



Council Agenda

NOTICE OF MEETING

Notice is hereby given that an ordinary meeting of Council will be held in the

**Council Chamber – Glenelg Town Hall
Moseley Square, Glenelg**

Tuesday 26 February 2013 at 7.00pm

Justin Lynch
CHIEF EXECUTIVE OFFICER

Ordinary Council Meeting Agenda

1. OPENING

His Worship the Mayor will declare the meeting open at 7:00pm.

2. KAURNA ACKNOWLEDGEMENT

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

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 Fisk

4.2 Absent

5. ITEMS PRESENTED TO COUNCIL - Nil

6. DECLARATION OF INTEREST

If a Council Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES

Motion

That the minutes of the Ordinary Meeting of Council held on 12 February 2013 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

8. QUESTIONS BY MEMBERS

8.1 **Without Notice**

8.2 **With Notice - Nil**

9. MEMBER'S ACTIVITY REPORTS

9.1 Members Activity Report – Holdfast Bay Community Centre Board of Management (Report No: 70/13)

10. PUBLIC PRESENTATIONS

10.1 **Petitions - Nil**

10.2 **Presentations - Nil**

10.3 **Deputations**

10.3.1 Peter Rimmington, The Beachhouse
The Acting Mayor, Councillor Clancy has approved a deputation from Peter Rimmington from The Beachouse to present a proposal regarding using the foreshore building area at Glenelg for The Beachouse Aqua Play.

11. MOTIONS ON NOTICE

11.1 Motion On Notice – Inclusion Of Background And Administration Comments In Minutes – Councillor Looker (Report No: 71/13)

12. ADJOURNED MATTERS - Nil**13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL****14. REPORTS BY OFFICERS**

14.1 Items in Brief (Report No: 55/13)

14.2 Agreement to Progress Resilient South Project (Report No: 53/13)

14.3 Coastal Vegetation Master Plan (Report No: 54/13)

14.4 Glenelg Town Hall – Bay Bar Dos – Assignment of Lease (Report No: 56/13)

14.5 Alwyndor Aged Care Management Committee Appointments (Report No: 66/13)

14.6 Encroachment Permission Over Council Land at 53-59 Jetty Road, Brighton (Report No: 67/13)

14.7 Open Space and Public Realm Strategy (Report No: 68/13)

14.8 Monthly Financial Report – January 2013 (Report No: 69/13)

15. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**
16. **URGENT BUSINESS – Subject to the Leave of the Meeting**
17. **CLOSURE**

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**

Item No: **9.1**

Subject: **MEMBERS ACTIVITY REPORT – HOLDFAST BAY COMMUNITY CENTRE BOARD OF MANAGEMENT**

Date: 26 February 2013

SUMMARY

Councillor Donaldson and Councillor Looker have provided a Members Activity Report for the Holdfast Bay Community Centre Board of Management Meeting held 19 February 2013.

RECOMMENDATION

That the Members Activity Report from Councillors Donaldson and Looker be received and noted.

REPORT

Councillor Donaldson and Councillor Looker attended the Holdfast Bay Community Centre meeting on Tuesday 19 February, 2013.

The Centre Manager and Chairperson have met with council regarding the Long Term Plans for the centre – more information at a later date.

The City of Holdfast Bay and Council for the Aging SA have developed a forum to improve communication pathways between councils and communities.

The Inaugural Holdfast Bay Community Network Forum will be held on February 26 2013 and will be attended by the Centre's Manager, Ines Raimondo and HACC Coordinator Mark Trebilcock.

The Holdfast Bay Community Centre Board of Management is currently developing the centre's 2013 Annual Plan.

Item No: **11.1**

Subject: **MOTION ON NOTICE – INCLUSION OF BACKGROUND AND ADMINISTRATION COMMENTS IN MINUTES – COUNCILLOR LOOKER**

Date: 26 February 2013

PROPOSED MOTION

Councillor Looker proposed the following motion:

“That unless resolved otherwise, the background and administration comments of Motions on Notice be included in the minutes and the council meeting procedures policy be amended to reflect this.”

BACKGROUND

When a councillor lodges a notice of motion often a rationale in the form of a brief background explanation is often provided with a view to giving relevant facts and expanded descriptions that inform the motion.

At times administration will add further comments.

It had been Council practice to include this in the minutes but that has changed in recent times. As the minutes are the historical record it is appropriate that these comments are included.

Item No: **14.1**
Subject: **ITEMS IN BRIEF**
Date: 26 February 2013
Written By: PA Corporate Services
General Manager: Corporate Services, Mr I Walker

SUMMARY

These items are presented for the information of Members.

After noting the report any items of interest can be discussed and, if required, further motions proposed.

RECOMMENDATION

That the report be noted and items of interest discussed.

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable.

STATUTORY PROVISIONS

Not applicable.

BACKGROUND

Not applicable.

REPORT

14.1.1 Brighton Jetty Classic Sculptures

The Adelaide Airport Brighton Jetty Classic Sculptures Exhibition was held from 23 January to 3 February 2013 and is a valued community arts event within the City of Holdfast Bay.

The City of Holdfast Bay has sponsored the event since it began 6 years ago. The exhibition draws an audience of over 20,000 people to the seaside destination of Brighton.

Council allocated \$10,000 in the 2012/13 approved budget for the purchase of sculpture/s from the Sculptures Exhibition. The sculptures are judged by the Selection Group comprising of Council representatives, event officials and art professionals. The members of the group are asked to give careful consideration in their selections, as the pieces selected must contribute to the vibrancy of public space. They are also advised that they need to consider risk management and public safety when they make their recommendations.

The sculptures will be installed in accordance with the Artscape Corridor Masterplan.

The artworks purchased by Council this year are the Serpent by sculptor Quentin Gore, this piece is created out of red gum and mild steel. It represents a serpent winding its way through the Australian Landscape and is stunning against the background of Brighton Beach. This piece will be placed at Kingston Park as per the recommendation of the Master Plan.



Council also purchased Life Saver on Patrol by Sculptor Matthew Shute. This artwork is a fun and quirky interpretation of the Surf Lifesaving image. It is a bright integrative and engaging artwork. This piece will be a "Roam" piece and will be moved between the Surf Life Saving Clubs within the Council area which is a recommendation of the Artscape Corridor Master Plan.



14.1.2 Project Schedules

The City Assets- Infrastructure Unit's Monthly Updated Project Schedule is attached for Members information.

Refer Attachment 1

14.1.3 Response to discussion paper: Walking, Riding and Access to Public Transport Report

In October 2012 The Australian Government's Department of Infrastructure and Transport released the Walking, Riding, and Access to Public Transport: Draft Report for Discussion.

The report (found at:

www.infrastructure.gov.au/infrastructure/mcu/urbanpolicy/activetravel.aspx)

explores how a national approach towards walking, riding and public transport a part of people's everyday transport network can greatly encourage individuals and provide benefits in a range of areas.

Council submitted feedback as requested within the draft report on 8 February 2013.

The response outlined the benefit of the report to the City of Holdfast Bay due to the popularity of the area for recreational walkers and cyclists; it notes that challenges arise for encouraging walking and cycling as an everyday activity and as a means for accessing public transport.

The response included a range of suggestions and comments which will aid in achieving the preferred outcomes of the report, to make walking and riding to public transport more viable and appealing. Some of the suggestions and comments included: integration of transport planning at different government levels (State and Local) and provide incentives, address these areas through all infrastructure decisions, supporting services (bike racks on busses, no additional fee on trains, etc.), use policy to ensure actual and consistent results, educate the public, increase funding to public transport to reduce cost and implement successful measures from other states and implement them Australia wide.

Item No: **14.2**

Subject: **AGREEMENT TO PROGRESS RESILIENT SOUTH PROJECT**

Date: 26 February 2013

Written By: Manager Assets and Public Spaces

General Manager: City Assets, Mr S Hodge

SUMMARY

This report presents the agreement that will bind funding parties to the Resilient South project and defines the objectives to be delivered by the project.

RECOMMENDATION

That the Mayor be authorised to sign on behalf of Council the sector agreement as a member Council to the Resilient South Project and its objectives.

COMMUNITY PLAN

A Place with a Quality Lifestyle
A Place for Every Generation
A Place that Values its Natural Environment
A Place that Manages its Environmental Impacts
A Place that Provides Value for Money
A Place that is Well Planned
A Place that Provides Choices and Enhances Life

COUNCIL POLICY

N/A

STATUTORY PROVISIONS

N/A

REPORT

Previous Reports and Decisions

Council was provided with a presentation and workshop in September 2012 on the objectives of the Resilient South project. In addition to this a report was tabled in 2011 that sought approval to join the other partner Councils (City Onkaparinga and Marion) in the project and the 2011/12 budget committed \$40,000 to fund the project.

Key Issues Discussion

The original project partners for Resilient South project were the State Government (as lead body for Federal Government) and City of Marion, Onkaparinga and Holdfast Bay, since the signing of the original Heads of Agreement there has been evidence to suggest that the City of Mitcham has similar risks to those of the member Councils of the Resilient South project and as a result of discussions the City of Mitcham has joined the project in late 2012.

The project commenced in early 2012 with one of the key objectives being to undertake a vulnerability assessment, and as a result of this prepare a regional climate change adaptation plan.

These objectives will now be able to be progressed as a result of the appointment of a major consultancy (URPS) in mid December 2012.

While the Council has previously signed a Heads of Agreement to enable it to work with the other Councils there is a need to have an agreement with the State Government to secure the funding for the project. This agreement is referred to as a sector agreement (refer Attachment 1) and defines the objectives and deliverable outcomes sought from the project as well as governance processes with respect to reporting and management of the project.

The outcomes of this project will identify the areas (sectors) that will be affected by the expected effects of climate change over the next 20 to 50 years and look to provide Councils and all levels of government with opportunities to adapt to the expected effects of climate change and potentially establish priorities for future funding programs.

This adaption should not be confused with other areas of change (mitigation) that will need to happen as a result of the expected changes to weather patterns as a result of climate change. These changes are more about how Council and government will mitigate issues such as sea level rise (may build higher sea walls or change Development Act to not allow construction within a coastal environment that could be affected by sea level rise).

In summary Councils and governments will need to plan for the effects of climate change so that communities can adapt to these effects through a combination of mitigation and adaption strategies.

Refer Attachment 1

Conclusion

The Resilient South project will look to deliver plans for the various sectors that will be affected by the expected outcomes of climate change. While the project is at its early stages the attached sector agreement will define the objectives sought from the project and formalises the funding commitment of the State Government to the project.

BUDGET

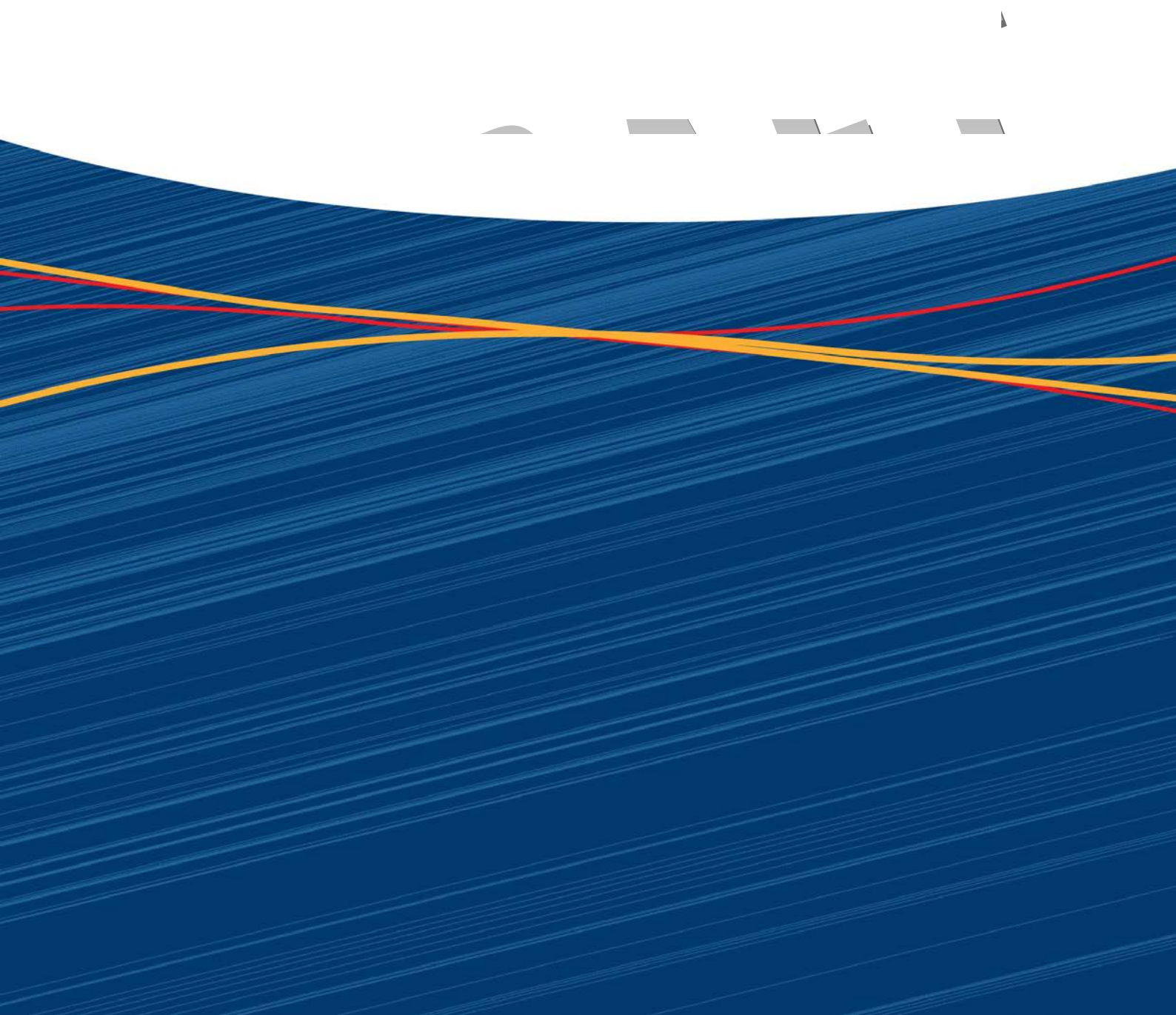
There is no immediate impact on the budget this year 2012/13 or the coming budget of 2013/14. As Council's funding contribution to the project has already been paid.

LIFE CYCLE COSTS

While the Resilient South project is a long term project that looks to deliver change through adaption to climate change that are expected to influence Australia's and local weather going forward the cost of these adapting measures are not known at this time. Once the Resilient South Project has been delivered there will be a clearer idea as to what costs will need to be funded and as a result of this what future life cycle cost can be expected in future budgets.

*Southern Region (Metropolitan Adelaide)
Sector Agreement*

*Pursuant to the Climate Change and
Greenhouse Emissions Reduction Act
2007*



SECTOR AGREEMENT
ENTERED INTO PURSUANT TO THE
CLIMATE CHANGE AND GREENHOUSE EMISSIONS REDUCTION ACT 2007
FOR THE
SOUTHERN REGION SECTOR AGREEMENT
BETWEEN
THE GOVERNMENT OF SOUTH AUSTRALIA

AND

- CITY OF HOLDFAST BAY

- CITY OF MARION

- CITY OF ONKAPARINGA

- CITY OF MITCHAM

THIS AGREEMENT is made the [] day of [] 2013

BETWEEN

- (1) the South Australian Government and
- (2) The City of Holdfast Bay, the City of Marion, the City of Onkaparinga and the City of Mitcham - jointly referred to as the 'Resilient South Project Partners'

It is acknowledged that other key entities (from both the public and private sectors) within the region will become partners in this agreement in the future, as the preparation of the Southern Adelaide Region Climate Change Adaptation Plan occurs and the roles and responsibilities of key parties are agreed and defined in that Plan – which is due for completion in 2013/14. At that time this Agreement will be reviewed and amended accordingly.

STATEMENT OF PURPOSE

This Agreement between the South Australian Government and the Resilient South Project Partners acknowledges the importance of cooperative work on climate change and sustainability. This Agreement:

- Articulates a **common goal amongst the key parties** to develop and deliver climate change adaptation planning and programs in a cooperative, co-ordinated and consultative manner in the region
- Has, as its key focus, **adaptation and response** to the impacts, risks, and opportunities of climate change in the region - to be addressed via
 - setting agreed objectives,
 - developing strategies to support research and innovative planning,
 - cooperatively identifying and progressing partnership opportunities across sectors within the region to assist with the transition to a carbon and water-constrained future, and
 - commitment to cooperate in the timely implementation of the Adaptation Plan, and its ongoing evaluation and review.

