

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 18 January 2011 at 7:03pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R M Bouchée
Councillor	P W Dixon
Councillor	K M Donaldson
Councillor	L R Fisk
Councillor	J D Huckstepp
Councillor	S C Lonie
Councillor	T D Looker
Councillor	S Patterson
Councillor	R C Patton
Councillor	A P Roe
Councillor	L J Yates
Chief Executive Officer	J P Lynch
General Manager City Assets	S G Hodge
Acting General Manager City Services	P E Aukett
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**

C180111/041

Councillor Clancy moved and Councillor Huckstepp seconded that the minutes of the Ordinary Meeting of Council held on 14 December 2010 be taken as read and confirmed.

CARRIED

8. **Questions by Members**

8.1 Without Notice

8.1.1 Adelaide to Noarlunga Rail Revitalisation Project

Councillor Bouchee asked a question regarding the Adelaide to Noarlunga Rail Revitalisation Project and if there has been any discussion over the cumulative effect of the major projects on traffic flow through the city.

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

Councillor Huckstepp asked a question regarding the impact on Parking at the Brighton Station area caused by the Rail Revitalisation Project using the area as a storage area.

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

8.1.2 New Years Eve – Lock Gate

Councillor Fisk asked if there was a way to improve the situation in the future to manage the pedestrians at the Lock Gate as there were some issues on New Years Eve.

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

8.1.3 Dune Signage and Fencing

Councillor Yates asked a question regarding the lack of dune signage and fencing.

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

8.2 With Notice

8.2.1 Council Flood Plain Mapping

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

In light of the tragic flooding in Queensland and the knowledge that given the right combination of tides, wind and heavy rain, parts of our city will also be subject to flooding, what steps should be taken to remind residents of the risks and remind them of council flood plain mapping?

The General Manager City Assets, Mr S Hodge's response.

The City of Holdfast Bay is susceptible to flooding as a result of:

- 1. Significant rainfall events that cannot be contained within Council's existing Stormwater drainage network, leading to flooding in low lying areas**
- 2. High tides coinciding with rain events, which prevent the discharge of stormwater to sea; and**
- 3. Mechanical or human failure of existing infrastructure. i.e. Blockages in pits and pipes, sand build up at foreshore outfalls, failure of the barrage gates in the Patawalonga.**

Most major drainage schemes (major creeks or trunk mains) are designed to cater for a 1:100 year rainfall event while smaller lateral drains are designed for between 1:5 and 1:20 year rainfall event.

The Flood Plan Mapping undertaken for Holdfast Bay in 2006 identified areas that, are potentially prone to flooding in a 1:100 year rainfall event (the current events in Queensland are being classed as greater than a 1:100 year rainfall event).

These types of flooding events within Holdfast Bay however are localised and with the exception of two small areas (in Somerton Park) is contained to a depth of less than 100 mm and no greater than 250 mm. Flooding of this level would in most cases be confined to the street reserve with only minor ingress into properties and therefore cause minimal damage (nowhere near the extent of what has been seen in Queensland).

The Flood Plain Mapping undertaken in 2006 while detailed was confined to the City of Holdfast Bay and did not consider in detail the whole catchment (including the portion of Marion that contributes to the stormwater systems of Holdfast Bay).

Under the Stormwater Management Act Councils are required to develop catchment wide Stormwater Management Plans (SMP) and where these catchment are shared by Councils the SMP must be developed by the Councils jointly. The Holdfast Bay catchment is shared with Marion and as a result of this both Councils have recently (December 2010) commenced the development of a catchment wide SMP which is aimed to be completed by June 2011. This work is partly funded by two State Govt. departments. This SMP will:

- 1. Provide a catchment wide assessment of stormwater within Holdfast Bay/Marion**

2. **Identify areas of potential flooding as a result of stormwater or tidal influences**
3. **Suggest areas of infrastructure deficiency which will lead to an improvement plan**
4. **Look at the effects that climate change will have on stormwater (frequency and intensity)**
5. **Look at opportunities for stormwater harvesting**

Once this draft SMP has been developed it will also be the subject of a detailed consultation process with Elected Members and the community.

