



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 9 April 2013 at 7.00pm

Justin Lynch
CHIEF EXECUTIVE OFFICER

Please note: This agenda contains Officers' reports and recommendations that will be considered by the Council. Any confidential items listed on the agenda will be circulated to Members separately.



Ordinary Council Meeting Agenda

1. OPENING

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

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kaurna 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 Kaurna 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

4.2 Absent

5. ITEMS PRESENTED TO COUNCIL

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 26 March 2013 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

8. QUESTIONS BY MEMBERS**8.1 Without Notice****8.2 With Notice****8.2.1 Proposed Cinema Development (Report No: 134/13)****9. MEMBER'S ACTIVITY REPORTS - Nil****10. PUBLIC PRESENTATIONS****10.1 Petitions - Nil****10.2 Presentations - Nil****10.3 Deputations - Nil****11. MOTIONS ON NOTICE****11.1 Recreational Fishing– Councillor Looker (Report No: 125/13)****11.2 Maintenance of the Patawalonga Lock Councillor Looker(Report No: 131/13)****12. ADJOURNED MATTERS - Nil****13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL****13.1 Jetty Road Main Street Management Committee (Report No: 110/13)****14. REPORTS BY OFFICERS****14.1 Items in Brief (Report No: 127/13)****14.2 Lease to Goodna Pty Ltd over Portion of the Patawalonga (Report No: 126/13)****14.3 Elected Member Training Request – Australian Heritage Conference (Report No: 129/13)****15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil****16. URGENT BUSINESS – Subject to the Leave of the Meeting****17. CONFIDENTIAL ITEMS****17.1 Sale of Land (Report No: 128/13)****Motion**

- 1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.**

2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:
 - d. commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest and the benefit or detriment to a third party in the matter of *Sale of Land* outweighs the public interest at this time.

Moved Councillor _____, Seconded Councillor _____ Carried/Lost

Sale of Land (Report No: 128/13)

Order to Retain Documents in Confidence

Motion

1. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the documents relating to Report No: 128/13 including:
 - Minutes
 - Report
 - Attachmentrelating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(d).
2. This resolution will be reviewed within 12 months by the Council.

Moved Councillor _____, Seconded Councillor _____ Carried/Lost

17.2 **Waste Management Contract** (Report No: 133/13)

Motion

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.

2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:
- b. Information the disclosure of which –
- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest, as the benefit or detriment to Council in not disclosing information relating to *Waste Management Contract* outweighs the public interest at this time.

Moved Councillor _____, Seconded Councillor _____ Carried/Lost

Waste Management Contract (Report No: 133/13)

Order to Retain Documents in Confidence

Motion

1. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the documents relating to Report No: 133/13 including:
- Minutes
 - Report
 - Attachment
- relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(b).
2. This resolution will be reviewed within 12 months by the Council.

Moved Councillor _____, Seconded Councillor _____

Carried/Lost

18. CLOSURE

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**

Item No: **8.2.1**

Subject: **QUESTIONS WITH NOTICE – PROPOSED CINEMA DEVELOPMENT –
COUNCILLOR BOUCHEE**

Date: 9 April 2013

QUESTION

Councillor Bouchee asked the following question:

- “1. Has CEO/Administration had any discussions with Mr Taplin/Developer/Government in the last 5 months in relation to the proposed Cinema Development?”***
- 2. Has CEO/Administration had any discussions with Mr Taplin/ Developer/Government in the last 5 months in relation to Cowper/Milton Street Car Park site?”***
- 3. Has CEO/Administration had any discussions with Mr Taplin/Developer/Government in the last 5 months in relation to the Partridge St Car Park Site?”***

ANSWER – Chief Executive Officer

1. No, however a letter was sent to Mr Taplin advising of the Minister’s approval to revoke the Cowper Street land. A request was also made for a meeting last week on initial principles for the heads of agreement.
2. No.
3. No, only to follow up when a response would be received from the Minister.

Item No: **11.1**

Subject: **MOTION ON NOTICE – RECREATIONAL FISHING – COUNCILLOR
LOOKER**

Date: 9 April 2013

PROPOSED MOTION

Councillor Looker proposed the following motion:

“That Council write to the Minister for Agriculture, Food and Fisheries and the Minister for Sustainability, Environment and Conservation to express our concern with the apparent collapse of the stock of blue swimmer crabs available to recreational fishers using our jetties, beaches and boat ramps.”

BACKGROUND

Recreational fishing from our jetties, beaches and boat ramps is a significant attraction to both resident and visitor. Many businesses cater for this activity through fishing supplies, bait and tackle as well as food drink, fuel and so on. For a place to remain attractive, those who fish do not like to head home empty handed and anticipate catching something. This year the catch of blue swimmer crabs has collapsed and this has been attributed to commercial fishing with hundreds of pots used to plunder the local stocks. This has upset recreational fishers and had an effect on local business. Paul the proprietor of Bitewell, a local tackle shop advises me that his sales of crab catching equipment has dropped by 90% this season, a noticeable effect on his business. It is appropriate that this council seek the help of the Government to ensure that fish stocks, in this case the population of blue swimmer crabs, are managed to ensure recreational fishers are not disappointed.

Item No: **11.2**

Subject: **MOTION ON NOTICE – MAINTENANCE OF THE PATAWALONGA LOCK
– COUNCILLOR LOOKER**

Date: 9 April 2013

PROPOSED MOTION

Councillor Looker proposed the following motion:

“That council reaffirm the original intent that the maintenance of the Patawalonga Lock be revenue neutral to Council subject to the following conditions.

