

## 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 19 January 2009 at 7:05pm.**

### PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R D Beh
Councillor	R M Bouchée
Councillor	J L Deakin
Councillor	L R Fisk
Councillor	P D H Heysen
Councillor	J D Huckstepp
Councillor	S C Lonie
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

### 1. Opening

His Worship the Mayor declared the meeting open at 7:05pm.

### 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

COUNCIL

3660

19.01.2010

- 4.1 Apologies Received Councillor P N Crutchett and L van Camp
- 4.2 Absent Nil

**5. Condolences**

His Worship the Mayor informed Members of the passing of former Councillor, Peter Holt and sent condolences to his family.

- 6. Items Presented to Council** Nil

**7. Declaration of Interest**

Members were reminded to declare their interest before each item.

**8. Confirmation of Minutes**

C190110/672

**Councillor Deakin moved and Councillor Lonie seconded that the minutes of the Ordinary Meeting of Council held on 15 December 2009 be taken as read and confirmed.**

**CARRIED**

**9. Questions by Members**

- 9.1 Without Notice

- 9.1.1 Pre Christmas Blitz on Public Behaviour (Operation Unite by SAPOL)

Councillor Bouchée asked if Council would receive a report on the pre Christmas Police Blitz on Public Behaviour.

**His Worship the Mayor took the question on notice.**

- 9.1.2 Status of King Street Bridge expenditure

Councillor Beh asked a question regarding the King Street Bridge Expenditure.

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

- 9.2 With Notice Nil

**10. Member's Activity Reports**

- 10.1 Mayoral Report (Report No: 09/10)

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

C190110/673

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

**CARRIED**

- 10.2 Glenelg and Glenelg South Neighbourhood Watch

Councillor Looker and Councillor Bouchée reported that they attended a meeting of the Glenelg and Glenelg South neighbourhood watch.

#### **11. Public Presentations**

11.1	Petitions	Nil
11.2	Presentations	Nil
11.3	Deputations	Nil

#### **12. Motions on Notice**

12.1 Elected Member Benefits Policy

In accordance with his notice:

**C190110/674**

**Councillor Looker moved and Councillor Norton seconded:**

- 1. That Administration updates the Elected Member benefits policy.**
- 2. That the section describing Information Technology support include the option of a laptop or desktop computer.**

**CARRIED**

#### **Background**

As part of Council's policy review the Benefits Policy is due for updating. IT support is provided as part of a Councillors' essential equipment and allowing an option as to what form that may take will cater better for an individual's specific needs.

12.2 Verandahs Along Jetty Road, Glenelg

In accordance with her notice:

**C190110/675**

**Councillor Bouchée moved and Councillor Heysen seconded that the Chief Executive Officer initiate an investigation into the best/appropriate way to encourage verandahs along Jetty Road, Glenelg being constructed so as to not preclude any street tree plantings or establishing streetscape improvements.**

**CARRIED**

#### **Background**

There have been some recent renovations to retail properties on Jetty Road, Glenelg where the design has been such that no street tree can be planted. In the future, Council will be investigating the street scape for this street, I believe it would be appropriate to indicate a red flag to the planners when assessing new planning applications in relation to the overhang and it's intrusion onto Council space and it's cumulative impact on Jetty Road, Glenelg streetscape design.

12.3 Planning Policy to Discourage Use of Council Land for Architectural Elements

In accordance with her notice:

C190110/676

**Councillor Bouchée moved and Councillor Fisk seconded that the Chief Executive Officer initiate an investigation into the most appropriate Planning Policy to discourage the use of Council land to include an architectural design/element in a development.**

**TIED VOTE**

A Division was called.

**Voted For**

R D Beh  
R M Bouchée  
L R Fisk  
P D H Heysen  
A C Norton

**Voted Against**

R A Clancy  
J L Deakin  
J D Huckstepp  
S C Lonie  
T D Looker

**HIS WORSHIP THE MAYOR DECLARED THE MOTION A TIE**

**HIS WORSHIP THE MAYOR USED HIS CASTING VOTE FOR THE MOTION AND DECLARED THE MOTION CARRIED**

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**Background**

As an example, the Taplin's development has used an encroachment on Council land for an architectural element on the Jetty Road, Glenelg frontage.

This encroachment has not only destroyed two street trees and will make it difficult to re-plant due to the building encroachment.

The encroachment it is not a verandah to protect users of the footpath against the elements, which is adjacent to a very busy crossover.

It again has set a worrying precedent in planning which could again have a cumulative impact on the streetscape of Jetty Road, Glenelg.

If this design element was important to this development maybe the building could have been set back.