THE REGION

The Southern Region of Adelaide is defined broadly as per the State Government's planning regions (ref. Greater Adelaide 30 Year Plan 2009), and for the purpose of the Agreement, is aligned with the boundaries of the Council areas of Holdfast Bay, Marion, Mitcham and Onkaparinga (see map at Addendum 1).

It is acknowledged that the Southern Adelaide Region has a wide range of social, economic, and geographical linkages and overlap with the wider Adelaide metropolitan area. However, there are a range of unique circumstances and characteristics which are key in considering the Southern Adelaide Region's long term sustainability, and which the four Council areas have in common.

It is also an area that accommodates a very significant range of State and Commonwealth-owned and managed land, strategic assets, and economic infrastructure – which will be a focus of adaptation planning in the region, along with the region's population and its natural environment.

This Agreement will build on these areas of common interest in order to deliver a regional approach to responding positively to the challenges of climate change.

Profile of the Southern Adelaide Region

Significant proportions of the Southern Adelaide region's community (with a combined population of approximately 340,000 people) are socio economically vulnerable to various climate change impacts, including for example the direct and indirect health impacts of heat stress, flood and bushfires, and the expected increases in food, water and energy prices. According to the VAMPIRE (Vulnerability Assessment for Mortgage, Petroleum and Inflation Risks and Expenses) index, many of Adelaide's most socio-economically stressed communities occur in the Southern Adelaide region (source: Griffith University 2008).

The region is an area of planned urban and population growth identified in the Greater Adelaide 30 year plan.

Located in the region are:

- a range of private and public assets of state significance, including key water and wastewater infrastructure for metropolitan Adelaide (Christies Beach and Glenelg Wastewater Treatment plants, the Adelaide Desalination Plant, Mt Bold and Happy Valley Reservoirs);
- over 50% of the metropolitan Adelaide coastline;
- key industrial sites at Edwardstown, and Lonsdale;
- Large regional retail precincts at Oaklands Park (Westfield Marion) and Noarlunga Centre (Colonnades)
- the SA Aquatic and Leisure Centre in Oaklands Park), which hosts international swimming events (including Olympic trials)
- an internationally recognised and growing food, wine and tourism industry;
- major foreshore developments and transport routes for southern Adelaide;
- nationally significant cultural and natural heritage and conservation assets;
- Flinders University, and

- major public facilities servicing the southern region (including the Flinders Medical Centre and the Noarlunga Public Hospital).

A large educational and clean technology hub is also planned at Tonsley Park, a former Mitsubishi industrial site in Clovelly Park.

CLIMATE CHANGE PROJECTIONS AND IMPACTS

Climate Projections

The State and Commonwealth Governments have provided the following climate projections to guide climate change adaptation planning in this region:

- By 2030, average annual temperature increases between 0.4 °C and 1.2°C.
- By 2070, average annual temperature increases between 0.8 °C and 3.5°C.
- Annual rainfall reductions of 1% to 10% by 2030 and of 3% to 30% by 2070.
- By 2100, mean sea level rise of 1.1m.

As part of their corporate climate change risk assessment and adaptation planning process, the Cities of Marion and Onkaparinga commissioned the preparation of a local climate change scenario (which is also relevant to the Holdfast Bay and Mitcham municipalities). The scenario included climate change projections for 2030, 2070 and 2100 for sea level rise, average temperature, days over 35 °C, average annual and seasonal rainfall, annual average evapotranspiration and storm surge.

Impacts

The following impacts and related risks were identified:

a) Higher mean sea levels and more intense storm surge events

The coastline of the participating councils covers over half of the metropolitan coastline. Seawater inundation impacts are a significant hazard, with risks to physical assets, health and safety and associated financial liabilities.

b) Extreme weather events

- **More intense extreme rainfall events** – flooding due to altered stormwater flows and lack of infrastructure capacity
- **Increased average temperatures, more days above 35°C and extended heat waves** – increased heat stress related morbidity/mortality, damage to assets and infrastructure, impacts on water and energy supply systems and cost increases to consumers
- **More extreme fire danger days due to increased temperatures and reduced rainfall** - increased bushfire risks, especially for the Cities of Marion, Mitcham and Onkaparinga.
- **Altered seasonal climatic conditions**

More frequent drought-like conditions and extreme weather events can have severe consequences for the community and for the local food, wine and tourism industries.

The Southern Adelaide region experienced substantial heatwaves in March 2008, November 2009 and January 2010 and severe storm events in July 2007, June 2008, April 2009 and again in June 2009. This indicates a future pattern of hazards that will annually impact property, infrastructure, business and the community at large.

1. GUIDING PRINCIPLES

- 1.1 This Agreement acknowledges a joint commitment on the part of the State Government and the Southern Adelaide Region Councils to respond to climate change by focusing on adaptation, and identifying economic and social opportunities for the region, as part of a positive transition process.
- 1.2 This Agreement will be guided by a high level integrated approach whereby all signatories provide strategic direction for the region in tackling climate change.
- 1.3 The Agreement includes a Schedule outlining an action plan for the parties to the agreement. The Schedule for the 2013/14 period focuses on the preparation and implementation of the government-funded Southern Adelaide Region Adaptation Plan which is under preparation. The Plan will feature an integrated vulnerability assessment of the area, and map out strategies for the region in tackling climate change. The Schedule will be reviewed annually by the parties to this Agreement.
- 1.4 The governance arrangements will be consistent with the recommendations of Australia's National Climate Change Adaptation Framework and South Australia's Climate Change Adaptation Framework.
- 1.5 It is expected that the strategies outlined in the Schedule will be coordinated and resourced as appropriate by all signatories to the Agreement.
- 1.6 The parties recognise that the Agreement is complementary to, and supports, existing policies and programs, including *Tackling Climate Change: South Australia's Greenhouse Strategy*, the Local Government Association's *Climate Change Strategy*, the current Sector Agreement between the Local Government Association of South Australia (LGA SA) and the South Australian Government, South Australia's Natural Resources Management Plan, South Australia's Strategic Plan, and individual Council strategies and corporate climate change adaptation plans already in place.
- 1.7 The Agreement and first Schedule will have a specific focus on supporting and facilitating the preparation and implementation of:
 - a) a regional integrated climate change vulnerability assessment, and
 - b) a regional climate change adaptation plan.

Both of these actions are being undertaken via the discretely funded

Natural Disaster Resilience Scheme (NDRS) project.

- 1.8 While specific responses to climate change may vary across the region, this Agreement aims to facilitate a cooperative approach across the Southern Adelaide region to identify and address elements of common interest and benefit, recognising that responses may need to represent the interests of specific communities.
- 1.9 The Agreement will be reviewed on an annual basis with the involvement of all its signatories.

2 BACKGROUND

- 2.1 The Government of South Australia seeks to reduce greenhouse gas emissions within the State and has enacted the *Climate Change and Greenhouse Emissions Reduction Act 2007* (“the Act”). The Act is committed to the Minister for Sustainability, Environment and Conservation (“the Minister”). The State Government has developed a South Australian Climate Change Adaptation Framework to establish the governance arrangements by which the State can effectively deal with the impacts of climate change.
- 2.2 The Government of South Australia and the Resilient South Project Partners are taking a collaborative approach to ensure the region is resilient to the changes resulting from climate change, and to identify opportunities to enhance its ongoing prosperity and quality of life in a carbon and water-constrained future.
- 2.3 The Cities of Onkaparinga, Holdfast Bay, Marion, and Mitcham have recognised the importance of adapting to the impacts of climate change. A selection of adaptation related projects and initiatives carried out by these councils in recent years is listed below for reference.

City of Onkaparinga

- Preparation of high resolution digital elevation model for the Onkaparinga Estuary as first stage in impact assessment and vulnerability assessment for the site
- Preliminary Assessment of Climate Change Impacts on Coastal Lands
- Hazard Identification Risk Assessment
- City Wide Bushfire Risk Assessment
- Climate Change Strategy (covering both mitigation and adaptation)
- Climate Change Risk Assessment and Adaptation Planning (as part of the Local Adaptation Pathways Program)
- Water Proofing the South

City of Marion

- Preliminary Biodiversity Mapping of Council Owned Land
- Climate Change Risk Assessment and Adaptation Planning (as part of the Local Adaptation Pathways Program)
- Healthy Environment Plan
- Hallett Cove Beach Coastal Management Study
- Heron Way Reserve Master Plan
- Staff Climate Change Attitudes Survey
- Waterproofing Marion Discussion Paper
- Stormwater Master Planning for catchments within Council area (including a joint project with the City of Holdfast Bay)

City of Holdfast Bay

- Floodplain Mapping
- Climate Change Risk Assessment (part of the Local Government Mutual Liability's Adaptation Planning Project)
- City Wide Climate Change Hazard Assessment
- Water Sensitive Urban Design Street Retrofitting (ongoing program)

City of Mitcham

- Brownhill Creek Stormwater Management Plan
- Climate Risk Workshop
- Open Space Management Plans
- Public Health Management Plan
- Bushfire Prevention Plan

The Minister and the Resilient South Project Partners have sought to enter into a Sector Agreement under the Act in order to:

- 2.3.1 identify and promote economic and employment opportunities in the key sectors within the region that will be affected by climate change, or by the related new market and regulatory environment that is evolving in relation to carbon and water management
 - 2.3.2 recognise differences across the region and facilitate geographically specific responses to climate change
 - 2.3.3 work together to support a better understanding of climate change risks and issues for communities
 - 2.3.4 facilitate community engagement and participation in programs designed to promote adaptation actions
 - 2.3.5 explore the potential for joint projects, partnerships, and Commonwealth funding opportunities
 - 2.3.6 promote and showcase achievements as a template for other areas of South Australia, as well as nationally.
- 2.4 This Agreement and its schedule identify reciprocal actions to be undertaken by the parties to achieve outcomes within the areas of focus set out in Clause 4.

- 2.5 It is recognised that the parties will have an opportunity to consider and provide input into the review of national and state adaptation frameworks.
- 2.6 The South Australian Fire and Emergency Services Commission (SAFECOM) is currently running its own emergency risk management project in the Southern Adelaide region. The Resilient South Project Partners will maintain frequent communications with relevant SAFECOM officers to ensure coordination and alignment between the two projects.

3 THIS SECTOR AGREEMENT DOES NOT CREATE LEGALLY BINDING OBLIGATIONS

- 3.1 This Agreement does not create any legally binding contract between the parties and does not give rise to any legally binding obligations.
- 3.2 The Parties may amend any Schedules by agreement at any time. The Schedule, when revised, shall address at least the areas of focus set out in Clause 4 (although it may also identify other areas), and shall identify clearly relevant and measurable outcomes.

4 KEY AREAS OF FOCUS

- 4.1 The Agreement includes a Schedule outlining an action plan for the parties to the agreement. The Schedule focuses in the first year on the preparation and implementation of the government-funded Southern Adelaide Region Climate Change Adaptation Plan (SARCCAP) which is under preparation from 2012. The Plan will feature an integrated vulnerability assessment of the area, and map out strategies for the region in tackling climate change over the next 5 years, in addition to longer-term aspirations. The Schedule will be reviewed annually with regional bodies being invited to comment.
- 4.2 The Agreement and first Schedule will have a specific focus on supporting and facilitating the preparation, consultation, and implementation of –
 - a) a regional integrated climate change vulnerability assessment, and
 - b) a regional climate change adaptation plan.

Both of these actions are being undertaken via the discretely funded NDRS project.

5. GOVERNANCE ARRANGEMENTS - CREATION OF A STRATEGIC REFERENCE GROUP

- 5.1 The Minister and the Resilient South Project Partners undertake within two months of the commencement date of this Agreement to establish a Strategic Reference Group (SRG) to review progress of this Agreement on a quarterly basis.

- 5.2 The SRG will review the Agreement on an annual basis, and provide recommendations to the Minister and to the Southern Adelaide Region stakeholders. This will include the development and implementation of an annual financial year program as set out in the attached Schedule, which shall be revised each year.
- 5.3 The SRG will provide regular progress reports to the Minister and to other regional stakeholders.
- 5.4 The SRG will appoint its own chairperson and determine its own meeting procedures, and may, as approved by the Minister and the Resilient South Project Partners, have observers at its meetings.
- 5.5 The SRG may establish working parties as required to support the specific objectives of the Agreement.
- 5.6 The SRG will also be the primary channel for communications between the State Government and the region regarding Climate Change initiatives.

6 ROLES AND RESPONSIBILITIES OF THE RESILIENT SOUTH PROJECT PARTNERS

- 6.1 Pursuant to this Agreement, the City of Onkaparinga undertakes to:
 - 6.1.1 Administer the Resilient South project on behalf of the project partners;
 - 6.1.2 Host the Resilient South Project Coordinator;
 - 6.1.3 Participate in the Project Management Committee and the SRG's activities;
 - 6.1.4 Ensure consistency with relevant local, state and Commonwealth government strategies;
 - 6.1.5 Contribute in a timely fashion to reviews of all key project deliverables, and
 - 6.1.6 Promote the project's objectives internally and to relevant stakeholders.
- 6.2 Pursuant to this Agreement, the Cities of Marion, Mitcham and Holdfast Bay undertake to:
 - 6.2.1 Participate in the Project Management Committee and the SRG's activities;
 - 6.2.2 Ensure consistency with relevant local, state and Commonwealth government strategies;
 - 6.2.3 Contribute in a timely fashion to reviews of all key project deliverables, and
 - 6.2.4 Promote the project's objectives internally and to relevant stakeholders.

7 ROLES AND RESPONSIBILITIES OF THE MINISTER

- 7.1 Pursuant to this Agreement, the Minister undertakes to:
- 7.1.1 give priority to the projects identified by the SRG as part of this Agreement;
 - 7.1.2 co-ordinate programs and projects under this Agreement to ensure consistency with the South Australian and National Adaptation frameworks;
 - 7.1.3 support the development and/or co-ordination of any relevant funding proposal to the Commonwealth Government relating to this Agreement;
 - 7.1.4 ensure relevant information is provided to the Southern Adelaide Region as appropriate in an efficient and co-ordinated manner – including exemption from standard information provision service fees wherever possible;
 - 7.1.5 co-ordinate among relevant agencies and Ministers a whole of government response to the Southern Adelaide Region regarding issues related to this Agreement;
 - 7.1.6 ensure that South Australian Government agency support as described in Schedule 1 is provided to the Southern Adelaide Region;
 - 7.1.7 ensure regular briefings are provided to the Southern Adelaide Region on South Australian and national developments and discussions relevant to this Agreement;
 - 7.1.8 publicly acknowledge the achievements of the Southern Adelaide Region relating to this Agreement, and
 - 7.1.9 provide a funding contribution to the NDRS project from the South Australian Government of \$50,000 in 2010/2011. This sum will be over and above contributions to the project from State Government agencies.

8 DURATION OF THIS AGREEMENT

- 8.1 This Agreement shall continue from the date on which it is made until 30 June 2014. The parties acknowledge that the term of this Agreement can be extended.

9 RESOLUTION OF DISPUTES

- 9.1 In the event of any of the bodies convened to address issues of mutual interest under this Agreement being unable to reach a common position on any matter(s) before them, following appropriate communication and co-operation, the matter(s) will be referred to the Chief Executive of the Department of Environment, Water and Natural Resources (DEWNR) and the Chief Executive Officers of the Resilient South Project partner councils for a determination.
- 9.2 In the event of an issue, having been referred in accordance with Clause 9.1 above remaining in contention, either party may refer it to

the Minister and the Mayor of the City of Onkaparinga for a final determination.

- 9.3 The decision of the Minister and the Mayor of the City of Onkaparinga shall be binding on all parties.

DRAFT

Southern Region (Metropolitan Adelaide) Sector Agreement

(Pursuant to the Climate Change and Greenhouse Emissions Reduction Act 2007)

LORRAINE ROSENBERG
MAYOR
CITY OF ONKAPARINGA

.....

Date ____/____/____

KEN ROLLOND
MAYOR
CITY OF HOLDFAST BAY

.....

Date ____/____/____

FELICITY-ANN LEWIS
MAYOR
CITY OF MARION

.....