While the findings of the SMP are unknown at this time one of the clear objectives of the plan could be to engage in an education process with residents who have the potential to be affected by flooding. While there is an obligation to inform a resident of the potential for flooding this has to be done in a managed way which needs to be put into perspective that the frequency of this potential flooding is 1:100 years. In some catchments this has included letters to residents (bi-annually) or education programs (funded by local Council and Federal Government) that encourage firstly awareness but also preparedness of the resident to be ready for flooding (barriers in flood prone areas).

Given that Adelaide and in particular Holdfast Bay is unlikely to see the level of flooding experienced in Queensland (tropical in nature and rural based) it is suggested that it would be appropriate to wait until the Stormwater Management Plan for the Holdfast Bay/Marion catchment is completed and based on the findings of this report, develop a communication plan to residents that is informative, proactive and non alarmist in its message.

9. **Member's Activity Reports** Nil

10. **Public Presentations**

10.1 Petitions Nil

10.2 Presentations

10.2.1 Wave Ride Attraction

Mr Steve Reddy, Chief Executive Officer, Surfing South Australia made a presentation to Council regarding the creation of a Wave Ride attraction at Glenelg, on the Glenelg Foreshore Building site.

10.2.2 National Beach Volleyball Championships – March 2011

Mr Paul Yeomans, Director PMY Consulting on behalf of Volleyball SA and Volleyball Australia made a presentation to Council regarding the National Beach Volleyball Championships being proposed to be staged on the Glenelg Foreshore in March 2011 and their request for Council sponsorship.

10.3 Deputations Nil

11. Motions on Notice

In accordance with her notice, Councillor Clancy will move:

C180111/042

Councillor Clancy moved and Councillor Huckstepp seconded that Council include pieces of art (which are approved as being suitable for the environment and approved by council) as well as seats along the coastal park to be included as suitable memorials.

CARRIED

Background

I have been contacted by residents and family members who would like to have a permanent memorial to family members and believe that there are sufficient seats. Council could buy pieces of art work which they believe would be suitable for the coastal park and people wishing to have a memorial could purchase the piece of art and have a memorial plaque put on it or on the footpath.

This would be a good way to quickly improve our coastal park at no cost to Council.

12. Adjourned Matters Nil

13. Reports of Management Committees, Subsidiaries and the Development Assessment Panel

13.1 Minutes – Development Assessment Panel (Report No: 21/11)

Council's Development Assessment Panel is established under the Development Act 1993.

The purpose of the panel is to:

- act as a delegate of Council and make decisions on development applications in accordance with the requirements of the Development Act;
- provide advice to Council on trends, issues and other matters relating to planning or development that have become apparent during the assessment of development applications;
- perform other roles, except policy formulation, as assigned by Council;
- consider and report on matters before the Environment, Resources and Development Court as a means to resolving judicial appeals.

The minutes of the Development Assessment Panel meetings held 16 December 2010 is presented to Council for information.

In accordance with its resolution on 27 November 2009, Council is also asked to determine the future of any planning appeal matters should they eventuate. Elected Members requiring a copy of the Development Assessment Panel Agenda, including reports and/or access to the Development Application files, are asked to contact Council Administration prior to the Council Meeting.

C180111/043

Councillor Clancy moved and Councillor Looker seconded that the minutes of the Development Assessment Panel meeting held on 16 December 2010 be received.

CARRIED**14. Reports by Officers**

14.17 Brighton Sports and Social Club Loan Application (Report No: 31/11)

The Brighton Sports and Social Club has planning approval and consent from Council (in its capacity as landlord) to install new lights at Brighton Oval number 2. Council has previously approved a grant to BSSC of \$20,000 towards the cost of the proposed new lights. The club has submitted an application for a loan of \$45,000 from Council to provide further funds for the proposed lighting project.

Councillor Fisk left the Chamber at 8:11pm.

Councillor Fisk rejoined the Chamber at 8:12pm.