- 1. That Council make an annual budget allocation to assist to maintain the pedestrian walkway***
- 2. That the separate marina maintenance levy be structured in such a way as to aim to provide predictability to berth holders.”***

BACKGROUND

The intent of the original agreement was that the lock maintenance would be revenue neutral to council. That is previously confirmed in Council report 475/09 *“The cost to operate and maintain this facility through agreement with the marina berth holders is a revenue neutral arrangement to council.”*

Over the years maintenance has consumed all the maintenance levy plus revenue raised from the minimum rate and no funds have been placed into the sinking fund for lock replacement as was originally planned.

| Year | Rate Revenue | Maintenance Levy | Maintenance Expenditure | Surplus / Deficit |
|---------|--------------|------------------|-------------------------|-------------------|
| 2000/01 | \$15,373 | \$14,146 | \$19,245 | \$10,274 |
| 2001/02 | \$14,724 | \$27,283 | \$19,697 | \$22,310 |
| 2002/03 | \$13,278 | \$29,195 | \$54,261 | -\$11,788 |
| 2003/04 | \$12,892 | \$33,473 | \$90,373 | -\$44,008 |
| 2004/05 | \$11,476 | \$32,345 | \$49,640 | -\$5,819 |
| 2005/06 | \$11,633 | \$44,326 | \$38,969 | \$16,990 |
| 2006/07 | \$11,858 | \$43,189 | \$35,986 | \$19,061 |
| 2007/08 | \$21,252 | \$32,575 | \$41,100 | \$12,727 |

| | | | | |
|---------------|------------------|------------------|------------------|------------------|
| 2008/09 | \$44,822 | \$33,497 | \$41,910 | \$36,409 |
| 2009/10 | \$71,826 | \$33,702 | \$325,955 | -\$220,427 |
| 2010/11 | \$101,108 | \$120,700 | \$76,716 | \$145,092 |
| 2011/12 | \$133,952 | \$60,570 | \$52,165 | \$142,357 |
| 2012/13 | \$133,952 | \$63,600 | \$100,000 | \$97,552 |
| Total. | \$598,146 | \$568,601 | \$946,017 | \$220,730 |

In 2013/14 The scheduled dewatering maintenance as per 2009/2010 will happen and seems to be required every 5 years. The cost is an extra \$205,000. That will consume any accumulated surplus. When this occurred in the past the added cost was spread over 3 years to ease the burden on berth lease holders. That is why the predictability of charges is important.

Council also needs to be aware that the lock is scheduled for replacement in 2026 and the cost may be between \$2 and \$3 million. No funds have been accumulated for that purpose.

Item No: **13.1**

Subject: **MINUTES – SPECIAL MEETING JETTY ROAD MAINSTREET
MANAGEMENT COMMITTEE – 13 MARCH 2013**

Date: 9 April 2013

Written By: Manager, Jetty Road Development

General Manager: City Services, Ms R Cooper

SUMMARY

The Minutes of the Special Meeting of the Jetty Road Mainstreet Management Committee meeting held 13 March 2013 are attached and presented for Council's information.

RECOMMENDATION

That the minutes of the Special Meeting of the Jetty Road Mainstreet Management Committee held 13 March 2013 is received.

COMMUNITY PLAN

A Place to do Business
A Place that Welcomes Visitors
A Place that Provides Value for Money

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

BACKGROUND

The Jetty Road Mainstreet Management Committee (JRMMC) has been established to undertake work to benefit the traders on Jetty Road Glenelg, using the separate rate raised for

this purpose. Council has endorsed the Committee's Terms of Reference and given the Committee delegated authority to manage the business of the Committee.

REPORT

Not applicable

BUDGET

Not applicable

LIFE CYCLE COSTS

Not applicable

CITY OF HOLDFAST BAY

Minutes of the Special Meeting of the Jetty Road Mainstreet Management Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 13 March 2013 at 6:00pm.

PRESENT

Elected Members

Mayor Ken Rolland
Councillor Bob Paton

Community Representatives

Enve Hair and Beauty – Mr M Faulkner
Noodle Box – Mr B Martin
Glenelg Florist – Ms V Corbell
Don Maios Investments – Mr C Maios
Pure Espresso – Mr M Deare

Staff

Manager, Jetty Road Development – Ms L Johnson

1. OPENING

The Chairman declared the meeting open at 6.05 pm.

2. APOLOGIES

2.1 For Absence
Changing Canvass – Ms G Higgins
Telstra – Ms E Leenaerts
Eklectik – Ms C Byron

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. ITEMS OF BUSINESS

4.1 Review Suggestions

A number of suggestions had been put forward by Committee members for consideration.

Mayor Rolland advised that a streetscape plan already exists for the Jetty Road precinct and it was agreed that this should be tabled at the next JRMMC meeting and form the basis of further discussion.

Car parking and one way streets were discussed, particularly the option of having Nile Street as a one-way street with angle parking on both sides. Manager, Jetty Road Development to raise with Manager, Traffic and Transport and report back at a future meeting.

A unified colour theme/scheme for shopfronts was discussed and also incentives for landlords and tenants to participate. This has been identified as a longer term project.

The charges levied by Council on tradespeople working on shop fronts were discussed. Manager, Jetty Road to compile a list of current charges and report back at next meeting.

Alarm monitoring for Jetty Road precinct traders was discussed. Manager, Jetty Road to contact several security companies to see if economies of scale can be achieved by having one company monitor the entire precinct.

The reintroduction of markets in the Glenelg precinct was discussed. Manager, Jetty Road Development to find out why the previous markets were cancelled and report back to Committee.

Beach-side cinema during the summer months was discussed. Manager, Jetty Road requested that this be revisited after June 2013.

