

HOLDFAST BAY 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 23 July 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 Councillor Donaldson
- 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

<u>Motion</u>

That the minutes of the Ordinary Meeting of Council held on 9 July 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 Question with Notice Brighton Caravan Park Legal Fees and Compensation – Clarification – Councillor Bouchee (Report No: 245/13)
- 8.2.2 Question with Notice Brighton Caravan Park Compensation – Councillor Bouchee (Report No: 246/13)
- 8.2.3 Question with Notice Cinema Proposal Financial Implications/Impacts on Residents/Ratepayers – Cr Bouchee (Report No: 247/13)
- 8.2.4 Questions with Notice Brighton Caravan Park His Worship The Mayor, Dr Rollond (Report No: 248/13)

9. MEMBER'S ACTIVITY REPORTS

10. PUBLIC PRESENTATIONS

- 10.1 **Petitions** Nil
- 10.2 **Presentations** Nil

10.3 **Deputations**

10.3.1 Richard Finlayson, Proprietor of The Buffalo Restaurant Mayor Rollond has approved a deputation from Richard Finlayson to address Council regarding the future of The Buffalo Restaurant

11. MOTIONS ON NOTICE - Nil

12. ADJOURNED MATTERS - Nil

13. REPORTS OF MANAGEMENT COMMITTEES, SUBSIDIARIES AND THE DEVELOPMENT ASSESSMENT PANEL

13.1 Minutes of Development Assessment Panel – 26 June 2013 (Report No: 227/13)

14. **REPORTS BY OFFICERS**

- 14.1 Items in Brief (Report No: 239/13)
- 14.2 Coastal Vegetation Master Plan New Format (Report No: 54/13)
- 14.3 Alteration to Design of Seacliff Coast Park (Report No: 240/13)
- 14.4 2012-13 Budgets Carried Forward (Report No: 241/13)
- 14.5 Special Circumstances Licence Application Kaz Hair (Report No: 242/13)
- 14.6 Public Health Act Delegations (Report No: 243/13)
- 14.7 Elector Representation Review Outcome of Second Consultation Period (Report No: 244/13)

15. **RESOLUTIONS SUBJECT TO FORMAL MOTIONS**

Presented for the information of Members is a listing of resolutions subject to formal resolutions, for Council and all Standing Committees, to adjourn or lay on the table items of Council business, for the current term of Council.

16. URGENT BUSINESS – Subject to the Leave of the Meeting

17. CLOSURE

JUSTIN LYNCH CHIEF EXECUTIVE OFFICER

City of Holdfast Bay	
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Item No:	8.2.1
Subject:	QUESTIONS WITH NOTICE – BRIGHTON CARAVAN PARK – LEGAL FEES AND COMPENSATION - CLARIFICATION – COUNCILLOR BOUCHEE
Date:	23 July 2013

QUESTION

At its meeting on 9 July 2013, Councillor Bouchee asked the following questions and answers appeared in the agenda:

- *"1. To date, how much has the council paid in legal advice and consultant fees concerning the intended termination of leases of Brighton Caravan Park tenants?*
- 2. To date, how much compensation has been given to the residents?"

ANSWER – Manager Organisational Sustainability

- 1. Approximately \$2,250
- 2. To date no one has taken up our offer.

On reflection, the Manager Organisational Sustainability believes this answer is not clear, and provides the following clarification:

Council has not offered any compensation to people affected by Council's decision. It has offered reimbursement of reasonable costs associated with moving from the Park. To date no one has sought reimbursement of any costs.

Item No:	8.2.2
Subject:	QUESTIONS WITH NOTICE – BRIGHTON CARAVAN PARK – COMPENSATION – COUNCILLOR BOUCHEE
Date:	23 July 2013

QUESTION

Councillor Bouchee asked the following question:

"Could the Manager Organisational Sustainability please provide details and clarification of financial assistance that has been offered and not taken up by residents as referred to in the reply to question 2 that 'To date no one has taken up our offer'.

The offer of \$10,000 has in the past been quoted as a figure for assistance with 'incidental expenses' but no further detail has been provided."

Background

Recently I was informed that a resident who was relocating submitted a request for \$400 to assist with removal expenses. The request was made via the Homelessness Service at Marion. That request was refused.

I am referring to your answers to Questions with Notice provided in the agenda of the meeting held 14 May 2013.

ANSWER – Manager Organisational Sustainability

The Uniting Care Service, Inner Southern Homeless Service, located at Marion, was advised in writing earlier this month that the City of Holdfast Bay would provide financial reimbursements to cover reasonable costs associated with moving for any clients who were living at the Brighton Caravan Park. To date I have not received any requests.

The Service has been contacted to clarify the situation in regards to the particular request referred to in the councillor's question.

Item No:	8.2.3
Subject:	QUESTIONS WITH NOTICE – CINEMA PROPOSAL – FINANCIAL IMPLICATIONS/IMPACTS TO RESIDENTS/RATEPAYERS – COUNCILLOR BOUCHEE
Date:	23 July 2013

1

QUESTION

Councillor Bouchee asked the following question:

"Could the CEO please outlay the details of the specific financial benefits and negatives (including potential cash flows) to the Residents/Ratepayers of the Taplin's Cinema Proposal?"

Background

Considering this development has major financial implications/impacts for the City of Holdfast Bay now and in the future, I believe a financial breakdown of benefits and negatives would be a basic requirement in Council assessing the true Business case.

ANSWER – Chief Executive Officer

The question will be taken on notice.