C180111/044

Councillor Huckstepp moved and Councillor Yates seconded:

- 1. That Council advises Brighton Sports and Social Club that it accepts its loan application and that further investigation occurs regarding the feasibility of night competitive games with the proposed lighting.**
- 2. That Administration work with the Brighton Sports and Social Club to encourage them in developing a business plan which includes regular financial reporting and monitoring.**
- 3. That the Brighton Sports and Social Club contributes 25% of the total project cost.**

CARRIED**AMENDMENT**

Councillor Dixon moved and Councillor Donaldson seconded that Council advises the Brighton Sports and Social Club that it accepts its loan application.

THE AMENDMENT ON BEING PUT WAS LOST**THE SUBSTANTIVE MOTION, ON BEING PUT WAS CARRIED**

14.1 Items in Brief (Report No: 06/11)

Report No: 06/11 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

Councillor Huckstepp left the chamber at 8:19pm.

C180111/045

Councillor Looker moved and Councillor Fisk seconded that the report be noted and items of interest be discussed.

CARRIED

14.2 Monthly Financial Reports (Report No: 07/11)

This report provides Elected Members with financial reports as at 30 November 2010 (excluding Alwyndor). It comprises a Funds Statement and a Capital Expenditure Statement for the year to date compared with the 2010/11 budget.

Council's year to date (YTD) operating surplus is \$105,000 lower than YTD budget due primarily to depreciation. Capital expenditure is \$68,000 higher than YTD budget mostly due to timing of invoices received.

Councillor Huckstepp rejoined the chamber at 8:20pm.

C180111/046

Councillor Clancy moved and Councillor Looker seconded that the financial reports to 30 November 2010 be received and noted.

CARRIED**14.3 Debenture Loan 139 Rollover – Glenelg Football Club Loan (Report No: 08/11)**

The sporting club debenture loan 139 referring to the Glenelg Football Club will be eligible for rollover on 15 February 2011. In accordance with the terms of Council's consent to the Club's sponsorship agreement the amount due for rollover is to be reduced by a principal repayment of \$25,000. The Club requests rollover of the remaining amount for a term of two years on a 16 year repayment basis, being the remaining term of the current loan. This will enable the Club the opportunity to further reduce principal in two years without penalty.

C180111/047

Councillor Bouchee moved and Councillor Fisk seconded:

- 1. That Council accepts \$25,000 additional repayment on existing debenture loan 139 from the Glenelg Football Club.**
- 2. That Council borrows the remaining sum of \$110,871 for a term of 2 years on a 16 year repayment basis, for the purpose of meeting the remaining rollover funding required on debenture loan 139.**
- 3. That Administration negotiates the borrowing at the least cost in accordance with Council's borrowing policy.**
- 4. That the Mayor and the Chief Executive Officer be authorised to sign and seal the debenture documentation.**

CARRIED**14.4 Street Tree Strategy Planting Guide – Eucalyptus Platapus Removal – Bristol Street, Glenelg South (Report No: 09/11)**

Council is requested to consider an amendment to the Street Tree Strategy Planting Guide while removing and replacing *Eucalyptus Platypus* as part of the previously agreed program.

C180111/048

Councillor Dixon moved and Councillor Lonie seconded that hat the Street Tree Strategy Planting Guide for Bristol Street, Glenelg South be amended to:

- *Pyrus calleryana* - Ornamental Pear Cleveland Select under ETSA Utilities,
- *Banksia integrifolia* – Coastal Banksia on Non Utilities

CARRIED

14.5 Street Tree Strategy Planting Guide – *Metrosideros Excelsa* – New Zealand Christmas Tree (Report No: 10/11)

Council is requested to consider amendments to the Street Tree Strategy Planting Guide for three streets currently specified as *Metrosideros excelsa* – New Zealand Christmas Tree due to poor performance of this species in some areas.

