

## 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 12 July 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	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 Alwyndor Aged Care	G Potter
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 | Councillor J D Huckstepp |
| 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**

C120711/203

**Councillor Clancy moved and Councillor Lonie seconded that the minutes of the Ordinary Meeting of Council held on 28 June 2011 be taken as read and confirmed.**

**CARRIED**

**8. Questions by Members**

## 8.1 Without Notice

## 8.1.1 Brighton Road

Councillor Roe asked a question regarding communications with the Department of Transport, Energy and Infrastructure regarding the underpass/overpass on Brighton Road.

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

## 8.1.2 Community Garden

Councillor Bouchee asked a question regarding the progress on developing a Community Garden.

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

## 8.2 With Notice Nil

**9. Member's Activity Reports**

## 9.1 Seacliff Sports Centre

Councillor Roe reported that he had met with the Manager Community Development and the Recreation Officer to discuss the development of a concept plan for the Seacliff Sports Centre.

**10. Public Presentations**

- |      |               |     |
|------|---------------|-----|
| 10.1 | Petitions     | Nil |
| 10.2 | Presentations | Nil |
| 10.3 | Deputations   | Nil |

## 11. Motions on Notice

### 11.1 Visitors to the City

In accordance with his notice:

**Councillor Roe moved and Councillor Patton seconded:**

1. That the City of Holdfast Bay welcomes all visitors to this city and Council supports businesses who are active in developing ways to encourage visitors, and patrons to the city, from a wide range of markets, and who choose to get endorsement from national or international bodies, increasing the business profile and patronage to the area. Council where appropriate will promote accredited businesses through its marketing channels such as websites.
2. That Council recognises that businesses are trading through tough times and supports initiatives that will benefit the businesses within the City of Holdfast Bay.

#### Amendment

**C120711/204**

**Councillor Roe moved and Councillor Patton seconded:**

1. That the City of Holdfast Bay welcomes all visitors to this city and Council supports businesses who are active in developing ways to encourage visitors, and patrons to the city, from a wide range of markets, and who choose to get endorsement from national or international bodies, increasing the business profile and patronage to the area. Council where appropriate will promote accredited businesses through its marketing channels such as websites.
2. That Council recognises that businesses are trading through tough times and supports initiatives that will benefit the businesses within the City of Holdfast Bay.
3. That Council encourages the Business and Visitor Marketing Business Unit to work at attracting niche groups to Holdfast Bay.

**THE AMENDMENT WAS CARRIED**

**THE MOTION AS AMENDED WAS PUT AND CARRIED**

#### Background

After the defeat of Councillor Looker's motion last meeting, it was felt by many councillors that a more broader and inclusive statement, would represent the current councils view more accurately. As such this motion seeks to address this, by providing a positive and supportive council position.

### 11.2 Planting of Fruit Trees

In accordance with his notice:

**C120711/205**

**Councillor Looker moved and Councillor Bouchee seconded that the "Tree Team" prepare a report on the possibility of including fruiting trees in the plantings for appropriate areas of Council reserves and open space.**

**CARRIED**

## Background

With smaller blocks and more intensive living the potential to plant fruit or nut trees in backyards is diminishing. With trees, such as a lemon, requirement for the fruit is small so one tree would provide for many house holds. Macadamias, a native hard nut, grow well in this area. Overseas and in other parts of Australia the community have acted both with and without council permission to grow food plants on public land (<http://www.guerrillagardening.org/>). While recognising that inappropriate plantings may attract rodents, carefully selected plantings would add to the diversity and amenity of our open spaces. It's an idea worth investigating.

**12. Adjourned Matters** Nil

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

13.1 Minutes – Environment Advisory Committee (Report No: 241/11)

The Environmental Advisory Committee (EAC) has been established to review on behalf of the City of Holdfast Bay and make recommendations concerning issues affecting our environment, integrating principles associated with Local Agenda 21 and ecologically sustainable development into the daily operations of Council.

