



CITY OF
HOLDFAST BAY

Our Vision for the future of the City of Holdfast Bay is:

*A sustainable, well serviced, safe and cohesive seaside community
that enjoys an outstanding quality of life, welcomes visitors
and values the City's distinctive history and open spaces.*

MINUTES

of the meeting of the
CITY OF HOLDFAST BAY

held in the
Council Chamber, Glenelg Town Hall,
Moseley Square, Glenelg.

Tuesday, 23 August 2011

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 23 August 2011 at 7:01pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R M Bouchée
Councillor	K M Donaldson
Councillor	L R Fisk
Councillor	J D Huckstepp
Councillor	S C Lonie
Councillor	T D Looker
Councillor	S Patterson
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 7:01pm.

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 P W Dixon, Councillor R C Patton and Councillor A P Roe

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**

C230811/237

Councillor Clancy moved and Councillor Lonie seconded that the minutes of the Ordinary Meeting of Council held on 9 August 2011 be taken as read and confirmed.

CARRIED

8. **Questions by Members**

8.1 Without Notice Nil

8.2 With Notice

8.2.1 Insanitary Conditions and Hoarding

At the Council Meeting held 26 July 2011, Councillor Bouchée asked a Question without Notice on Insanitary Conditions and Hoarding which was taken on notice, in particular the enquiry regarding the ability to intervene and clean up hoarders.

The Acting General Manager City Services, Ms T Aukett's response.

Council's authorised officers under the Public and Environmental Health Act 1987 being qualified Environmental Health Officers, (EHO's), have authority to enter premises under section 38, under the Public and Environmental Health Act 1987.

Council Environmental Health Officers have intervened and assisted "hoarders" to clean up as and when the conditions are brought to the attention of Council officers. Currently there are four known premises which are followed up on a six monthly basis by Environmental Health Officers to ensure no insanitary conditions develop because of hoarding behaviour.

The method used to advise Council's Environmental Health Officers of a possible "hoarding" situation is as follows:

- **Report details of possible hoarding to Health Section via complaint or council employee.**
- **An Environmental Health Officer will investigate the allegations, ensuring that the investigation is sympathetic and sensitive to the needs of all concerned.**
- **Assistance is offered to the person, if required, to clean and tidy up a particular situation. Depending on the circumstances, particularly if mental health issues are involved, time is taken to ensure involvement by support workers and medical practitioners.**
- **On going inspections continue if warranted.**

8.2.1 Tree Lights on Jetty Road, Glenelg

In accordance with her notice, Councillor Bouchée asked the following question:

Please advise if and when the tree lights will be re-instated on Jetty Road?

The Acting General Manager City Services, Ms T Aukett's response.

The Jetty Road Mainstreet Manager provided the following:

The JRMMC explored at length all avenues including product availability, cost implications and ongoing costs of fairy lights and up lights in the trees along Jetty Road, Glenelg. Although very effective, the fairy lights were easily vandalised and costly to maintain in these instances.

Up lights have been installed and are regularly maintained, however they are not so effective when the trees are in full leaf. The JRMMC are currently exploring the opportunities to install fairy lights on the shop facades in Jetty Road, similar to those in King William Road.

8.2.2 Mosaic Planter Boxes on Jetty Road, Glenelg

In accordance with her notice, Councillor Bouchée asked the following question:

Has "the Jetty Road Mainstreet Management Committee" any plans to increase the number of mosaic planter boxes on Jetty Road.

The Acting General Manager City Services, Ms T Aukett's response.

Response provided by Jetty Road Mainstreet Manager.

The JRMMC undertook a 6 month trial of the mosaic planter and money was allocated in the budget to produce additional planter boxes. The mosaic planters were designed to discourage use as an ashtray, limit climbing and not cause any structural damage to neighbouring infrastructure or cause personal harm. The intention of the planter boxes were to introduce greenery to the precinct.

The trial planter met all of the physical requirements listed above, but proved ineffective in adding greenery to the area. While the trial proved that the planter withstood the weather and did not attract graffiti, the survival of the plants depended on the business owner providing regular watering. This was less successful.

On receipt of advice that the Precinct was being included in the Artscape Corridor Project, and that planters may be included as part of a planned community art project, the planter project was put on hold. However, before any plans are finalised to introduce any further planters on Jetty Road Glenelg, thought would need to be given to ensuring a dedicated watering and replanting scheme was in place with a ongoing budget.