City of Holdfast Bay

Item No:	8.2.4
Subject:	QUESTIONS WITH NOTICE – BRIGHTON CARAVAN PARK – HIS WORSHIP THE MAYOR, DR ROLLOND
Date:	23 July 2013

QUESTION

His Worship the Mayor asked the following questions at the Council Meeting held on 9 July 2013:

"8.1.2 Brighton Caravan Park

His Worship the Mayor asked the following questions:

- 1. In a previous council meeting, a request was made by Senator Xenophon for council to agree to mediation with the permanent residents of the caravan park. Council refused this request because there was no firm evidence that legal action was pending. With an article in the Messenger outlining probable legal action, will Administration of Council be recommending:
 - a. Conciliation, mediation or compromise?
 - b. Standing firm and await legal action with request for funds to fight it in court?
 - c. Do nothing and let elected members decide?
- 2. Can Administration put an estimated total cost, to council, since January related to the Caravan Park including staff, legal and consultants' costs?
- 3. How many hours is the Consultant, on \$250 per hour, contracted to work?
- 4. Is the Council aware that many of the homes in the park, occupied by permanent residents, are insured for many thousands of dollars?
- 5. If council demolishes these buildings, will the insurers be able to claim compensation from council?
- 6. Of interest, it was reported on radio today, that cars left in the street cannot be disposed of by councils without a lengthy process. Does this apply to caravans and homes?"

ANSWERS – Manager Organisational Sustainability

- 1. In this instance, where Council has made a lawful decision, the role of Administration is to implement this decision. If members of Council wish to amend or rescind the decision in order to seek a compromise then this should be brought to the Council by way of a Motion on Notice and decided on by the majority of members.
- 2. Staff Time Impossible to quantify. Hours spent across the organisation (customer service, media and communications, community services, property, procurement, and asset services) on matters relating to the caravan park have been absorbed through normal FTE's. The cost, which cannot be quantified, may have been to other projects which have been deferred or delayed in order to focus on the Brighton Caravan Park redevelopment.
 - Legal Fees Contractual and Procurement \$13,000 General Advice - \$15,000 Section 270 Review - \$2,700
 - Consultant \$5,000 (Budget) (Actual to be confirmed, but is likely to be under budget at this time.)
- 3. 20 hours @ \$250 per hour
- 4. No. Administration is not privy to the personal financial arrangements of people in the caravan park.
- 5. We have discussed this matter with our legal advisors, and to date are waiting for their advice.
- 6. As above. We are still waiting for legal advice on this matter.

Item No:	13.1
Subject:	DEVELOPMENT ASSESSMENT PANEL MINUTES – 26 JUNE 2013
Date:	23 July 2013
Written By:	Governance Officer
General Manager:	City Services, Ms R Cooper

SUMMARY

Council's Development Assessment Panel is established under the Development Act 1993.

The minutes of the Development Assessment Panel meeting held 26 June 2013 are presented to Council for information.

RECOMMENDATION

That the minutes of the Development Assessment Panel meetings held on 26 June 2013 be received.

COMMUNITY PLAN

A Place that is Well Planned

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Development Act 1993

BACKGROUND

The minutes of the Development Assessment Panel are presented to Council for information.

The purpose of the panel is to:

- act as a delegate of Council and make decisions on development applications in accordance with the requirements of the Development Act;
- provide advice to Council on trends, issues and other matters relating to planning or development that have become apparent during the assessment of development applications;
- perform other roles, except policy formulation, as assigned by Council;
- consider and report on matters before the Environment, Resources and Development Court as a means to resolving judicial appeals.

In accordance with its resolution on 27 November 2009, Council is also asked to determine the future of any planning appeal matters should they eventuate. Elected Members requiring a copy of the Development Assessment Panel Agenda, including reports and/or access to the Development Application files, are asked to contact Council Administration prior to the Council Meeting. Minutes of the Development Assessment Panel of the City of Holdfast Bay held in the Kingston Room, Civic Centre, Jetty Road, Brighton, on Wednesday, 26 June 2013 at 7:00pm.

MEMBERS PRESENT

Presiding Member – G Goss J Newman N Sim I Winter R Clancy T Looker P Dixon

STAFF IN ATTENDANCE

Manager Development Services – A Marroncelli Team Leader Development Assessment – C Watson Senior Development Officer - R DeZeeuw Development Officers – D Spasic and E Kenchington

1. OPENING

G Goss welcomed the people in the gallery.

2. APOLOGIES

Apologies Received – Nil Absent – Nil

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. PRESIDING MEMBER'S REPORT

Nil

5. CONFIRMATION OF MINUTES

<u>Motion</u>

260613/0035

That the minutes of the Development Assessment Panel held on 24 April 2013 be taken as read and confirmed.

Moved by P Dixon, Seconded by T Looker

Carried

6. DEVELOPMENT ASSESSMENT MATTERS

6.1 Joan Vanderwerdt, City of Holdfast Bay, Moten Avenue Road Reserve adjacent to the south eastern boundary of 1/8 Leane Avenue, Glenelg North (Report No 199/13)

DA NO.	:	110/00227/13
APPLICANT	:	JOAN VANDERWERDT, CITY OF HOLDFAST BAY
LOCATION	:	MOTEN AVENUE ROAD RESERVE ADJACENT TO
		THE SOUTH EASTERN BOUNDARY OF 1/8 LEANE
		AVENUE, GLENELG NORTH
DEVELOPMENT PLAN	:	CONSOLIDATED 21 MARCH 2013
ZONE AND POLICY AREA	:	RESIDENTIAL ZONE
NATURE OF DEVELOPMENT	Г:	MERIT
PROPOSAL	:	REMOVAL OF REGULATED LONG LEAVED BOX
		STREET TREE LOCATED ON THE MOTEN AVENUE
		ROAD RESERVE ADJACENT TO THE SOUTH
		EASTERN BOUNDARY OF 1/8 LEANE AVENUE,
		GLENELG NORTH
EXISTING USE	:	RESIDENCE
REFERRALS	:	EXTERNAL ARBORIST
CATEGORY	:	TWO
REPRESENTATIONS		THREE
RECOMMENDATION	:	DEVELOPMENT APPROVAL

Motion

260613/0036

Following a detailed assessment of the proposal against the provisions of the Holdfast Bay (City) Development Plan, the Development Assessment Panel resolves to grant Development Approval to Development Application 110/00227/13.