C180111/049

Councillor Fisk moved and Councillor Yates seconded that the Street Tree Strategy Planting Guide be amended for the following streets:

- Prior Road, Somerton Park –
Crepe Myrtle *Lagerstroemeia indica x fauriei* 'Natchez' under ETSA Utilities
Blue Gum *Eucalyptus leucoxylon* 'Rosea' non Utilities side
- Weewanda Street, Glenelg South – Coastal Banksia *Banksia integrifolia*
- Farrell Street, Glenelg South — Coastal Banksia *Banksia integrifolia*

CARRIED

14.6 Street Tree Strategy Planting Guide – Athelney Avenue and Linwood Terrace, Brighton (Report No: 11/11)

Council is requested to consider amendments to the Street Tree Strategy Planting Guide for two streets currently specified as *Pyrus calleryana* – Ornamental Pear in order to match the existing streetscape. This request follows a survey undertaken of the residents of Athelney Avenue and Linwood Terrace, Brighton.

Councillor Clancy moved and Councillor Donaldson seconded:

- That the Street Tree Strategy Planting Guide for Athelney Avenue, Brighton and Linwood Terrace, Brighton be amended to *Jacaranda mimosifolia* when replanting of these streets is required.
- That residents be advised in writing of the survey outcome and resultant amendment.
- That Council's Street Tree Management Policy will be used to continue the approach of replacement of individual trees as they die or become structurally unsound.
- That Council's current Schedule of Fees and Charges be amended to include a charge of \$200 if residents request an advanced street tree.

C180111/050

Councillor Yates moved and Councillor Looker seconded that this matter be adjourned pending further information on the White Cedar Elite variety.

CARRIED

14.7 Managed Taxi Rank Relocation Proposal – Colley Terrace, Glenelg (Report No: 12/11)

In April 2009, a managed taxi rank was installed on Jetty Road Glenelg, between Moseley Street and Milton Street and since this time, Council, SA Police and the Taxi Council of SA have monitored the effectiveness of the rank at its current location.

The initial proposal submitted to Council for consideration in 2008, proposed that a 6 month trial would occur to ensure that the taxi rank was operating satisfactorily in the chosen location.

As part of the evaluation process to determine the effectiveness of the taxi rank, Council, SA Police and the Taxi Board SA have agreed that, although the taxi rank is operating satisfactorily, it is not located in a prominent location; is not operating at maximum capacity and there continues to be regular ad-hoc taxi movements within Colley Terrace, closer to the entertainment precinct hub.

In the interest of improving public safety and to maximise use of the managed taxi rank, it is proposed to relocate the rank from its current location at Jetty Road, to a safer and more prominent location at Colley Terrace, within the Glenelg precinct.

C180111/051

Councillor Patton moved and Councillor Looker seconded:

- 1. That Council's Administration consults with stakeholders, proposing the relocation of the managed taxi rank to the western side of Colley Terrace, at the immediate frontage of the Glenelg Library and Cibo premises.**
- 2. That the consultation to include a proposal to remove the No Stopping area on the eastern side of Colley Terrace and create an additional 13 car parking spaces within the 'paid' parking area.**
- 3. That a subsequent report be submitted to Council advising of the consultation outcomes.**
- 4. That Council allocates approximately \$8,000 toward costs associated with relocating the necessary infrastructure including 'totem pole' signage, adequate shelter (if required), CCTV monitoring and lighting.**
- 5. That Council provides 50% financial contribution toward concierge costs, subject to mutual agreement between the City of Holdfast Bay and Taxi Council SA for an additional service to operate from 11pm Sunday to 3am Monday each week until 30 June 2011.**

CARRIED

14.8 Request for Possible Purchase of Portion of Land Contained Within Elizabeth Street Car Park (Report No: 13/11)

Council has received an enquiry from a property regarding the possible purchase of portion of land within the current Elizabeth Street car park.

This report recommends that the resident be advised that Council is not prepared to sell the portion of land at this time.

C180111/052

Councillor Fisk moved and Councillor Bouchee seconded that the resident be advised that Council will not sell the portion of land at this time.