Further upgrades to the Glenelg oval were discussed. It was agreed that this will be added to the Agenda for the next meeting.

Manager, Jetty Road advised that as per the Minutes of the previous meeting where it was agreed that a survey of traders would be carried out in relation to their approval of the proposed cinema complex, this exercise has actually already taken place and therefore no need to do this again.

Potential improvements to the Glenelg jetty were discussed.

Motion

That Mr M Deare contact David Johnson, Principal, Mott MacDonald with a view to investigating improvement options to the Glenelg jetty.

Moved by Mr R Caruso, Seconded by Mr B Martin

Carried

Ms V Corbell left the meeting at 7.15 pm

The Bike SA scheme was discussed. Manager, Jetty Road Development to contact Bike SA to obtain more information on this scheme.

4.2 JRMMC attendees at Mainstreet SA State and National Conference

A one-day conference is taking place in Adelaide on 17 April 2013 and a three day conference is taking place in Victoria on 12-15 May 2013.

Motion

That Mr B Martin and Manager, Jetty Road Development attend the one-day State Conference in Adelaide on 17 April 2013.

That Mr M Faulkner attend the first two days of the National Conference in Victoria on 12 May and 13 May 2013 and that Manger, Jetty Road Development attend the second two days on 14 May and 15 May 2013.

Moved by Mr B Martin, Seconded by Mr R Caruso

Carried

5. URGENT BUSINESS – Subject to the leave of the meeting

6. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 3 April 2013 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

7. CLOSURE

The meeting closed at 7.45 pm.

CHAIRMAN

Item No: **14.1**
Subject: **ITEMS IN BRIEF**
Date: 9 April 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 Southern Districts Junior Soccer Association Club and Southern Districts Little Athletics Association - Lease**

The Southern Districts Junior Soccer Association Inc. and Southern Districts Little Athletics Association Inc. has written to Council advising that it wishes to enact the renewal provision contained within its current lease agreement to renew the lease of portion of the Brighton Sports Facility for a period of five years from 1 July 2013.

The renewal term will commence on 1 July 2013 and expire on 30 June 2018. The rental at the commencement of the renewal term will be set by escalating the rental at the end of the initial term by the increase in the Consumer Price Index for the 2012/13 financial year.

The Southern Districts Junior Soccer Association Inc. and Southern Districts Little Athletics Association Inc. has been in occupation of the facility for some considerable time and during this period of occupancy has demonstrated that it is a worthwhile tenant.

It should be noted that the exercising of the right of renewal is at the option of the Lessee.

Item No: **14.2**

Subject: **LEASE TO GOODNA PTY LTD OVER PORTION OF THE PATAWALONGA**

Date: 9 April 2013

Written By: Strategic Property Officer

General Manager: Corporate Services, Mr Ian Walker

SUMMARY

This report seeks to extend the term of lease to Goodna Pty Ltd over portion of the Patawalonga so that it expires on 31 December 2022 instead of 17 May 2021. The option to extend for 5 years would be retained but it would commence on 1 January 2023 instead of 18 May 2021.

RECOMMENDATION

That the expiration date of the initial term of the lease to Goodna Pty Ltd over portion of the land comprised in Certificate of Title Volume 5798 folio 64, marked 'AA' and 'NN' in GRO Plan 255 of 2000 be amended from 17 May 2021 to 31 December 2022.

COMMUNITY PLAN

A Place for Every Generation
A Place that is Well Planned
A Place that Provides Choices and Enhances Life

COUNCIL POLICY

Nil

STATUTORY PROVISIONS

Local Government Act, 1999.

BACKGROUND

On 27 November 2012 Council resolved in respect of this lease as follows;

“That a new lease for a period of 10 years from 18 May 2011, with an option to renew for five years thereafter be granted to Goodna Pty Ltd over portion of the land comprised in Certificate of title Volume 5798 Folio 64, marked ‘AA’ and ‘NN’ in GRO Plan 255 of 2000”.

Goodna Pty Ltd is seeking a later commencement date, presumably to effectively extend the term of the lease. During all initial negotiations Council held firm on the commencement date is so that there is a valid lease from the date Council took possession of the property, 17 May 2011. Should the commencement date be altered to a later date both parties are placed into an ambiguous situation where, despite Goodna occupying the site, it did not have a lease.

Goodna Pty Ltd has stated that it been ‘holding over’ since 17 May 2011. However this arrangement is uncertain because Council did not own the property prior to 17 May 2010 and arguably therefore Goodna Pty Ltd cannot ‘hold it over’.

The risk of not having a valid lease from 18 May 2010 to 31 December 2012 is that Council is exposed should there be any claim against it from Goodna Pty Ltd or the public for loss or injury etc. We are not aware of any claim or potential claim at this time but prefer to err on the side of caution.

REPORT

Goodna Pty Ltd has subsequently sought to defer the commencement date of the lease to a later date that reflected the date of signing of the lease; that is 1 January 2013.

In order to reach a compromise on this matter the following offer was made to Goodna Pty Ltd.

- Retain the 18 May 2010 commencement date for the reasons outlined
- Extend the initial term from 10 years so that it expires on 31 December 2022 instead of 17 May 2021
- Retain the option to extend for 5 years but it would commence on 1 January 2023 instead of 18 May 2021.

This offer has been accepted by Goodna Pty Ltd on 25 March 2013.

Extending the initial lease term from 17 May 2021 to 31 December 2022 provides the term of lease that Goodna Pty Ltd is requesting whilst limiting the exposure to Council should the lease commencement be delayed from 18 May 2011 to 31 December 2012.

