

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 26 July 2011 at 7:04pm.

PRESENT

His Worship the Mayor	A K Rollond
Councillor	R M Bouchée
Councillor	P W Dixon
Councillor	L R Fisk
Councillor	J D Huckstepp
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 7.04pm.

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 R A Clancy, Councillor K M Donaldson, Councillor S C Lonie and Councillor T D Looker
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**

C260711/216

Councillor Bouchee moved and Councillor Patterson seconded that the minutes of the Ordinary Meeting of Council held on 12 July 2011 be taken as read and confirmed.

CARRIED

8. **Questions by Members**

8.1 Without Notice

8.1.1 Unsanitary Conditions and Hoarding

Councillor Bouchée asked a question regarding Council's powers in dealing with unsanitary conditions and if there is opportunity to set up a system which records and provide access. Can Council develop a strategy?

The General Manager City Services, Ms T Aukett provided a response and took the question on notice for further investigation regarding entry into properties.

8.1.2 King Street Bridge

Councillor Fisk asked a question regarding the King Street Bridge's steep rise and its connections.

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

8.2 With Notice

8.2.1 E waste

In accordance with her notice, Councillor Lonie asked the following questions.

1. What is the capacity of Council to fund, jointly with other Councils as waste currently is, the hosting of E waste days, on a monthly basis with a central collection point, for residents?
2. Further, is Administration aware of the spread of schemes where retailers collect old items upon purchase of new items?
3. Is there scope for the extension of these schemes or would this involve the assistance of other forms of government.

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

These questions have been taken on notice and will be answered in the next agenda.

Background

It seems there is more scope for recycling of items rather than the likes of toasters etc ending up in land fill.

8.2.2 Graffiti

In accordance with her notice, Councillor Lonie asked the following questions.

1. What is Council's capacity to respond to graffiti, I understand that other councils have utilised the assistance of volunteers whom can provide a timely response to the removal of graffiti.
2. Can Administration investigate the ability to use volunteers to assist in the removal of graffiti from the City in a timely fashion if there is a need for such a move?
3. Is Administration aware of what the reaction of SAPOL is to graffiti within the city and are there any collaborative measures that may be undertaken between Council, SAPOL, other councils and any other groups to seek to significantly reduce graffiti within the City?

Background

The Mobil site for that is for sale on Brighton Road has been persistently covered in graffiti, creating an eye-saw for residents and perhaps encouraging other nearby acts of vandalism on residents property.

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

The City of Holdfast Bay has like all Councils endured indiscriminate acts of graffiti vandalism on its own infrastructure and that of private property for years. While graffiti information is statistically collected (refer to graphs below) the breakdown of this is unknown and the total extent of the issue and its cost is also unknown. It should be noted that Council spends on average \$210,000/annum on vandalism/graffiti) however the real cost to Council is probably more than this.

The graph below provides an indication of the increase in graffiti in the last 12 months (from 46 to 705 requests in the 3 month period to June).

The Council does not have any dedicated resources (staff) directly associated with graffiti removal but relies on staff from our Rapid Response Team who also maintain and repair a range of other infrastructure which means that graffiti is sometimes left or not addressed due to other work priorities.

While the winter months provide Council with additional resources (no beach cleaning and reduced service levels along the foreshore) it is also the time that maintenance should be done in preparation for summer but resources have been taken away from this task to address the ever increasing graffiti issue. This when combined with increased service standards along the foreshore and an increased demand for signage leaves a depot workforce at capacity and during summer stretched beyond its capabilities.

As a result of this increased level of graffiti an internal team of staff have been investigating alternative methods of addressing this ever increasing task within our City. It has been agreed that this approach needs to be City wide, responsive and cost effective if there is to be any chance of a reduction in the incidents of graffiti.

It is believed that the best way of providing this service is through a combined Council and volunteer program which would be supported by SAPOL and managed by the Depot. This approach is being further developed internally at this time and a detailed proposal will be put to management shortly. It should be noted that this approach will require additional financial and human resources to achieve the objectives of a city wide, response and cost effective graffiti removal program.

