

CITY OF HOLDFAST BAY

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 22 February 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.

Condolences

His Worship the Mayor expressed his condolences to the residents of Christchurch, New Zealand following today's earthquake.

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

C220211/086

Councillor Looker moved and Councillor Clancy seconded that the minutes of the Ordinary Meeting of Council held on 8 February 2011 be taken as read and confirmed including Councillor Looker's amendment.

CARRIED

8. Questions by Members

8.1 Without Notice

8.1.1 Proxy Member for the Metropolitan Seaside Council's Committee

C220211/087

Councillor Dixon moved and Councillor Bouchee seconded that Councillor Patton be appointed as a proxy member of the Metro Seaside Council Committee.

CARRIED

Councillor Bouchee declared an interest and left the chamber at 7.07pm due to her involvement in the ERD Court Appeal regarding the GFC lights.

8.1.2 Glenelg Football Club Lease and Proposed Lighting Project

Councillor Fisk asked the following questions regarding the Glenelg Football Club Lease and proposed lighting project.

1. If all the plans proceed when is the earliest time these will be operational?

The Chief Executive Officer, Mr J Lynch provided a response.

2. Permission to do core sampling at the oval – was permission sought?

The Chief Executive Officer, Mr J Lynch provided a response.

8.1.3 Development Assessment Panel Meeting January 2011

Councillor Looker asked a question regarding the presentation of the January 2011 Development Assessment Panel Minutes to Council.

The Acting General Manager City Services, Ms T Aukett provided a response.

Councillor Bouchee rejoined the meeting at 7.11pm.

8.1.4 Electronic Parking Signage for Jetty Road, Glenelg

Councillor Patton asked a question regarding the installation of the electronic parking signage which is budgeted for in 2010/2011.

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

8.1.5 Cleanliness of The Beachouse Underground Car park

Councillor Clancy asked a question regarding the cleanliness and cleaning schedule of the The Beachouse Underground Car park.

The Chief Executive Officer, Mr J Lynch provided a response.

8.1.6 Communication with Residents on the North Glenelg Peninsula

Councillor Fisk asked a question regarding the communication to North Glenelg Peninsula residents as they are unsure of what is happening when the King Street Bridge is closed.

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

Councillor Bouchée asked if Council is communicating with Emergency Services regarding these changes.

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

8.2 With Notice Nil

9. Member's Activity Reports

9.1 Murray Darling Association Forum, Dubbo NSW

Councillor Yates reported that she attended the Murray Darling Association Forum in Dubbo, NSW.

9.2 Holdfast Bay Community Centre Board Meeting

Councillor Looker reported that he and Councillor Donaldson attended the Holdfast Bay Community Centre Board meeting.

9.3 Glenelg Tourism Forum

Councillor Looker reported that he attended the final meeting of the Glenelg Tourism Forum meeting.

10. Public Presentations

10.1 Petitions

10.1.2 Street Tree Species Change – Bishop Avenue, Somerton Park

A petition has been received from 11 residents of Bishop Avenue regarding amending their street tree species.

The petition states as follows:

"We the residents of Bishop Avenue propose that the species of tree planted on the footpath be Pyrus calleryana – Ornamental Pear. It is a popular street tree that would be more sensitive to the needs of the residents of this street and the local community. The Gawler hybrid (bottlebrush) we feel is unsuitable for a number of different reasons."

Attached for the information of Elected Members is the petition. Administration has verified that the number of signatures attached is 11.

C220211/088

Councillor Bouchee moved and Councillor Yates seconded:

1. That the petition be received by Council.
2. That Council accepts the petition and the street tree species for Bishop Avenue, Somerton Park be amended to *Pyrus Calleryana* Ornamental Pear.
3. That the head petitioner be advised of Council's decision.
4. The council tree team advise on locations where the Callistamon can be substituted.

CARRIED

The General Manager City Assets, Mr Steve Hodge Comment.