CARRIED

14.9 Undergrounding of Powerlines – Jetty Road, Glenelg (Report No: 14/11)

This report discusses the undergrounding of powerlines at Jetty Road (Brighton Road to Gordon Street) Glenelg, and recommends that Council considers the budgeting of \$125,000 for this work in the 2011/2012 Budget process. The undergrounding will be undertaken in the second half of the 2011 calendar year. ETSA will bear 2/3rds of the cost. The value of this project to improve the urban design and amenity, is very high.

C180111/053

Councillor Bouchee moved and Councillor Dixon seconded that Council considers the allocation of \$125,000 in the 2011/2012 budget for the undergrounding of powerlines at Jetty Road, Glenelg.

CARRIED

14.10 Brighton Performing Arts Centre – Appointments to Management Committee (Report No: 04/11)

In 2009 the City of Holdfast Bay entered into an agreement between the Department of Education and Children's Services and the Department of Infrastructure, Transport, Regional Development and Local Government, through the Better Regions Program, to build the Brighton Performing Arts Centre. The Centre, located in the grounds of Brighton Secondary School, is due to be completed in March 2011.

As part of the conditions of the grant funding, the Minister for Education, on behalf of the school, and the City of Holdfast Bay have entered into a Joint Use Agreement to provide satisfactory access to and use of the Centre for all parties in a co-operative manner that maximises the joint use of the Centre by the school and the community. The Joint Use Agreement calls for the establishment of a management committee responsible for the management of the Centre. This report appoints Council's representatives on this committee.

C180111/054

Councillor Clancy moved and Councillor Fisk seconded that Council:

- 1. Appoints one elected member, being Councillor Lonie and a Proxy Member Councillor Clancy to the Brighton Performing Arts Centre Management Committee representative of the broad interests of the community in the spirit of the Joint Use Agreement, and contributing to the appropriate and sustainable management of the Centre, for a period of two years.**
- 2. That the Chief Executive Officer be authorised to appoint one staff member with experience and expertise in facility management, to the Brighton Performing Arts Centre Management Committee for a period of two years.**

CARRIED

14.11 Encroachment Permission Over Council Land – 15-23 Jetty Road, Glenelg (Report No: 03/11)

Council has received a development application for a new building with frontages to Jetty Road, Colley Terrace, and Durham Street at Glenelg, incorporating cantilevered canopies extending over the public footpath. In accordance with a previous Council resolution, approval is sought to allow the encroachments prior to the issue of Development Approval.

C180111/055

Councillor Fisk moved and Councillor Huckstepp seconded that Council, pursuant to Section 221 of the Local Government Act 1999, allow the encroachments associated with Development Application Number 110/00964/10 at 15-23 Jetty Road, Glenelg as illustrated in Attachment 1 of this report and that Administration issue a permit with annual fees in accordance with Council's Encroachment Policy.

CARRIED

14.12 Seacliff Surf Life Saving Club Inc – Council Funding for Redevelopment (Report No: 02/11)

The Seacliff Surf Life Saving Club Inc (Seacliff SLSC) has recently completed the tendering process as part of the final stage of the redevelopment of its existing clubrooms and obtained final project costs.

This report seeks Council's final formal approval of the amount of Council funding (being 33% of the total costs or \$999,659) for the Seacliff SLSC reconstruction to enable the Club to sign a contract with the successful tenderer. Once Council approval has been received, construction is expected to commence in February 2011 and to be completed in November 2011.

C180111/056

Councillor Huckstepp moved and Councillor Donaldson seconded that the Council supports the redevelopment of the Seacliff Surf Life Saving Club Inc at a contribution level of 33% (representing \$999,659), recognising that this will be spent over the next two financial years, with any additional costs being met by the State Government and the Seacliff Surf Life Saving Club.

CARRIED

14.13 Appointments to External Bodies (Report No: 15/11)

Council has historically appointed Elected Members and staff to external bodies, including incorporated community organisations and other 'committees' and associations. These appointments are not necessarily similar and can have significant implications for Council and the appointee.