Date ____/____/____

MICHAEL PICTON
MAYOR
CITY OF MITCHAM

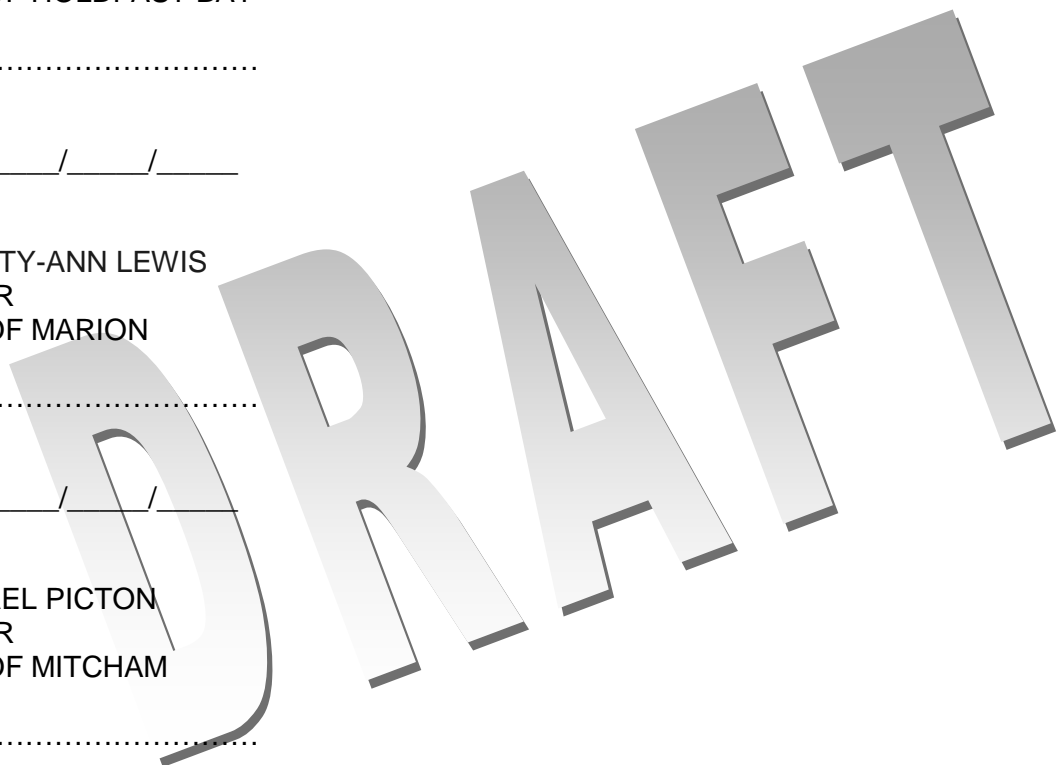
.....

Date ____/____/____

PAUL CAICA
MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION

.....

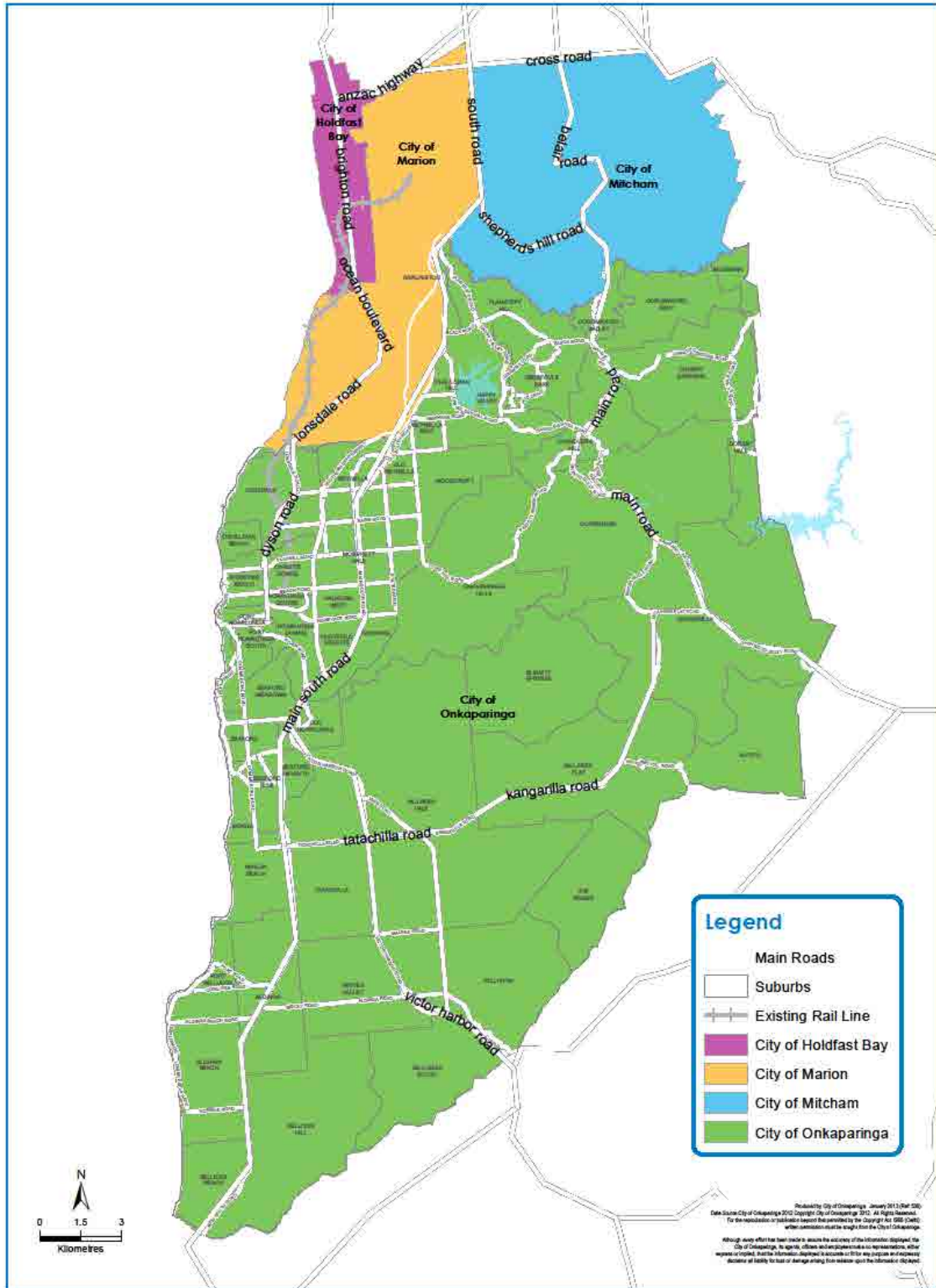
Date ____/____/____



ADDENDUM 1

Map of the Southern Adelaide Region, showing council boundaries

Southern Adelaide Region



SCHEDULE 1

Action Plan under the Southern Adelaide Region (Metropolitan Adelaide) Sector Agreement for the first year.

This draft action plan will be reviewed by the SRG at its first meeting, and will be finalised and adopted as soon as practicable thereafter.

Sector Agreement Element	Key Actions	Date	Responsible party
1. SECTOR AGREEMENT GOVERNANCE/ADMINISTRATION ARRANGEMENTS	1.1 The Minister and the Resilient South Project Partners will create a SRG to review progress of this Schedule on a quarterly basis.	<ul style="list-style-type: none"> • Already established 	<ul style="list-style-type: none"> • DEWNR and the four councils
2. REPORTING ARRANGEMENTS	2.1 The Project Management Committee will provide regular project progress reports to the SRG	<ul style="list-style-type: none"> • Quarterly 	<ul style="list-style-type: none"> • Project Management Committee
	2.2 The SRG will provide regular six monthly progress reports to the Minister and other relevant regional stakeholders	<ul style="list-style-type: none"> • Six monthly 	<ul style="list-style-type: none"> • SRG
	2.3 The SRG will review this Agreement on an annual basis and provide recommendations to the Minister and the Region's Councils		
3. REVIEW OF CURRENT PROJECTS	3.1 The parties will map current projects and programs in the Southern Adelaide Region related to climate change adaptation	<ul style="list-style-type: none"> • By 31 March 2013 	<ul style="list-style-type: none"> • SRG

Sector Agreement Element	Key Actions	Date	Responsible party
4. RESOURCING THE REGIONAL ADAPTATION PLAN	4.1 The Minister will provide a funding contribution to the Natural Disaster Resilience Scheme (NDRS) project from the South Australian Government of \$50,000 in 2010/2011. This sum will be over and above contributions from other State Government agencies for the project.	2010/11	<ul style="list-style-type: none"> The Minister
5. ADAPTATION PLAN - IMPLEMENTATION	5.1 The Minister will co-ordinate among relevant agencies and Ministers a whole of government response to the Southern Adelaide Region regarding issues related to this Agreement and the regional Adaptation Plan actions and recommendations	<ul style="list-style-type: none"> Ongoing 	<ul style="list-style-type: none"> Minister and DEWNR
6. INFORMATION PROVISION	<p>6.1 The Minister will ensure relevant information is provided to the Southern Adelaide Region as appropriate</p> <p>6.2 The Minister will ensure regular briefings are provided to the Southern Adelaide Region on State and national developments and discussions relevant to this Agreement</p>	<ul style="list-style-type: none"> Ongoing 	<ul style="list-style-type: none"> Minister and DEWNR

Sector Agreement Element	Key Actions	Date	Responsible party
7. ECONOMIC OPPORTUNITIES	7.1 The parties will identify and support the identification and development of economic opportunities in the region arising from climate change, in support of the Southern Adelaide Region Climate Change Adaptation Plan (SARCCAP)	<ul style="list-style-type: none"> • Ongoing 	<ul style="list-style-type: none"> • SRG and DEWNR, in liaison with State agencies
8. COMMUNITY INFORMATION AND CONSULTATION	8.1 The parties will support the community consultation and information program, required as part of the SARCCAP project consultation	As per SARCCAP timeline and staging	<ul style="list-style-type: none"> • SRG and Minister
9. EXTERNAL SUPPORT	9.1 The parties will support the development and/or co-ordination of any relevant funding proposal to the Commonwealth Government relating to this Agreement or the SARCCAP and its recommendations	<ul style="list-style-type: none"> • Ongoing 	<ul style="list-style-type: none"> • Minister and SRG
10. COMMUNICATION OF ACHIEVEMENTS	10.1 The parties will promote and showcase regional achievements as a template for other regions across South Australia	<ul style="list-style-type: none"> • Ongoing 	<ul style="list-style-type: none"> • DEWNR and SRG

Item No: **14.3**

Subject: **COASTAL VEGETATION MASTERPLAN**

Date: 26 February 2013

Written By: Manager Assets and Public Spaces

General Manager: City Assets, Mr S Hodge

SUMMARY

Following a report to Council in March 2012 on the request from several residents for the removal of coastal vegetation between Seacliff and Brighton a detailed master plan has been developed in consultation with the Coastal Protection Board that will provide for the stability of the sand dunes, whilst also allowing for the objectives of visual amenity sought by residents. This report seeks endorsement of that plan and the staged implementation of the plan.

RECOMMENDATION

- 1. That the draft Coastal Vegetation Master Plan be endorsed as the basis for replanting of the sand dunes between Seacliff and Brighton.**
 - 2. That the draft Coastal Vegetation Master Plan be implemented over a five year period commencing in 2013.**
 - 3. That once these vegetation areas have been established (2-3 years after planting) that the existing Coastal Tea-tree (*Leptospermum laevigatum*) be removed and the remaining plants planted.**
-

COMMUNITY PLAN

A Place with a Quality Lifestyle
A Place for Every Generation
A Place that is Safe and Secure
A Place that Values its Natural Environment
A Place that Manages its Environmental Impacts
A Place that is Well Planned
A Place that Provides Choices and Enhances Life

COUNCIL POLICY

N/A

STATUTORY PROVISIONS

N/A

REPORT**Background*****Previous Reports and Decisions***

Following a number of approaches by residents and petitions to Council seeking the removal of the hedge species Coastal Tea-tree (*Leptospermum laevigatum*) that exists along the foreshore between Seacliff and Brighton a report was presented to Council meeting on 27 March 2012 and Council resolved in part:

3. *That a substitute species similar to Dryland Tea tree (Melaleuca Lanceolata) be planted to the west of the existing trees and when these new plants become established the existing Coastal Tea-tree (Leptospermum laevigatum) be removed.*

Key Issues Discussion

The existing sand dunes between Seacliff and Brighton have continued to flourish as a result of the Coastal Protection Board and Council's efforts through the continual upgrading and expansion of sand drift fencing along the coast. In addition to this significant hours have been put into the removal of weeds and the planting of appropriate vegetation species by volunteers over many years. All these efforts have seen multiple benefits that have included:

- Expanding dunes
- Greater biodiversity within the dunes
- Stabilisation of the sand dunes through vegetation
- Increased sand along the beaches preventing possible property damage through inundation or erosion of the dunes.

The continued expansion of these dunes has seen a series of individual sand dunes created which in turn has created a cross sectional contour of dune peaks and valleys (refer attachment 1 existing coastal cross section). In the current scenario it can be seen that existing vegetation in the main is planted in close proximity to the pedestrian footpath and the growth of the Coastal Tea-tree (2-3 metres tall) has in some locations created a barrier to viewing of the coastal waters. Notwithstanding this barrier, the Coastal Tea-tree along with other vegetation has been instrumental in minimising sand drift across the Esplanade and in to private properties.

Refer Attachment 1

The aim of the coastal vegetation master plan is to use the shape of dune contours to allow for the planting of those plant species which do more than just hold the sand dunes together but also provide a habitat for fauna and by their presence reduce the effects of the wind on the coastal environment while still providing the desired views from the pedestrian paths adjacent the coast. Given that the height difference between the top of the dune and the valley can be up to 3000mm this height provides the ideal opportunity to introduce a larger species similar to the Coastal Tea-tree without having the negative impact of blocking views of the coast (refer attachment 1 proposed coastal vegetation cross section).

Coastal Vegetation Master Plan

The current vegetation along the coast in the main is planted in strips (such as the Coastal Tea-tree) which, has limited biodiversity value. The aim of the Coastal Vegetation Master Plan is to create a series of biodiversity clusters (refer attachment 2) along the coastline between Seacliff and Brighton to not only provide the outcomes sought by residents (views to the sea) but also provide for greater biodiversity within each of these clusters which will in turn encourage greater fauna to these sites.

Refer Attachment 2

To create these biodiversity clusters it is proposed to plant a number of differing species (11 plant species) that vary in height from 400 to 4000mm (refer Attachment 3). As can be seen from the plant selection in attachment 3 there is far greater diversity proposed in the master plan than is currently existing along the coast and while some of these proposed plants are taller than the existing Coastal Tea-tree the proposed positioning of these higher species within the valleys of the sand dunes will still enable a view to be obtained from the pedestrian pathway.

The implementation of the Coastal Vegetation Master Plan will be undertaken over a number of years and in stages due to the enormity of the task and available resources (labour and finances). In addition to this there is the requirement to plant and allow to become established the vegetation to the west of the current Coastal Tea-Tree (expected to take about 3 years to establish) to stabilise the sand dunes prior to the removal of the Coastal Tea-Tree and once this removal has been undertaken the final planting can be undertaken. This will mean that coastal vegetation will be replaced over the next five years.

Refer Attachment 3

Conclusion

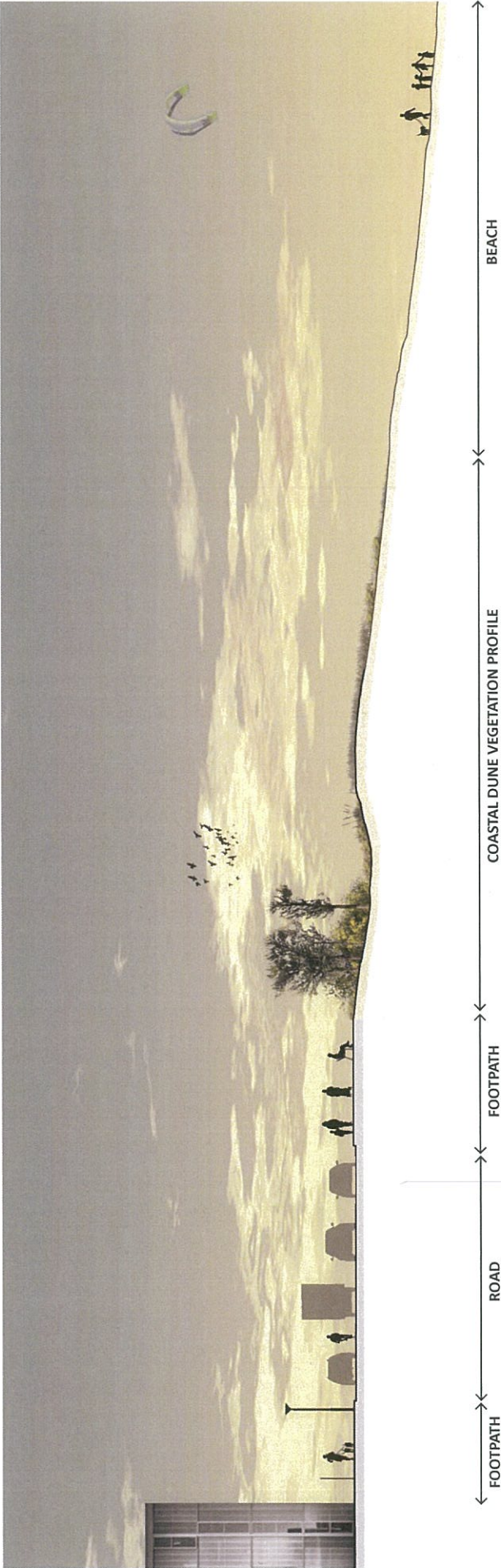
The endorsement of the coastal vegetation master plan will not only provide for more diversified flora and fauna within the sand dunes but when established should deliver all the objectives sought by Council (dune stabilisation and biodiversity) and residents (uninterrupted views of the coast).