The removal of the regulated tree shall be subject to the planting of 1. three replacement trees in a suitable position greater than 10 metres distance from any existing dwelling or in-ground swimming pool. The replacement trees must be indigenous to the local area, not be an exempt species listed under regulation 6A clause (5)(b) of the Development Regulations 2008, or a tree belonging to a class of plant declared by the Minister under Chapter 8 Part 1 of the Natural Resources Management Act 2004. The trees shall be planted within three months of the substantial removal of the regulated tree and shall be maintained in good condition at all times and replaced if necessary. Alternatively, payment of \$150 shall be made into the City of Holdfast Bay Urban Tree Fund (2 trees @ \$75 per regulated tree not conditioned to be planted as a replacement) within one month of the tree removal being undertaken. Cheques shall be made payable and marked 'Not Negotiable' to the City of Holdfast Bay, PO Box 19 Brighton SA 5048. Any payment must be accompanied by reference to the Development Application number and reason for the

payment, and a copy of the receipt of the payment provided to council.

2. That removal shall take place between 7am and 7pm Monday to Saturday and not on Sundays or public holidays. All such work shall be undertaken in such a manner so as not to, in the reasonable opinion of Council, cause any nuisance or annoyance to any of the occupiers of buildings within the locality. Any work outside of these hours requires the written approval of Council.

Moved P Dixon, Seconded N Sim

Carried

6.2 Jim Lelliott, 11 Ozone Parade, Seacliff (Report No 200/13)

DA NO.	:	110/00128/13
APPLICANT	:	JIM LELLIOTT
LOCATION	:	11 OZONE PARADE, SEACLIFF
DEVELOPMENT PLAN	:	CONSOLIDATED 26 APRIL 2012
ZONE AND POLICY AREA	:	RESIDENTIAL D
NATURE OF DEVELOPMENT	Γ:	MERIT
PROPOSAL	:	VARIATION TO CONDITION 4 OF 110/00197/09 -
		BY PROVIDING ALTERNATIVE SCREENING TO
		THAT REQUIRED FOR THE UPPER AND LOWER
		BALCONIES
EXISTING USE	:	RESIDENTIAL – DETACHED DWELLING
REFERRALS	:	NIL
CATEGORY	:	THREE
REPRESENTATIONS	:	SEVEN
RECOMMENDATION	:	DEVELOPMENT PLAN CONSENT, SUBJECT TO
		CONDITIONS

Speakers: L Armstrong, G Manos, M Battersby and S Tonkin

<u>Motion</u>

260613/0037

Following a detailed assessment of the proposal against the provisions of the Holdfast Bay (City) Development Plan, the Development Assessment Panel considers that the proposed development is at variance with the Development Plan and that Development Application 110/00128/13 be <u>refused</u> <u>Development Plan Consent</u>, for the reason that it is contrary to Council Wide Principles 12(c) and 106. More specifically, the application does not meet the intent of the Development Plan in relation to:

• Unacceptable levels of overlooking with respect to adjoining properties.

Moved J Newman, Seconded N Sim

Carried

6.3 Sacred Heart College Senior, 184-210 Brighton Road, Somerton Park – Brighton Road Oval (Report No 201/13)

DA NO.	:	110/00271/13
APPLICANT	:	SACRED HEART COLLEGE SENIOR
LOCATION	:	184-210 BRIGHTON ROAD, SOMERTON PARK –
		BRIGHTON ROAD OVAL
DEVELOPMENT PLAN	:	CONSOLIDATED 21 MARCH 2013
ZONE AND POLICY AREA	:	RESIDENTIAL (INSTITUTION) ZONE
NATURE OF DEVELOPMENT	-	MERIT
PROPOSAL	:	REMOVAL OF TWO (2) REGULATED TREES
		(EUCALYPTUS CALDOCALYX) LOCATED ON THE
		SOUTHERN SIDE OF THE NETBALL COURTS
		ADJACENT THE CHOPIN STREET BOUNDARY OF
		THE BRIGHTON ROAD OVAL (TREE 2 AND TREE
		3) AND REPLACEMENT WITH FOUR TREES (4)
EXISTING USE	:	SPORTING GROUNDS ASSOCIATED WITH THE
		USE OF SECONDARY SCHOOL
REFERRALS	:	ARBORIST
CATEGORY	:	ONE
REPRESENTATIONS	:	NOT APPLICABLE
RECOMMENDATION	:	DEVELOPMENT APPROVAL, SUBJECT TO
		CONDITIONS

<u>Motion</u>

260613/0038

Following a detailed assessment of the proposal against the provisions of the Holdfast Bay (City) Development Plan, the Development Assessment Panel considers that the proposed development is at variance with the Development Plan and that Development Application 110/00271/13 be <u>refused</u> <u>Development Plan Consent</u>, for the reason that it is contrary to Council Wide Objectives 95 and 96, and Principles 295 and 296. More specifically, the application does not meet the intent of the Development Plan in that the trees:

• Significantly contribute to the character and visual amenity of the locality;

- Are neither diseased nor have a short life expectancy;
- Do not represent a material risk to public or private safety;
- Are not causing damage to a building; and
- Are not preventing reasonable development from otherwise occurring.