8.2.3 Corporate Logo

In accordance with her notice, Councillor Bouchée asked the following questions:

8.2.3.1 Has City of Holdfast Bay Council changed it's Corporate Logo.

8.2.3.2 If so, could the CEO please advise when the Council approved the change to the New Logo.

8.2.3.3 Please advise what budget has been expended on this project.

The Acting General Manager City Services, Ms T Aukett's response.

In 2010 the City of Holdfast Bay employed two staff with expertise in brand development, marketing and tourism. They were tasked with reviewing Council's 'brand' and its relationship to the whole Holdfast Bay community. After extensive research, it became clear that there was an opportunity to refresh the Corporate logo to more closely align with residents', businesses, and visitor's perception of the City of Holdfast Bay.

A refreshed logo, incorporating the major design elements of the previous logo, was presented and discussed with elected members at its workshop on 5 May 2011. Comments from Councillors were positive. Council was advised that the logo would be updated only when materials are being upgraded or reprinted, that it would be rolled out over time and that no immediate or significant investment would be required. There has been no change to this strategy.

Councillors did express some concern over the proposed 'positioning statement', Adelaide's Seaside Playground, which was subsequently tested with the Community Panel. Response to this was such that it was decided to omit a positioning statement until agreement can be reached on the appropriate words.

The CEO gave approval to begin the process of shifting to the refreshed logo from 1 July 2011.

A total of \$5,500 has been spent on the process of transition. This money was split between design costs (\$2,550) and development of a comprehensive style guide (\$2,950).

9. Member's Activity Reports

9.1 Mayoral Trip to Canberra – Annual Meeting of ALGA Conference (Report No: 300/11)

9.2 Holdfast Bay Community Centre Committee Meeting

Councillor Donaldson reported that she and Councillor Looker attended the Holdfast Bay Community Centre Committee meeting.

10. Public Presentations

10.1 Petitions

10.1.1 Petition – Glenelg East Residences

A petition has been received from 36 residents of Glenelg East regarding the proposed traffic controls for Allen Terrace, Glenelg East.

The petition states as follows:

"Glenelg East Residences

Proposed Traffic Controls for Allen Terrace, Glenelg East, dated 28th of July 2011.

This petition is against the installation of pavement bars and yellow lines as proposed in drawing A1-2010-07-01, Proposed Pavement Bar Layouts."

Attached for the information of Elected Members is the petition.
Administration has verified that the number of signatures attached is 36.

C230811/238

Councillor Looker moved and Councillor Lonie seconded:

- 1. That the petition be received by Council.**
- 2. That the views of the petitioners be considered, along with all other survey responses prior to council making a decision on the installation of any traffic calming initiatives for Allen Terrace.**
- 3. That the head petitioner be advised of Council's decision.**

CARRIED

10.1.2 Petition – Beachside Kiosk Glenelg North

A petition has been received from 148 residents of South Australia regarding the establishment of a beachside Kiosk at Glenelg North.

The petition states as follows:

"Petition to the City of Holdfast Bay

We the undersigned express our support for the Council initiative for the establishment of a beachside Kiosk at Glenelg North"

Attached for the information of Elected Members is the petition.
Administration has verified that the number of signatures attached is 148.

C230811/239

Councillor Looker moved and Councillor Fisk seconded:

- 1. That the petition be received by Council.**
- 2. That the petition be considered in Councils further deliberations around the feasibility or otherwise of the development of a Kiosk at Glenelg North**
- 3. That the head petitioner be advised of Council's decision.**

CARRIED

10.2 Presentations

10.2.1 Street Art

Mr Seb Humphreys made a 5 minute presentation on the positive social aspects of street art and its ability to develop creative communities.

10.3 Deputations Nil

11. Motions on Notice

11.1 Declaration of Interest Agenda Reminder

In accordance with his notice:

Councillor Looker moved that the agenda of Council and Standing Committees no longer include the standard 'Declaration of Interest' clause.'

LAPSED FOR WANT OF A SECONDER

Background

This clause was introduced in the previous council and in the light of the legal training of the current council, could be now regarded as superfluous clutter.

12. Adjourned Matters Nil

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

13.1 Information Report – Southern Region Waste Resource Authority (Report No: 301/11)

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 1 August 2011.

C230811/240

Councillor Huckstepp moved and Councillor Lonie seconded that information report of the Southern Region Waste Resource Authority for its meeting held 1 August 2011 be received and noted.

CARRIED

13.2 Minutes – Development Assessment Panel (Report No: 302/11)

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 22 June 2011 and 27 July 2011 are 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.