BUDGET

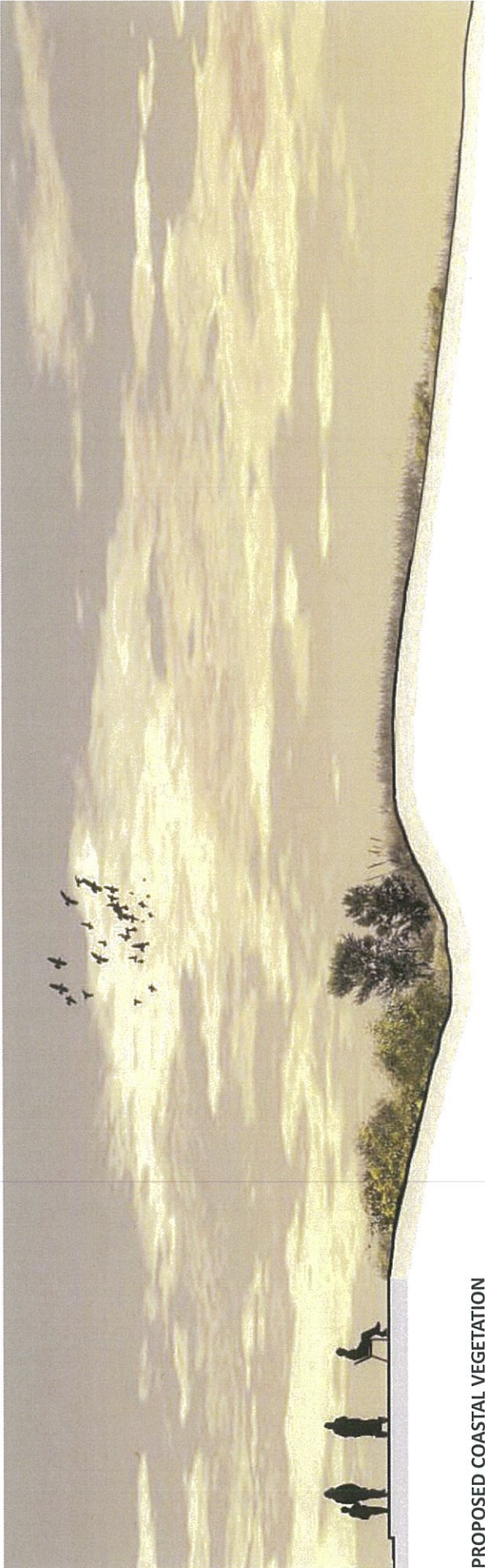
Any pruning and planting would come under the recurrent operational budget.

LIFE CYCLE COSTS

Whilst vegetation is not considered to be an asset (from a financial accounting perspective) and therefore does not have a depreciable value, vegetation does have significant environmental and amenity value to the community. Once the initial cost of planting (may be possible to get Coastal Protection or Natural Resource Management Board funding) and the removal of the existing Coastal Tee Tree has been undertaken there is expected to be limited ongoing costs other than general clean up of the area which would be scheduled on a annual basis.



EXISTING COASTAL VEGETATION



PROPOSED COASTAL VEGETATION



Wheatland st – Portland St



Young St – Oleander St West

General revegetation area Coastal Daisy-bush (*Olearia axillaris*)/Coast Beard-heath (*Leucopogon parviflorus*) community - ●
Leucopogon parviflorus (Coast Beard – heath) - ● Melaleuca lanceolata (Dry Land Tea – tree) - ⊗



Portland St – Young St



Oleander St West – Edwards St

Acacia longifolia – var. *sophorae* (Coastal Wattle) - ☒
 Sand pipeline pumping station - ■

Allocasuarina verticillata (Drooping Sheoak) - ☒

ATTACHMENT 3



Leucopogon parviflorus (Coast Beard-heath)

- Erect shrub, 1-2m high
- Pale to bright green leaves
- Small white flowers in dense clusters
- Edible fruits regularly consumed by birds and lizards (high biodiversity value).



Acacia longifolia ssp. Sophorae (Coastal Wattle)

- Bushy, spreading shrub, to 3m high
- Thick, dark green leaves
- Yellow flowers late winter to spring (burst of colour over winter)
- Attracts pollinators (honeyeaters, bees) (high biodiversity value).



Allocasuarina verticillata (Drooping sheoak)

- Small to medium-sized, rough barked tree, 5m high (smaller on coast)
- Long, drooping, dark green branchlets
- Fruits are an important food source for cockatoos, parrots and galahs (high biodiversity value).



Olearia axillaris (Coast Daisy-bush)

- Erect, slender shrub, 1-2m high
- Blue-grey to green leaves
- Creamy-white to yellow, small flowers in late summer to autumn
- Seeds are consumed by birds such as the Orange-bellied Parrot (high biodiversity value).

Coastal dune vegetation profile – 2012/15



***Dianella brevicaulis* (Short-stem Flax-lily)**

- Small, clumping lily, to 500mm high
- Blue flowers with yellow base in spring to summer
- Strappy green leaves
- Amenity species.



***Leucophyta brownii* (Coast Cushion Bush)**

- Low, compact, rounded shrub, to 1m high
- Pale yellow flowers in summer
- Bluish-silver leaves
- Amenity species.



***Ficinia nodosa* (Knobby Club-rush)**

- Attractive, evergreen clumping rush, 0.5-1m high
- Dark green, upright leaves
- Attracts butterflies
- Amenity species.



***Scaevola crassifolia* (Cushion Fanflower)**

- Spreading, robust shrub to 1.5m high
- Bright blue, to pale purple fan shaped leaves in spring to early summer
- Bright green serrated leaves
- Amenity species.



***Spinifex hirsutus* (Rolling Spinifex)**

- Creeping, sand-binding grass, 50cm high
- Silky, silvery-green leaves
- Large straw-coloured flower heads in spring to summer
- Very important dune stabilizer in high activity dune systems.



***Vittadinia gracilis* (Woolly New Holland Daisy)**

- Small, erect perennial shrub to 40cm high
- Purple flowers with yellow centres throughout the year
- Attracts butterflies (high biodiversity value).



***Atriplex cinerea* (Coast saltbush)**

- Erect to spreading shrub, to 1.5m high
- Silvery-grey to bluish-green leaves
- Reddish-purple flowers (male) in winter to early summer
- Very important colonising plant of coastal dunes, sand stabiliser.



EXISTING COASTAL VEGETATION



PROPOSED COASTAL VEGETATION

Item No: **14.4**

Subject: **GLENELG TOWN HALL – ‘BAY BAR DOS’ – ASSIGNMENT OF LEASE**

Date: 26 February 2013

Written By: Strategic Property Officer

General Manager: Corporate Services, Mr I Walker

SUMMARY

The current owner of the Bay Bar Dos Restaurant, Bay Bar Dos Pty Ltd, has advised that a contract for the sale of the business has been completed with settlement occurring on 1 March 2013.

The sale of the business is an assignment of the current lease and under the terms of that lease the Lessee must seek the written approval the City of Holdfast Bay, as land owner, for the assignment of the lease.

Bay Bar Dos Pty Ltd, as lessee, is seeking Council’s consent, as land owner, to assign this lease.

RECOMMENDATION

That approval is granted for the assignment of this lease from Bay Bar Dos Pty Ltd to Chola South Indian Restaurant Pty Ltd, with Thirumurugan Muthusamy, Subramanian Narayanan and Saravanan Jeyaraman as partners, on 1 March 2013, subject to the following;

- 1. Thirumurugan Muthusamy, Subramanian Narayanan and Saravanan Jeyaraman providing personal guarantees.**
 - 2. All rental and associated charges being paid in full by Bay Bar Dos Pty Ltd prior to the date of settlement.**
 - 3. Any legal costs associated with the preparation and completion of all required documentation to be borne by Bay Bar Dos Pty Ltd.**
-

COMMUNITY PLAN

A Place with a Quality Lifestyle
A Place for Every Generation
A Place to do Business
A Place that Welcomes Visitors

A Place that Provides Choices and Enhances Life

COUNCIL POLICY

Nil

STATUTORY PROVISIONS

Local Government Act, 1999, Retail Commercial Leases Act, 1995.

BACKGROUND

The lease for the Bay Bar Dos restaurant was assigned to Bay Bar Dos Pty Ltd on 18 May 2012. The existing lease commenced on 23 May 2006 and continued until 31 March 2011.

The lease has recently been renewed for a period of 3 years from 1 October 2012 to 30 September 2015. A rental of \$66,000 per annum is to apply for the first two years.

REPORT

The Lessee of the Bay Bar Dos Restaurant has entered into a contract to sell the business to Chola South Indian restaurant Pty Ltd, with settlement set down for 1 March 2013.

A company will be formed called Chola South Indian Restaurant Pty Ltd to run this business.

The purchasers of the business propose to operate it as an Indian restaurant and open 7 days a week. The current Lessee only opens 4 days a week. The assignment of this lease term reflects the possibility of this area being changed should the redevelopment of the Town Hall proceed, and does not extend the current lease term.

There will be three partners in this business.

Thirumurugan Muthusamy (Morgan) = CHEF

Address: 15 Cross Street. Queenstown SA 5014

He is basically a South Indian Chef. But since coming to Adelaide in 2007, he has acquired a lot of experience especially in North Indian cooking. He has experience in handling raw as well as cooked meat and vegetables. He has been a chef for almost 17 years. He has worked in restaurants in India and Singapore for almost 10 years.

As for his experience in Adelaide, he co-owned 2 restaurants in Adelaide. He used to own Amazing Indian Food, situated a City Cross Shopping Centre. He co-owned this business with his wife (family partnership). That business was sold in April 2012. He also co-owned the Banana Leaf Indian restaurant in Currie Street. This business was sold in April 2011.

Subramanian Narayanan (Subra)**Address: 6/1A Lachlan Street, Ferryden Park SA 5010**

Since arriving in Adelaide in 2008, Narayanan has been employed at Ploy Products Pty Ltd at 579 South Road, Regency Park SA as a full time Extrusion Operator. He is very interested in the food industry and thus he has been working part time as a Pizza Maker and Kitchen Hand in Pesaro at Para hills Shopping Centre, Kesters Road, SA.

Narayanan is very interested in the food industry and has been eager to venture into this partnership to pursue his passion for food, cooking and getting people to taste his mouth-watering Indian styled pizzas.

Saravanan Jeyaraman (Raaghav)**Address: 4/8 King Street, Croydon SA 5008**

Saravanan has been in Adelaide since 2007. He has been interested in the food industry too and has been looking for opportunities. While looking for opportunities, he has been working as a confectionery worker at Haighs Manufacturing Pty Ltd at 153 Greenhill Road, Parkside SA 5063. While working at Haighs, he has gained many useful and transferrable skills in confectionery preparation and handling that he can put effectively into use in this business venture. Currently he is working as a full time Machine Operator at Pope Packaging, 10 -12 Morgan Street, Wingfield SA 5013. His passion in food/confectionery preparation and customer service has motivated him to join this partnership.

The assignee has provided trading references and these have been contacted. All referees provided positive feedback in regard to Thirumurugan Muthusamy.

To provide additional financial support two of the partners will continue with their full time jobs and work part time in the restaurant and Thirumurugan Muthusamy will work full time at the restaurant.

Under the terms of the existing lease to Bay Bar Dos Pty Ltd the Lessor cannot unreasonably withhold consent for this assignment.

BUDGET

There are no budget implications in regard to this initiative.

LIFE CYCLE COSTS

Council is responsible for addressing structural issues in regard to this property.

Item No: **14.5**

Subject: **ALWYNDOR AGED CARE MANAGEMENT COMMITTEE APPOINTMENTS**

Date: 26 February 2013

Written By: General Manager Alwyndor Aged Care

General Manager: Alwyndor Aged Care, Mr G Potter

SUMMARY

The Alwyndor Aged Care Management Committee recommends for Council's endorsement of a two year term extension for current member, Mr Terry Evans, to expire 14 April 2015.

RECOMMENDATION

That Council endorses 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 April 2015.

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable.

STATUTORY PROVISIONS

Not applicable.

BACKGROUND

Alwyndor Aged Care is owned by the City of Holdfast Bay, and is operated by the Alwyndor Management Committee on behalf of the Council. Alwyndor Aged Care provides a wide range of care, support and accommodation services for older people.

The functions of the Management Committee are defined by the Terms of Reference adopted by Council.

Council considers the reappointment of members when their terms expire.

REPORT

The Alwyndor Management Committee is partially re-appointed annually on a “rolling basis”.

New appointments can involve either new members and / or the re-appointment of existing members. The Committee then makes recommendations to Council for their consideration and appointment approval.

The two year appointment term for Committee member Mr Terry Evans will expire on the 14 April 2013.

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 18 December 2012, considered Mr Evans’s offer and subsequently endorsed a two year term extension, subject to Council approval.

BUDGET

There are no budget implications from this report.

LIFE CYCLE COSTS

There are no life cycle costs.

Item No: **14.6**

Subject: **ENCROACHMENT PERMISSION OVER COUNCIL LAND AT 53-59 JETTY ROAD, BRIGHTON**

Date: 26 February 2013

Written By: Manager Development Services

General Manager: City Services, Mr S Hodge

SUMMARY

The purpose of this report is to seek Council's endorsement for an encroachment over a section of footpath on Jetty Road at Brighton. Council has received a development application for a mixed retail and residential development at 53-59 Jetty Road, Brighton with an associated verandah with balconies above, which encroach over the footpath.

RECOMMENDATION

That pursuant to Section 221 of the Local Government Act 1999, Council allows the encroachment associated with Development Application Number 110/00859/12 on the façade of 53-59 Jetty Road, Brighton as described in Attachment 1 of this report and that Administration issue a permit with annual fees accordingly.

COMMUNITY PLAN

A Place that Provides Value for Money
A Place that is Well Planned

COUNCIL POLICY

At its meeting held on 9 February 2010, Council endorsed the following resolution (Resolution Number C090210/699):

"That Council rescind all delegations previously given to Council Administration to approve or license encroachments, upon, over or under, Council owned land and that the Council itself be the decision making body for encroachment decisions until a further decision on the appropriate location for such decisions is made by Council."

STATUTORY PROVISIONS

Local Government Act, 1999

REPORT

Council has received a development application for a mixed retail and residential development at 53-59 Jetty Road, Brighton (Development Number 110/00859/12), which incorporates a single verandah below five conjoined balconies extending 3.6 metres over the Jetty Road footpath, for a length of 24.42 metres. The development application has been placed on hold pending a decision by Council on the encroachment. The encroachment which is the subject of this report forms part of a development application currently with Council for assessment. Attachment 1 to this report shows the proposal.

Refer Attachment 1

Council's role as landowner in determining whether to allow the encroachment should not be confused with the Development Assessment Panel's (DAP) role, which is to determine whether the verandah and balconies have merit when assessed against the Development Plan. However, the DAP cannot make a decision until such time as the landowner (Council) has made a decision on the encroachment. If the Council decides to allow the encroachment, then Administration can proceed with a report to the DAP. Should the Council refuse to grant an encroachment permit for the verandah and balconies, then the development application becomes hypothetical and will be cancelled or redesigned minus the encroachment.

BUDGET

The City of Holdfast Bay Encroachment Policy (provided as Attachment 2) prescribes a formula for determining the fees for this particular encroachment. The Policy states that the annual fee shall be 15% of the per-square-metre Gross Rental Value of the verandah, multiplied by its area. If the encroachment is allowed, a valuation will be undertaken to determine the fees. Based on similar encroachments elsewhere, the verandahs will likely attract a combined annual encroachment fee of approximately \$4576.00. The encroachment will be a 'new' encroachment, with the ensuing fees constituting a previously unbudgeted stream of revenue for the council.

