

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 at 7:03pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R D Beh
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	S C Lonie
Councillor	T D Looker
Councillor	A C Norton
Councillor	L van Camp
Chief Executive Officer	J P Lynch
General Manager City Assets	S G Hodge
Acting General Manager City Services	M Du Plessis
General Manager Corporate Services	I S Walker

1. Opening

His Worship the Mayor declared the meeting open at 7:03pm.

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 Nil

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

C230210/716

Councillor Clancy moved and Councillor Lonie seconded that the minutes of the Ordinary Meeting of Council held on 9 February 2010 be taken as read and confirmed.

CARRIED

8. Questions by Members

8.1 Without Notice Nil

8.2 With Notice Nil

9. Member's Activity Reports

9.1 Mayoral Report (Report No: 77/10)

His Worship the Mayor presented for the Information of Members is a summary of my Mayoral activities for the Month of January 2010.

9.2 Green Conference

Councillor Bouchée reported on her attendance at the Green Conference and described the big picture environmental initiatives highlighted.

9.3 Neighbourhood Watch

Councillors Bouchée, Fisk and Looker reported that they attended the Glenelg Neighbourhood Watch meeting.

10. Public Presentations

10.1 Petitions Nil

10.2 Presentations Nil

10.3 Deputations Nil

11. Motions on Notice

11.1 Web cams at Glenelg

In accordance with his notice:

C230210/717

Councillor Looker moved and Councillor Fisk seconded that administration investigate and report on the desirability and potential to install web cams covering the main tourist sites of Glenelg to enable either full video streaming or constantly updating pictures to be internet broadcast via a link on Council's website.

CARRIED

Councillor Heysen left the Chamber at 7:13pm.

Councillor Heysen rejoined the Chamber at 7:14pm.

Councillor Huckstepp left the Chamber at 7:15pm.

Councillor Huckstepp rejoined the Chamber at 7:16pm.

Background

It is becoming increasingly common for tourist sites to have live video coverage of key areas. For instance the snowfields provide year round web cam coverage. An example is the Mt Buller Snow cam" and visitors to the website can select from a number of cameras to get instant information about conditions. Surf lifesaving already run a low key panning "Surf cam" on Glenelg beach. Web cams strategically located would enable live vision of our key areas and enable anyone anywhere in the world to see what's happening in our area. The current CCTV cam vision is not available for broadcasting.

The General Manager Corporate Services, Mr I Walker's comment.

Options for setting up web cams at Glenelg have been considered previously by Administration, placement on the clock tower of the Glenelg Town Hall has been considered but due to possible heritage concerns this was not pursued. Council has two options for web cams to be included on our website, create a link to the Coastal Watch Glenelg Surf cam, or further investigate the placement of cams on council buildings in the Glenelg area which will provide coverage of Moseley Square, Jetty Road and the Beach.

11.2 Compost Bins

In accordance with his notice:

C230210/718

Councillor Crutchett moved and Councillor Bouchee seconded:

- 1. That Administration report on the economic and environmental advantages of providing compost bins to houses that have keen gardeners.**
- 2. That Administration report back in time for our budget deliberations for the 2010/ 2011 budget**

CARRIED

Background

It is my understanding that a number of eastern state councils are now providing compost bins for keen gardeners.

I understand the program provides gardeners with a compost bin, that is very durable, along with an inside bin for collection of scraps. Part of the rollout of these schemes includes training for residents with information booths being provided in local supermarkets.

I understand that by using large efficient compost bins. There is a saving in the amount of material going to green waste. The value of this saving money Cover the cost of the compost bins over time

12. Adjournment for Permanent Committees to meet

C230210/719

Councillor Clancy moved and Councillor van Camp 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

C230210/720

Councillor Clancy moved and Councillor Deakin seconded that Council resume at 8:18pm.

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.

C230210/721

Councillor Fisk moved and Councillor Looker seconded:

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

7.1 *Item in Brief (Report No: 68/10)*

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

C230210/721.1

That the Committee recommends that Report No 68/10 be noted and items of interest discussed.

7.2 2009/10 – 2026/27 Long Term Financial Plan (Report No: 69/10)

The Local Government Act requires Councils to have a Long Term Financial Plan (LTFP) for a term of not less than 10 years. The Plan forms part of the strategic management plans addressing the sustainability of financial performance and other relevant issues relating to the management and development of Council infrastructure and other assets.

C230210/721.2

That the Committee recommends that the 2009/10 - 2026/27 Long Term Financial Plan be adopted.