C230811/241

Councillor Looker moved and Councillor Clancy seconded that the minutes of the Development Assessment Panel meetings held on 22 June 2011 and 27 July 2011 be received.

CARRIED

13.3 Minutes – Alwyndor Aged Care – May, June and July 2011 (Report No: 303/11)

The Alwyndor Aged Care Management Committee was established to manage the affairs of Alwyndor Aged Care Facility. The Council has endorsed the Committee's Terms of Reference and given the Committee delegated authority to manage the business of Alwyndor Aged Care Facility.

The Minutes of the Alwyndor Aged Care Management Committee for the months of May, June and July 2011 and the corresponding financial statements are provided for information.

C230811/242

Councillor Clancy moved and Councillor Lonie seconded that the Minutes of the Alwyndor Aged Care Management Committee for May, June and July 2011 with the corresponding financial reports be received by Council.

CARRIED

13.4 Minutes – Jetty Road Mainstreet Management Committee (Report No: 307/11)

The Jetty Road Mainstreet Management Committee (JRMMC) has been established to undertake work to benefit the traders on Jetty Road, Glenelg, using the separate rate raised for this purpose. The Council has endorsed the committee's 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, are attached and presented for Councils' information.

It should be noted that Council is considering a range of options to assist with the perceived parking issues in Glenelg and further report will be presented to Council on this issue.

C230811/243

Councillor Looker moved and Councillor Fisk seconded that the following minutes of the Jetty Road Mainstreet Management Committee held 13 July 2011 and 3 August 2011 be received and the following recommendations numbered 1 - 9 be noted.

5.2 Nomination of Deputy Chair to the JRMMC

- 1. That the Committee accept the resignation of Mr G Digance and send a formal letter of thanks for his 10 year commitment to the JRMMC and further nominated Mr M Faulkner as Deputy Chair to the JRMMC.**

5.3 Manager's Report (Report No: 271/11)

- 2. That the Manager's Report, Report No 271/11, be received and noted.**

5.4 Finance Report

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

5.5 *JRMMC Planning Session*

4. That the Manager proceed with sourcing a facilitator and make arrangement to hold a planning session on either 31 August 2011 or 14 September 2011 6 – 9 pm.

5.6 *Sponsorship requests*

City of Holdfast Bays New Years Eve Celebration

6. That the JRMMC financially support the City of Holdfast Bay New Years Eve Celebrations for 2011 to the value of \$ 1,500.

Summer Fun at the Bay

7. That the Summer Fun at the Bay sponsorship proposal be referred back to the Holdfast Bay Sponsorship assessment Panel to clarify the type of bands/entertainment involved and make a recommendation as to whether the City of Holdfast Bay and the JRMMC should financially support this event in 2012.

5.7.1 *Adelaide Fashion Festival*

- 8 That the Fashion Festival be staged in April 2012 and further request that the project plan and sponsorship request be provided to the JRMMC for consideration as soon as it is available.

5.7.3 *Mainstreet Australia One Day Conference 24 August 2011*

9. That Mrs S LaPira, Rev B Grindlay and Mrs G Higgins represent the JRMMC at this conference. Further to this a written report on the conference is to be provided to the Committee at the September 2011 meeting, and that the JRMMC Manager to make the necessary arrangements and bookings.

CARRIED

14. Reports by Officers

14.1 Items in Brief (Report No: 304/11)

Report No: 304/11 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C230811/244

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

CARRIED

14.2 Application for a Trial Variation of Extended Trading Authorisation – Brighton Metro Hotel (Report No: 281/11)

An application has been made to Office of the Liquor and Gambling Commissioner by Licensees of the Brighton Metro Hotel (LHG3 Pty Ltd) seeking a variation to the existing hours of operation to their Gaming Room (inclusive of the sale of alcohol therein) in an attempt to standardise all closing time hours for this particular area.

After a period of investigation and consultation Council has obtained little supporting evidence to offer opposition or grounds to reject the application [apart from the proposed hours being contrary to *Council's current Liquor Licensing Policy*]. Therefore it is deemed prudent to consent to the application proceeding for a trial period [subject to the below conditions] in

order for Council, residents and stakeholders to assess any detrimental impact the proposal may have on the community in the longer term.

The purpose of this report is to seek Council's comments prior to advising the Office of the Liquor and Gambling Commissioner of its decision on the application.