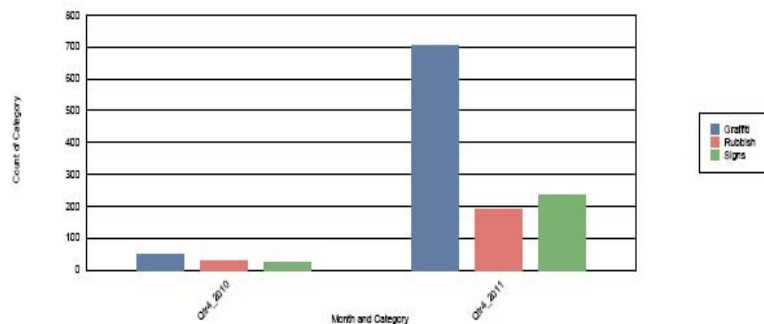
Once a detailed plan is available that coordinates the resources of volunteers, Council staff and SAPOL a detailed report will be provided to Council for consideration.

Rapid Response CSRs by Category
1 April to 30 June 2011 vs 2010

	Qtr4 2010	Qtr4 2011
Grffiti	46	705
Rubbish	26	190
Signs	22	235
Total	94	1,130



Rapid Response CSRs by Category



9. Member’s Activity Reports Nil

10. Public Presentations

10.1 Petitions Nil

10.2 Presentations Nil

10.3 Deputations Nil

11. Motions on Notice Nil

12. Adjourned Matters Nil

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

13.1 Minutes – Southern Region Waste Resource Authority (Report No: 264/11)

Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay (the “constituent councils”), pursuant to Section 43 of the Local Government Act, 1999.

Under its charter, SRWRA is responsible for providing and operating waste management services on behalf of the constituent councils and ensuring that a long term waste management strategy exists in the southern region of Adelaide.

Pursuant to its charter all agendas, reports and minutes remain confidential, unless the Board resolves that the document is to be available to the public. Presented for the information of Elected Members’ is the information which the SRWRA Board has released from its meeting held on 6 June 2011.

C260711/217

Councillor Huckstepp moved and Councillor Bouchee seconded that information report of the Southern Region Waste Resource Authority for its meeting held 6 June 2011 be received and noted.

CARRIED

13.2 Minutes – Western Region Waste (Report No: 265/11)

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

Western Region Waste Management Authority was established to:

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

The minutes of the Western Region Waste Management Authority Ordinary Board Meeting held 30 June 2011, are attached and submitted to Council for information.

C260711/218

Councillor Bouchee moved and Councillor Huckstepp seconded that the minutes of the Western Region Waste Management Authority Board Meeting held 30 June 2011 be received and noted.

CARRIED

14. Reports by Officers

14.1 Items in Brief (Report No: 259/11)

Report No: 259/11 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C260711/219

Councillor Dixon moved and Councillor Yates seconded that the report be

noted and items of interest be discussed.

CARRIED

14.2 2010/11 Budgets Carried Forward (Report No: 260/11)

As at 30 June 2011, a number of programs in Council's 2010/11 annual business plan and budget are incomplete as a result of delays arising from external factors, or where the project spans more than one budget year. Completion will require an allocation of funds in the form of a 'carry forward' from 2010/11 to the 2011/12 budget.

C260711/220

Councillor Fisk moved and Councillor Yates seconded that capital expenditure of up to \$4,306,464 and net operating expenditure of up to \$151,365 from the 2010/11 budget be carried forward for expenditure in 2011/12.

CARRIED

14.3 Debenture Loan 141 Rollover – Somerton Bowling Club Loan (Report No: 261/11)

The sporting club debenture loan 141 referring to the Somerton Bowling Club will be eligible for rollover on 17 August 2011. The club has been left a bequest which is currently in probate. The club intends to use the majority of this bequest to reduce this loan in twelve months time. Therefore the club has requested a rollover loan for 1 year based on the remaining term of 11 years.