Moved T Looker, Seconded R Clancy

Carried

6.4 Softwoods Timberyards Pty Ltd, 22 Marine Street, Somerton Park (Report No 202/13)

DA NO.		110/00130/13
APPLICANT	:	SOFTWOODS TIMBERYARDS PTY LTD
	•	
LOCATION	:	22 MARINE STREET, SOMERTON PARK
DEVELOPMENT PLAN	:	26 APRIL 2012
ZONE AND POLICY AREA	:	RESIDENTIAL
NATURE OF DEVELOPMEN	Г:	MERIT
PROPOSAL	:	HIPPED ROOF VERANDAH TO REAR OF
		DWELLING LOCATED ADJACENT NORTHERN
		AND EASTERN BOUNDARIES IN REAR YARD
EXISTING USE	:	DETACHED DWELLING
REFERRALS	:	NIL
CATEGORY	:	TWO
REPRESENTATIONS	:	TWO
RECOMMENDATION	:	CONSENT SUBJECT TO CONDITIONS

<u>Motion</u>

260613/0039

Following a detailed assessment of the proposal against the provisions of the Holdfast Bay (City) Development Plan, the Development Assessment Panel resolves to grant Development Plan Consent, to Development Application 110/00130/13, subject to the following conditions.

- 1. That the design and siting of all buildings and structures and site works shall be as shown on the amended plans dated 3/06/13 submitted to and approved by Council unless varied by any subsequent conditions imposed herein.
- 2. That the structure herein approved be maintained, kept tidy, free of graffiti and in good repair and condition to the reasonable satisfaction of Council at all times.
- 3. That construction shall take place between 7am and 7pm Monday to Saturday and not on Sundays or public holidays. All such work shall be undertaken in such a manner so as not to, in the reasonable opinion of Council, cause any nuisance or annoyance to any of the occupiers of buildings within the locality. Any work outside of these hours requires the written approval of Council.
- 4. That adequate provision be made for the disposal of stormwater to the reasonable satisfaction of Council. Where possible, stormwater should be retained on site by the use of natural drainage methods.

6.5

Mayord Thealton Casand		Courie	
Moved T Looker, Second	ea P Di	xon <u>Carrie</u>	
Sacred Heart College Senior, 184-210 Brighton Road, Somerton Park – Brighton Road Oval (Report No 203/13)			
DA NO.	:	110/00266/13	
APPLICANT	:	SACRED HEART COLLEGE SENIOR	
LOCATION	:	184-210 BRIGHTON ROAD, SOMERTON PARK –	
		BRIGHTON ROAD OVAL	
DEVELOPMENT PLAN	:	CONSOLIDATED 21 MARCH 2013	
ZONE AND POLICY AREA	:	RESIDENTIAL (INSTITUTION) ZONE	
NATURE OF DEVELOPME	NT:	MERIT	
PROPOSAL	:	REMOVAL OF ONE (1) SIGNIFICANT SUGAR	
		GUM TREE (EUCALYPTUS CALDOCALYX)	
		LOCATED ON THE SOUTHERN SIDE OF THE	
		NETBALL COURTS ADJACENT TO THE CHOPIN	
		STREET BOUNDARY ON THE BRIGHTON ROAD	
		OVAL (TREE FOUR) AND REPLACEMENT WITH	
		THREE (3) TREES AND MINOR ROOT PRUNING IF	
		REQUIRED OF SIGNIFICANT RIVER RED GUM	
		TREE (EUCALYPTUS CAMALDULENSIS) (TREE	
		ONE)	
EXISTING USE	:	SPORTING GROUNDS ASSOCIATED WITH THE	
		USE OF SECONDARY SCHOOL	
REFERRALS	:	ARBORIST	
CATEGORY	:	ONE	
REPRESENTATIONS	:	NOT APPLICABLE	
RECOMMENDATION	:	DEVELOPMENT APPROVAL, SUBJECT TO	
		CONDITIONS	

Motion

260613/0040

Following a detailed assessment of the proposal against the provisions of the Holdfast Bay (City) Development Plan, the Development Assessment Panel considers that the proposed development is at variance with the Development Plan and that Development Application 110/00266/13 be refused Development Plan Consent, for the reason that it is contrary to Council Wide Objectives 95 and 96, and Principles 292 and 295. More specifically, the application does not meet the intent of the Development Plan in that the tree:

Significantly contributes to the character and visual amenity of the • locality;

- Forms a notable visual element to the landscape of the local area; •
- Is neither diseased nor has a short life expectancy; •
- Does not represent a material risk to public or private safety; and •

• Is not shown to be causing, or threatening to cause, substantial damage to a building or stricture of value.

Moved N Sim, Seconded T Looker

Carried

7. REPORTS BY OFFICERS

7.1 Nil.

7.2 Extension of Time - 8 Patawalonga Frontage, Glenelg North (Report No:

204/13)

Development application 110/01033/10, which varied previous applications, was granted Development Plan Consent on 25 May 2011. One extension of time has previously been approved expiring on 25 May 2013. For reasons stated within the report it is recommended that a further extension be granted.

Motion

260613/0041

That the Development Assessment Panel grants a further extension of time for substantial commencement for Development Application 110/01033/10, 110/00333/08 and 110/00707/06 for 6 months expiring on 25 November 2013.

Moved T Looker, Seconded I Winter

Carried

G Goss left the meeting at 7:58pm

7.3 Deferred Item – John Miller Reserve Shade Structure (Report No: 205/13)

On 25 April 2013 the Development Assessment Panel deferred <u>Development</u> <u>Plan Consent</u>, to Development Application 110/00001/13, to:

- '1. Allow the applicant to provide more detailed plans and information in the form of perspective images of the proposed shade sails, taken from various angles, for a better appreciation of the proposal's impact on surrounding residences and streetscape generally; and
- 2. Allow the applicant the opportunity to investigate the cost of and opportunity for planting very large and suitable mature trees as an alternative shade source to the shade sails.'

The applicant has subsequently provided 3D perspectives of the sails from several angles within and adjacent the reserve and information regarding the possibility of planting trees for shade.

<u>Motion</u>

260613/0042

Following a detailed assessment of the proposal against the provisions of the Holdfast Bay (City) Development Plan, the Development Assessment Panel resolves to <u>grant Development Plan Consent</u>, to Development Application 110/00001/13, subject to the following conditions.