***Callistemon* Harkness Gawler bottlebrush is a hardy street tree species which meets all of Council's selection criteria. However, the species does not appeal to all residents. Currently, *Callistemon* Harkness Gawler bottlebrush is the street tree for 162 streets within the City of Holdfast Bay. Additional diversity in the species planted by Council is good practice for adaptive management. *Pyrus calleryana* Ornamental Pear is also a successful and hardy street species which meets all of Council's selection criteria and is a popular choice for many residents. This species is currently planted in 91 streets.**

The petition is signed by all bar 2 residents of the street (numbers 1 and 6) and represents the majority. As indicated in the petition, three residents are on the planting program for 2011 and these residents have signed the petition agreeing to the change.

10.2 Presentations Nil

10.3 Deputations Nil

11. Motions on Notice

11.1 Integrated Ticketing System for Glenelg Oval

In accordance with his notice:

C220211/089

Councillor Fisk moved and Councillor Clancy seconded that Holdfast Bay Council negotiate with the Glenelg Football Club, Trans Adelaide and the

SANFL to implement over the next 5 years an integrated ticketing system for all SANFL events at the Gliderol Stadium at Glenelg with the aim of including the cost of public transport to and from the venue in all entry tickets sold.

CARRIED

A division was called.

Voted For

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

Voted Against

J D Huckstepp
S Patterson

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED

Background

The proposal from the Glenelg Football Club (GFC) to upgrade the oval lighting to permit up to 5 night time SANFL matches has received a mixed reception ranging from strong support to strong opposition. The opposition has tended to be identified with the residential community that surrounds the oval and has been centred on the impacts on their perception of a degradation that the proposal will cause for their peaceful enjoyment of their residential environment. The proposal in this motion is aimed at supporting the interests of the GFC with minimisation of the resultant impacts on the surrounding residential areas, especially the intrusion of noisy behaviour associated with returning to private cars parked throughout neighbouring streets after matches.

I believe that the upgrade of the lights can be accepted by the majority of local residents as long as they can see that their concerns are being listened to and plans are in train to counteract the inevitable problems that may arise.

An integrated ticketing proposal has many benefits and allows ample time for all the intricacies to be worked through with the transport authorities to enable a smooth implementation.

This proposal has many advantages including:

- Integrated ticketing applies to the Adelaide Oval and AAMI Stadium and has been applied at sports stadia at Sydney's Olympic Park and recently to the Sydney Cricket Ground and Sydney Football Stadium
- Gives the GFC half a decade to negotiate the integrated ticketing system.
- Is a green idea as it will have the effect of considerably reducing the use of cars thereby reducing the carbon footprint.
- Will reduce the parking imposition on the surrounding residential streets for night-time events, which are already under stress from patrons of local hotels such as the Holdfast Hotel, and will be exacerbated by the influx of football patrons.

- The proposal will discourage drink driving by encouraging the use of public rather than private transport options.
- It may help to clear the residential area quicker as the patrons will be heading towards the tram or special buses.
- The area will be easier to control with many patrons heading in the same direction.
- There are other proposals that the GFC have agreed to implement to limit the impacts on residents, and while we all hope that these proposals are successful, the integrated ticketing system would provide the residents an additional Council controlled process that will go a long way to diminishing resident concerns.
- New developments should ideally be encouraged to be as sustainable as possible with minimised impact on the surrounding environment. Integrated ticketing would be a win-win for the environment and the residents and can be a positive when viewed as helping with the sustainability of the upgrade of the lights.
- It is a positive for the GFC as it enhances the upgrade of the lights by satisfying many of the concerns of their local resident community, and it will facilitate law enforcement and minimise enforcement costs by both Council and the Police as it will keep many vehicles off the roads, reduce the likelihood of accidents, and drink-driving at night.

It is expected that integrated ticketing will be required by the State Government within the next few years, reflecting what has already occurred at Adelaide Oval and West Lakes and what is now becoming the norm interstate. This motion will enable the Council of the City of Holdfast Bay to take some of the credit for what is most likely to be imposed by State Government policy within the proposed time-frame.

12. Adjourned Matters Nil

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

13.1 Minutes – Jetty Road Mainstreet Management Committee, 2 February 2011 (Report No: 67/11)

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

The Minutes of the Jetty Road Mainstreet Management Committee meeting held 2 February 2011 are attached and presented for Councils' information.