**Councillor Fisk foreshadowed a further motion on encroachments for the next Council meeting.**

12.4 Street Tree Planting Program for Maturin Road, Glenelg

In accordance with her notice:

C190110/677

**Councillor Bouchée moved and Councillor Heysen seconded that the Chief Executive Officer request a report on the feasibility of initiating a program to plant an appropriate Street Tree species on Maturin Road, Glenelg.**

**CARRIED**

**Background**

This is a very narrow street, and yet this street has a very unique streetscape with houses that are almost a chronology of the building design through the ages of the city of Glenelg.

I am hoping that Administration can choose an appropriate species for planting. This has been requested many times over the years, but to date, no action has taken place.

12.5 Slip Lane from Brighton Road into Augusta Street, Glenelg

Councillor Looker withdrew his Motion on Notice.

12.6 Construction of a Pier Precinct at the End of the Glenelg Jetty

In accordance with his notice:

**C190110/678**

**Councillor Looker moved and Councillor Heysen seconded that following the release of the Draft Tourism Plan 2010-14 for community consultation that Administration investigate and report on the potential to facilitate the construction of pier precinct towards the end of Glenelg Jetty. Such a project may include restaurants, cafes, a swimming area, boat berths, an aquarium or any other such item that would contribute to the projects viability. Considerations may also include an on-shore decked carpark. Such a construction would build vibrancy and bring economic benefit for our City and to South Australia.**

**CARRIED**

#### **Background**

The Glenelg baths stood out along the pier at Glenelg for 47 years and were a major drawcard to the area for all that time. They were demolished by the Council having come to the end of their useful life. The reconstruction of a modern version over the water is worth looking at as a big picture idea. Such a facility could incorporate many features such as over the water eateries, a tourist orientated aquarium, places to tie up visiting pleasure craft, facilities to accommodate the arrival of visitors arriving by cruise liner and more. The original baths even had some residential accommodation. Such a project would likely be beyond the capacity of council and the investigation may suggest likely partners or that it be recommended to state government as a state sponsored initiative. The report should explore those options. It appears that an act of parliament of 1873 granting Council rights over up to 20 acres of seabed by the jetty may still be valid and could be an interesting factor in pursuing this project. Glenelg is the number 2 destination in SA after the city of Adelaide and needs some 'big ideas' to maintain that position along with help from outside. This idea does deserve further exploration within our resources.

12.7 Resident Parking Permit Scheme

In accordance with her notice:

**C190110/679**

**Councillor Bouchée moved and Councillor Deakin seconded that the Chief Executive Officer present to the Council a fully worked up and implementable resident/ratepayer parking permit scheme, for Holdfast Bay, within two months of the adoption of this resolution.**

**CARRIED**

#### **Background**

The Glenelg area of Holdfast Bay has a peculiar travel pattern and use of private motor cars. The Government is encouraging the use of public transport and although Glenelg is better served by public transport than almost any other Adelaide suburb, day trippers from across Adelaide (domestic tourists) seem incapable of using public transport instead use their private cars. This creates a problem - saturated parking during the peak summer season and major events, but adequate public parking at other times and locals being squeezed out of the commercial core. Prices for public parking in Glenelg needs to be increased to encourage use of public transport and discourage traffic gridlock in the centre area during the busy tourist season and special events days.

No business, including the Holdfast Bay Council, can efficaciously cater for peak demand and it would be a gross waste of public monies to further increase public car parking for special events, creating gridlock around the Glenelg centre on these days, and having the infrastructure inefficiently used for the other 300 days of a year. Peak use patterns of behaviour need to be changed consistent with government public transport use policy, while allowing for efficient use and turn-over of parking at other times.

The Glenelg Jetty Road shopping strip is also an unusually long strip shopping precinct for local and elderly residents to use conveniently. Its catchment is limited, being a semicircle only with the strip at one side. Its competition is significant shopping malls at Marion and West Lakes and recently at Harbour Town at the Airport. The Glenelg Jetty Road shopping strip is not able to compete with these large shopping malls and has not been encouraged to differentiate itself from them. Previous Councils have allowed it to spill down virtually all the side streets which cannibalises the limited dollar spend and has resulted in a generally degraded shopping strip. This has resulted in diminished return per shop as the number of shops has increased much faster than the dollar being spent. Rentals are still high and increasing and profitability is dropping resulting in vacancies and reduced quality of retail offering and therefore retail experience.

Many local Glenelg residents now regularly do their weekly shopping outside of Holdfast Bay because of the difficulty of driving and parking near to Jetty Road and walking up and down the street in a suitably short time. These shoppers need to be encouraged back to Jetty Road by making parking available for genuine shopping. to further encourage locals to shop locally Jetty Road, Glenelg, also needs to become an all year round shopping strip with less emphasis on the short three month summer season. The quality retail experience would still cater for the tourist season and encourage different tourists who would spend more per visit.