- 1. That the design and siting of all structures and site works shall be as shown on the plans submitted to and approved by Council unless varied by any subsequent conditions imposed herein.
- 2. That the colour of the shade sails and the supporting posts shall be determined by Council Administration, having regard to the features of the locality and the coastal setting.
- 3. That construction shall take place between 7am and 7pm Monday to Saturday and not on Sundays or public holidays. All such work shall be undertaken in such a manner so as not to, in the reasonable opinion of Council, cause any nuisance or annoyance to any of the occupiers of buildings within the locality. Any work outside of these hours requires the written approval of Council.

Moved R Clancy, Seconded N Sim

Carried

G Goss returned to the meeting at 8:07pm

7.4 Extension of Time – 25 Ramsgate Street, Glenelg South (Report No: 207/13)

An application has been made to extend the operative date of Development Plan Consent for the development for a further four months. Two extensions have previously been granted and the most recent expired on 30 April 2013. For reasons outlined in the report the application is considered to have merit.

<u>Motion</u>

260613/0043

That pursuant to Section 40(3) of the Development Act 1993 and Regulation 48(1) (a) of the Development Regulations 2008, the Development Assessment Panel agrees to extend the operative dates for the following:

1. Extension for substantial commencement for Development Plan consent granted to DA 110/00159/10 for a further three months expiring on 30/07/13.

And further that the applicant be advised that it is unlikely that a further extension will be granted.

Moved I Winter, Seconded T Looker

Carried

8. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

9. CLOSURE

The meeting closed at 8:09 pm.

CONFIRMED Wednesday, 24 July 2013

PRESIDING MEMBER

14.1
ITEMS IN BRIEF
23 July 2013
Personal Assistant
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 for Every Generation A Place that Celebrates Culture 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

REPORT

14.1.1 **Open Air Cinema**

The City of Holdfast Bay has been approached to become the venue for the Adelaide season of Open Air Cinema.

The Open Air Cinema successfully operates seasonal events across the eastern seaboard including, St Kilda Melbourne, Bondi Beach Sydney, South Bank Parklands in Brisbane and Acton Park in Canberra and is looking to expand activity into South Australia for the coming summer. These events attract a large audience and provide a family outing for both residents and visitors.

Open Air Cinema will operate on Brian Nadilo Reserve with screenings proposed for 6 nights per week (Tuesday – Sunday) from 7.00pm – 11.00pm. It is anticipated the season will commence on Sunday 1 December 2013 and concluding Sunday 22 December 2013. The event will be subject to Councils standard event approval process. Negotiations on event logistics are proceeding.

14.1.2 **Recreational Fishing – Blue Swimmer Crabs**

Further to the Motion on Notice of 9 April 2013 correspondence was sent to Minister Gail Gago requesting advice on the management of Blue Swimmer Crab stocks along the Adelaide Metropolitan Coast, a reply from this correspondence is attached for members information.

Refer Attachment 1

Hon Gail Gago MLC

eA166479

Mr Steve Hodge Acting Chief Executive Officer City of Holdfast Bay PO Box 19 BRIGHTON SA 5048

CITY OF HOLD BAY SCALLE - 2 JUL 2013 Dec No. Businoss Container No. B2OC



Government of South Australia

Leader of the Government in the Legislative Council Minister for Agriculture, **Food and Fisheries** Minister for Forests **Minister for Regional** Development Minister for the Status of Women Minister for State/Local **Government Relations** Level 9 Terrace Towers 178 North Terrace Adelaide SA 5000 GPO Box 1671 Adelaide SA 5001 DX 667 Tel: (08) 8303 2926 Fax: (08) 8303 2533 Email: minister.gago@sa.gov.au

Dear Mr Hodge

Thank you for your letter of 21 May 2013 concerning the management of Blue Swimmer Crabs along the metropolitan coast.

South Australia is recognised for its comprehensive and robust legislative frameworks that support sustainable fisheries.

The Blue Crab Fishery is managed by Primary Industries and Regions South Australia (PIRSA) under the framework provided by the *Fisheries Management Act 2007* and the Fisheries Management (Blue Crab Fishery) Regulations 1998.

As you may be aware, I recently announced changes to commercial and recreational Blue Crab fishing limits on 24 May 2013, following the release of the South Australian Research and Development Institute (SARDI) *Blue Crab Fishery 2011-2012 Fishery Assessment Report.*

The 2011-2012 Blue Crab Fishery stock assessment report showed that while the Spencer Gulf fishery remains in a strong position, the Gulf St Vincent fishery is currently in its weakest position since a quota management system was first introduced in 1996.

The stock assessment report assesses the Blue Crab Fishery against biological performance indicators, and is used to aid annual decision making for the total allowable commercial catch. It also includes a comprehensive analysis of commercial catch and effort data and takes into account the latest recreational fishing data.

Based on the results of the stock assessment report, I announced a 20 percent reduction in the total allowable commercial catch from the current quota in the Gulf St Vincent, and a temporary closure to commercial Blue Crab fishing in the Gulf St Vincent, including metropolitan waters, from 1 July 2013 to 15 January 2014. This closure does not affect recreational fishers.

I was advised by my Department that it was also necessary to reduce the recreational bag limit for the 2013-2014 season in the Gulf St Vincent to 20 (from 40) and the daily boat limit has been reduced to 60 (from 120).

I believe that these changes strike the right balance between the commercial and the recreational sectors to ensure the long term health and sustainability of the Blue Crab Fishery.

You may also like to note that in response to reports of commercial fishers fishing close to the metropolitan shore, I have asked PIRSA Fisheries and Aquaculture to work with the commercial sector during the period of the Gulf St Vincent Blue Crab Fishery commercial closure, to lessen the impact of commercial operations on recreational fishers.