The Minutes of the Environmental Advisory Committee meeting held 20 June 2011 are attached and presented for Councils' information.

C120711/206

**Councillor Lonie moved and Councillor Donaldson seconded that the following minutes of the Environmental Advisory Committee held 20 June 2011 be received and the following recommendations numbered 1 and 2 be noted.**

*6.3 Role of the EAC (Report No: 218/11)*

- 1. That the Environmental Advisory Committee over the next 12 months review the Sustainable Futures Direction Plan 2009-2012 and use the meeting strategy to develop an action plan for presentation to Council for endorsement, and that the next meeting be held Monday 18 July in order to plan for expenditure for 2011/12 with an aim to spread any works across the Council area.**

*6.4 LGA Guide for Councils developing a Climate Change Action Plan (Report No: 219/11)*

- 2. That "A Guide for Councils developing a Climate Change Action Plan" be considered when the climate change section of the SFDP is reviewed and redeveloped for the coming 5 years, and that members wishing to provide comment on the draft Guide do so to Tanya Roe by Monday 4 July for compiling and forwarding to the LGA.**

**CARRIED**

**14. Reports by Officers**

## 14.1 Items in Brief (Report No: 220/11)

Report No: 220/11 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C120711/207

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

**CARRIED**

## 14.2 Glenelg H Class Tram No. 361 - Options (Report No: 222/11)

The City of Holdfast Bay has in its possession an 'H' Class Tramcar No. 361 gifted to Council by the South Australian Government. Currently the "H" Class Tramcar is being stored at the Tramways Museum St Kilda. In the Council meeting on the 25 May 2011, item 11.2, Council requested that the future of Tram No. 361 be assessed and three options be presented for review by Council. The 2011/12 Annual Business Plan and Budget provides for \$5,500 to continue to store the tram at the St Kilda Tramway Museum. The tramways museum has recently advised council that because of renovation plans it requires a decision about Council's intentions as soon as possible, and not longer than the next ten weeks.

C120711/208

**Councillor Looker moved and Councillor Bouchee seconded that:**

- 1. The Glenelg Historical Society Inc works with Council staff to identify a suitable undercover (not enclosed in corrugated iron) short term location for the H Class Tramcar No. 361 in order to provide time to develop a more permanent solution.**
- 2. Council considers the restoration and permanent housing of the H Class Tramcar No. 361 in its 2012/13 budget.**
- 3. If no short term option is available then the H Class Tramcar No. 361 is gifted to the St Kilda Tramway Museum.**

**CARRIED**

A division was called.

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

**HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED**

- 14.3 Request for Funds to defend an appeal before the Environment, Resources and Development Court for a Verandah Sited Forward of the Associated Dwelling at 1/24 Adelphi Terrace, Glenelg North (Report No: 221/11)

Council has received notice of an appeal lodged with the Environment, Resources and Development Court against a decision of the Development Assessment Panel made on 27 April 2011 for a verandah sited forward of the associated dwelling at 1/24 Adelphi Terrace, Glenelg North. In accordance with a previous Council resolution, prior approval is sought for the expenditure of funds to resource a proper defence of the decision.

**C120711/209**

**Councillor Fisk moved and Councillor Patton seconded that Council Administration is permitted to expend funds to resource the proper defence of the appeal described in Attachment 1 to this report lodged with the Environment, Resources and Development Court against a decision of the City of Holdfast Bay Development Assessment Panel for a verandah sited forward of the associated dwelling at 1/24 Adelphi Terrace, Glenelg North.**

**CARRIED**

- 14.4 Brighton Rugby Club - Proposed Solar Panels (Report No: 238/11)

The Brighton Rugby Club (lessee of portion of the grandstand/clubroom building on the Brighton Oval complex) has written to Council seeking permission to install approximately 30 solar panels on the roof of their leased premises.

Council's consent as lessor is required for the proposed works under the terms of the lease.