As an initial stage this can be solved relatively easily by rewarding local residents with resident parking permits that provide for the first two hours parking in the Council car parks at Partridge Street, Cowper Street and Elizabeth Street free instead of the current one hour for all. These car parks are more than adequate for current and projected normal shopping parking demand.

A resident parking permit could be issued, based on the local registered vehicle (one per rateable property) at a set fee of, say \$20 per annum, with suitable proof of local registration and residency, as is done in many cities and suburbs interstate.

This resident parking permit could provide for the first two hours free use of the public car parks to encourage local residents to return to Jetty Road, Glenelg, for their weekly shopping. It would also enable the public car parks to service local residents using the health and professional services that usually cannot be done in one hour. While this extension is a reward to locals using their local shopping strip the permit would still provide for regular turnover of parking for all other users and would continue to discourage shop employee parking and all-day parking by beach users, consistent with the government policy of encouraging public transport use. This proposed exemption would generally accord with the practice provided in the large shopping malls where the first two hours parking is often free.

The resident permits could also be used to rectify the spill over of employee parking that now congests streets on either side of Jetty Road, Glenelg, as far as Anzac Highway and Pier Street. Parking in these streets could be limited to one hour between 7:00am and 7:00pm, resident parking permits excepted. Again this would encourage workers to use public transport while enabling visitors to residents to park nearby the address being visited. Parking close by would enable a residential visitor car to be moved hourly, but hourly moving would be too much of an impost on a shop worker.

#### 12.8 Removal of the Taxi Standing Zone in Colley Terrace, Glenelg

In accordance with her notice:

C190110/680

**Councillor Bouchée moved and Councillor Fisk seconded that the Chief Executive Officer arrange for the immediate removal of the taxi standing zone in Colley Terrace, Glenelg.**

**CARRIED**

#### **Background**

Taxis are continuing to use this area to subvert the hiring queue created by the newly installed taxi rank in Jetty Road, Glenelg, during the day these spaces stand empty as no taxis use them. It is not working and it is an inefficient use of parking asset.

#### 12.9 No Stopping Zone on Colley Terrace, Glenelg

Councillor Bouchée withdrew her Motion on Notice.

#### 12.10 Security Officers to Enforce Parking and Traffic Regulations

In accordance with her notice:

C190110/681

**Councillor Bouchée moved and Councillor Fisk seconded that the Chief Executive Officer arrange to provide a minimum of two security officers to enforce the parking and traffic regulations on every Monday morning between 12:00 midnight on Sunday till 4:00am Monday morning (the period of its greatest abuse by taxis avoiding the new taxi rank) until at least the end of February 2010.**

**CARRIED**

#### **Background**

The Police around this time are busy with Moseley Square and on 28 December 2009, three arrests were made within 35 minutes whilst I was present. There is an underlying sense of possible conflict between different groups of Taxi drivers and the verbal abuse/horn blowing and very dangerous driving and parking could, I believe, ultimately end in a situation that would be of concern to this City.

The Security Officer who is there now tries his best but had already been assaulted just prior to my arrival in the area. The sheer numbers of this one group of taxi drivers is huge and with the addition of an extra person, could pay for itself by way of fines, additional safety for the already rostered Security guard and maybe this would force the Taxis back onto the secured taxi rank.

From my observation and enquiries there was no security or manning of the Taxi rank from Christmas, they may have been there some times but were absent for at least six nights during this time.

**13. Adjournment for Permanent Committees to meet**

C190110/682

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

- **Social and Organisation Committee;**
- **Strategy and Development Committee;**
- **Economic and Corporate Committee; and**
- **Environment and Engineering Committee.**

**CARRIED**

**14. Social and Organisation Committee**

**15. Strategy and Development Committee**

**16. Economic and Corporate Committee**

**17. Environment and Engineering Committee**

**18. Resumption**

C190110/683

**Councillor Clancy moved and Councillor Lonie seconded that Council resume at 9:56pm.**

**CARRIED**

**19. Minutes - Social and Organisation Committee**

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

C190110/684

**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 as follows:***14.7.1 Item in Brief (Report No: 11/10)*

Report No: 11/10 was presented detailing items which were presented for the information of Members.

**C190110/684.1****That the Committee recommends that the report be noted and items of interest be discussed.***14.7.2 Review of Council Policies (Report No: 06/10)*

The Governance and Policy unit has been conducting a review of Council policies throughout 2009. The result of this review has been to develop a document management framework, consistent with external standards and good practice. This framework clarifies the role of policies and procedures within the organisation and articulates a process for adoption and review. A new template for City of Holdfast Bay policies has also been developed and current policies will be translated onto the new template within the next six months.