BUDGET

There will be no impact on the budget.

LIFE CYCLE COSTS

Goodna Pty Ltd is responsible for all maintenance costs, operational and structural, under the terms of this lease.

Item No: **14.3**

Subject: **ELECTED MEMBER TRAINING REQUEST – AUSTRALIAN HERITAGE CONFERENCE**

Date: 9 April 2013

Written By: Governance Officer

General Manager: Corporate Services, Mr I Walker

SUMMARY

Councillor Lonie has expressed an interest in attending the Australian Heritage Conference to be held on 19 April 2013. The cost of participation in this seminar is \$550.00.

RECOMMENDATION

That Councillor Lonie is approved to attend the Australian Heritage Conference at a total cost of \$550.00.

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Elected Member Training and Development Policy

STATUTORY PROVISIONS

Local Government Act 1999

BACKGROUND

Council has not considered this request previously.

REPORT

Councillor Lonie has expressed an interest in attending the Australian Heritage Conference to be held on 19 April 2013.

With this year's speakers headlined by the Federal Minister for Heritage Tony Burke and renowned economic commentator Saul Eslake, 2013 promises to be even more influential. The Property Council is partnering with Kali Hunter Enterprises and the National Trust of South Australia to present the Australian Heritage Conference - Heritage with Heartbeat - South Australia's premier forum for discussing the heritage issues that shape Adelaide's built environment.

This year's conference speakers include the Minister for Sustainability, Environment, Water, Population and Communities Tony Burke, one of the nation's most respected economic commentators Saul Eslake and Executive General Manager of Marketing for Tourism Australia Nick Baker, Heritage with Heartbeat 2013 will once again lead the heritage agenda.

Other speakers include South Australia's Minister for Planning the Hon John Rau MP and General Manager of Interbrand Andy Wright.

The agenda examines the big-picture economic and societal questions around heritage with discussion:

- determining the drivers of the economics of heritage
- debating appropriate policies to unlock the value of heritage
- uncovering techniques to promote heritage nationally and internationally and integrating cities and rural regions
- understanding and benchmarking best practice in managing and creating value in heritage
- considering progressive ways to better restore, sustain and enrich heritage for future generations.

Refer Attachment 1

Councillor Lonie has requested to attend the one day seminar.

Council's Elected Member Training and Development Policy states:

"2.1.7 Elected Members are encouraged to attend Conferences as they provide opportunities to enhance his/her understanding of Local Government and to network with other Elected Members both within and outside of the State:-

- a. Council will support the attendance by all members at one intrastate local government related conference, and one interstate local government related conference or similar every two years."*

"2.1.8 Elected Members who wish to participate in appropriate training, other than that provided to all Elected Members, must seek approval from Council prior to registering in any program, seminar or other development activity.

Refer Attachment 2

Councillor Lonie has not attended any intrastate conferences in the past two years which would exclude her attendance at the Australian Heritage Conference.

BUDGET

Attendance in costs \$550.00 per delegate.

The Elected Members Training budget for 2012/13 is \$ 13,000, and there is sufficient money in the budget to accommodate this cost.

LIFE CYCLE COSTS

There are no life cycle costs associated with this report.

Heritage *with* Heartbeat

KALI HUNTER ENTERPRISES PRESENTS

Australian Heritage Conference

RYMILL HOUSE

THURSDAY 18 APRIL 2013

ENQUIRIES: KALI HUNTER ON 0409 696 446

EMAIL: [KALI@KALIHUNTER.COM.AU](mailto:kali@kalihunter.com.au)

[WWW.RYMILLHOUSE.COM.AU](http://www.rymillhouse.com.au)

[WWW.AUSTRALIANHERITAGEWEEK.COM.AU](http://www.australianheritageweek.com.au)

MAJOR SPONSORS:



SUPPORTERS:



Welcome

Kali Hunter Enterprises in collaboration with the Property Council of Australia and National Trust of South Australia present the 2013 Australian Heritage Conference at Rymill House, the preeminent Australian forum for developing heritage relations and contributing to progressive heritage and planning policy.

The 2013 conference invites diverse stakeholders from industries touched by heritage to focus on the "value of heritage" from National, South Australian local heritage perspectives and regulatory regimes.

The holistic agenda aims to explore the dimensions of the "value of heritage":

- > determining the drivers of the economics of heritage
- > debating appropriate policies to unlock the value of heritage
- > uncovering techniques to promote heritage nationally and internationally and integrating cities and rural regions

- > understanding and benchmarking best practice in managing and creating value in heritage
- > considering progressive ways to better restore, sustain and enrich heritage for future generations.

We invite you to exchange views and experiences through engagement with our nation's thought leaders in interactive presentations, panel discussions and workshop case study sessions.

Participants will enjoy full day catering and select South Australian wines with lunch while connecting with influencers, stakeholders and decision makers in heritage. We invite you to join this open forum and contribute to sustaining heritage with heartbeat.