C230811/245

Councillor Lonie moved and Councillor Yates seconded that Council advise the Office of the Liquor and Gambling Commissioner that it supports the application made by Brighton Metro Hotel subject to the following:

1. **That the extended trading authorisation hours for the Gaming Room be granted in accordance with the hours proposed within the application:**
 - **Sunday 12:00 midnight to Monday 2:00am**
2. **That the hotel will at all times use its best endeavours, including the closing of doors and windows, to ensure that any events conducted at the premises do not generate excessive noise that unduly disturbs, annoys, or inconveniences, nearby residents.**
3. **This amendment shall be supported only subject to a trial period of twelve (12) months from the date of the Licence Variation Grant, which at the end of this period an assessment and review of the amendment will be made.**
4. **The City of Holdfast Bay, the Commissioner of Police and the licensee are granted liberty to apply to the Liquor and Gambling Commissioner to review the variation of hours and associated conditions prior to the conclusion of the twelve (12) month trial period.**

CARRIED

A division was called.

For	Against
R A Clancy	R M Bouchée
K M Donaldson	L R Fisk
J D Huckstepp	
S C Lonie	
T D Looker	
S Patterson	
L J Yates	

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED

14.3 Australian Local Government Association – Roads to Recovery (Report No: 305/11)

Council is in receipt of correspondence from Mayor Genia McCaffery, President of the Australian Local Government Association, seeking support from Council in advance of the launching of the Local Government's Roads to Recovery campaign at the 2011 National Local Roads and Transport Congress being held in Mount Gambier from 16-18 November 2011.

C230811/246

Councillor Clancy moved and Councillor Yates seconded that the City of Holdfast Bay calls on the Federal Government to:

- **Recognise the successful delivery of the Roads to Recovery Program by Local government since 2000;**
- **Continue the Roads to Recovery Program on a permanent basis to assist Local Government meet its responsibilities of providing access for its communities;**
- **Continue the Roads to Recovery Program with the current administrative arrangements; and**
- **Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.**

CARRIED

14.4 Preliminary 2010/2011 Financial Statements (Report No: 306/11)

This report provides preliminary unaudited financial statements for the 2010/2011 financial year together with final details of budget amounts for incomplete projects and programs as at 30 June 2011 to be carried forward. A consolidated operating surplus of \$4,076,519 is indicated, comprising an operating surplus of \$1,516,352 from Alwyndor and an operating surplus of \$2,560,167 from Council's municipal activities.

C230811/247

Councillor Bouchee moved and Councillor Looker seconded that Council:

1. **Notes the preliminary unaudited financial statements for 2010/11.**
2. **Notes the reduction in budgets carried forward from 2010/11 previously approved.**

CARRIED

14.5 Elected Member Training Request – Licensed Premises – What can we do? What should we do? (Report No: 308/11)

Elected Members have expressed an interest in attending the Licensed Premises – What Can We Do? What Should We Do? Seminar to be held by the Wallmans Lawyers on 8 September 2011. The evening session will be held from 5.30 – 7.00pm, and costs \$220.

C230811/248

Councillor Looker moved and Councillor Patterson seconded that Council approves the attendance of any interested elected member at the Licensed Premises Seminar being held on 8 September 2011 at Wallmans Lawyers.

CARRIED

14.6 2011 Dry Zone Evaluation Review – City of Holdfast Bay Notice of Application for Renewal (Report No: 280/11)

The City of Holdfast Bay is recognised as South Australia's premier seaside destination and as part of Council's efforts to maintain local and residential amenity, three long-term regulated Dry Areas have been established at Glenelg, Brighton and Seacliff. These Dry Areas have been established through Section 131 of the Liquor Licensing Act 1997 to prohibit by regulation the consumption or possession of liquor in these public places.

The last Dry Zone extension was granted on 7 December 2008 for 3 years until 8 December 2011. Now, as the deadline approaches, Council has undertaken an evaluation and review process and now seeks to apply for an extension from the Office of the Liquor and Gambling Commissioner (OLGC) for these Areas to remain in force beyond this time. The evaluation also served as a mechanism for Council to explore whether an expansion or reduction to any of the areas was feasible.

Following a widespread consultation process which engaged various stakeholders and groups including residents, licensees, visitors to Holdfast Bay, representatives from South Australian Police, the Office of the Liquor and Gambling Commissioner, the Australian Hotels Association, sporting clubs, State Members of Parliament and youth support organisations the purpose of this report is to now seek Council's endorsement of the final draft Dry Areas Evaluation Report and its recommendations prior to formally submitting an application for renewal to the OLGC.