**C190110/684.2****That the Committee recommends that the Council notes the review of Council policies and adopts the Document Management Policy attached to this report.***14.7.3 Artscape Corridor (Report No: 08/10)*

This report provides information for Elected Members to outline the key elements of establishing the Artscape Corridor. This corridor will consist of public artworks, made accessible through infrastructure associated with the Coast Park.

Locations of importance have been identified between Glenelg North and Somerton Park, and others will be identified as part of this project and as part of the Coast Park planning process between North Brighton and Kingston Park.

Council also has a number of existing walking trails (Federation Trail, Proclamation Trail, Public Art walking guide in Glenelg and cemetery walks) which will complement an Artscape Corridor coastal walk along the length of the City.

An Artscape Concept Plan should be developed for each location of significance to complement the local environment for further or future art works, provide for community consultation, funding and installation. The Artscape Corridor project may be a staged process and take several years to complete.

**C190110/684.3****That the Committee recommends that the Council that:**

- 1. Council endorses the Artscape Corridor concept to enable locations of significance to be identified along the existing and future Coast Park between Glenelg North and Kingston Park, with the focus of the project initially between Glenelg and Brighton.**
- 2. That once locations are identified together with details on how the various stages of the Artscape Corridor could be implemented, Administration submit a further report including cost details to Council by no later than September 2010.**
- 3. That funds for the preparation of a draft Artscape Corridor Concept Plan and public consultation process be considered as part of the 2010-2011 Council budget.**
- 4. That Jetty Road Brighton and Glenelg be included in the Artscape Corridor.**
- 5. That Council consider purchase of one outdoor sculpture from the Brighton Jetty Classic Sculptures by the Sea for inclusion in the coast**

**park within budget.***14.7.4 Three Amendment Bills Passed by Parliament (Report No: 10/10)*

In the final sitting weeks of 2009, State Parliament passed three Acts of direct relevance to Local Government. The Local Government (Elections) (Miscellaneous) Amendment Act 2009 has been assented and has an expected commencement date of no later than 1 January 2010. Both the Local Government (Accountability Framework) Amendment Act 2009 and the Statutes Amendment (Council Members Allowances) Act 2009 have been passed by Parliament, but commencement dates have yet to be set.

**C190110/684.4 That the Committee recommends that the Council receives and notes the recent legislative changes and the implications for Council policies and practice.**

*14.7.5 Singing Magpies – Community Grant Funding (Report No: 02/10)*

The Singing Magpies, a project of the LifeLinks program at the City of Holdfast Bay, has been successful in attracting a one-off grant of \$6,000 from Community Benefit SA. The grant will enable the purchase of suitable performance equipment that will enhance opportunities for skill development and participation and build self esteem and confidence amongst members of the group.

**C190110/684.5 That the Committee recommends that His Worship the Mayor and the Chief Executive Officer be authorised to sign and affix the City of Holdfast Bay Common Seal to the Community Benefit SA One-Off Project, Round 28 between the Minister for Families and Communities and the City Of Holdfast Bay, for the purchase of performance equipment for the Singing Magpies Community Choir.**

**CARRIED**

**20. Minutes – Strategy and Development Committee**

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

**C190110/685 Councillor Deakin moved and Councillor Lonie 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.**

*15.7.1 Items in Brief (Report No: 04/10)*

Report No: 04/10 was presented detailing items which were presented for the information of Members.

**C190110/685.1 That the Committee recommends that the report be noted and items of interest be discussed.**

*15.7.1.2 Sacred Heart College*

**C190110/685.2 That Sacred Heart College be advised that the proposed modifications to Scarborough Street to one way is not acceptable.**

*15.7.2 Brighton Caravan Park Building Fire Safety Committee Audit (Report No: 01/10)*

Council's Building Fire Safety Committee conducted an audit of the Brighton Caravan Park and Holiday Village at Kingston Park on 29 October 2009 for compliance with the Building Code of Australia and the Essential Safety Provisions. The results of the audit reveal that the Brighton Caravan Park and Holiday Village does not meet some of the fire safety requirements prescribed for caravan parks and residential parks. Specifically, the Brighton Caravan Park and Holiday Village is deficient with respect to achieving the prescribed minimum separation distances between occupancies, and fails to meet minimum standards with respect to smoke alarms.

**C190110/685.3**

**That the Committee recommends:**

1. **That Report No: 01/10 be received and that the actions undertaken by Administration in response to the findings of the City of Holdfast Bay Building Fire Safety Committee be noted.**
2. **That a report is prepared for the City of Holdfast Bay's Caravan Park Advisory Committee recommending that the findings of the Building Fire Safety Committee are considered as part of any future strategies and included in the Masterplan for the Brighton Caravan Park and Holiday Village.**

*15.7.3 Conservation Management Plan for the former Brighton Town Hall  
(Report No: 05/10)*

On 11 November 2008, Council resolved to engage a qualified heritage consultant to prepare a Conservation Management Plan for the former Brighton Town Hall located at 388 Brighton Road, Hove. In response to several Council resolutions made in early 2009, part of the Brief also involved investigating future development opportunities on the site.