Presenters

REGISTRATION: 8:30am

DRESS CODE: Formal Business Attire

PARKING:

2 hourly parking available on street, All day parking at Flinders Street U-Park

VENUE: Rymill House, 100 East Terrace, Adelaide

PRICE: \$550 (inc GST) (Concessional Prices Available)

| | | |
|----------|---|--|
| 9:00AM | Hon. Tony Burke MP | Federal Minister for Sustainability, Environment, Water, Population and Communities |
| 9:10AM | Hon. John Rau MP | Minister for Planning, South Australia |
| 9:20AM | Saul Eslake | Chief Economist, Merrill Lynch |
| 10:10AM | Professor David Throsby | Department of Economics, Macquarie University |
| 10:045AM | Nick Baker | Executive General Manager, Marketing, Tourism Australia |
| 11:10AM | Ben Hewett | South Australian Government Architect and Executive Director for the Integrated Design Commission SA |
| 11:40AM | Andy Wright | General Manager, Interbrand |
| 12:15PM | James Hilditch | Hilditch Lawyers |
| 12:40PM | Vic Barone | Partner, Katnich Dodd |
| 12:50PM | Michael Constantine/ Christopher Knott | Fox Tucker Lawyers |
| 1:45PM | Kel Spencer | Managing Director, Marketing Propell National Valuers |
| 2:05PM | Tony Stacey | Managing Director, TSM Consulting |
| 2:25PM | Tom Perrigo | Chief Executive Officer, National Trust of Western Australia |
| 2:50PM | David Holland | Director, DASH Architects |

*Subject to schedule changes

AUSTRALIAN HERITAGE CONFERENCE SCHEDULE

WELCOME

SESSION 1: THE VALUE OF THE HERITAGE



9:00AM

HON. TONY BURKE MP
Federal Minister for Sustainability, Environment, Water, Population and Communities



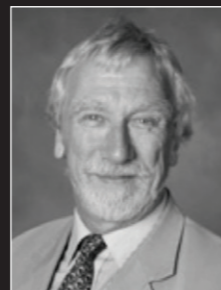
9:10AM

HON. JOHN RAU MP
Minister for Planning, South Australia



9:20AM

SAUL ESLAKE
Chief Economist, Merrill Lynch



10:10AM

PROFESSOR DAVID THROSBY
Department of Economics, Macquarie University

PANEL DISCUSSION

MORNING TEA



10.45AM

NICK BAKER
Executive General Manager, Marketing, Tourism Australia



11.10AM

BEN HEWETT
South Australian Government Architect and Executive Director for the Integrated Design Commission SA



11.40AM

ANDY WRIGHT
General Manager, Interbrand

PANEL DISCUSSION

KEY NOTE:
Australia

BIOGRAPHY

As the Minister for Sustainability, Environment, Water, Population and Communities Tony is working to build on the environmental legacy of previous Labor Governments. Tony was Minister for Agriculture, Fisheries and Forestry. On election to the Parliament, Tony was placed immediately on the front bench as Shadow Minister for Small Business and Shadow Minister for Immigration. He has also served as a Member of the NSW Legislative Council and chaired its State Development Committee. Australian Heritage Week was part of his vision and has allowed the community to share our common heritage.

KEY NOTE:
South Australia

BIOGRAPHY

Hon. John Robert Rau MP is an Australian barrister and politician. He is the current Deputy Premier of South Australia and Attorney-General. He has been an Australian Labor Party member of the House of Assembly since 2002, representing the seat of Enfield.

As well as Deputy Premier and Attorney-General, Rau is representing a number of other portfolios: Minister for Planning & Minister for Business Services and Consumers.

TOPIC:

Respected economist and commentator Saul Eslake will analyse the latest local, national and international market trends with insights into the property sector for 2013 and beyond. An informative snapshot of the health of the economy and financial markets will be presented as we head into a Federal election year.

BIOGRAPHY

Saul Eslake is part of an exclusive club. He's an Australian economist who is a household name. One of Australia's leading economists and commentators he has an esteemed career. He has worked at the Australian Treasury, been an economic advisor to Premier Jeff Kennett (Victoria), an economist at a merchant bank, Chief Economist of McIntosh Securities Ltd, National Mutual Funds Management ANZ Banking Group. He concurrently holds positions at the Grattan Institute, non-executive directorship of Hydro Tasmania, and he is a member of the Myer Foundation's Investment Advisory Committee. Saul is currently looking to purchase a heritage listed residence in Tasmania.

TOPIC:

Our heritage assets have both economic and cultural value. The economics of heritage as "cultural capital" will be analysed from the perspective of stakeholders from both private and public sectors. Furthermore, the effectiveness of heritage policy at federal, state and local levels is explored as a means of coordinating the interests of private owners of heritage and the public interest in heritage.

BIOGRAPHY

Professor David Throsby is a Distinguished Professor. He is internationally renowned for his work. He holds Bachelor in Arts and Masters degrees from the University of Sydney and a PhD in Economics from the London School of Economics. Professor Throsby's research interests include among others the role of culture in economic development, the economics of heritage and the relationship between cultural and economic policy. He has published several books, large numbers of reports and journal articles. His book Economics and Culture, published by Cambridge University Press in 2001, has been translated into seven languages.

TOPIC:

Social media is a tool for advocacy and business. Nick will explore social media as a powerful instrument proving domestic and international examples of best use. This will provide opportunity and insight for potential adaption by diverse industries and stakeholders connected to heritage.

BIOGRAPHY

Nick is responsible for managing Tourism Australia's global marketing operations. Most recently Nick launched the new multi-platform, "There's nothing like Australia" campaign, which has already won significant support from Australia's tourism industry. Nick joined Tourism Australia in August 2007 after ten years with Voyages Hotels and Resorts as Executive General Manager Sales and Marketing, where he was responsible for launching, developing and driving the Voyages brand and properties to consumers both in Australia and internationally. Nick has worked and lived in UK, Asia and Australia.

TOPIC:

The Integrated Design Strategy for inner Adelaide sourced ideas across government, experts and communities to form a shared vision for the metropolitan region. "Future Heritage" is one of the ten guiding principles. This topic will be discussed in the context of Design Review and the ongoing work of the Office for Design + Architecture SA.

