of the Lease, Council grants its consent to

Glenelg Football Club and/or Glenelg Footballers Club applying for a temporary liquor licence to serve and supply alcohol on the playing oval on Sunday 4 October 2009 for SANFL Grand Final celebrations, subject to the following conditions:

- a. Staging of live music will cease at midnight;
 - b. Sale and supply of alcohol will cease at 12:30am;
 - c. All patrons will vacate the oval playing surface by 1:00am;
 - d. Upon proof of identification, red wrist bands will be issued and placed on the wrists of people over 18 years to permit consumption of alcohol;
 - e. The Club will undertake a letter box drop to all residences within 100 metres of the grounds to invite free entry to the event, advising of a running program and a contact telephone number for the Club whilst the event is held;
 - f. No pass-outs will be issued;
 - g. The Club provides a minimum of 30 security staff for a gathering of up to 4,000 people plus 5 security staff for each additional 1,000 people;
 - h. Security will be stationed around the oval in permanent locations;
 - i. Two security staff will be roaming with outer perimeter of the grounds;
 - j. No more than 4 alcoholic drinks will be supplied to any person at any one time;
 - k. A sign stating that "supply to minors is illegal" is erected and on display at each tent that alcohol is served;
 - l. The Club ensure that unattended drinks are removed;
 - m. Only plastic and cans are used on the oval playing surface, with bottles and glass restricted to the clubrooms and the adjacent outside dining area which will be fenced off; and
 - n. A 25 km/hour speed restriction is placed on Brighton Road from just after the intersection with Jetty Road through to after the lights at Diagonal Road (subject to authorisation from SAPOL).
3. That pursuant to special condition 12.6 of the Lease, Council grants its consent to Glenelg Football Club and/or Glenelg Footballers Club) to use the oval playing surface to host a Melbourne Cup lunch on Tuesday 3 November 2009 subject to the prohibition of using glassware or bottles on the oval playing surface.

AMENDMENT

C220909/511

Councillor Crutchett moved and Councillor Fisk seconded:

1. That Council congratulates Glenelg Football Club on its 2009 minor premiership and extends its best wishes in its quest to play and win the Grand Final.
2. That pursuant to clause 13.1 of the Lease, Council grants its consent to Glenelg Football Club and/or Glenelg Footballers Club applying for a

- temporary liquor licence to serve and supply alcohol on the playing oval on Sunday 4 October 2009 for SANFL Grand Final celebrations, subject to the following conditions:
- a. Staging of live music will cease at midnight;
 - b. Sale and supply of alcohol will cease at 12:30am;
 - c. All patrons will vacate the oval playing surface by 1:00am;
 - d. Upon proof of identification, red wrist bands will be issued and placed on the wrists of people over 18 years to permit consumption of alcohol;
 - e. The Club will undertake a letter box drop to all residences within the Glenelg Oval Consultation area to invite free entry to the event, advising of a running program and a contact telephone number for the Club whilst the event is held;
 - f. No pass-outs will be issued;
 - g. The Club provides a minimum of 30 security staff for a gathering of up to 4,000 people plus 5 security staff for each additional 1,000 people;
 - h. Security will be stationed around the oval in permanent locations;
 - i. Two security staff will be roaming with outer perimeter of the grounds;
 - j. No more than 4 alcoholic drinks will be supplied to any person at any one time;
 - k. A sign stating that "supply to minors is illegal" is erected and on display at each tent that alcohol is served;
 - l. The Club ensure that unattended drinks are removed;
 - m. Only plastic and cans are used on the oval playing surface, with bottles and glass restricted to the clubrooms and the adjacent outside dining area which will be fenced off; and
 - n. A 25 km/hour speed restriction is placed on Brighton Road from just after the intersection with Jetty Road through to after the lights at Diagonal Road (subject to authorisation from SAPOL).
 - o. The Club cover the difference between the ordinary time costs of voluntary staff involved in the clean-up and the penalty rates payable due to a public holiday.
 - p. Noise emanating from the licensed premises shall not exceed 8dB(A) above the ambient background noise level when measured in any octave, such measurement to be taken at the boundary of any nearby premises.
3. That pursuant to special condition 12.6 of the Lease, Council grants its consent to Glenelg Football Club and/or Glenelg Footballers Club) to use the oval playing surface to host a Melbourne Cup lunch on Tuesday 3 November 2009 subject to the prohibition of using glassware or bottles on the oval playing surface.

THE AMENDMENT ON BEING PUT WAS CARRIED

THE MOTION, AS AMENDED, ON BEING PUT WAS CARRIED

20. Resolutions subject to formal motions

Presented for the information of Members is 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.

21. Urgent Business – Subject to the Leave of the Meeting

21.1 Disposal of Confidential Items

Councillor Bouchée asked a question regarding the disposal of confidential documents

21.2 List of Outstanding Motions

Councillor Deakin commented on the list of outstanding motions.

21.3 Staff Attendance at Interstate Conferences

Councillor Crutchett asked a question regarding staff attending interstate conferences.

The Chief Executive Officer, Mr J Lynch will review the matter.

21.4 Conflict of Interest

Councillor Crutchett declared an interest in Item 19.3 as he had received an invitation to the event along with other Council Members.

22. Items in Confidence

22.1 Council's Street Litter Bin Collection Service (Report No: 432/09)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Ms R Thomas, Mr I Walker and Ms P Aukett

C220909/512

Councillor Heysen 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

Council's Street Litter Bin Collection Service (Report No: 432/09)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C220909/514

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: 432/09 with the exception of Resolution No: C220909/512 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 2010 by the Council.**

CARRIED

23. Resumption

C220909/515

Councillor Clancy moved and Councillor Huckstepp seconded that Council resume as an open meeting of Council at 10.04 pm.

CARRIED

24. Closure

The Meeting closed at 10.04 pm.

CONFIRMED Tuesday 13 October 2009

MAYOR