The purpose of this report is to present the draft Conservation Management Plan for the former Brighton Town Hall to the Committee and outline the Plan's key findings to guide decisions regarding the future development of the site.

**C190110/685.4**

**That the Committee recommends:**

1. **That the draft Conservation Management Plan for the former Brighton Town Hall dated October 2009 and located at Attachment 1 to Report Number 574/09 prepared by Flightpath Architects be received.**
2. **That the following recommendations of the draft Conservation Management Plan for the former Brighton Town Hall be further investigated as a matter of priority within Council's Strategic Property Review:**
  - 2.1 **The potential to develop the site at a medium density scale with an aged living focus, with consideration to adapting the former Brighton Town Hall for community use with an ancillary small-scale retail component as part of the overall concept.**
  - 2.2 **The potential to explore opportunities for further low-scale mixed-use development, including Civic and Administrative facility, as part of the overall concept.**
  - 2.3 **Confirm Council's role in the preferred future development of the site in the context of identified funding opportunities.**
3. **That the conservation works identified in the draft Conservation Management Plan proceed following Council's endorsement of a future development proposal for the site as part of the impending Strategic Property review.**

**CARRIED****21. 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.

**C190110/686****Councillor Beh moved and Councillor Fisk 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:**

*16.7.1 Item in Brief (Report No: 28/10)*

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

**C190110/686.1****That the Committee recommends that Report No 28/09 be noted and items of interest discussed.**

*16.7.2 Monthly Financial Reports – December 2009 (Report No: 29/10)*

This report provides Elected Members with financial reports to 31 December 2009. It comprises a Funds Statement and a Capital Expenditure Statement for the year-to-date compared with the 2009/10 budget.

Council's year-to-date (YTD) operating result is \$251,000, lower than YTD budget due to a mixture of factors, primarily the earlier than forecast contribution towards the performing arts centre. Capital expenditure is \$318,000, lower than YTD budget, largely due to timing – later staging of some capital works.

**C190110/686.2****That the Committee recommends that the financial reports to 31 December 2009 be received and noted.**

*16.7.3 Demolition of Storage Facility – Glenelg Oval (Report No: 30/10)*

The Glenelg District Cricket Club, through the Glenelg Football Club, has sought Council approval as landlord (prior to lodging a development application with Council) for the demolition and removal of the former masonry canteen at the northern end of the oval and its replacement with a larger 'Colorbond' shed in the same location. Under the terms of the lease Council's consent as landlord must be sought.

**C190110/686.3****That:**

- 1. The Glenelg Football Club (as lessee) and Glenelg District Cricket Club (as sub-tenant) be advised that Council grants its consent, as landlord to the demolition of the existing structure and replacement of it with a larger colorbond structure subject to any necessary planning consents.**
- 2. The lessee be advised that it remains liable for any maintenance and insurance associated with the proposed works and structure, and that it will be required to rectify any damage to the premises that may occur as a result of the installation, placement or removal (if so required by Council) of such structure.**

*16.7.4 Renewal of Lease – Rotary Club of Brighton (Report No: 31/10)*

The Rotary Club of Brighton has written to Council seeking to activate the Club's right of renewal (for two years from 19 December 2009), at a rental of \$10 pa payable on demand, that is available within their existing lease agreement.

**C190110/686.4**

**That:**

- 1. The right of renewal contained within the existing lease, for a term of two years commencing on 19 December 2009, at a rental of \$10 per annum plus GST (payable on demand), be granted to the Rotary Club of Brighton Inc for the premises at 411 Brighton Road, Brighton (on the corner of Brighton Road and Torr Avenue);**
- 2. His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation in regard to the renewal.**

*16.7.5 Sustainable Operating Efficiency Improvements (Report No: 32/10)*

Subsequent to Council's resolution, Administration has commenced a program to deliver sustainable operating efficiency improvements. Some immediate and short term gains have been identified and others are being examined. This report provides a summary of progress, with further reports to be provided as part of a regular budget reviews.

**190110/686.5**

**That the Committee recommends that Council notes the actions taken by Administration in relation to:**

- **Limiting Rate revenue increase for 2010/11 to 4%**
- **Integrating of asset management plan projections in the long term financial plan**
- **Undertaking a program to deliver a sustainable 2% operating efficiency gain.**

*16.7.6 Working Better Project (Report No: 33/10)*

Council faces increasing demands on its services and resources whilst maintaining value-for-money to ratepayers. Continual improvement of Council's services requires ongoing investment in information and communication technology, along with improved knowledge management. The 'Working Better' project is proposed to provide the platform for Council to respond to the challenges ahead through better systems, processes and decision-making.