Refer Attachment 2

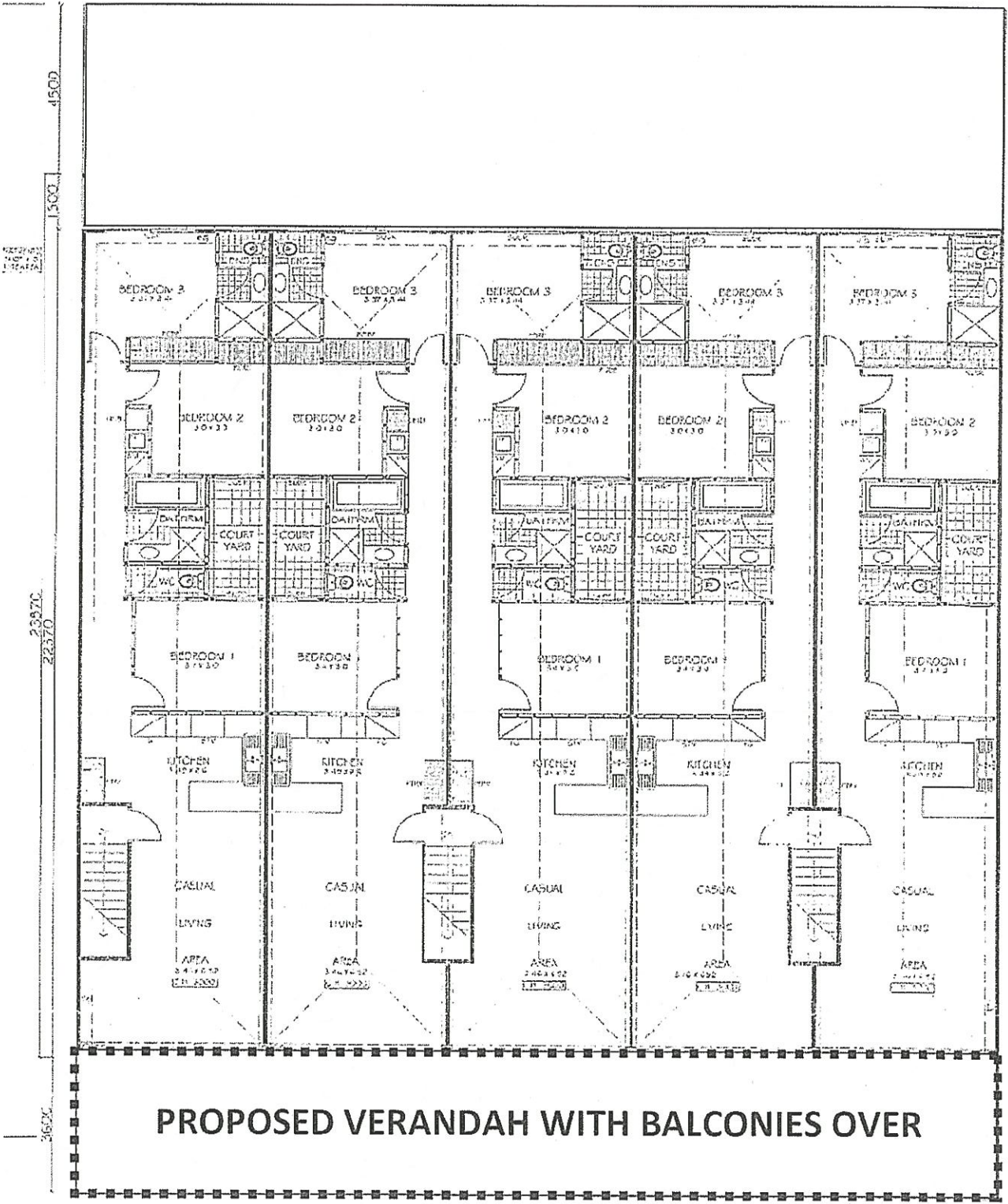
LIFE CYCLE COSTS

There are no lifecycle costs associated with the encroachment, particularly as the proponent is required to undertake maintenance for the life of the structure. The proponent will also be required to take out public liability insurance to the value of \$20 million should the encroachment receive approval.



SUBJECT LAND

© 2015 Google. Report a problem. Merge photos. Street View history.



4500

1500

22370

22370

3600

PROPOSED VERANDAH WITH BALCONIES OVER

JETTY ROAD

SHOULD PROVIDE ACCESS TO SIGNS OF FRONT EXPOSURE

UPPER FLOOR PLAN 1:100

ENCROACHMENT

1. INTRODUCTION

1.1 Scope

For the purpose of the Encroachments Policy, encroachments comprise any structure erected or installed in, on, across, under or over Council land. This includes structures that straddle the title boundary from private land on to public land (including roads and Community Land).

In relation to the assessment of encroachments, the Council has two roles; firstly to assess an application as the land owner and secondly, in most cases, as the relevant planning authority.

The Encroachments Policy provides the basis for the Council's assessment and decision making on encroachments as land owner. The Policy sets out both the criteria to guide the assessment and the processes for applying for a permit.

Where an encroachment constitutes development for the purposes of the Development Act, 1993, a development application and assessment will also be required. The development assessment will look more closely at the design, appearance and structural aspects of the encroachment.

1.2 Corporate Context

The Encroachment Policy is guided by "Out City, Our Future" Council's Strategic Management Plan 2009 – 2014, in particular Objective 4.4 "A Well Planned City".

Council's Strategic Management Plan 2009 – 2014 sets out Council's vision that: "A sustainable, well services, safe and cohesive seaside community that enjoys an outstanding quality of life, welcomes visitors and values the City's distinctive history and open spaces."

2. CATEGORIES OF ENCROACHMENT

2.1 Cornices, sunscreens, hoods and other such projections

- Encroach no more than 1,500mm into public space with a width not exceeding beyond ten (10) metres of site frontage;
- Have a minimum height of three (3) metres above the level of the footpath and a minimum clearance of 600mm from the kerb or a minimum height of five (5.0) metres above the level of a vehicular carriageway;
- Do not narrow the width of a footpath or public space or obstruct pedestrian movement;
- Do not preclude street tree planting in a location previously designated for such a purpose;
- Are not considered to pose a hazard, particularly to pedestrians or other users of public space, for example is not below head height, is not at risk of detaching from the building;
- Are replacing an existing encroachment of the same dimensions;
- Are constructed so as to prevent water dripping or discharging onto Council land; and
- Do not cause any interference to public services.

2.2 Awnings, verandahs, pergolas and freestanding shade structures

- Have a minimum height of three (3) metres and not more than 3.7 metres above the level of the footpath measured to the underside of the awning, verandah or pergola, except in the case of retractable awnings which, when fully lowered, shall be at a height above the level of the footpath to provide a clearance of not less than 2.5 metres measured to the lowest part of the awning and a clearance of not less than three (3) metres when fully retracted;
- Have a minimum setback of 600mm from the kerb face;
- Not restrict pedestrian access to less than 1.8m (or greater if in a high pedestrian area) on any side other than that adjacent the kerb (*new*); and
- Be constructed so as to prevent water from dripping or discharging onto a footpath.

2.3 Signs

- Be at a height above the level of the footpath of not less than 2.5 metres for permanent and rigid material advertisements and 2.3 metres for temporary advertisements made of a flexible or yielding material measured to the lowest part of the sign (*new*); and
- Be located such that no part is set back less than 600mm from the kerb face (*new*).

2.4 Sundry and Minor

- Applied finishes (i.e. painted or stencilled) no more than 50mm onto the surface of the public space (*new*).

2.5 Infrastructure

- Cables, Communications and other Services (*new*);
- Access Pits and Hatches (*new*);
- Electricity Service Connections (*new*);
- Mechanical and Plant Equipment (*new*);
- Pipes and Services (*new*) and
- Flagpoles (*new*).

Note: Council is the relevant decision making authority for all other encroachments which fall outside the abovementioned criteria, including all encroachments which fall within the following category:

2.6 Non-Minor

- Balconies (*new*);
- Freestanding signs (*new*);
- Underground car parking (*new*);
- Fully or predominantly enclosed parts of any building which encroach over public space (e.g increased leasable floor area at, below or above ground level) (*new*); and
- Enclosed balconies and any structures that exclude access to areas of public space (*new*).

3 IMPLEMENTATION

3.1 Where to Apply

All encroachments require a permit unless they are deemed to be minor and excluded from this requirement. A Permit application form is available from Council's Civic Centre, 24 Jetty Road, Brighton or can be downloaded from Council's website (www.holdfast.sa.gov.au). Completed applications can be lodged at the Civic Centre.

3.2 How to Apply for a New Permit

The following information is required as part of an application for an Encroachment Permit:

- A completed Application Form;
- A public liability insurance Certificate of Currency to a minimum value of \$20 million;
- A copy of the Title for the subject land that the encroachment will extend from;
- A receipt for payment of application fees in accordance with the Council's Schedule of Fees and Charges; and
- Supporting information including:
 - A site plan of existing conditions indicating the relevant property line boundaries;
 - A graphic representation to a professional standard of the proposed encroachment, including accurate dimensions (including the proposed height and clearance above or below the footpath or carriageway, if relevant).

3.3 Who can Apply for a New Permit

Only the owner, the occupier with the owner's permission, or the applicant with the owner's permission may apply for an Encroachment Permit. Where the property is not Torrens Title, permission of all the relevant parties must be obtained. For example, in the case of a Community Title or Strata Title, a permit will only be issued to the Body Corporate and not the individual.

3.4 Approval Process

The authority to assess and issue an Encroachment Permit will be delegated to the Chief Executive Officer, who in turn will sub-delegate the responsibility for the assessment of applications for encroachments and the issue of permits. A City Works permit can only be granted by the Team Leader, Approvals for applications that comply with the Encroachments Policy and Operating Guidelines. Authority to allow minor variance from the Policy or Operating Guidelines will be delegated to the General Manager, City Places and Projects. For a proposal that exhibits major variations to the Policy and Operating Guidelines, in exceptional circumstances, the General Manager, City Places and Projects (following input from the City Strategy and City Services Divisions) may determine that the proposal is sufficiently in accordance with the intent of the Policy and Operating Guidelines to refer it to Council or a Committee of Council for a decision. In the case of horizontal kerb clearances and vertical carriageway clearances, installation of private underground ducts and cables for electricity and telecommunications carriers must only be with the approval of the Manager, Engineering and Environmental Services. Where a Development Approval is also required for an encroachment, the actual Encroachment Permit will not be issued until such Development Approval is granted.

3.5 Is Development Approval Required?

Encroachments generally involve building work, which constitutes “development” under the Development Act, 1993. As a result, a proposed encroachment will generally require both an Encroachment Permit (under the Local Government Act, 1999) and a Development Approval (under the Development Act, 1999) before construction can commence. “In Principle” support for an Encroachment Permit is a requirement prior to a development application proceeding to assessment. If received, that includes an encroachment that does not have “in principle” support for an Encroachment Permit, the development application will be considered hypothetical and will be put on hold until an “in principle” decision on the Encroachment Permit is made. If an Encroachment Permit is refused, the development application should be:

- modified to meet the requirements of the Policy;
- withdrawn; or
- refused on the basis that it does not have approval of the Council in its role as landlord for the elements that encroach.

Once an encroachment has both an Encroachment Permit and Development Approval, these will be issued and construction can commence. Applicants should contact the Development Assessment Business Unit to discuss the requirements for lodging a development application.

4. FEES

Fees associated with an Encroachment Permit are detailed and set in the Council’s Schedule of Fees and Charges and replicated in the table below, which is reviewed annually. The fees should vary according to the type of encroachment and be set according to the following principles:

- reflecting the extent and impact of the encroachment on public space;
- reflecting the potential for public benefit to be gained from the encroachment; and
- reflecting the potential for private benefit and/or commercial gain, unless of major public benefit.

Type of Encroachment	Annual Fee
1. Verandah, cornice, awning, hood, sign (non freestanding), pergola, or covered way projecting from <i>non-residential</i> premises and being used directly for any commercial purpose or activity.	15% of the Gross Rental Value of one square metre of the Relevant Adjacent Property multiplied by the area of the verandah, pediment, cornice, awning, hood, sign, pergola, or covered way, expressed in square metres.* ⁺ <i>Minimum fee: \$150.00 (paid per annum and adjusted with Adelaide Consumer Price Index).</i>
2. Any balcony projecting from <i>non-residential</i> premises and being used directly for any commercial purpose or activity.	20% of the Gross Rental Value of one square metre of the Relevant Adjacent Property multiplied by the area of the balcony, expressed in square metres.* ⁺ <i>Minimum fee: \$150.00 (paid per annum and adjusted with Adelaide Consumer Price Index).</i>

Type of Encroachment	Annual Fee
3. Verandah, pediment, cornice, awning, hood, sign, pergola, or covered way projecting from premises and being used directly for any commercial purpose or activity.	3% of the Gross Rental Value of one square metre of the Relevant Adjacent Property multiplied by the area of the verandah, pediment, cornice, awning, hood, sign, pergola, or covered way, expressed in square metres.* ⁺ <i>Minimum fee: \$150.00 (paid per annum and adjusted with Adelaide Consumer Price Index).</i>
4. Any balcony projecting from premises and being used directly for any commercial purpose or activity.	3% of the Gross Rental Value of one square metre of the Relevant Adjacent Property multiplied by the area of the balcony, expressed in square metres.* ⁺ <i>Minimum fee: \$150.00 (paid per annum and adjusted with Adelaide Consumer Price Index).</i>
5. Any overpass, sky bridge, or other structure, not being a balcony, verandah, pediment, cornice, awning, hood, sign, pergola, or covered way.	20% of the Gross Rental Value of one square metre of the Relevant Adjacent Property multiplied by the area of the overpass, bridge or other structure expressed in square metres.* ⁺ <i>Minimum fee: \$150.00 (paid per annum and adjusted with Adelaide Consumer Price Index).</i>
6. Any footing or other structure including any tunnel, duct, underpass, lift of escalator pit, lift or escalator footing or lift overrun.	1% above the annualised last published Consumer Price Index for Adelaide of the value of the area on or under the public street or public place occupied by the encroachment.* ⁺ <i>Minimum fee: \$150.00 (paid per annum and adjusted with Adelaide Consumer Price Index).</i>
7. Signs and/or advertisements which are not in the form of an applied finish to the encroachment (i.e. painted or stencilled).	\$200.00 per square metre of total surface area.* <i>Minimum fee: \$200.00 (paid per annum and adjusted with Adelaide Consumer Price Index).</i>

* A fee at 50% of the standard rate described in Parts 1 to 6 above to encroachments applies as follows:

- Where a property is State or local heritage listed (or on an interim/provisional list) as contained in the Holdfast Bay (City) Development Plan or on the State Heritage Register, or contained as a proposed heritage place within a draft Development Plan Amendment; or

- *Where the property owner demonstrates that the encroachment was constructed prior to 1945, and/or contributes to the historic character of the building (as determined by Council's Heritage Advisory Service provider).*

** An additional fee of \$100.00 per annum is applicable where the encroachment also incorporates signs in the form of applied finishes (i.e. painted or stencilled) which are not limited to the name and/or logo of the business conducted on the site and/or constitutes third part advertising.*

5. PERMIT RENEWAL AND CANCELLATION

An Encroachment Permit is valid for 12 months upon approval, and may be cancelled or amended if:

The owner/occupier fails to comply with the permit conditions (including payment of fees); or

- There are changed conditions affecting the encroachment, such as increased risk to health or safety; or
- Other valid reasons require cancellation, such as streetscape upgrades or refurbishment.

Council will issue annual renewal notices to permit holders. It is the responsibility of the permit holder to ensure the permit is renewed annually, including the payment of fees and the currency of public liability insurance. If a permit lapses or is cancelled (for example due to non payment of fees), Council should require the land owner to renew the permit or remove the encroachment and reinstate the public realm and any adjacent structure to Council's satisfaction. Council should advise recipients of an Encroachment Permit that may review the health and safety to the encroachment, its compliance with any conditions and/or request a copy of the owner/occupiers public liability Certificate of Currency at any time.

6. PUBLIC LIABILITY INSURANCE

Permit holders must take out and keep current a public liability insurance policy noting specifically the interest of the Council as an insured party. The policy must insure for the amount of at least twenty million dollars (\$20,000,000), unless otherwise negotiated by Council, and must cover injury, loss or damage to persons or property arising out of the activity carried out under this Permit or the granting of this Permit by the Council. A Certificate of Currency for the policy must accompany the application or the annual renewal of an Encroachment Permit or be presented to Council upon request.

Further Information:

Contact the Development Services Unit on

Telephone: 8229 9999

Fax: 8298 4561

Email: mail@holdfast.sa.gov.au

Item No: **14.7**

Subject: **OPEN SPACE AND PUBLIC REALM STRATEGY**

Date: 26 February 2013

Written By: Manager, Community Development

General Manager: City Services, Ms R Cooper

SUMMARY

The purpose of this report is to seek Council's endorsement of the Open Space and Public Realm Strategy which is now complete.

RECOMMENDATION

That Council endorses the Open Space and Public Realm Strategy.

COMMUNITY PLAN

A Place with a Quality Lifestyle
A Place for Every Generation
A Place that Values its Natural Environment
A Place that is Well Planned

BACKGROUND

The City of Holdfast Bay prepared an Open Space & Public Realm Strategy to provide strategic directions and priorities for planning, allocation, development and management of the City's Open Space and Public Realm.

Council was successful in receiving an Open Space Grant from the State Government to undertake this strategy.

REPORT

The City of Holdfast Bay Open Space and Public Realm Strategy will strategically guide the future provision, development and management of open space and the public realm in the City over the next 20 years and beyond.