**C120711/210**

**Councillor Lonie moved and Councillor Yates seconded:**

- 1. That Council provides its consent as landlord (subject to any necessary Development Act consents), to the Brighton Rugby Club to install approximately 30 solar panels on the roof of their clubrooms at the Brighton Oval complex.**
- 2. The tenant be advised in writing that they remain liable for any maintenance associated with the proposed works and that they will be required to rectify any damage to the premises that may occur as a result of the installation, placement or removal of such plant.**
- 3. The Club be advised that the panels may need to be removed or relocated at the Club's expense in the event that the Brighton Oval Masterplan identifies or recommends any initiatives in relation to the Club's premises.**

**CARRIED**

- 14.5 Southern Region Waste Resource Authority – Chairperson Re-Appointment (Report No: 239/11)

The term of chair of the Southern Region Waste Resource Authority expires on 14 September 2011. The current chair, Mr Mark Booth, is eligible for re-appointment and has the unanimous support of the SRWRA board.

**C120711/211**

**Councillor Yates moved and Councillor Dixon seconded that Council endorses the re-appointment of Mr Mark Booth as chair of the Southern Region Waste Resource Authority board for a term of 3 years from expiry of the current term on 14 September 2011.**

**CARRIED**

14.6 Elected Member Training Request – 67<sup>th</sup> National Conference and Annual General Meeting of the Murray Darling Association Inc (Report No: 240/11)

The 67<sup>th</sup> National Conference and Annual General Meeting of the Murray Darling Association will be held in Dalby, Queensland from 7-9 September 2011.

Councillor Yates has expressed an interest in attending and representing Council at the National Conference and Annual General Meeting this year.

Attendance at the 67<sup>th</sup> National Conference and Annual General Meeting of the Murray Darling Association (including flights, accommodation and registration) costs approximately \$2,100.00 per person.

**C120711/212**

**Councillor Lonie moved and Councillor Dixon seconded that Council approves the attendance of Councillor Yates at the 67<sup>th</sup> National Conference and Annual General Meeting of the Murray Darling Association in Dalby, Queensland from 7-9 September 2011.**

**CARRIED**

14.7 Tomiko Station – Liquor Licence Variation – Redefinition of Area and Extended Trading Authorisation (Report No: 237/11)

The Licensee of restaurant Tomiko Station (Holdshores Pty Ltd) (formally known as Sumo Station) has submitted an application to the Office of the Liquor and Gambling Commissioner for a liquor licence variation: consisting of a redefinition of area and an extended trading authorisation.

This application presents an opportunity for Council to support a business while imposing additional and subsequent conditions upon its licence for a specific period of trial to ensure no adverse amenity based issues arise.

The purpose of this report is to seek the Committee's comments prior to advising the Office of the Liquor and Gambling Commissioner of Council's position.

**C120711/213**

**Councillor Lonie moved and Councillor Fisk seconded that the addendum be accepted.**

**CARRIED**

C120711/214

**Councillor Clancy moved and Councillor Dixon seconded that Council advises the Office of the Liquor and Gambling Commissioner that it does not object to the redefinition of area or extended trading authorisation be granted based on the following conditions:-**

- 1. Both the 'redefinition of area' and 'extended trading authorisation' be supported only subject to a trial period of twelve (12) months at which at the end of this period an assessment and review of the amendment will be made.**

CARRIED

A division was called.

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

**HIS WORSHIP THE MAYOR DECLARED THE MOTION 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**

#### **17. Items in Confidence**

C120711/215

**Councillor Lonie moved and Councillor Bouchee seconded**

- 1. That council moves consideration of the Confidential Report No:244/11 to the Strategy and Planning Committee, in order for it to be discussed at the end of the meeting and so minimise inconvenience to any members of the public.**
- 2. For the purposes of resolving the matters considered by the Confidential Report No: 244/11 Council delegates the Strategy and Planning Committee with the power to make a decision in the matters canvassed by the report.**

CARRIED



**18. Closure**

The Meeting closed at 7:49pm.

**CONFIRMED      Tuesday 26 July 2011**

**MAYOR**