**C190110/686.6**

**That Council endorses the 'Working Better' project comprising an investment in technology upgrade and business process improvements to be funded by the savings and operating efficiency gains as outlined in Report No: 32/10.**

*16.7.7 Lease – Somerton Yacht Club (Report No: 34/10)*

Following negotiations between the parties, agreement has been reached on the terms and conditions for the grant of a new lease to the Somerton Yacht Club for the premises it occupies on the south-west corner of John Miller Reserve.

**C190110/686.7**

**That this item be adjourned until John Miller Reserve Master Plan process is complete.**

**CARRIED**

**22. Minutes – 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.

C190110/687

**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:**

*17.7.1 Items in Brief (Report No: 15/10)*

Report No: 15/10 was presented detailing items which were presented for the information of Members.

C190110/687.1

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

*17.7.2 Increasing the Profile of Holdfast Bay as a Destination for Recreational Fishing (Report No: 16/10)*

At its meeting held on 24 November 2009 Council resolved (C241109/619) that Administration prepares a brief report on ways to increase the profile and attractiveness of Holdfast Bay as a destination for recreational fishing. Such a report should examine the prospect of stocking the Patawalonga with a suitable fish, such as black bream, and offer suggestions of other options that may be worth exploring to encourage anglers to the area.

This report provides information on the positive initiatives Council can take plus considerations and risks associated with restocking the Patawalonga.

C190110/687.2

**That the Committee recommends:**

1. **That the opportunities for raising the attractiveness of fishing from the Patawalonga, and on and off Council's coastline are further explored.**
2. **That Administration works with local knowledge to establish a fishing webpage on the City of Holdfast Bay website.**
3. **That stocking and/or promotion of the Patawalonga as a fishing destination await details of further sampling and analysis of fish within the Patawalonga system as conducted by the relevant authorities.**
4. **That Administration continues to liaise with the relevant authorities and report back to Council at an appropriate time.**
5. **That Administration writes to the Environment Protection Agency to request the Patawalonga system is included in its planned 5 year water monitoring program.**

*17.7.3 Transfer of Budget from Moseley Square Lighting to Generic Open Space Account (Report No: 17/10)*

Council in its 2007/2008 budget deliberations allocated a budget of \$125,000 to replace the lighting in the western end of Moseley Square i.e. from the monument to the Jetty and from the southern end of the Grand Hotel to the northern edge of the Scampis building.

Following the development of a scope of work and lighting design, a tender specification was prepared and the project was advertised as a public tender.

Following the tender call submissions were received from four separate service providers with costings ranging from \$356,730 to \$416,252.

Administration would now prefer to defer this project for consideration in 2010/2011 budget with a view to looking at alternative designs and lighting options into the future. Council are now consulted to consider the reallocation of this funding to other infrastructure upgrades in the short term but more specifically to "Generic Open Space" upgrading of such things as seating, BBQ's, shade shelters, stainless steel bin surrounds, playground softfall (rubber compound) and playground equipment across the City.

C190110/687.3

**That the Committee recommends:**

1. **That further investigation be undertaken to determine options for lighting the western end of Moseley Square and foreshore area with the view to developing a staged replacement over two or three budget cycles.**
2. **That the balance (\$100,000) of the allocated 2007/2008 budget for upgrading the Moseley Square lighting be re-allocated to fund "Generic Open Space" infrastructure upgrades across the City.**

17.7.4 *Street Tree Strategy Planting Guide – Platanus Acerifolia – London Plane – Moseley and Tarlton Streets (Report No: 18/10)*

Following an Item in Brief (Report No. 433/09) to the Environment and Engineering Committee on 22 September 2009, Council resolved 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."*

Following discussion with members of the Street Tree Working Party an alternative species to the *Platanus acerifolia* (London Plane) could be the *Celtis australis* (European Hackberry).

This report outlines the results of the public consultation process and provides a recommendation for Council's consideration.

C190110/687.4

**That the Committee recommends that the Street Tree Strategy Planting Guide maintains the *Platanus acerifolia* (London Plane) as the preferred species for planting in Moseley Street, Glenelg and Glenelg South and Tarlton Street, Somerton Park in line with the results reflected in the public consultation process.**

CARRIED

### 23. Reports of Committees, Subsidiaries and Development Assessment Panel

#### 23.1 Western Region Waste Management Authority Ordinary Board Meeting (Report No: 03/10)

The Western Region Waste Management Authority (WRWMA) is a regional subsidiary under Section 43 the Local Government Act 1999 by the Constituent Councils (Cities of Charles Sturt, West Torrens, Port Adelaide Enfield and Holdfast Bay).