In relation to commercial fishing activities along the metropolitan coast, I am aware that concerns have been raised by recreational fishers specifically about commercial fishing activity close to the shore. The Government works closely with all key stakeholders in addressing fisheries management issues. I am aware that a voluntary Code of Practice, which outlines a number of requirements such as adhering to a night time curfew, is already in place for the commercial fishing sector

However, I have asked PIRSA Fisheries and Aquaculture to work with the commercial sector during the period of the Gulf St Vincent Blue Crab Fishery commercial closure to address concerns relating to fishing along the Adelaide metropolitan coastline.

For your information, I have enclosed a copy of my News Release relating to the changes to the Blue Crab Fishery in the Gulf St Vincent.

Thank you for writing to me on this important matter.

Yours sincerely

ÁIL GÁGO MLC

2516 12013

Encl

cc: Hon Ian Hunter MLC



News Release Minister Gail Gago

Minister for Agriculture, Food and Fisheries Minister for Forests Minister for Regional Development Minister for the Status of Women Minister for State/Local Government Relations

Friday, 24 May 2013

Reduction in blue swimmer crab fishing limits to aid recovery

The State Government will introduce changes to commercial and recreational blue swimmer crab fishing limits following the release of a report indicating a decline in the abundance of crabs in the Gulf St Vincent fishery.

The 2011-12 Blue Crab Fishery stock assessment report recently published by South Australian Research and Development Institute (SARDI) Aquatic Sciences, shows that while the Spencer Gulf fishery remains in a strong position, the Gulf St Vincent fishery is currently in its weakest position since a quota management system was first introduced.

In particular, a decline in the abundance of juvenile crabs below the acceptable limit set out in the fishery's management plan triggered a review of the Total Allowable Commercial Catch (TACC) for the upcoming season.

Minister for Fisheries, Gail Gago, said it was important to respond appropriately to the findings of the report.

"Based on this evidence, PIRSA through consultation with the commercial sector has determined the current TACC for Gulf St Vincent will be reduced to ensure the long term health of the fishery," Ms Gago said.

"The TACC has been reduced to 196 tonnes for the 2013-14 season, which is a 20 per cent reduction from the current quota.

"In addition, members of the South Australian Blue Crab Pot Fishers Association have proposed a closure to commercial blue crab fishing in Gulf St Vincent, including metropolitan waters, from 1 July 2013 to 15 January 2014.

"This proposal will assist juvenile crabs to grow into the fishery, and provide additional protection for spawning females during the spawning season, which peaks in late spring,"

Minister Gago said in light of the commercial reduction, it has also been necessary to review recreational fishing limits to maintain the allocation of shares for each sector that are set out in the management plan.

"Due to the status of blue swimmer crab stock in Gulf St Vincent, there is also a need to adjust the recreational bag and boat limits in Gulf St Vincent," Ms Gago said.

Twitter: @sa_press_sec

"Following analysis of recreational fishing data, recreational limits will be reduced to a daily individual bag limit of 20 (from 40) and a daily boat limit of 60 (from 120), and the reduced recreational limits come into effect for 12 months from July 2013 until 30 June 2014 and apply in Gulf St Vincent only."

"Management measures such as these are implemented to ensure the ecologically sustainable development of South-Australian-fish stocks and to protect our international standing as a supplier of premium seafood.

"These arrangements will be reviewed following the release of an updated stock assessment for the fishery."

"The TACC for the Spencer Gulf Blue Crab Fishery will remain unchanged for the 2013-14 season at 381 tonne.

"The recreational blue crab fishing limit for Spencer Gulf and other South Australian waters will remain at a daily individual bag limit of 40 and a daily boat limit of 120.

"In order to lessen the impact of commercial operations on recreational fishers, who typically crab close to the shore on a number of South Australian beaches, I have raised the matter with the commercial sector, and asked PIRSA Fisheries and Aquaculture to work them to address concerns relating to blue crab fishing along the Adelaide metropolitan coastline."

Item No:	14.2
Subject:	COASTAL VEGETATION MASTERPLAN
Date:	23 July 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. This report seeks endorsement of that plan and policy following community consultation 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 Council, endorse the draft Coastal Vegetation Policy as the guiding principles for future management of vegetation along the coast.
- 3. That the Coastal Vegetation Master Plan be modified where possible to allow for the early removal or trimming of Coastal Tea-trees adjacent to the western footpath as defined in Attachment 4.

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

1

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 (82/12) was presented to Council on 27 March 2012 and Council resolved:

- 1. That a report be provided to council which outlines a detailed planting and renewal strategy, with species selection options and possible locations, this would include a timeline.
- 2. Community consultation be prepared for the above.
- 3. That the draft Coastal Vegetation Policy be endorsed for consultation.
- 4. That the report also provide outcomes of consultation on the draft Coastal Vegetation Policy.
- 5. That correspondence be sent to the residents who have communicated with Council informing them of Council's decision.
- 6. Work with SAPOL to determine security issues and implement management strategies.
- 7. Work with the Metropolitan Fire Service on fire risks and develop a strategy.

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 spent undertaking 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 stabilisation of dunes while being effective has been undertaken in an uncoordinated manner with no defining plan to guide its development or maintenance.

As a result of Council's resolution of the 27 March 2012 a significant amount of work has been undertaken to develop a master plan (refer Attachment 1) in consultation with the Coastal Protection Board to guide future development of the dunes.

Coastal Vegetation Master Plan

The current vegetation along the coast in the main is planted in strips (such as the Coastal Teatree) which, has limited biodiversity value. The aim of the Coastal Vegetation Master Plan is to create a series of biodiversity clusters 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.