- C230811/249** **Councillor Looker moved and Councillor Yates seconded that Council endorses the Evaluation of Dry Areas for the City of Holdfast Bay Report (as per attachment 1) and supports the recommendations as outlined on pages 8 and 9 of Attachment 1 of Report No: 280/11.**
- CARRIED**
- C230811/250** **Councillor Looker moved and Councillor Lonie seconded that an application is submitted to the Office of the Liquor and Gambling Commissioner to renew the City's existing regulated Dry Zones [located at Glenelg, Brighton and Seacliff] for a further three (3) years in accordance with the recommendations outlined within the evaluation report (refer to Appendix A of Attachment 1 for copies of the relevant plans).**
- CARRIED**
- C230811/251** **Councillor Yates moved and Councillor Huckstepp seconded that Council submit a subsequent application to the Office of the Liquor and Gambling Commissioner requesting that Angus Neil Reserve and the adjacent beach area be enacted into regulation as a temporary Dry Zone for Australia Day 2012 [and subsequent years]. Furthermore, it is deemed prudent that to avoid the displacement of intoxicated personal to other Coastal Reserves, 2012 Australia Day should serve as a mechanism for Council and SAPOL to monitor and assess social trends within other coastal areas (*applications for temporary Dry Zones to be made every year a minimum of three months prior to the required date*).**
- CARRIED**
- C230811/252** **Councillor Patterson moved and Councillor Looker seconded that Council establish a Dry Zone Evaluation Taskforce comprised primarily of neighbourhood watch groups (for respective Dry Zone areas) and relevant stakeholders in order to conduct extensive and widespread analysis of the areas over the following three years for the 2014 evaluation review and supplementary reports each year.**
- CARRIED**

C230811/253 Councillor Looker moved and Councillor Lonie seconded that Council explore the possibility of reducing the Glenelg Dry Zone by omitting the area known as Wigley Reserve on Saturdays and Sundays between the hours of 10:00am and 5:00pm [ONLY], to keep consistency with the operation of reserves in Holdfast Bay (*as per findings from the community forum discussion outlined in section 3.5, pp. 29-35*).

CARRIED

A division was called.

For	Against
R A Clancy	R M Bouchée
S C Lonie	K M Donaldson
T D Looker	L R Fisk
S Patterson	J D Huckstepp
L J Yates	

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED

C230811/254 Councillor Looker moved and Councillor Lonie seconded that Council notes the consultation feedback regarding suggestions to expand the three Dry Areas but take no action at this stage. Regularly monitor and record data on the potential need to expand various areas and include this information as part of Council's next Dry Area Evaluation process and supplementary reports presented.

CARRIED

C230811/255 Councillor Fisk moved and Councillor Lonie seconded that Council regularly monitor areas at Glenelg and Glenelg South, Angus Neill Reserve and the southern part of the Brighton Dry Area to collect evidence which may justify them being declared 'Dry' in the next application period and supplementary reports presented.

CARRIED

C230811/256 Councillor Lonie moved and Councillor Yates seconded that Council submit with the application an updated plan of the Seacliff Dry Zone that is indicative and all inclusive of the current corresponding area(s) (*known as Seacliff 1, Seacliff 3 and Seacliff 4*).

CARRIED

C230811/257 Councillor Looker moved and Councillor Clancy seconded that following the completion of the Review implement improved/updated signage (where necessary) in accordance with the OLG recommendations to convey a clearer and uniform message of the purpose of Dry Areas and the consequences of public drinking.

CARRIED

C230811/258 Councillor Lonie moved and Councillor Yates seconded that Council in conjunction with OLG and other stakeholders provide improved education on the purpose and location of the City's Dry Areas.

CARRIED

- C230811/259** **Councillor Huckstepp moved and Councillor Yates seconded that Council in conjunction with SAPOL and other stakeholders ensure the provision of more strategic policing of the Dry Areas.**
CARRIED
- C230811/260** **Councillor Looker moved and Councillor Bouchée seconded that Council continue the operations of the Glenelg Precinct Planning Group [given that it is working effectively in its current form] focusing on prevention matters and ways to address any identified or emerging issues.**
CARRIED
- C230811/261** **Councillor Clancy moved and Councillor Huckstepp seconded that Council liaise with the Sturt Police to explore data collection specific to the areas covered by the three Dry Areas and, in particular, that statistics and reports are received from SAPOL following special police operations conducted in the Dry Areas.**
CARRIED
- C230811/262** **Councillor Lonie moved and Councillor Yates seconded that Council formally involve Aboriginal groups (Kurna community) in the development and implementation of local management strategies.**
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 7:50pm.

CONFIRMED Tuesday 13 September 2011

MAYOR