Western Region Waste Management Authority was established to:

- Manage the joint interests of the Constituent Councils in relation to the Garden island landfill site;

- Undertake all manner of things relating to and incidental to the management function of the Authority;
- Provide a forum for the discussion and consideration of issues related to the joint obligations and responsibilities of the Constituent Councils in respect of the Garden Island landfill site.

The minutes of the Western Region Waste Management Authority Ordinary Board Meeting held 27 August 2009, are attached and submitted to Council for information.

**C190110/688**

**Councillor Clancy moved and Councillor Bouchée seconded that the minutes of the Western Region Waste Management Authority Board Meeting held 17 December 2009 be received and noted.**

**CARRIED**

23.2 Minutes – Glenelg Community Centre Property Management Committee, 7 December 2009 (Report No: 12/10)

The Glenelg Community Centre Property Management Committee was established to manage the Glenelg Community Centre.

The minutes of the Glenelg Community Centre Property Management Committee meeting held 7 December 2009 are attached and submitted to Council for information and endorsement.

**C190110/689**

**Councillor Heysen moved and Councillor Beh seconded that the minutes of the Glenelg Community Centre Property Management Committee meeting held 7 December 2009 be received and the recommendation numbered 1 endorsed by Council:**

1. **Property Management Committee Mr V Gregori moved and Mrs P Overall seconded that the Committee recommends to Council that Mrs C Jacobs be appointed as the replacement Community Representative of the Glenelg Community Club Inc on the Glenelg Community Centre Advisory Committee for the remainder of the current Council term.**

**CARRIED**

23.3 Minutes – Brighton Precinct Advisory Committee, 8 December 2009 (Report No: 13/10)

The Brighton Precinct Advisory Committee is established to assist Administration with:

- The planning and development of the Brighton Precinct (including Brighton Oval);
- Cemetery development (Brighton and St Judes);
- Landscaping on Brighton Road;
- The planning and development of the Jetty Road Festival;
- Oversight of the Mawson Oval Lease.

The Minutes of the Brighton Precinct Advisory Committee meeting held 8 December 2009, are attached and submitted to Council for information and endorsement.

Members are also referred to Report No: 05/10 within the Strategy and Development Committee agenda which deals with the former Brighton Town Hall site.



C190110/690

Councillor Deakin moved and Councillor Lonie seconded that the minutes of the Brighton Precinct Advisory Committee be received and the following recommendations numbered 1 - 9 be endorsed and that item 10 be noted:

*Conservation Management Plan for the Former Brighton Town Hall and Surrounds (Report No: 574/09)*

1. That the draft Conservation Management Plan for the former Brighton Town Hall dated October 2009 and located at Attachment 1 to Report Number 574/09 prepared by Flightpath Architects be received and recommends the document to Council for consideration as part of its Strategic Property Review.
2. That Administration undertakes a consultation process with residents of McPherson Avenue, Hove to determine their views on closing the western (Brighton Road) end of McPherson Avenue to through traffic.

*Maintenance Items and Development of Master Plan at Brighton Oval Sporting Complex (Report No: 585/09)*

3. That Council endorse the \$50,000 previously allocated for renewal and repair of the open space and recreational assets at the Brighton Oval Sporting Complex to be used to undertake immediate improvements to drainage of the Oval.
4. That Council endorse the development of a Master Plan for the Brighton Oval Sporting Complex in 2010 to address the long-term planning and development of the complex, in conjunction with the recommendations of the Strategic Property Review, currently being undertaken.

*RSL and Bowling Clubs – Car Parking Options (Report No: 545/09)*

5. That Option 2 Drawing Number SK03 is the preferred public car parking design to be placed and constructed along Keelara Street.
6. That Council considers placing funds towards Option 2 Drawing Number SK03 during the 2010/2011 Council budget deliberations.
7. That the tabled community feedback responses numbered 1 to 27 be received and noted.

*Internal Road Use Rear of Brighton Library, Ringwood and Council's Civic Centre Building (Report No: 546/09)*

8. That Administration investigate removal of the single car parking space located on the northern side of Jetty Road, Brighton, immediately west of the driveway running east alongside Ringwood House due to safety and visibility concerns.

*Former Brighton Town Hall Building Condition Audit (Report No 586/09)*

9. That the Former Brighton Town Hall Building Condition Audit report prepared by GHD be received.

10. **That the original heritage listed Former Brighton Town Hall be preserved following the removal of all non-original external building additions and that Administration investigate and report back to the Committee on how this can be achieved.**

**CARRIED**

- 23.4 Minutes – Jetty Road Mainstreet Management Committee, 9 December 2009 (Report No: 14/10)

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 committee's 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 9 December 2009, are attached and presented for Council's information.