C260711/221

Councillor Fisk moved and Councillor Patterson seconded:

- 1. That Council borrows the remaining sum of \$243,946 for a term of 1 year on an 11 year amortisation basis, for the purpose of meeting the remaining rollover funding required on Debenture loan 141.**
- 2. That Administration negotiates the borrowing at the least cost in accordance with Council's borrowing policy.**

CARRIED

14.4 Amendments to the Procurement (Contracts and Tendering) Policy (Report No: 266/11)

Following the review of the Procurement Framework an updated policy has been prepared and is presented for Council's endorsement.

C260711/222

Councillor Bouchee moved and Councillor Fisk seconded that the Procurement (Contracts and Tendering) Policy (as amended) be adopted by Council.

CARRIED

14.5 Local Government Finance Authority 2011 Annual General Meeting (Report No: 262/11)

The Local Government Finance Authority will hold its Annual General Meeting on 28 October 2011 and has asked Council to advise of its representative to attend (if any).

C260711/223

Councillor Bouchee moved and Councillor Roe seconded that Council appoints Mayor Ken Rollond to represent Council at the Annual General

Meeting of the Local Government Finance Authority to be held on 28 October 2011.**CARRIED****14.6 Proposed Lighting Upgrade at Holdfast Bay Bowls and Croquet Club (Report No: 263/11)**

Council has been approached by the Holdfast Bay Bowls and Croquet Club with a proposal to install two new lighting poles (with associated necessary infrastructure) on the "D" Green of their Council owned leased premises on the north-east corner of Anzac Highway and Tapleys Hill Road

Under the terms of the lease agreement, Council's consent as landowner must be sought.

C260711/224

Councillor Huckstepp moved and Councillor Patton seconded that Council, in its capacity as land-owner, provides its consent to the Holdfast Bay Bowls and Croquet Club to install two new light towers on the eastern side of the "D" Green , subject to any necessary Development Act consents or appeal rights, and on the condition that:

- (a) The Club is responsible for all insurance, indemnities, maintenance and repair costs associated with the lights and associated infrastructure;**
- (b) The Club is required to remove the lights and make good at the expiry of the lease term, if so required by Council;**
- (c) Contractors undertaking the works must be able to satisfy Council's contracting policies, procedures and guidelines;**
- (d) The Club provides copies of the final building plans, indicating where any buried infrastructure lies and copies of any applicable manuals;**
- (e) Certificate of Compliance documentation in relation to the works undertaken is to be provided to Council once the works have been completed;**

CARRIED**14.7 Persons to Act in the Place of the Chief Executive Officer (Report No: 269/11)**

Pursuant to Section 102(b) of the *Local Government Act 1999*, the Chief Executive Officer can appoint a suitable person to act in the position of Chief Executive in the absence of the Chief Executive Officer. The appointment requires consultation with the Council.

The purpose of this report is to consult Council on the appointment of persons to act as the Chief Executive Officer from time to time, in the absence of the Chief Executive Officer.

C260711/225

Councillor Bouchee moved and Councillor Fisk seconded that Council concurs with the appointment, as and when required, of one of the following General Managers to act in the position of Chief Executive Officer during any periods of absence of the Chief Executive Officer:

- Mr Ian Walker, General Manager, Corporate Services; and**
- Mr Steve Hodge, General Manager, City Assets.**

CARRIED

Councillor Bouchée left the chamber at 7:46pm.

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

Councillor Bouchée rejoined the chamber at 7:49pm.

16.1 Parking at Glenelg

Councillor Patton brought to the attention of members, following community complaints, the recent increases to parking and related fines were increased by the State Government and were not part of Council's decision making process.

Councillor Patton suggested that Council advise the community of this and increase awareness of how not to be fined.

17. Items in Confidence Nil

18. Closure

The Meeting closed at 7:50pm.

CONFIRMED Tuesday 9 August 2011

MAYOR