C220211/090

Councillor Patton moved and Councillor Lonie seconded that the following minutes of the Jetty Road Mainstreet Management Committee held 2 February 2011 be received and the following recommendations numbered 1 and 2 be noted.

Finance Report

- 1 That the Finance Report be received and noted.**

Parking Jetty Road Glenelg

- 2 That a focus group consisting of Mr J Casburn, Mr B Martin, Mr G**

Digance and Mr R Carusso to develop a detailed proposal to present to Council to stress the importance of tiered parking in the Jetty Road Glenelg precinct Mr J Casburn facilitate meetings.

CARRIED

14. Reports by Officers

14.1 Items in Brief (Report No: 49/11)

Report No: 49/11 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C220211/091

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

CARRIED

14.2 Annual Review of Investments (Report No: 55/11)

Section 140 of the Local Government Act requires Council to review the performance of its investments on an annual basis. In accordance with the Investment of Funds Policy, a report is presented to Council which provides this summary.

C220211/092

Councillor Huckstepp moved and Councillor Fisk seconded that Council notes it has received and considered a report comprising an annual review of its investments in accordance with section 140 of the Local Government Act.

CARRIED

14.3 Budget Review 2 (Report No: 70/11)

This report covers the second comprehensive review of Council's 2010/2011 budget as at 31 January 2011. A number of amendments to the budget are proposed, resulting in an increase of \$20,385 to the consolidated operating surplus and an overall increase in consolidated cash of \$7,469 over the 2010/11 year.

C220211/093

Councillor Bouchee moved and Councillor Looker seconded that Council amends the 2010/11 adopted budget arising from a budget review as at 31 January 2011 resulting in:

- **an increase in the consolidated operating surplus of \$20,385, from \$1,961,386 to \$1,981,771,**
- **an increase in consolidated capital expenditure of \$78,461, from \$18,636,581 to \$18,715,042,**
- **a net increase in available consolidated cash of \$7,469, from an expected \$5,000,023 reduction to a \$4,992,554 reduction.**

CARRIED

14.4 Former Trinity Church – 25 Moseley Street, Glenelg (Report No: 54/11)

In August 2008 council purchased the former Trinity Church located at 25 Moseley Street, Glenelg. The purchase was based on using the site as a community centre. The site remains unused and is currently an idle asset. At its meeting held on 14 September 2010 Council resolved to *spend no further monies on the former Trinity Church site until the next Council*. Therefore this report is before the new Council.

The property comprises two titles and currently accommodates a 1958 church building, two earlier constructed additional gathering halls (one being an original 19th century church), an entry foyer, lobby area, offices, a domestic kitchen and a modern toilet block which includes facilities for the disabled. The Council has until 1 May 2011 to lodge a development application before compliance with the Access Code is mandatory.

This report, together with the associated attachments, seeks to inform Members of all the issues and options with the former Trinity Church at 25 Moseley Street, Glenelg, the costs incurred since its purchase, the market value of the site and the costs associated with undertaking a basic refurbishment of the Church Building to facilitate use as a community centre. The report also canvasses other options for the site and buildings, and provides alternative recommendations to assist Council to make clear decisions about the site's future.

C220211/094

Councillor Lonie moved and Councillor Fisk seconded:

- 1. That Council notes the Discussion Paper on the property at 25 Moseley Street, Glenelg (former Trinity Church).**
- 2. That Council pursuant to Section 90(2), 90(3)(b) and 91(7) of the Local Government Act 1999:**
 - 1. The Council orders that the Independent Valuation of 25 Moseley Street, Glenelg (Former Trinity Church) dated 25 January 2011, presented in Attachment 1 – Former Trinity Church 25 Moseley Street, Glenelg Discussion Paper (Attachment 8) 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 2012 by the Council.**

CARRIED

15. 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.

16. Urgent Business – Subject to the Leave of the Meeting Nil

17. Items in Confidence Nil

18. Closure

The Meeting closed at 7:40pm.

CONFIRMED **Tuesday 8 March 2011**

MAYOR