Members should note that recommendation 3 requires the endorsement of Council as the action will engage a separate Council Committee as well as Council staff.

**C190110/691**

**Councillor Heysen moved and Councillor Beh seconded that the following minutes of the Jetty Road Mainstreet Management Committee held 9 December 2009 be received and the following recommendations numbers 1, 2 and 4 be noted and recommendation 3 be endorsed:**

***Pigeons – Moseley Square***

1. **That the Committee recommends that Council investigate further options for the culling of the pigeons from the area and implement an aggressive eradication program as soon as possible.**

***New Marketing Campaign - Informal Meeting with The Kingdom***

2. **That the Committee recommends that light refreshments be available at the traders meeting with the new Advertising Firm on 18 January 2010 to the value of \$10.00 per person.**

***Mosaic Planter Boxes***

3. **That the Committee recommends a Focus Group be established with representation from the JRMMC, Council's Arts Advisory Committee and the appropriate officer/s from Council's Community Development Business Unit of Council. This Focus Group is to develop a Project Brief, timeline and budget for the purpose of creating an expression of interest for the overall project management of the Jetty Road Mainstreet Planter Box Community Arts Project for 2010/11.**

***Tree lighting in Jetty Road***

4. **That the Committee recommends that an amount of up to \$890.00 be allocated for the replacement of the faulty transformers associated with the tree lighting on Jetty Road.**

**CARRIED**

24. **Reports by Officers**

24.1 Adjourned Report - Minutes – Audit Committee Meeting - 18  
November 2009 (Report No: 07/10)

At its meeting on 15 December 2009, Council resolved to adjourn the endorsement of the recommendations of the Audit Committee held on 18 November 2009, until the matter of the term of membership of members of the Audit Committee is clarified. The Audit Committee's Terms of Reference are clear that the term of membership of the Committee is for the term of Council. Therefore, if Council wishes to adopt the recommendations of the Committee, then Council will first need to amend the Terms of Reference to accommodate the Committee's preference.

C190110/692

**Councillor Lonie moved and Councillor Looker seconded that Council:**

1. **Amends the Terms of Reference of the Audit Committee to allow independent members to be appointed for a three year term, from the date of their appointment.**
2. **That the minutes of the Audit Committee meeting held 18 November 2009 be received and recommendations numbered 1 -5 endorsed by Council:**  
*Appointment of Audit Committee (Report No: 513/09)*
  1. **That the Audit Committee recommends that Report 513/09 be noted and items of interest be discussed.**
  2. **That:**
    - **the term of appointment of the existing independent members of the Audit Committee be confirmed as 3 years commencing on their appointment date;**
    - **the vacancy on the Audit Committee arising from the resignation of Mr Jack Messenger be filled by an independent member through expressions of interest placed in the Messenger Guardian, Advertiser and, subject to timing, in the Holdfast Bay Views; and****the Audit Committee review the expressions of interest and make a recommendation to Council.**
3. **That the Audit Committee recommends that Council call for a report to review sitting fees paid to non-elected members of advisory and management committees taking into account skill sets, workloads and benchmarking across local government to ensure Council attracts and retains the best possible candidates.**  
*Long Term Financial Plan (as tabled)*
4. **That the Audit Committee recommends that it has received and discussed a presentation on the Long Term Financial Plan and advises Council that the projections show a sound financial position and outlook with:**
  - **capacity to continue to deliver services, maintain assets and invest in new services and/or assets; and**
  - **flexibility to seize opportunities and respond to emerging issues and changing circumstances.**
5. **That the Audit Committee recognises the significance of Council's Asset Management Plans on the Long Term Financial Plan and**

**supports Administration's proposal to undertake an independent review of the Asset Management Plans.**

**CARRIED**

**25. 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.

**26. Urgent Business – Subject to the Leave of the Meeting** Nil

**27. Items in Confidence**

27.1 Scampi's on the Beach – Outstanding Rental and New Lease (Report No: 19/10)

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

**C190110/693**

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

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

**CARRIED**

**Councillor Beh declared an interest in the matter and left the meeting at 10:13pm.**

Scampi's on the Beach – Outstanding Rental and New Lease (Report No: 19/10)

**ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**

**C190110/695**

**Councillor Heysen moved and Councillor Fisk 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: 19/10 with the exception of Resolution No: C190110/693 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

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**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 2011 by the Council.**

**CARRIED**

**28. Resumption**

**C190110/696**

**Councillor Lonie moved and Councillor Heysen seconded that Council resume as an open meeting of Council at 10:14pm.**

**CARRIED**

**29. Closure**

The Meeting closed at 10:14pm.

**CONFIRMED Tuesday 9 February 2009**

**MAYOR**