To create these biodiversity clusters it is proposed to plant a vegetation association including but not limited to the attached species (predominant species) that vary in height from 400 to 4000mm (refer Attachment 2). In addition to this there will be a diverse number of less prominent indigenous species planted within the dunes to ensure a diverse mix of flora suitable for coastal dune systems. As can be seen from the plant selection in attachment 2 (dominant species) 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 Teatree the proposed positioning of these taller species within the swales 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 2

This master plan and the draft Coastal Vegetation Policy has been the subject of Community consultation which was undertaken between the 29 April and 20 May 2013 and allowed for written comment via post, email or online. In addition to this two drop in sessions were held on the 8 May between 2 and 4 pm and 5 and 7pm in the Civic Centre. Refer Attachment 3

The key concerns raised by the 42 respondents were around:

- Sea views
- Decrease in property values
- Height of Coastal Tea- Tree
- Limited maintenance
- Lengthy duration of the plans implementation
- Vermin
- Rubbish
- Security concerns

In reviewing this list of issues raised by respondents to the consultation there were three key and common issues raised they being:

- Height of existing Coastal Tea- Tree and obstruction of views (55 comments)
- Maintenance, vermin and rubbish (40 comments)
- Implementation plan was too long (18 comments)

Council has previously considered a request for lopping of the existing Coastal Tea-Trees and agreed not to proceed with this due to the ongoing cost of pruning. In saying this, the recent development of Coast Park between Marlborough and Edwards Street, South Brighton and recently a section just to the south of Angus Neill Reserve has seen around 400 metres of these Coastal Tea- trees removed to allow construction of Coast Park. However this was not ideal as it diminished habitat and amenity, but was critical in being able to meet the funding criteria which was to construct a 4m wide shared use path and should not be used as a yard stick to remove all vegetation without a structured plan.

The proposed selection of flora envisaged in the draft master plan is such that accessibility for removal of rubbish will be much easier and with a vegetation layout that does not, create a hedged environment, rubbish will be less likely to be trapped and accumulate.

The last key issue expressed in a number of letters and at the public consultation was that while most residents supported the coastal vegetation master plan they were concerned at the time it would take to implement due in part to available funding (being funded from existing environmental initiatives). While some of the Coastal Tea-Trees have been removed (as a result of Coast Park) there still remains a significant patch of these trees that will need to be removed as part of this program. Given the comments made by the community a further inspection was undertaken of the area and some opportunities exist to expedite the removal of Coastal Tea-Trees ahead of the proposed 3-5 year timelines (these areas 5 in total) are shown in attachment 4 and can be removed in year one.

Refer Attachment 3 and 4

BUDGET

Any pruning and planting would be funded from 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 cleanup of the area which would be scheduled on an annual basis.

CONCLUSION

The endorsement of the coastal vegetation master plan and policy 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).



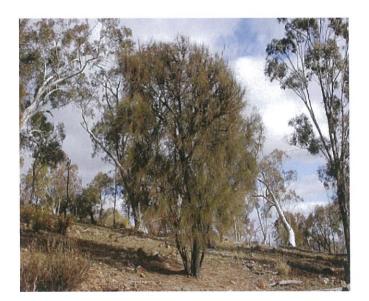
EXISTING COASTAL VEGETATION





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).



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).



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).



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.



DUNE VEGETATION DRAFT POLICY REPORT FINDINGS

Report written for Manager Assets and Public Spaces by the Digital Communications and Engagement Coordinator May 2013

INTRODUCTION

On 29 April Council undertook consultation with the community on the Dune Draft Policy and to inform them of the Dune Vegetation Master plan

This report provides the engagement methodology, report findings and recommendations in relation to closing the loop on the engagement.

A full list of submissions has been provided as an accompanying hard copy appendix to the project manager.

METHODOLOGY

The City of Holdfast Bay collected the views of the community via:

- Council's website
- email submissions
- written submissions
- two drop in sessions held on 8 May 2013

This consultation initiative was promoted via:

- the Guardian Messenger on 1 May 2013
- registered Yourview user update
- City of Holdfast Bay Twitter account.
- direct mail out to the affected residents

KEY FINDING AND SUMMARY ANALYSIS

A total of **42** submissions were received during the engagement. All comments have been recorded in the qualitative data as an accompanying document to this report. Thirty-nine participants identified themselves as being from the City of Holdfast Bay 0.12% of the population of the City of Holdfast Bay).

The Dune Vegetation draft policy engagement page attracted 275 page views, with 101 individual visitors viewing the engagement page. The documents from this engagement were downloaded 135 times. However no submissions were received via the website.

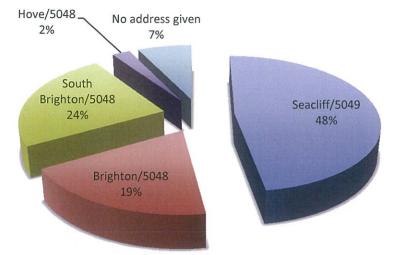
Of the 42 submissions 26 were received via email and 16 were received via post.



Trim

Suburb and Postcode

5



- 20 submissions were from residents of Seacliff
- 10 submissions were from residents of South Brighton
- eight submissions were from Residents of Brighton
- one participant was from Hove
- three participants did not provide addresses

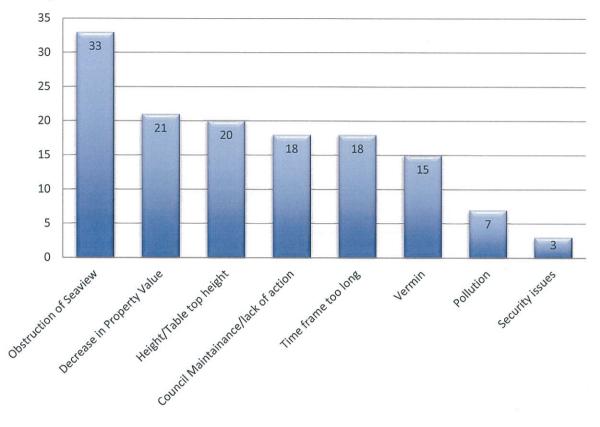
DATA ANALYSIS

The data has been collated to identify the top main issues and concerns raised in the 42 submissions received. These have been identified as the topics;