7.3 *Budget Review 2 as at 31 January 2010 (Report No: 70/10)*

This report covers the second comprehensive review of Council's 2009/2010 budget. Amendments amounting to \$344,000 in overall cash impact are proposed, primarily arising from additional essential repairs to the Patawalonga Lock (\$289,000) and repairs and higher operating costs of the Moseley Square water feature (\$75,000).

C230210/721.3

That the Committee recommends that Council amends the 2009/10 adopted budget arising from a budget review as at 31 January 2010 as outlined in Report No: 70/10, resulting in:

- **an increase in the operating deficit of \$351,457, from \$428,086 to \$779,543,**
- **an increase in amounts received for new or upgraded assets of \$75,000, from \$245,000 to \$320,000,**
- **an increase in capital expenditure of \$106,408, from \$6,296,612 to \$6,403,020,**
- **an increase in capital revenue of \$50,000, from \$299,000 to \$349,000,**
- **a net decrease in cash of \$343,522, from \$194,923 deficit to \$538,445 deficit.**

7.4 *Permit – Ezipark Pty Ltd – Car Park Sign at Western End of Chappell Drive (Report No: 76/10)*

Prior to lodgement of a development application, Ezipark Pty Ltd has approached Council, in its capacity as landowner, seeking consent to erect a sign advising the public of the entry point to the carpark under Marina Apartments (from Chappell Drive).

In the event that Council provides its consent to the proposal (in its capacity as landowner) and planning approval is obtained, a permit fee of \$250pa plus GST for a term of five (5) years is proposed. Visibility of car parking options in the western end of Glenelg is considered a positive amenity to the community and visitors.

C230210/721.4

That the Committee recommends:

1. **That Council provides its consent, as landowner, to Ezipark Pty Ltd to erect a sign on Council land, in accordance with the information provided by Ezipark, on the verge on the north western corner of the roundabout at the end western end of Chappell Drive, Glenelg.**
2. **That, subject to the granting of any necessary statutory approvals, Council advise Ezipark that it will enter into a permit on the following terms:**
 - a. **Permit term - Five (5) years (commencing following the granting of planning consent)**
 - b. **Permit fee - \$250 per annum plus GST**
 - c. **Ezipark to be required to take out and hold current public liability insurance in the sum of \$20,000,000 (or such other amount as Council may require from time to time)**
 - d. **Ezipark being responsible for all maintenance, installation and associated costs in erecting (and at the end of the permit, if so required by Council, removing) the sign.**

3. **That His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation to give effect to the permit.**

CARRIED

17. 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.

C230210/722

Councillor Huckstepp moved and Councillor Lonie 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.**

7.1 Items in Brief (Report No: 58/10)

Report No: 58/10 was presented detailing items which were presented for the information of Members.

C230210/722.1

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

7.2 Additional CCTV Cameras within Glenelg Entertainment Area (Report No: 59/10)

This report is in response to the following Resolution No. C271009/546 made on 27 October 2009, "That the Chief Executive Officer investigate the feasibility of including the purchase of 2 more CCTV cameras over the next 2 financial years for installation within the western end of Glenelg Entertainment area, location of the installations to be negotiated with the Police Management located at Sussex Street, and that the feasibility of mobile cameras being fitted into security cars be considered.

This report outlines the feasibility covering these matters for Council's consideration.

C230210/722.2

That the Committee recommends that the proposal for the installation of two extra CCTV cameras in Glenelg be placed on the new initiatives listing for the 2010/2011 budget for consideration by Council in their overall budget proposals.

7.3 Colley Terrace Loading Zone (Report No: 60/10)

Since the completion of Glenelg Precinct redevelopment (Moseley Square etc) there has been an ongoing issue of delivery vehicles parking illegally in Hope Street (behind the Dublin Hotel) within the Beachouse Plaza and Holdfast Walk with some substantial damage being incurred to Council infrastructure such as paving, stainless steel guard railing etc. This is due to the creation of many new business houses operating in the area creating an increased demand on the current loading zones which have not increased proportionately.

This report identifies an option for servicing that demand.

C230210/722.3

That this matter be adjourned until the completion of the Blue Loop Bus Route Review is completed and the report presented to Council.

*8.2 Trees Along Sturt Creek***C230210/722.4**

That the City of Holdfast Bay contact Mr K Medlow, Major Projects, SA Water with the view to formalise and enter into negotiations regarding a joint proposal to plant suitable trees adjacent to the Sturt Creek located within the Council area.