Appointments to the board or management committee of external organisations (usually a community organisation) give rise to additional but distinct fiduciary duties as well as exposure to the inherent liability of such appointments. Whilst there may be benefit to Council in making such appointments, it should be done with Council and the appointees being fully informed of the implications. A further more detailed report will be provided to Council on these appointments as soon as practicable.

Appointments as 'Council representatives', but not to management committees or boards, do not present the same issues. Council is a member of three bodies and is entitled to appoint a 'Council representative' to each.

C180111/057

Councillor Clancy moved and Councillor Huckstepp seconded that Council nominates the following members to the following committees:

- a) Councillor Dixon and Manager Assets and Environment to the Metropolitan Seaside Councils' Committee.**
- b) Councillor Yates to represent Council at meetings of the Murray Darling Association.**
- c) The Community Transport Coordinator to the Southern Adelaide Region Transport Advisory Group.**
- d) Councillor Donaldson and Councillor Looker (Proxy) to the Holdfast Bay Community Centre.**

CARRIED

14.14 Alwyndor Aged Care Management Committee Appointment (Report No: 16/11)

The initial two year appointment term for Committee member Mr Terry Evans will expire on the 14th March 2011. Mr Evans has confirmed his availability and willingness to extend his membership for a further two year term. The Alwyndor Management Committee at its meeting held on 15 December 2010, considered Mr Evan's offer and subsequently endorsed a two year term extension, subject to Council approval.

C180111/058

Councillor Clancy moved and Councillor Patton seconded that Council appoints the recommendation of the Alwyndor Management Committee in relation to the reappointment of Mr Terry Evans to the Management Committee for a further two year term to expire on 14 March 2013.

CARRIED

14.15 Request for Assistance from South Australian Sea Rescue Squadron (Report No: 17/11)

At its meeting of Tuesday 9 November 2010 Council resolved that "Administration contact the Sea Rescue Squadron to see if they need assistance in the performance of their duties in their 50th Anniversary year."

Administration wrote to the secretary of the association on the 19 November 2010 and a response was received on 21 December 2010. This report outlines the details of that response and proposes some recommendations to consider in acceding to the request submitted by the committee.

C180111/059

Councillor Fisk moved and Councillor Bouchee seconded:

- 1. That the City of Holdfast Bay provide a Hydra ladder and operator to remove the old LED sign from the external wall of the Operation Centre.**
- 2. That the Holdfast Bay representative on the Metropolitan Seaside Councils Committee propose at the next meeting of the Committee that the constituent councils consider a joint funding proposal to undertake the repairs to the car park as outlined in the correspondence from the Secretary of the South Australian Sea Rescue Squadron.**
- 3. That the Sea Rescue Squadron be notified of the results of the proposal, once known.**

CARRIED

14.16 Negotiation for Supply of Street Lighting (Report No: 22/11)

The Local Government Association (LGA) has previously acted on behalf of a number of Councils as the agent in negotiations for the provision of street lighting (infrastructure not electricity). This agreement has delivered significant savings to all Council's.

With the introduction of a new electricity market regulator the LGA believes that further saving can be negotiated. This report seeks endorsement from Council to participate in these discussions and for the LGA to act on Council's behalf in negotiations with a view to establishing a contract with the proposed provider of this service, Trans Tasman Energy Group (TTEG).

C180111/060**Councillor Bouchee moved and Councillor Patterson seconded:**

- 1. The Council agrees to enter into a Consultancy Agreement with Trans Tasman Energy Group Pty Ltd substantially in the form annexed to the report dated 18 January 2011 and entitled Negotiations for Supply of Street Lighting and marked as Appendix 1 and in accordance with the General Overview of the Consultancy Agreement and the Summary of Charges document annexed to that report and marked Appendix 2.**
- 2. Pursuant to Section 37(b) of the Local Government Act 1999, the Council appoints the Local Government Association of South Australia as its agent and authorises it to enter into a Consultancy Agreement on its behalf.**