BIOGRAPHY

Prior to his role as SA Government Architect, Ben was a Senior Lecturer with the University of Technology Sydney (UTS). At UTS he researched contemporary computational design techniques, led a broad range of Design Studios, and developed and coordinated the highly regarded Architectural Practice stream. Ben is Director of Offshore Studio, an architectural design research practice. He has previously worked as an architect in Sydney, Newcastle, Brisbane, Melbourne, as well as China and the United Arab Emirates. His work at the NSW Government Architect's Office included the Sydney Conservatorium of Music, Circular Quay Redevelopment, the Residential Flat Design Code, and Parramatta Children's Court.

TOPIC:

Breaking with tradition. What we expect from brands is changing rapidly. What are the lessons for heritage tourism and the real experiences they offer in a rapidly digitising world?

BIOGRAPHY

Andy Wright is the General Manager of Interbrand formerly of Melbourne but now of Sydney. He has experience working with a diverse range of brands from Medibank, Telstra and Australia Post, to Brisbane, Queensland Art Gallery and Melbourne Theatre Company. Andy believes that the world of brands is changing. Gone are the days where we used to build brands to last. Brands now need to be built to change. They need to continue to evolve to keep pace with ever increasing technological and media changes as well as the on-demand whims of younger, savvier consumers. Andy's past experience includes roles as Director -Brand Consulting for Landor Associates, Marketing Director for ACP Magazines and roles with Dulux and internet companies in the UK.

AUSTRALIAN HERITAGE CONFERENCE SCHEDULE

SESSION 2: CREATING VALUE IN HERITAGE



12.15PM

JAMES HILDITCH
Hilditch Lawyers



12.40PM

VIC BARONE
Partner, Katnich Dodd



12.50PM

MICHAEL CONSTANTINE /CHRISTOPHER KNOTT
Fox Tucker Lawyers



PANEL DISCUSSION

LUNCH

SESSION 3: ENRICHING HERITAGE – CASE STUDIES



1.45PM

KEL SPENCER
Managing Director,
Marketing Propell
National Valuers



2.05PM

TONY STACEY
Managing Director,
TSM Consulting



2.25PM

TOM PERRIGO
Chief Executive
Officer, National Trust
of Western Australia



2.50PM

DAVID HOLLAND
Director, DASH
Architects

PANEL DISCUSSION

CLOSE

TOPIC:

The selection, assessment and listing of places and objects as Heritage items is governed in SA by the Heritage Act (1993) (SA). The Development Act 1993 (SA) provides for the consideration of Heritage objectives in the State Planning Strategy, the inclusion of listed Heritage places in Development Plans and protects State and Local Heritage places by enforcing a rigorous assessment process for acts and activities in relation to them. This presentation involves a critical analysis of the processes under the Heritage Act and the Development Act.

BIOGRAPHY

James Hilditch has provided specialist legal services to private clients and local government bodies for over 18 years. For example, James provides representation in planning appeals before the Environment, Resources and Development Court and the Supreme Court, representation in Supreme Court Judicial Review Proceedings and representation before Council Development Assessment Panels. James also advises on the development assessment process generally and assists in the preparation of development applications and representations.

TOPIC:

The Building Code of Australia and its Regulations present tremendous difficulties for compliance and adaptive reuse for heritage listed properties. This presentation will outline these issues and provide viable recommendations to alleviate stakeholder risk.

BIOGRAPHY

Vic has nearly 20 years building surveying experience that spans across both private and local government sectors along with an extensive and varied background in the building industry. After joining Katnich Dodd in 1999, Vic rapidly developed into one of the States leading building surveyors and has been responsible for the certification of a large number of projects from residential developments through to large scale commercial, retail, industrial, aged care and institutional projects.

TOPIC:

Taxes can discourage certain behaviours or activities and likewise favourable tax treatment can encourage behaviours and activities. This presentation considers the effect of existing taxes on heritage ownership and what changes could be made to encourage people to acquire and maintain heritage properties.

BIOGRAPHY

Christopher Knott, Special Counsel (Taxation), Fox Tucker Lawyers
Christopher's practice deals primarily with direct and indirect tax issues concerning commercial transactions and ownership structures. Prior to focusing on tax he had extensive commercial law experience and has lectured in taxation, property and contracts, as well as serving on the national board of AMPLA, the resources and energy law association. Christopher is a Fellow of the Taxation Institute of Australia.

Michael Constantine, Lawyer (Taxation), Fox Tucker Lawyers
Michael Constantine was the youngest ever graduate and dux of the University of Adelaide MBA program in 2008. In the same year he also became dux of the Masters of Law program. He is a graduate member of the Institute of Company Directors, member of the Tax Institute of Australia, member of the National Trust (SA) and Board Member of the Property Council (SA) Future Directions Committee.

TOPIC:

When a property is heritage listed it has advantages and disadvantages to different stakeholders. Kel will explore methodologies used to value property and explore the impact that certain types of heritage listing has on the market value of property and what this means for stakeholders.

BIOGRAPHY

With a career spanning over 35 years, Kel has vast experience and knowledge in all forms of valuation and asset classes. Kel is a founding Director of Propell and from 2006 until 2011 was Managing Director for both South Australia and the Northern Territory. Kel acts as an advisor to large corporations as well as accounting and legal practices. He has also conducted a large array of valuations and feasibility studies. He has held positions such as President of the Property Council of Australia, Vice President of the Real Estate Institute (SA) and Chairman of its Commercial Industrial Division.

TOPIC:

Grants are the predominant form of support provided by Federal, State and local government authorities for owners and managers of heritage listed properties. Grant opportunities are highly competitive. This presentation will provide insights into the strategies to employ in drafting successful grant applications.