For the purpose of this study:

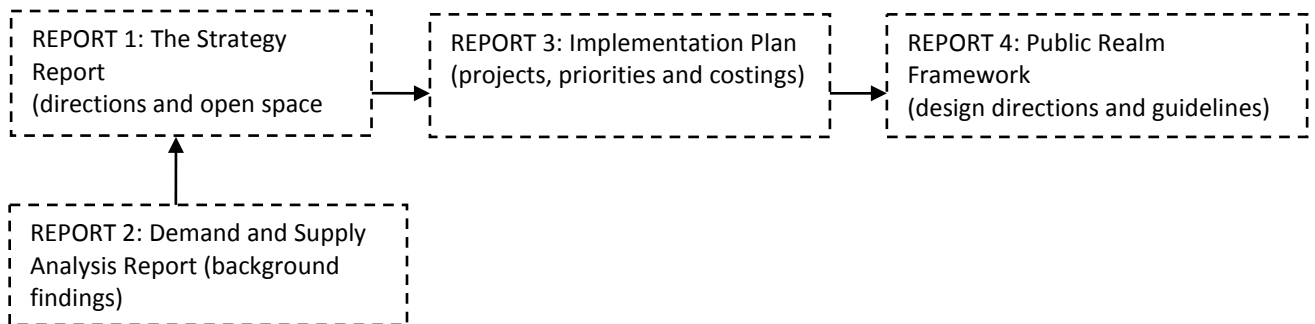
- Open space refers to land that is publically accessible and provided for community benefit (e.g. recreation park, linear trail, sportsground, natural area).

- Public realm refers to external publically accessible places that are part of the urban fabric, e.g. plazas, squares, main streets, jetties, waterfronts, building edges.

The Strategy outlines the potential to achieve an equitable distribution of quality integrated open space and public realm that benefits residents, workers and visitors now and in the future. This includes identifying opportunities to enhance open space and the public realm and achieve active, vibrant and connected communities and places.

The Strategy provides directions that responds to community needs, issues, gaps and opportunities associated with open space and the public realm and supports existing and future communities and visitors. It outlines the potential to achieve an equitable distribution of quality integrated open space and public realm that benefits residents, workers and visitors now and in the future. This includes identifying opportunities to enhance open space and the public realm and achieve active, vibrant and connected communities and places. The strategy includes large strategic projects such as Brighton Oval, Kauri Parade, Glenelg foreshore and much more.

The Open Space and Public Realm Strategy comprises of four reports as outlined below.



The Strategy provides longer term strategic directions as well as targeted strategies, projects, priorities and an Implementation Plan (see attachment 1) that will assist Council and other stakeholders to make decisions regarding open space and the public realm and allocate resources as they become available over the next 20 years. The Strategy will enable Council and State Government to strategically plan for improvements and identify the priorities for allocating resources based on a sound analysis. It will also enable Council to seek external funding for the larger projects as outlined in the plan.

Refer Attachment 1

BUDGET

Some of these projects and works can be undertaken within existing resources and others will require additional resources as they become available including seeking external funding.

CITY OF HOLDFAST BAY

OPEN SPACE

AND PUBLIC

REALM STRATEGY

IMPLEMENTATION

PLAN [3]

Acknowledgements

The City of Holdfast Bay Open Space and Public Realm Strategy has involved input from Council staff, Elected Members and members of the community including sport and recreation groups.

The project has been managed by Kelly Harding, Community Development Manager with overriding guidance from Megan Berguis, Manager Community Engagement.

Suter Planners has developed The Strategy Report, the Demand and Supply Analysis Report and the Implementation Plan with input from WAX Design.

WAX Design has developed the Public Realm Framework and all graphics and visual presentations are provided by WAX Design.



Contents

IMPLEMENTATION PLAN APPROACH[P1]

OVERRIDING PROJECTS AND PRIORITIES[P3]

10 YEAR IMPLEMENTATION PLAN[P5]

WORKS FOR SPECIFIC PARKS AND[P13]
RESERVES

CITY OF
HOLDFAST BAY



SUTER PLANNERS



Implementation Plan Approach

The Implementation Plan summarises potential projects identified in the Open Space and Public Realm Strategy that can be implemented over time. The Implementation Plan should link to Council's future works plans and budget allocations and be used to determine priorities for State Government grant funding.

The Implementation Plan includes three components as follows.

Overriding Projects and Priorities

The main projects linked to each Theme in the Open Space and Public Realm Strategy, together with an indication of priority for each project.

10 Year Implementation Plan

A list of priority works that would ideally be achieved over the next 10 years, together with an indication of cost and priority.

Specific Works for Parks and Reserves

A listing of potential works for each park and reserve in the City of Holdfast Bay.



BRING THE HEAT

Overriding Projects and Priorities

The following chart outlines overriding projects that will be required to achieve the Directions and Strategies in the Open Space and Public Realm Strategy and gives a broad indication of priority. The overriding projects have been determined for each Theme in the Open Space and Public Realm Strategy based on the strategies within the Themes.

Theme	Overriding Projects	Indicative Priority		
		High	Med	Lower
Open Space Provision	1.1 Plan for and facilitate additional parks linked to higher density development areas (particularly Glenelg, Glenelg North and Glenelg South areas).			
	1.2 Review parcels of land that could be disposed and allocate resources to enhance other open space and public realm.			
Distinctive Destinations	2.1 Upgrade and better connect the Glenelg foreshore reserves using the Glenelg Foreshore Precinct Initial Concept Plan as a guide.			
	2.2 Redesign and upgrade Kingston Park Coastal Reserve using the Kingston Park Coastal Reserve Initial Concept Plan as a guide.			
	2.3 Further enhance the coastal node reserves to provide high quality destinations linked to the beaches and foreshores.			
	2.4 Upgrade higher level neighbourhood parks.			
Vibrant Public Realm	3.1 Upgrade the public realm within and around the western end of Jetty Road including Moseley Square (using the Public Realm Framework Report as a guide).			
	3.2 Upgrade the public realm throughout Jetty Road Glenelg and Jetty Road Brighton (using the Public Realm Framework Report as a guide).			
	3.3 Establish public art and public realm around entrance points to the City and at key locations.			

Theme	Overriding Projects	Indicative Priority		
		High	Med	Lower
Activated Hubs and Communities	4.1 Increase activity opportunities along the Glenelg Foreshore Precinct.		Green	
	4.2 Develop creative play spaces and activity opportunities for a range of age groups linked to higher level regional, district and neighbourhood parks.	Red	Green	
	4.3 Upgrade sporting hubs including Brighton Oval, Glenelg Oval and the Kauri Parade Sportsground in accordance with Master Plans.	Red	Green	
	4.4 Upgrade and support enhancements to other sport and organised recreation facilities in partnership with sporting and recreation groups.	Red	Green	
	4.5 Develop viewing areas and platforms that assist people with a disability to better connect to the foreshores and beaches.		Green	
Enhanced Nature	5.1 Rejuvenate and expand the natural features within the Kingston Park Coastal Reserve.		Green	
	5.2 Revegetate, enhance and better connect Gilbertson Gully Reserve.			Yellow
	5.3 Naturalise sections of the Patawalonga embankments and river edge.		Green	
	5.4 Upgrade streetscapes to increase nature and habitat for birds and wildlife.		Green	
	5.5 Improve landscapes across open space and particularly regional and district open space.	Red		
Stronger Connections	6.1 Undertake Coast Park improvements (paths, viewing, seating, shade).		Green	
	6.2 Establish a linear loop around the Patawalonga.		Green	
	6.3 Create street connector networks.			Yellow
Responsive Management	7.1 Undertake open space and public realm improvements (as outlined in the Works for Specific Parks and Reserves).	Red	Green	Yellow
	7.2 Tennis court review implementation.		Green	
	7.3 Play space enhancement implementation.		Green	
	7.4 Activity creation implementation in key parks and reserves.		Green	

10 Year Implementation Plan

The 10 Year Implementation Plan outlines the projects that are a higher priority and have the potential to be commenced over the next 10 years. The 10 Year Implementation Plan is based on the overriding projects for each Theme but provides additional details including the specific parks and reserves that are a higher priority or the specific related works required. The Plan includes details of the project, an indicative costing and an indicative priority where 1 is the highest priority and 10 is a lower priority and indicatively reflects the year in which the project could be commenced (e.g. 1 = year 1, 2 = year2 etc). The Potential Project numbers match the Overriding Project numbers in the previous section and also in the Strategy Report. Overriding projects that are not included may require implementation after the next 10 years (i.e. within 10-20 years). However, Council may determine that some of these projects can be added to the 10 Year Implementation Plan in time if appropriate.



Theme	Potential Projects to Commence by end 2022	Indicative Costing	Indicative Priority
Open Space Provision	<p>1.2 Review parcels of land that could be disposed and allocate resources to enhance other open space and public realm. In particular, give consideration to:</p> <ul style="list-style-type: none"> - Brooklyn Avenue Reserve (on the basis that the reserve is small and opposite Patawalonga Reserve) - Lions Park (on the basis that the reserve is small and opposite Mel Barker and Alf Smedley Reserves) - Gregory Reserve (on the basis that the reserve is small and Brighton Oval and Jack Chaston Park are nearby) - Les MacDonald Scott Reserve (on the basis that the reserve is small and opposite John Mathwin Reserve) 	<p>Undertake review within existing operations</p> <p>Allocate resources obtained to nearby and higher profile open space improvements</p>	3
Distinctive Destinations	<p>2.1 Upgrade and better connect the Glenelg foreshore reserves using the Glenelg Foreshore Precinct Structure Plan as a guide. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Strengthen pathway connections - Enhance landscape connections - Established informative and directional signage 	<p>\$5-\$6 million</p> <p>Based on 58,000 m²</p> <p>@ \$90 per m²</p>	2
	<p>2.2 Redesign and upgrade Kingston Park Coastal Reserve using the Kingston Park Coastal Reserve Structure Plan as a guide. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Remodel the car park area to strengthen the connection between the caravan park and the foreshore reserve - Remove tennis courts and enhance picnic areas and landscapes - Establish foreshore pathway linked to appealing landscape - Enhance play experience (initial enhancement) <p>Note: Enhancing the kiosk area and toilets and further enhancement to play could be a stage 2 project that could also commence within 10 years, particularly if there is private sector investment potential.</p>	<p>\$2-\$3 million</p> <p>Based on 70,000 m²</p> <p>@ \$40 per m² (based on coastal cliff environment)</p>	4
	<p>2.3 Enhance the coastal node reserves to provide high quality destinations linked to the beaches and foreshores. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Brian Nadilo Reserve (shady trees, seating and lighting, improve pathways) - Angus Neill Reserve (replace toilet, enhance infrastructure, enhance landscape and shady trees, broaden age focus of play, include natural features within play) - Wattle Reserve (reduce hard surfaces, increase trees and natural shade, consider lighting) - John Miller Reserve (increase shady trees) - Bindarra Reserve (increase trees and shade, interim shade cloth over play, lighting) 	<p>\$760,000 - \$1.015m as below</p> <p>Brian Nadilo Reserve (Refer 2.1)</p> <p>Angus Neill Reserve \$300-\$400K</p> <p>Wattle Reserve \$300-\$400K</p> <p>John Miller Reserve \$10-\$15K</p> <p>Bindarra Reserve \$150-\$200K</p> <p>(Cost to vary depending on scope of works and existing condition of open space facilities)</p>	<p>Brian Nadilo 2</p> <p>Angus Neill 4</p> <p>Wattle 4</p> <p>John Miller 4</p> <p>Bindarra 5</p>

Theme	Potential Projects to Commence by end 2022	Probable Opinion of Cost	Indicative Priority
Distinctive Destinations	<p>2.4 Upgrade higher level neighbourhood parks. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Patawilya Reserve (relocate and enhance play, broaden activity opportunities, improve landscape and provide seating and picnic facilities) - Dover Square (broaden activity and play opportunities and further enhance the landscape) - Bowker Street Oval (create appealing play and activity setting with one community tennis court) 	<p>\$900,000 - \$1.050m as below</p> <p>Patawilya Res \$300-\$400K Dover Square \$300-\$400K Bowker Street \$200-\$250 K (Cost to vary depending on scope of works and existing condition of open space facilities)</p>	<p>Patawilya Res 2 Dover Square 4 Bowker Street 6</p>
Vibrant Public Realm	<p>3.1 Upgrade the public realm within and around the western end of Jetty Road including Moseley Square (using the Public Realm Framework Report as a guide). Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Further integrate landscape and reduce hard surfaces (whist maintaining views) - Provide additional seating and gathering places around the square - Enhance lighting for twilight use (including solar lighting) 	<p>Included in 2.1 (\$2-\$3 million)</p>	<p>5</p>
	<p>3.2 Upgrade the public realm throughout Jetty Road Glenelg and Jetty Road Brighton (using the Public Realm Framework Report as a guide). Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Enhance streetscapes through improved landscape and hard surfaces - Limit impact of infrastructure - Establish pedestrian crossovers - Improve and upgrade quality of street furniture - Edge activation - Undergrounding services 	<p>\$1-\$2 million</p> <p>Based on 3,000 linear metres @ \$300-\$400 per linear metre assuming approximate path width of 3m (Cost to vary depending on scope of works and existing condition of open space facilities)</p>	<p>3-5</p>
	<p>3.3 Establish public art and public realm around entrance points to the City and at key locations.</p>	<p>\$400,000-\$600,000</p> <p>Based on around \$100,000 every 2 years (excluding funding opportunities)</p>	<p>5</p>
Activated Hubs and Communities	<p>4.1 Increase activity opportunities along the Glenelg Foreshore Precinct. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Activity opportunities such as handball, volleyball and bike or skate jumps north of the Beach House to create an activated shared-use flexible space (that can also be used for vehicles and events when required) - Broaden the activity opportunities in Wigley Reserve linked to the play space and exercise equipment such as scooter and bike tracks 	<p>Included in 2.1 (\$1-\$2 million)</p>	<p>6</p>

Theme	Potential Projects to Commence by end 2022	Probable Opinion of Cost	Indicative Priority
Activated Hubs and Communities	<p>4.2 Develop creative play spaces and activity opportunities for a range of age groups linked to higher level regional, district and neighbourhood parks. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - All foreshore and 'coastal node' reserves - Patawilya Reserve (enhanced play, bike and scooter tracks, half court) - Dover Square (BMX, bike and scooter tracks) - DaCosta Reserve (enhanced play, BMX and bike and scooter tracks) - Partridge House (centre within the park, increase creative and natural play elements) - Good Neighbor Gardens (enhanced play, BMX, bike and scooter tracks, half court) - Susan Grace Benny Reserve (half court, community sport and exercise) 	<p>\$700,000 - \$900,000 plus funds allocated through other strategies as below</p> <p>Foreshore and coastal - (Refer 2.1, 2.2, 2.3)</p> <p>Patawilya (Refer 2.4)</p> <p>Dover Square (refer 2.4)</p> <p>DaCosta \$150-\$200K</p> <p>Partridge House \$200-\$250K</p> <p>Good Neighbour \$150-\$200K</p> <p>Susan Grace Benny \$200-\$250K</p> <p>(Cost to vary depending on scope of works and existing condition of open space facilities)</p>	<p>Foreshore and coastal 2-5</p> <p>Patawilya 3</p> <p>Dover Square 4</p> <p>DaCosta 5</p> <p>Partridge House 5</p> <p>Good Neighbour 8</p> <p>Susan Grace Benny 9</p>
	<p>4.3 Upgrade sporting hubs including Brighton Oval, Glenelg Oval and the Kauri Parade Sportsground in accordance with Master Plans. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Club facility redevelopment at Brighton Oval - Tennis court and hockey field development at Kauri Parade Sportsground (provided hockey remains at the site) - Development of Master Plan for Glenelg Oval Complex and subsequent enhancements 	<p>\$2.6m - \$4m as below</p> <p>Brighton Oval \$1m-\$1.5m</p> <p>Kauri Parade \$1m-\$1.5m</p> <p>Glenelg Oval \$600K-\$1m</p> <p>(Cost to vary depending on scope of works and existing condition of open space facilities)</p>	<p>Brighton Oval 2</p> <p>Kauri Parade 4</p> <p>Glenelg Oval 5</p>
	<p>4.4 Upgrade and support enhancements to other sport and organised recreation facilities in partnership with sporting and recreation groups. Particular priorities over the next 10 years include:</p> <ul style="list-style-type: none"> - Upgrade Dover Square courts and clubroom - Upgrade Sandison Reserve courts - Commence regional tennis complex at Kauri Parade (the number of courts could be staged commencing with 8 courts) - Enhance Glenelg Oval courts (surface and clubroom) - Upgrade Paringa Park clubroom and courts - Upgrade Brighton tennis facility courts - Support enhancements to bowling clubs 	<p>\$1.15m - \$1.6m as below</p> <p>Dover Square \$300-\$500K</p> <p>Sandison Reserve \$50,000-\$70,000 per court</p> <p>Kauri Parade (Refer 4.3)</p> <p>Glenelg Oval \$300-\$400K</p> <p>Paringa Park \$250-\$300K</p> <p>Brighton courts \$200-\$250</p> <p>Bowling clubs (Will depend on projects)</p> <p>(Cost to vary depending on scope of works and existing condition of open space facilities)</p>	<p>Dover Square 2</p> <p>Sandison Reserve 4</p> <p>Kauri Parade 5</p> <p>Glenelg Oval 6</p> <p>Paringa Park 8</p> <p>Brighton courts 8</p> <p>Bowling clubs 4-6</p>
	<p>4.5 Develop viewing areas and platforms that assist people with a disability to better connect to the foreshores and beaches.</p>	<p>\$200,000-\$400,000</p> <p>Based on 5-6 locations @ \$300-\$400 per m²</p> <p>(Cost to vary depending on scope of works and existing condition of open space facilities)</p>	<p>3-8</p>