CARRIED**15. Resolutions subject to formal motions Nil****16. Urgent Business – Subject to the Leave of the Meeting****16.1 2011 National Beach Volleyball Championships****C180111/061****Councillor Clancy moved and Councillor Bouchee seconded:**

- 1. That the City of Holdfast Bay agrees to support the application for the 2011 National Beach Volleyball Championships to be played at the Glenelg Beach in March 2011 and on an ongoing basis.**
- 2. That Chief Executive Officer and Mayor negotiate the Council's sponsorship contribution to the 2011 National Beach Volleyball Championships and commercial considerations with a cash contribution of \$25,000 and in kind support as deemed appropriate.**

CARRIED**16.2 Support to Surf Life Saving Clubs****Councillor Bouchee left the chamber at 9:02pm.****Councillor Bouchee rejoined the chamber at 9:06pm.****Councillor Roe left the chamber at 9:06pm.****Councillor Roe rejoined the chamber at 9:08pm.**

Councillor Looker moved and Councillor Fisk seconded that in the 2011/12 budget that the subsidy to Surf Life Saving SA for the weekday beach patrol at Glenelg be discontinued

LOST

A division was called.

Voted For	Voted Against
R M Bouchée	R A Clancy
L R Fisk	P W Dixon
T D Looker	K M Donaldson
L J Yates	J D Huckstepp
	S C Lonie
	S Patterson
	R C Patton
	A P Roe

HIS WORSHIP THE MAYOR DECLARED THE MOTION LOST

Councillor Donaldson left the chamber at 9:13pm.

17. Items in Confidence

Councillor Donaldson rejoined the chamber at 9:14pm.

Councillor Huckstepp left the chamber at 9:15pm.

Councillor Huckstepp rejoined the chamber at 9:17pm.

17.1 Glenelg Foreshore Building Update (Report No: 18/11)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Ms P Aukett, Mr I Walker, Mr G Nankervis, Ms A Thomson, Ms L Thede, Mr P Smith and Ms W Matthews

C180111/062

Councillor Clancy moved and Councillor Huckstepp 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 Foreshore Building Update (Report No: 18/11)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C180111/064

Councillor Fisk moved and Councillor Dixon 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: 18/11** with the exception of **Resolution No:..... 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 2011 by the Council.

CARRIED

17.2 Evaluation of Tenders for Construction of King Street Bridge (Report No: 20/11)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Ms P Aukett, Mr I Walker, Mr G Nankervis, Ms A Thomson, Ms L Thede, Mr P Smith and Ms W Matthews

C180111/065

Councillor Lonie 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

Evaluation of Tenders for Construction of King Street Bridge (Report No: 20/11)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

C180111/067

Councillor Clancy 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 relating to Report No: 20/11 with the exception of Resolution No: C180111/065 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. That the minutes relating to Report No: 20/11 be released from confidence as soon as the contract has been signed.**

CARRIED

17.3 Broadway Kiosk Update (Report No: 19/11)

Council Officers Remaining: Mr J Lynch, Mr S Hodge, Ms P Aukett, Mr I Walker, Mr G Nankervis, Ms A Thomson, Ms L Thede, Mr P Smith and Ms W Matthews

C180111/068

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

- information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.**

CARRIED

Broadway Kiosk Update (Report No: 19/11)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE**C180111/070**

Councillor Lonie moved and Councillor Bouchee seconded that pursuant to Section 90(2), 90(3)(i) and 91(7) of the Local Government Act 1999:

- 1. The Council orders that the documents and minutes relating to Report No: 19/11 with the exception of Resolution No: C180111/068 for going into confidence be kept confidential and not available for public inspection on the basis that they deal with information relating to actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council, under Section 90 (2) and 90(3)(i) of the Act.**
- 2. This resolution will be reviewed on or before 30 June 2011 by the Council.**

CARRIED**18. Resumption****C180111/071**

Councillor Lonie moved and Councillor Clancy seconded that Council resume as an open meeting of Council at 9:37pm.

CARRIED**19. Closure**

The Meeting closed at 9:38pm.

CONFIRMED Tuesday 8 February 2011**MAYOR**