CARRIED**18. Reports of Committees, Subsidiaries and Development Assessment Panel****18.1 Minutes – Glenelg Community Centre (Report No: 78/10)**

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 1 February 2010 are attached and submitted to Council for information and endorsement.

C230210/723

Councillor Clancy moved and Councillor Deakin seconded that the minutes of the Glenelg Community Centre Property Management Committee be received and noted.

CARRIED**19. Reports by Officers****19.1 Items in Brief (Report No: 79/10)**

Report No: 79/10 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C230210/724

Councillor Clancy moved and Councillor van Camp seconded that the report be noted and items of interest be discussed.

CARRIED**19.2 S270 Review of Council Decision – Removal of a Street Tree, Bath Street, Glenelg North (Report No: 80/10)**

The Chief Executive Officer has received a request in accordance with Section 270 of the Local Government Act 1999 to review a decision of Council. In accordance with its policy, as the decision in question was a decision of Council, that review must be conducted by Council.

This report provides information on the administrative processes that led to the question being put before Council. In reviewing the decision Council should consider both whether the administrative processes were in accordance with good practice and also whether, in the circumstances, the decision made was fair and reasonable.

C230210/725

Councillor Clancy moved and Councillor Bouchée seconded that Council, having reviewed its decision of 15 December 2009, resolution number C151209/647.2 resolves to Uphold the decision made by Council at its meeting of 15 December 2009, resolution number C151209/647.2, being that street tree at 5/37 Bath Street, Glenelg South, being healthy and structurally sound should be retained.

CARRIED

19.3 Community Wood Fired Oven (Report No: 81/10)

This report provides information for Elected Members, outlining the key considerations regarding the construction of a “community wood fired oven” in a suitable location on one of the reserves or within the grounds of one of the historic homes within the City of Holdfast Bay. It is recommended that Council not proceed with the proposal at this point in time due to the significant safety risks which the oven poses to the general public and the limited financial and human resources available to Council to both maintain and monitor the proper use of the oven.

C230210/726

Councillor Beh moved and Councillor Clancy seconded that Council does not proceed with the provision of a “community wood fired oven” at this point in time due to safety risks and limited resources.

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 Nil

22. Items in Confidence

22.1 Glenelg Football Club – Resolution of Issues (Report No: 67/10)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Ms M Du Plessis, Mr I Walker, Ms P Aukett, Mr G Sanford and Ms W Matthews

C230210/727

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

Glenelg Football Club – Resolution of Issues (Report No: 67/10)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**C230210/729**

Councillor Crutchett moved and Councillor Lonie 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: 67/10 with the exception of Resolution No: C230210/727 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 upon execution of the lease.**

CARRIED

22.2 Council Street Litter Bin Collection (Report No: 46/10)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Ms M Du Plessis, Mr I Walker, Ms P Aukett and Ms W Matthews

C230210/730

Councillor Lonie moved and Councillor Deakin 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.**

and

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

CARRIED

Council Street Litter Bin Collection (Report No: 46/10)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**C230210/733**

Councillor Lonie moved and Councillor Clancy 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 relating to Report No: 46/10 with the exception of Resolution No: C230210/730 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**
 - (iii) information or matters affecting the security of the Council, Members or employees of the Council, or Council property, or the safety of any person, under Section 90(2) and 90(3)(e) of the Act**
- 2. That the minutes relating to Report No: 46/10 be released and available for public inspection following the finalisation of the contract.**
 - 3. This resolution will be reviewed on or before 30 June 2011 by the Council.**

CARRIED

22.3 Delegates Report – ISBEC Board Meeting, Tuesday 16 February 2010 (Report No: 85/10)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Ms M Du Plessis, Mr I Walker, Ms P Aukett and Ms W Matthews

C230210/734

Councillor Crutchett moved and Councillor Heysen 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

Delegates Report – ISBEC Board Meeting, Tuesday 16 February 2010 (Report No: 85/10)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C230210/736

Councillor Crutchett moved and Councillor Huckstepp 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: 85/10 with the exception of Resolution No: C230210/734 or going into confidence, and any resolutions made by Council in relation to the Report, 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 2011 by the Council.

CARRIED

23. Resumption

C230210/737

Councillor van Camp moved and Councillor Lonie seconded that Council resume as an open meeting of Council at 9:06pm.

CARRIED

24. Closure

The Meeting closed at 9:06pm.

CONFIRMED Tuesday 9 March 2010

MAYOR