Theme	Potential Projects to Commence by end 2022	Probable Opinion of Cost	Indicative Priority
Enhanced Nature	5.1 Rejuvenate and expand the natural features within the Kingston Park Coastal Reserve.	(Refer 2.2)	2
	5.2 Revegetate, enhance and better connect Gilbertson Gully Reserve. Particular priorities over the next 10 years include: <ul style="list-style-type: none"> - Weed and rubbish removal - Native plantings - Define pathways (natural) - Seating at key locations 	\$200,000-\$300,000 Based on \$50,000 per annum @\$4 per m ²	3
	5.4 Upgrade streetscapes to increase nature and habitat for birds and wildlife. Particular priorities over the next 10 years include: <ul style="list-style-type: none"> - Public Realm roads (Jetty Road Glenelg and Jetty Road Brighton) - Distributor roads that link to the foreshore and other key open space and public realm locations 	Jetty Road Glenelg (Refer 3.2) Jetty Road Brighton (Refer 3.2) Distributor roads (TBA)	3-8
	5.5 Improve landscapes across open space and particularly regional and district open space.	TBA	1-10
Stronger Connections	6.1 Undertake Coast Park improvements (paths, viewing, seating, shade).	(Refer 2.1, 2.2, 2.3, 4.5)	4-6
	6.2 Establish a linear loop around the Patawalonga.	\$150,000-\$200,000 Based on 2,300 linear metres @\$80 per linear metre	5
Responsive Management	7.1 Undertake open space and public realm improvements. Particular priorities over the next 10 years include the regional, district and higher level neighbourhood parks and reserves and the higher profile public realm areas (Jetty Road Glenelg and Jetty Road Brighton). Specific potential works are outlined in the following section and included in the other potential projects.	Costing included in the other potential projects.	2-10
	7.2 Tennis court review implementation (as outlined in Activated Hubs and Communities).	Addressed in Activated Hubs and Communities	Addressed in Activated Hubs and Communities
	7.3 Play space enhancement implementation. Particular priorities over the next 10 years include: <ul style="list-style-type: none"> - Kingston Park Coastal Reserve (nature based and challenging play elements) - Coastal node reserves (enhancement to play features at) - Other key reserves (Patawilya Reserve, DaCosta Reserve, Partridge House, Bowker Street Oval, Dover Square) 	Kingston Park Coastal Reserve (Refer 2.1) Coastal nodes (Refer 2.3) Other key reserves (Refer 2.4 and 4.2)	Kingston Park Coastal Reserve 3 Coastal nodes 3 Other key reserves 4-6
	7.4 Activity creation implementation.	Addressed in Activated Hubs and Communities	Addressed in Activated Hubs and Communities

A summary of the indicative costings for key projects over the next 10 years, showing the breakdown for each Theme, is provided below. It is important to note that the costings can only be indicative as detailed concept planning is required for more accurate costings to be provided. In addition, some Theme projects are covered in other Themes.

Theme	Total Probable Opinion of Cost
Distinctive Destination	\$8,660m - \$11,065m
Vibrant Public Realm	\$1.4m - \$2.6m
Activated Hubs and Communities	\$4.65m - \$6.9
Enhanced Nature	\$200 - \$300K
Stronger Connections	\$150 - \$200K
INDICATIVE COST	\$15,06m - \$21,065m







WORKS FOR SPECIFIC PARKS AND RESERVES

Potential specific works have been identified for parks and reserves based on Council information, site visits and community engagement. The parks and reserves are presented under 'Types of Open Space' in order of proposed hierarchy (presented from north to south).

The specific works are outlined below and broader directions for each park and reserve are included in the Open Space and Public Realm Strategy Report (Report 1). A 'next step' for Council will be to determine the timing of each works item, which will depend on available resources and other priorities. A number of the works are included in the 10 Year Implementation Plan.



Sporting Open Space

Park or Reserve	Proposed Hierarchy	Potential Works
Glenelg Oval	Regional	<ul style="list-style-type: none"> Develop Master Plan in consultation with sports (various upgrades and modifications required).
		<ul style="list-style-type: none"> Enhance the tennis court facility as part of the upgrade including improved surface quality, lighting and new clubroom.
Brighton Oval	Regional	<ul style="list-style-type: none"> As outlined in the Master Plan for Brighton Oval.
Kauri Parade Sportsground	Regional	<ul style="list-style-type: none"> As outlined in the Master Plan for the Kauri Parade Sportsground
Holdfast Bay Bowling Club	Regional	<ul style="list-style-type: none"> Upgrade club building.
		<ul style="list-style-type: none"> Upgrade and modify car park.
Bowker Street Oval	District	<ul style="list-style-type: none"> Create an appealing recreation area where the existing playground is located including: <ul style="list-style-type: none"> Upgrade one court as a multi-use court Establish a new playground that caters for younger and older children with links to barbecue and shelter Enhance the landscape around the play and picnic area Use part of the remaining 2 courts to extend the recreation and play opportunities
Mawson Oval Reserve (Mary Mount College)	District	<ul style="list-style-type: none"> Enhance surface quality of oval.
		<ul style="list-style-type: none"> Establish additional recreation activity opportunities such as bike area.
		<ul style="list-style-type: none"> Increase trees, shade and seating around the play area.
Somerton Bowling Club	District	<ul style="list-style-type: none"> Increase trees and shade around the site.
Brighton Tennis Club	District	<ul style="list-style-type: none"> Upgrade court surfaces.
		<ul style="list-style-type: none"> Increase trees and shade around the site.
Brighton Bowling Club	District	<ul style="list-style-type: none"> Increase trees and shade around the site.
		<ul style="list-style-type: none"> Improve storage space.
Dover Square Tennis Club	High Level Neighbourhood	<ul style="list-style-type: none"> Upgrade court surfaces.
		<ul style="list-style-type: none"> Establish a new clubroom that potentially replaces the existing clubroom and Lou Kesting Hall.
		<ul style="list-style-type: none"> Establishing court lighting (on all 4 courts).
Seacliff Tennis Club	Neighbourhood	<ul style="list-style-type: none"> Develop a local usable park on part of the land to replace tennis courts (ensuring the park is at least 0.3 ha in size and following the development of a concept plan).
Wheatland / Kauri Pde courts	Neighbourhood	<ul style="list-style-type: none"> Consider developing a local park with a play space on the site in consultation with the surrounding community. The area is lacking open space and the land must not be disposed of. Alternatively if there is demand to retain the courts improve surface quality. Community engagement will be required to determine the best outcome.

Coastal Parks

Park or Reserve	Proposed Hierarchy	Potential Works
Colley Reserve	State	<ul style="list-style-type: none"> Establish and define pathway connections (including through signage and pathway patterns).
		<ul style="list-style-type: none"> Increase landscape to reduce the impact of hard surfaces and create shady areas around the edges of the reserve.
		<ul style="list-style-type: none"> Create a flexible recreation activity and event area north of the Beach House.
Jimmy Melrose Park	State	<ul style="list-style-type: none"> Integrate public art along the foreshore in accordance with Council's public arts strategy.
		<ul style="list-style-type: none"> Increase seating and improve the quality and accessibility of viewing areas.
		<ul style="list-style-type: none"> Upgrade the café area through enhanced paving and landscape and building improvements.
Kingston Park Coastal Reserve (including Caravan Park)	State	<ul style="list-style-type: none"> Develop a master plan that redesigns and substantially upgrades the site including reduced dominance of entrance and car parking and enhanced connection between the reserve and Caravan Park (refer Initial Concept Plan in Report 1, The Strategy as a guide).
		<ul style="list-style-type: none"> Modify the car park and foreshore connection to better connect the caravan Park and foreshore.
		<ul style="list-style-type: none"> Establish pathway and foreshore connections (for walking and bike riding).
		<ul style="list-style-type: none"> Enhance the landscape with additional trees and natural shade (including remove tennis courts).
		<ul style="list-style-type: none"> Establish seating and picnic and viewing areas.
Wigley Reserve	Regional	<ul style="list-style-type: none"> Upgrade play spaces including replacement and consolidation of existing play equipment and integration of creative and natural play elements.
		<ul style="list-style-type: none"> Increase shady trees around the site.
		<ul style="list-style-type: none"> Enhance the play space character and scope including: <ul style="list-style-type: none"> - Consider expanding the play and activity potential around the existing equipment - Consider incorporating a structured water play element - In time remove or 'soften' the play space shade structure - Integrate creative elements within the play space
		<ul style="list-style-type: none"> Increase seating with connections to play and picnic facilities.
		<ul style="list-style-type: none"> Integrate other activity opportunities such as bike and scooter tracks.
		<ul style="list-style-type: none"> Improve the quality and appeal of infrastructure, including potential innovative and functional art works.
Brain Nadilo Reserve	Regional	<ul style="list-style-type: none"> Consider lighting around the reserve for twilight use, including along the pathway.
		<ul style="list-style-type: none"> Establish shady trees.
		<ul style="list-style-type: none"> Improve the quality and innovation of infrastructure (lights, seating).
		<ul style="list-style-type: none"> Improve pathway connections.
		<ul style="list-style-type: none"> Develop Master Plan as part of foreshore enhancement.

Park or Reserve	Proposed Hierarchy	Potential Works
John Miller Reserve	Regional	<ul style="list-style-type: none"> • Establish shady trees (whilst managing impacts on views) to enhance the grassed area, picnic area and play space.
		<ul style="list-style-type: none"> • Upgrade the barbecue facilities.
		<ul style="list-style-type: none"> • Integrate creative elements within the play space.
		<ul style="list-style-type: none"> • Strengthen the visual and physical link to the beach.
Wattle Reserve	Regional	<ul style="list-style-type: none"> • Develop a Concept Plan to guide improvements.
		<ul style="list-style-type: none"> • Review the hard surface areas and consider removing the basketball court and upgrading the tennis half court.
		<ul style="list-style-type: none"> • Increase shady trees and enhance landscape.
		<ul style="list-style-type: none"> • Consider lights for twilight use.
		<ul style="list-style-type: none"> • Strengthen the visual and physical link to the beach.
Bindarra Reserve	Regional	<ul style="list-style-type: none"> • Increase trees and natural shade to mitigate the highly developed character of the site.
		<ul style="list-style-type: none"> • Consider shade cloth over the playground as an interim measure to natural shade.
		<ul style="list-style-type: none"> • At the end of its useful life replace the playground rubber matting with a 'cooler' colour and innovatively designed matting (this could include integrating other more natural surface types with the rubber matting).
		<ul style="list-style-type: none"> • Integrate creative elements within the play space.
		<ul style="list-style-type: none"> • Consider lights for twilight use.
		<ul style="list-style-type: none"> • Strengthen the visual and physical link to the beach.
Angus Neill Reserve	Regional	<ul style="list-style-type: none"> • Develop a Concept Plan to guide improvements.
		<ul style="list-style-type: none"> • Replace toilet (with smaller and sensitively designed facility).
		<ul style="list-style-type: none"> • Enhance infrastructure quality (seating, tables).
		<ul style="list-style-type: none"> • Enhance landscape and shady trees with links to seating.
		<ul style="list-style-type: none"> • Include natural elements and creative features within the play space and broaden the age group focus.
		<ul style="list-style-type: none"> • Consider other activity opportunities such as bike track or half court.
		<ul style="list-style-type: none"> • Consider lighting for twilight use. • Strengthen the visual and physical link to the beach.
Tarniwarra Park	High Level Neighbourhood	<ul style="list-style-type: none"> • Increase trees and landscape.
		<ul style="list-style-type: none"> • Realign seating.
		<ul style="list-style-type: none"> • Improve the pathway connection with the foreshore.

Public Realm

Park or Reserve	Proposed Hierarchy	Potential Works
Moseley Square	State	<ul style="list-style-type: none"> Develop a Master Plan and undertake a complete redesign.
		<ul style="list-style-type: none"> Consider innovative and tastefully designed water play within Moseley Square that contributes to the elegance and distinctiveness of the site.
Northface Vantage	Regional	<ul style="list-style-type: none"> Maintain the existing quality of the reserve.

Note that Jetty Road Glenelg, Jetty Road Brighton and the main street streetscapes have also been identified as the public realm. Directions for these areas are included in the Public Realm Strategy in Report 4. The above directions relate to parks and reserves that have a public realm value.

Community Facilities

Park or Reserve	Proposed Hierarchy	Potential Works
Partridge House	District	<ul style="list-style-type: none"> Sensitively integrate additional activity and community centre components as part of broader master planning for the site.
		<ul style="list-style-type: none"> Create an appealing park setting along Penzance Street including review fencing, enhance and relocate play space (centre in the park area), increase shady trees and seating.
Barwell Avenue Storage	District	<ul style="list-style-type: none"> Improve the landscape to 'soften' structures (sheds).
St Judes Cemetery	District	<ul style="list-style-type: none"> Enhance landscape and pathway.
North Brighton Cemetery	District	<ul style="list-style-type: none"> Improve pathways and maintain.
Monument	District	<ul style="list-style-type: none"> Ongoing maintenance of the site.
Marine Parade	Local	<ul style="list-style-type: none"> Maintain the site.

Recreation Parks

Park or Reserve	Proposed Hierarchy	Potential Works
Old Gum Tree	District	<ul style="list-style-type: none"> Improve the quality of infrastructure (fencing, seating, tables, shelter, cover over the Old Gum Tree).
		<ul style="list-style-type: none"> Enhance the landscape.
John Mathwin Park	District	<ul style="list-style-type: none"> Review the design and potential use as part of the Kauri Parade Sportsground Master Plan (potentially creating a stronger sports focus whilst still supporting recreation).
		<ul style="list-style-type: none"> Increase informal recreation activity opportunities giving consideration to BMX, skateable spaces, running track, exercise equipment, ball games, half court.
Kingston Historic House	District	<ul style="list-style-type: none"> Upgrade tennis courts including surface and court fencing and provide open shelter and seating linked to the courts.
Patawilya Reserve	High Level Neighbourhood	<ul style="list-style-type: none"> Develop a Concept Plan and redesign the site to revitalize the character of the reserve and create a distinctive destination.
		<ul style="list-style-type: none"> Increase trees, shade and landscape.
		<ul style="list-style-type: none"> Relocate and enhance the play space, including the integration of creative and landscape play elements suitable for younger and older children.
		<ul style="list-style-type: none"> Create other activity opportunities for different age groups (exercise, bikes, half court).
		<ul style="list-style-type: none"> Create gathering and rest area opportunities including picnic facilities and seating.
		<ul style="list-style-type: none"> Consider lighting for twilight use.
Sandison Reserve	High Level Neighbourhood	<ul style="list-style-type: none"> Upgrade tennis courts and club facility.
		<ul style="list-style-type: none"> Increase trees and shade.
		<ul style="list-style-type: none"> Enhance pathway quality.
		<ul style="list-style-type: none"> Broaden play opportunities.
		<ul style="list-style-type: none"> Consider allocating some courts for community use.
DaCosta Reserve	High Level Neighbourhood	<ul style="list-style-type: none"> Enhance landscape and increase shade particularly around play space.
		<ul style="list-style-type: none"> Relocate and broaden the scope of the play space (shifting closer to the shelter and picnic facilities and catering for a range of age groups through challenging and creative play elements).
		<ul style="list-style-type: none"> Upgrade half court and consider other youth components (BMX, ropes course).
		<ul style="list-style-type: none"> Enhance pathways and seating.
Paringa Park Reserve	High Level Neighbourhood	<ul style="list-style-type: none"> Improve the quality and provision of infrastructure including the court surface quality and club facility enhancement.
		<ul style="list-style-type: none"> Enhance play space and potentially relocate and broaden age focus.
		<ul style="list-style-type: none"> Consider allocating some courts for community use.