BIOGRAPHY

Tony has worked extensively with government specialising in local government, private enterprise and not for profit organisations. He has experience in the roles of City Manager, Business Manager, Company Secretary and Director of Administration. Fundraising for Local Government, Charities and Community Groups has been a specialty since commencing consulting 25 years ago.

TOPIC:

Adding value to heritage through the National Trust. This presentation will provide case studies of successful examples of adaptive re-use of heritage listed properties with National Trust involvement.

BIOGRAPHY

Tom Perrigo has been Chief Executive Officer of the National Trust of Australia (WA) since 1990, with responsibility for over 40 full-time staff and consultants, over 500 volunteers and the oversight of strategic, operational and financial management. Tom has worked to facilitate a complete "cultural shift" within the organisation, taking the Trust from a small debt-ridden organisation to one with an annual profit. Tom's achievements include operational plans for the Trust which have been used as models throughout Australia, developing a range of active partnerships with local governments and Australian and international universities.

TOPIC:

Refurbishing and rehabilitating old buildings is difficult. The requirements of the Councils, codes and standards become more onerous every year. As do Tenants' expectations. These problems are exacerbated when the building is heritage listed. The 'Heritage Transaction' describes a process whereby building owners, authorities and other stakeholders can facilitate the rehabilitation of heritage buildings and allow them to 'pay their own way', without losing their inherent value. The State and Locally heritage listed former Westpac Building is a case study in both the challenges faced but also, when conditions are right, the opportunities inherent in such buildings.

BIOGRAPHY

David is immediate Past President and a former Chapter Councillor of the South Australian Chapter of the Australian Institute of Architects (RAIA) and sat on its National Practice Committee. Since 2001, David has been a Director of DASH Architects a multi-disciplinary practice providing professional services in the fields of Architecture & Interiors, Heritage, Placemaking, Management and Strategies. As part of DASH Architects, David has been responsible for, or overseen, a number of significant heritage projects (including multiple RAIA award winners), Conservation Management Plans (CMPs) and conservation projects.

AUSTRALIAN HERITAGE CONFERENCE BOOKING FORM

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| TICKET TYPE | PRICE* | QTY | TOTAL |
|--|---|-----|-------|
| HERITAGE CONNECTIONS LAUNCH (ref HCL) Monday 15 April 2013 | INVITATION ONLY (value \$150) | | |
| INTERNATIONAL CULTURAL HERITAGE DAY Wednesday 17 April 2013 | ON APPLICATION | | |
| AUSTRALIAN HERITAGE CONFERENCE (ref AHC) Thursday 18 April 2013 (inc invitation to Heritage Connections - value \$150) | | | |
| GENERAL | \$550 | | |
| MEMBER** | \$475 | | |
| TABLE OF 10 | \$5,250 | | |
| HERITAGE CONFERENCE & ICONS GALA DINNER (ref HCIGD) (inc invitation to Heritage Connections - value \$150) Thursday 18 April 2013 | \$750 | | |
| HERITAGE ICONS GALA DINNER (ref HIGD) Thursday 18 April 2013 (inc invitation to Heritage Connections - value \$150) | | | |
| GENERAL | \$255 | | |
| MEMBER** | \$235 | | |
| TABLE OF 10 | \$2400 | | |
| HERITAGE DISCOVERY FINE ART & ANTIQUES FAIR Sunday 21 April 2013 | FREE ADMISSION - REGISTRATION ONLINE | | |
| TOTAL COST | | | |

*Price includes GST

*Concession Price is available exclusively members of the Property Council of SA, National Trust of SA, Law Society of SA, Planning Institute of SA, Australian Institute of Architects for attendance at the Australian Heritage Conference and Heritage Icons Gala Dinner.

REGISTRANT/GUEST DETAILS

- Name _____ Company _____
Email _____ Event _____
- Name _____ Company _____
Email _____ Event _____
- Name _____ Company _____
Email _____ Event _____
- Name _____ Company _____
Email _____ Event _____
- Name _____ Company _____
Email _____ Event _____

PAYMENT DETAILS Cheque EFT M/Card Visa AMEX Diners

CARD NO. _____ EXPIRY / AMOUNT \$ _____

CARD HOLDER NAME _____ SIGNATURE _____

CHEQUE PAYABLE

Kali Hunter Enterprises Pty Ltd
100 East Terrace Adelaide SA 5000
P.O. Box 5170 Kent Town
Contact: Kali Hunter
By Mobile: 0409 696 446
By Email: kali@kalihunter.com.au
By Fax: 08 8223 4880

EFT PAYMENT

Kali Hunter Enterprises Pty Ltd
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BSB: 015-010
Account No: 1077-15743
Please quote: Ref Event (specified code in table) and your individual/company name

DONATE TO RYMILL HOUSE FOUNDATION

Rymill House Foundation Pty Ltd
BSB: 065-000
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Please quote: Ref Event (specified code in table) and your individual/company name

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Full payment and return of the booking form is due on return on booking and return of this form. Full payment and deduction of total cost is authorised by return of this form. Bookings cannot be altered once submitted. After payment is made no refunds will be given under any circumstances Booking fees and credit card surcharge apply to credit card payments. We reserve the right to alter the program and date of events, speakers, special guests and event offerings or to cancel the event in its entirety.

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1 Preamble

1.1 Background

- 1.1.1. The City of Holdfast Bay supports the ongoing development of its Elected Members to enable them to engage in the decision making process with the appropriate knowledge, skills and competencies to undertake their Elected Member role
- 1.1.2. The training needs of Elected Members will be specific to their legislative and governance roles and functions
- 1.1.3. The City of Holdfast Bay recognises that the successful discharge of the role of the Elected Member is assisted by the provision of a range of training opportunities that include, but are not limited to:
 - a. Information sessions
 - b. Briefing on topical matters
 - c. Elected Member Workshops
 - d. Skills development
 - e. Conferences and seminars
- 1.1.4. A range of delivery methods will be considered, dependent upon the needs of the Members and the topic under consideration.

1.2 Purpose

- 1.2.1. This policy provides the framework under which the City of Holdfast Bay (Council) will provide appropriate training for Elected Members.

1.3 Scope

- 1.3.1. This policy applies to Elected Member of the City of Holdfast Bay.

1.4 Definitions

The following definitions apply to this policy:

- 1.4.1 **Training and Development** – personal skills related to activities as an Elected Member (i.e. public speaking, finance, leadership) specific to, and directly related to, Local Government.
- 1.4.2 **Conferences and seminars** (directly related to the role of an Elected Member) – includes workshops and forums, specific to, and directly related to, Local Government.
- 1.4.3 **Elected Member Workshops** – organised by City of Holdfast Bay staff on topics of immediate interest to Elected Members.

2 Policy Statement

- 2.1.1. Council is committed to providing training and development activities for its Elected Members to assist them in the performance and discharge of their functions and duties.
- 2.1.2. Council will provide an annual budget allocation to support the training and development activities undertaken by Elected Members.
- 2.1.3. Council will maintain a training and development plan.
 - a. The plan will be developed within two (2) months of a general election and annually from that date.

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- 2.1.4. Particular emphasis will be given in the training plan to the training needs of new Elected Members joining the City of Holdfast Bay following a general or supplementary election.
- 2.1.5. A range of strategies will be used to identify the training and development needs of Elected Members including:
- a. Surveys and questionnaires; and
 - b. Elected Member self-assessment and referral
- 2.1.6. The range of training delivery methods will include, but not be limited to:
- a. Training and development sessions provided by the Local Government Association (LGA) and other recognised providers. This training may be delivered in-house or externally
 - b. Informal briefing sessions
 - c. Conferences and seminars offered by organisations such as the LGA, Australian Local Government Association, Local Government Managers Australia and other providers that provide an opportunity for Elected Members to gain information and network with Elected Members and staff of other Councils from within and outside of South Australia
 - d. Purchase of training booklets and discussion papers for distribution to Elected Members for information
 - e. On-line training delivery
- 2.1.7. Elected Members are encouraged to attend Conferences as they provide opportunities to enhance his /her understanding of Local Government and to network with other Elected Members both within and outside the State.-
- a. Council will support the attendance by all members at one intrastate local government related conference, and one interstate local government related conference or similar every two years.
 - b. The Mayor and one elected member (or two elected members in the absence of the Mayor) may attend the Local Government Associations National Congress and AGM each year, with the understanding that different members will attend in different years. (Attendance at this Congress is to be included in 2.1.7 a above.)
 - c. Non-elected members of Council's committee's may also have the opportunity to attend a local government related conference with the approval of Council.
 - d. In approving a Members attendance at a conference, Council will take into account,
 - e. The relevance of the conference to the Member's role in Council,
 - f. The available budget
 - g. Whether the member has attended any previous conferences during the current term of council, ensuring that the opportunity to attend a conference is made equally available to all Elected Members
- 2.1.8. Elected Members who wish to participate in appropriate training, other than that provided to all Elected Members, must seek approval from Council prior to registering in any program, seminar or other development activity.
- a. If the cost of attendance at training is less than \$300 (including any related expenses), **either the Mayor or CEO may give approval to attend the training**, without the need for the matter to be put to Council. A note of the request and approval will be made in the next available Council meeting's Items in Brief report.

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- 2.1.9. A budget for Elected Member training and development will be approved each year as part of the annual budget process. This budget will be based on a dollar amount per elected member.
- a. If an individual member seeks to attend training and development, and the cost of this training will exceed the total budget allocation per member, then this will be identified in the Council report.
- 2.1.10. Where approval has been granted by City of Holdfast Bay for attendance at a training program/activity, an Elected Member may seek reimbursement of expenses in accordance with the relevant provisions of the Local Government Act and Regulations, and Council's Elected Member Benefits and Entitlements Policy..
- 2.1.11. All training undertaken by Elected Members will be recorded in the Register of Allowances and Benefits which will be updated as required to reflect attendances.
- 2.1.12. The City of Holdfast Bay's Annual Report will report on the attendance of Elected Members at any approved development activity.
- 2.1.13. Attendance at Council Workshops

In order to ensure that Elected Members have access to the wide variety of information necessary to make informed decisions, regular workshops will be scheduled for Elected Members. Examples of workshop topics include

- briefings from employees on current projects,
 - briefings from interested third parties on topical matters, and
 - training and development sessions.
- a. These workshops will be scheduled on the first Tuesday of each month, and prior to Council meetings.
- b. Elected Member workshops are not decision making forums. Rather they are opportunities to meet informally to hear about and discuss matters of interest without public scrutiny.
- c. Elected Member workshops may contain information which is of a sensitive commercial, political or personal nature and Members are required to respect the confidentiality of such information. Wherever practicable, workshop briefing notes will be made available to Elected Members prior to the workshop. Where the material is not identified as sensitive, Members may provide this information to members of the public at the conclusion of the workshop.
- d. Attendance at workshops is voluntary.

3 References

- 3.1.1. City of Holdfast Bay Elected Member Benefits and Entitlements Policy

3.2 Legislation

- 3.2.1. Local Government Act 1999

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