Park or Reserve	Proposed Hierarchy	Potential Works
Dover Square Reserve	High Level Neighbourhood	<ul style="list-style-type: none"> Maintain existing landscape and facilities to a good quality.
		<ul style="list-style-type: none"> Increase shady trees along fence lines.
		<ul style="list-style-type: none"> Develop a Concept Plan to guide the provision of additional activity opportunities giving consideration to BMX, bike track, running track, exercise equipment and play opportunities for older children.
Susan Grace Benny Park	High Level Neighbourhood	<ul style="list-style-type: none"> Improve turf condition and landscape quality including increased shady trees whilst maintaining open character for activities.
		<ul style="list-style-type: none"> Develop a Concept Plan to guide the provision of additional activity opportunities giving consideration to play opportunities for older children, BMX, half court, cricket pitch, soccer goals, running track, exercise equipment.
		<ul style="list-style-type: none"> Consider picnic and barbecue facilities and additional seating.
		<ul style="list-style-type: none"> Consider designing part of the park to cater for dogs off leash (not necessarily fenced).
Kibby Reserve	Neighbourhood	<ul style="list-style-type: none"> Establish an accessible and viable community garden as proposed by Council.
Parkinson Reserve	Neighbourhood	<ul style="list-style-type: none"> Increase shade and landscape.
		<ul style="list-style-type: none"> Establish picnic facilities and appealing gathering place.
		<ul style="list-style-type: none"> In time consider relocating the play space away from the bowling green (more centred) and also cater for older children.
		<ul style="list-style-type: none"> Consider additional activity opportunities (exercise equipment, bocce area, half court).
North Esplanade/Cygnnet Ct	Neighbourhood	<ul style="list-style-type: none"> Increase trees for shade and provide shelter.
Alf Smedley & Mel Baker Reserves	Neighbourhood	<ul style="list-style-type: none"> Remove toilet (not justified given the size of the reserve and location).
		<ul style="list-style-type: none"> Enhance the play equipment.
		<ul style="list-style-type: none"> Establish new pathway and widen.
		<ul style="list-style-type: none"> Strengthen the landscape character (further trees and shade).
		<ul style="list-style-type: none"> Consider picnic setting and some play elements in Alf Smedley Reserve.
		<ul style="list-style-type: none"> Consider fencing along Anzac Highway.
Baddams Green	Neighbourhood	<ul style="list-style-type: none"> Enhance the landscape quality and use trees and plantings to alleviate the small size and developed character of the site and surrounds.
		<ul style="list-style-type: none"> In time reduce the dominance of the playground equipment and broaden the role of the park to cater for all age groups (a place for older people to sit and relax).
		<ul style="list-style-type: none"> Improve signage quality.
		<ul style="list-style-type: none"> If the opportunity arises and resources are available acquire adjoining land to increase the size and function of the park (given the area is relatively lacking open space).

Park or Reserve	Proposed Hierarchy	Potential Works
Sutherland Park	Neighbourhood	<ul style="list-style-type: none"> Maintain the tennis court and play space for community use.
		<ul style="list-style-type: none"> Increase shady trees around the play space and maintain as good quality.
		<ul style="list-style-type: none"> Remove the toilet facility and replace this with an open shelter (a toilet should not be provided in a neighbourhood park and the toilet could create security issues).
		<ul style="list-style-type: none"> Consider lights on the tennis court for twilight use and to increase the use and security of the park.
Seaforth Park	Neighbourhood	<ul style="list-style-type: none"> Increase shady trees particularly around the playground and on the north side of the park.
		<ul style="list-style-type: none"> Broaden the multi-use value of the court.
Good Neighbour Gardens	Neighbourhood	<ul style="list-style-type: none"> Improve grassed area and landscape.
		<ul style="list-style-type: none"> Upgrade the play space and broaden the age group focus.
		<ul style="list-style-type: none"> Consider additional activity opportunities including BMX and half court.
		<ul style="list-style-type: none"> Provide additional seating.
Dulcie Perry Park	Neighbourhood	<ul style="list-style-type: none"> Improve the landscape quality with some additional trees.
		<ul style="list-style-type: none"> Better connect the play components in time.
		<ul style="list-style-type: none"> Consider designing the space to cater for dogs off leash.
		<ul style="list-style-type: none"> Provide some additional seating.
Jack Chaston Park	Neighbourhood	<ul style="list-style-type: none"> Enhance aesthetics through sustainable landscape (including review the appropriateness of roses).
		<ul style="list-style-type: none"> Consider the potential for a playground and other activity opportunities such as a half court.
		<ul style="list-style-type: none"> Provide seating linked to shady places.
Gemmell Green	Neighbourhood	<ul style="list-style-type: none"> Establish some additional trees.
		<ul style="list-style-type: none"> Provide some additional seating.
		<ul style="list-style-type: none"> In time review the character of the playground (and whether a playground at this location is appropriate).
Les Macdonald Scott Reserve	Neighbourhood	<ul style="list-style-type: none"> No improvements as may be appropriate to dispose.
		<ul style="list-style-type: none"> Consider relocating the bike track to John Mathwin Reserve if this occurs.
Brooklyn Avenue	Local	<ul style="list-style-type: none"> Enhance trees and shade and realign or remove path.
Graymore Park	Local	<ul style="list-style-type: none"> Increase shady trees and improve landscape quality.
		<ul style="list-style-type: none"> Improve or remove the pathway.
		<ul style="list-style-type: none"> Review fencing of the play space.
		<ul style="list-style-type: none"> Provide seating.

Park or Reserve	Proposed Hierarchy	Potential Works
Steward Reserve	Local	<ul style="list-style-type: none"> Enhance the landscape.
Bob Lewis Reserve	Local	<ul style="list-style-type: none"> Consider designing the space to cater for dogs off leash. Enhance the landscape.
Lion Park	Local	<ul style="list-style-type: none"> Enhance the landscape.
Kiwanis Park	Local	<ul style="list-style-type: none"> Improve landscape quality and location of seating.
Gregory Reserve	Local	<ul style="list-style-type: none"> Need to address graffiti if retain (appealing existing landscape but limited potential due to size plus other key neighbourhood parks nearby).
Fig Tree Park	Local	<ul style="list-style-type: none"> Maintain trees and enhance the aesthetics of the reserve (remove concrete).
Pocket Park	Local	<ul style="list-style-type: none"> Landscape maintenance and enhancement.

Linear Open Space

Park or Reserve	Proposed Hierarchy	Potential Works
Patawalonga Frontage	District	<ul style="list-style-type: none"> Undertake suggested improvements in the Initial Concept Plan for the Foreshore Precinct (increase shady trees, enhance natural landscape and improve seating and pathway, and also establish quality rest areas).
Patawalonga Banks (East Side)	District	<ul style="list-style-type: none"> Undertake suggested improvements in the Initial Concept Plan for the Foreshore Precinct (increase shady trees, enhance natural landscape and improve seating and pathway, and also establish quality rest areas).
Patawalonga Banks (West Side)	District	<ul style="list-style-type: none"> Undertake suggested improvements in the Initial Concept Plan for the Foreshore Precinct (increase shady trees, enhance natural landscape and improve seating and pathway, and also establish quality rest areas).
Fordham Reserve	District	<ul style="list-style-type: none"> Maintain treed setting and enhance play space and pathway connections.
Blackburn Avenue	Neighbourhood	<ul style="list-style-type: none"> Create habitat corridor and provide pathway connection.
Shannon Avenue	Neighbourhood	<ul style="list-style-type: none"> Create habitat corridor and provide pathway connection.

Natural Areas

Park or Reserve	Proposed Hierarchy	Potential Works
Kingston Park Coastal Reserve	State	<ul style="list-style-type: none"> Undertake ongoing weed management and revegetation.
Gilbertson Gully Reserve	District	<ul style="list-style-type: none"> Undertake weed management and revegetate with indigenous plantings (including remove dead trees and debris).
		<ul style="list-style-type: none"> Establish natural surface pathways that guide use of the area and provide safe and accessible walking opportunities.
		<ul style="list-style-type: none"> Establish appealing rest and viewing areas.
		<ul style="list-style-type: none"> Address graffiti.
Barton Gully	District	<ul style="list-style-type: none"> Establish pathway connection and crossing point to City of Marion open space.
		<ul style="list-style-type: none"> Maintain quality pathway and establish defined viewing and rest areas with seating.

Landscape

Park or Reserve	Proposed Hierarchy	Potential Works
Council Gardens	District	<ul style="list-style-type: none"> Maintain gardens to a high quality (given the high profile site).
Ringwood Garden	District	<ul style="list-style-type: none"> Maintain gardens to a high quality (given the high profile site).
Cheater Garden	Neighbourhood	<ul style="list-style-type: none"> Maintain through community involvement.
Rossall Road Reserve	Neighbourhood	<ul style="list-style-type: none"> Enhance landscape (consider coastal plantings).
Wheatland/Kauri Pde grass area	Local	<ul style="list-style-type: none"> Improve shady trees and landscape quality.

Item No: **14.8**

Subject: **MONTHLY FINANCIAL REPORT - JANUARY 2013**

Date: 26 February 2013

Written By: Accountant

General Manager: Corporate Services, Mr I Walker

SUMMARY

Attached are financial reports as at 31 January 2013. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care.

RECOMMENDATION

That Council receives the financial reports to 31 January 2013 and notes:

1. Municipal Activities

- a projected operating deficit for 2012/13 of \$1.078 million (compared to an operating surplus of \$29,000 in the original budget)
- a projected capital expenditure for 2012/13 of \$10.220 million (compared to \$5.938 million in the original budget)
- a projected funding requirement for 2012/13 of \$1.847 million (compared to \$2.312 million in the original budget)

2. Alwyndor Aged Care

- a projected operating surplus for 2012/13 of \$542,000 (compared to an operating surplus of \$409,000 in the original budget)
 - an unchanged projected capital expenditure for 2012/13 of \$6.412 million
 - a projected funding requirement for 2012/13 of \$5.244 million (compared to \$5.376 million in the original budget)
-

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

BACKGROUND

Council receives financial reports each month which comprise of a Funds Statement and Capital Expenditure Report for each of Council's municipal activities and Alwyndor Aged Care.

The Funds Statements include an income statement and provide a link between the Operating Surplus/Deficit with the overall source and application of funds including impact on cash and borrowings.

REPORT

Funds Statements and Capital Expenditure Reports for Council municipal activities and Alwyndor Aged Care for the current financial year to 31 January 2013 are provided at Attachment 1.

Refer Attachment 1

Municipal activities

The revised forecast includes unspent 2011/12 budget carried forward into the current 2012/13 year approved by Council on 11 September 2012, the budget update to 30 September approved by Council on 27 November 2012 and the budget update to 31 December approved by Council on 13 February 2013.

At 31 January 2013, Council had net borrowings of \$8.1 million, comprising:

Borrowings	\$14.2m
Less	
Cashed back reserves	\$3.2m
Working Capital	\$1.0m
Amounts owing by sporting groups	\$1.9m
Net:	\$8.1m

Alwyndor Aged Care

The revised forecast for Alwyndor includes the budget update to 31 December approved by Council on 13 February 2013.

At 31 January, Alwyndor had \$13.7m cash on hand including investments. Investment Reserves have been set aside for approved Alwyndor Redevelopment Stage 1B and Stage 2. This is in line with the Aged Care Act 1997 and prudential requirements.

BUDGET

This report provides information on Council's financial performance for the period 1 July 2012 to 31 January 2013.

LIFE CYCLE COSTS

This report does not have any full life cycle cost implications.



City of Holdfast Bay Funds Statement as at 31 January 2013

Original Budget \$,000	Revised Forecast \$,000	Actual YTD \$,000
28,748 Rates General	28,759	28,729
2,321 Statutory Charges	2,276	1,384
2,367 User Charges	2,389	1,293
3,328 Operating Grants and Subsidies	2,847	1,933
252 Investment Income	252	142
392 Reimbursements	474	461
0 Gain on Disposal of Non-Current Assets	0	11
550 Other Income	558	289
37,957 Operating Revenue	37,555	34,244
10,744 Salaries	10,846	6,513
3,510 Wages	3,512	2,290
7,799 Contractual Services	8,295	4,741
2,590 Materials	2,681	1,638
922 Finance Charges	914	353
7,872 Depreciation	7,872	3,885
0 Loss on Disposal of Non-Current Assets	0	2
4,846 Other Expenditure	4,867	2,698
(354) Less full cost attribution - % admin costs capitalised	(354)	0
37,928 Less Operating Expenditure	38,633	22,119
29 =Operating Surplus/(Deficit)	(1,078)	12,124
199 Provisions	199	0
7,872 Depreciation	7,872	3,885
8,071 Plus Non Cash Items in Operating Surplus/(Deficit)	8,071	3,885
8,100 =Funds Generated from Operating Activities	6,993	16,009
0 Amounts Received for New/Upgraded Assets	1,012	1,009
0 Proceeds from Disposal of Assets	216	80
0 Plus Funds Sourced from Capital Activities	1,229	1,090
3,446 Capital Expenditure on Renewal and Replacement	4,392	1,494
2,492 Capital Expenditure on New and Upgraded Assets	5,828	2,076
5,938 Less Total Capital Expenditure	10,220	3,570
151 Plus:Repayments of loan principal by sporting groups	151	256
151 Plus/(less) funds provided (used) by Investing Activities	151	256
2,312 = FUNDING SURPLUS/(REQUIREMENT)	(1,847)	13,785
Funded by		
0 Increase/(Decrease) in Cash & Cash Equivalents	0	152
669 Non Cash Changes in Net Current Assets	(3,490)	11,300
0 Less: Proceeds from new borrowings	0	1,300
1,643 Plus: Principal repayments of borrowings	1,643	1,033
2,312 =Funding Application/(Source)	(1,847)	13,785



City of Holdfast Bay Capital Summary by Budget Item to January 2013

<i>Original Budget \$,000</i>	<i>Revised Forecast \$,000</i>	<i>Actual YTD \$,000</i>
354 City of Holdfast Bay Contra Account	354	0
140 Corporate Services - Administration	140	0
70 Brighton Library	70	38
0 Policy and Strategic Planning	0	1
0 Life Links to SRF Facilities	50	45
261 Machinery Operating	557	268
560 Road Construction and Re-seal Program	560	229
123 Car Park Construction	123	6
291 Footpath Program	291	78
60 Stormwater Drainage Program	60	0
0 Traffic Control Construction Program	1,309	63
38 Signage Program	38	8
533 Kerb and Water Table Construction Program	533	210
70 Other Transport - Bus Shelters etc.	138	79
1,090 Reserve Improvements Program	1,264	291
535 Land, Buildings and Infrastructure Program	1,120	386
207 Roads to Recovery	207	146
200 Streetscape Program	200	12
1,103 Foreshore Improvements Program	2,832	1,601
300 HEAT Fund	370	105
4 Healthy Communities	4	3
5,938 Total	10,220	3,570



Alwyndor Aged Care Funds Statement as at 31 January 2013

<i>Original Budget \$,000</i>	<i>Revised Forecast \$,000</i>	<i>Actual YTD \$,000</i>
3,071 User Charges	3,065	1,945
9,556 Operating Grants and Subsidies	9,449	5,453
219 Investment Income	522	418
249 Reimbursements	249	143
164 Other Income	125	80
417 Alwyndor Donations and Contributions	432	265
13,676 Operating Revenue	13,842	8,304
9,467 Salaries	9,544	5,416
2,259 Contractual Services	2,190	1,281
696 Materials	696	503
60 Finance Charges	60	31
431 Depreciation	431	0
353 Other Expenditure	379	222
13,267 Less Operating Expenditure	13,300	7,454
409 =Operating Surplus/(Deficit)	542	851
431 Depreciation	431	0
194 Provisions	194	10
625 Plus Non Cash Items in Operating Surplus/(Deficit)	625	10
1,034 =Funds Generated from Operating Activities	1,167	860
6,411 Capital Expenditure on New and Upgraded Assets	6,411	3,889
6,411 Less Total Capital Expenditure	6,411	3,889
(5,377) = FUNDING REQUIREMENT	(5,244)	(3,029)
Funded by		
(5,808) Increase/(Decrease) in Cash & Cash Equivalents	(5,675)	(1,524)
431 Non Cash Changes in Net Current Assets	431	(1,505)
(5,377) =Funding Source	(5,244)	(3,029)



Alwyndor Aged Care Capital Summary by Budget Item to January 2012

<i>Original Budget \$,000</i>	<i>Revised Forecast \$,000</i>	<i>YTD Actuals \$,000</i>
6,256 Hostels	6,256	3,867
15 Community Care Program	15	0
12 Alwyndor Home and Community Care	12	0
91 Nursing Home	91	18
10 Rehabilitation and Support Services	10	2
5 EACH Extended Aged Care at Home	5	0
5 EACHD-extended aged Care at Home -Dement	5	0
16 Hospitality Services	16	2
<hr/> 6,411 Total	<hr/> 6,411	<hr/> 3,889