- 1. obstructing Seaview/View
- 2. decrease in property value
- 3. height / table top height
- 4. council maintenance/ lack of action
- 5. timeframe (too long)
- 6. vermin
- 7. pollution
- 8. security concerns



Topics raised



- 33 participants raised the concerns of seaviews being blocked.
- 21 participants raised concerns of their property value decreasing due to the obstruction of the seaview.
- 20 participants would like to see the vegetation trimmed back to table top height or 1.3 metres.
- 18 participants commented that Council had taken little are no action in the past to properly maintain the vegetation.
- 18 participants commented that a 3 to five year time frame to introduce the Dune Vegetation Master Plan was too long, or questioned the time frame.
- 15 participants raised their concerns regarding the growing number of vermin and pests such as snakes, rats and white ants due to the overgrown vegetation.
- Seven participants raised issues of seeing pollution in the current vegetation such as rubbish, urination and smell.
- Three participants raised concerns regarding security, mentioning that they felt unsafe due to the overgrown vegetation.



RECOMMENDATIONS

It is recommended that the project officers for the Dune vegetation master plan and dune vegetation draft policy read through the 42 submissions (see appendix) to gain a full comprehension of the submissions and to ensure any questions raised from the engagement are answered/and or addressed.

Closing the loop

A summary of the key findings and next steps of the project including recommended model should be made available through our website on the engagement hub yourviewholdfast.com and hard copies available in the libraries and customer service centres



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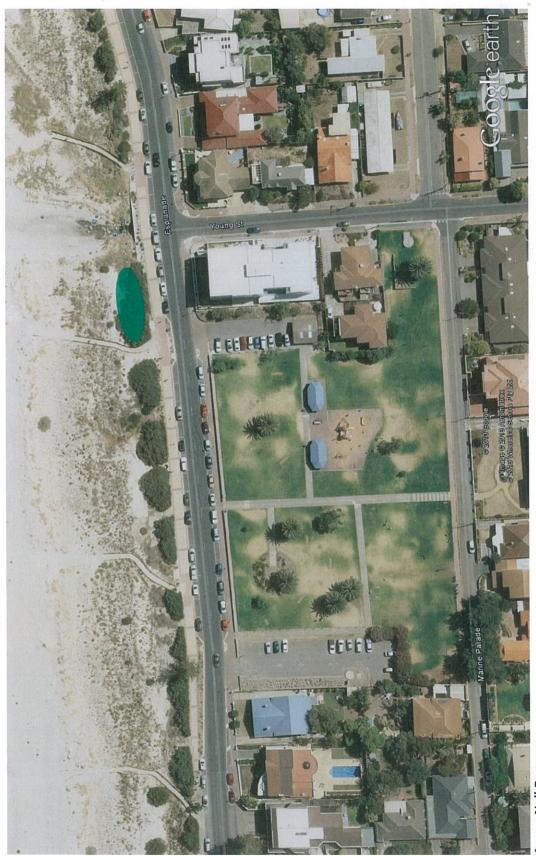




Sth Edwards St



Nth & Sth of Shoreham Rd



Angus Neil Reserve

Item No:	14.3
Subject:	ALTERATION TO DESIGN OF SEACLIFF COAST PARK
Date:	23 July 2013
Written By:	General Manager City Assets
General Manager:	City Assets, Mr S Hodge

SUMMARY

Following recent meetings with several residents and subsequent letters received by elected members regarding the feasibility of reviewing the design of some sections of the Seacliff Coast Park, administration has reviewed the design in line with the requests from residents and this report outlines the results of that review.

RECOMMENDATION

- 1. That an 80 metre section of proposed boardwalk through the coastal dune (adjacent to 115 The Esplanade and the toilet block opposite the hotel), be replaced with a 4 metre wide paved shared path that would be constructed around the Norfolk Island Pines.
- 2. That the section of proposed boardwalk to the southern Section of Precinct 6 be replaced by a 4 metre wide paved shared path to be built on the eastern section of the coastal dune.
- **3.** That, where possible, car parking be created on the western carriageway at this section of the Coast Park approaching the Seacliff car park.

COMMUNITY PLAN

- A Place with a Quality Lifestyle
- A Place for Every Generation
- A Place that Celebrates Culture
- A Place that is Safe and Secure
- A Place that Values its Natural Environment
- A Place that Manages its Environmental Impacts
- A Place that Welcomes Visitors
- A Place that Provides Value for Money
- A Place that is Well Planned
- A Place that Provides Choices and Enhances Life

COUNCIL POLICY

Nil

STATUTORY PROVISIONS

Nil

REPORT

In earlier discussions around the location of the shared use path, it was considered that rather than remove any Norfolk Island Pines that the path would be replaced with a boardwalk to the west of the current path. However recent experience has suggested that a shared path which runs either side of the trees is a workable solution and can be achieved without any damage or resultant stress to the trees which are very well established. This is the preferred method of construction for that section in Precinct 5 south of Portland Street to the Seacliff toilet block. *Refer Attachment 1*

Similarly, there was a plan to continue the boardwalk from the public car park south of the hotel all the way to the Seacliff car park, however it is possible to construct a 4 metre paved path from approximately opposite No 229a The Esplanade to the car park, a total of 160 metres.

Refer Attachment 2

It is intended to place this path west of the current path in the coastal dune which will allow the road to be widened which will also create a possible 16 extra car parks.

CONCLUSION

If Council was to consider reviewing the boardwalk construction in favour of a 4 metre brick paved path, then considerable savings could be realised on initial construction costs, and also on the longer term maintenance and replacement costs.

In the 80 metre section south of Portland Street to the Seacliff toilet block, replacing the board walk with a paved path would achieve a saving on construction of approximately \$50,000.

Similarly the 160m section from south of the hotel car park to the Seacliff car park would achieve a saving of \$100,000

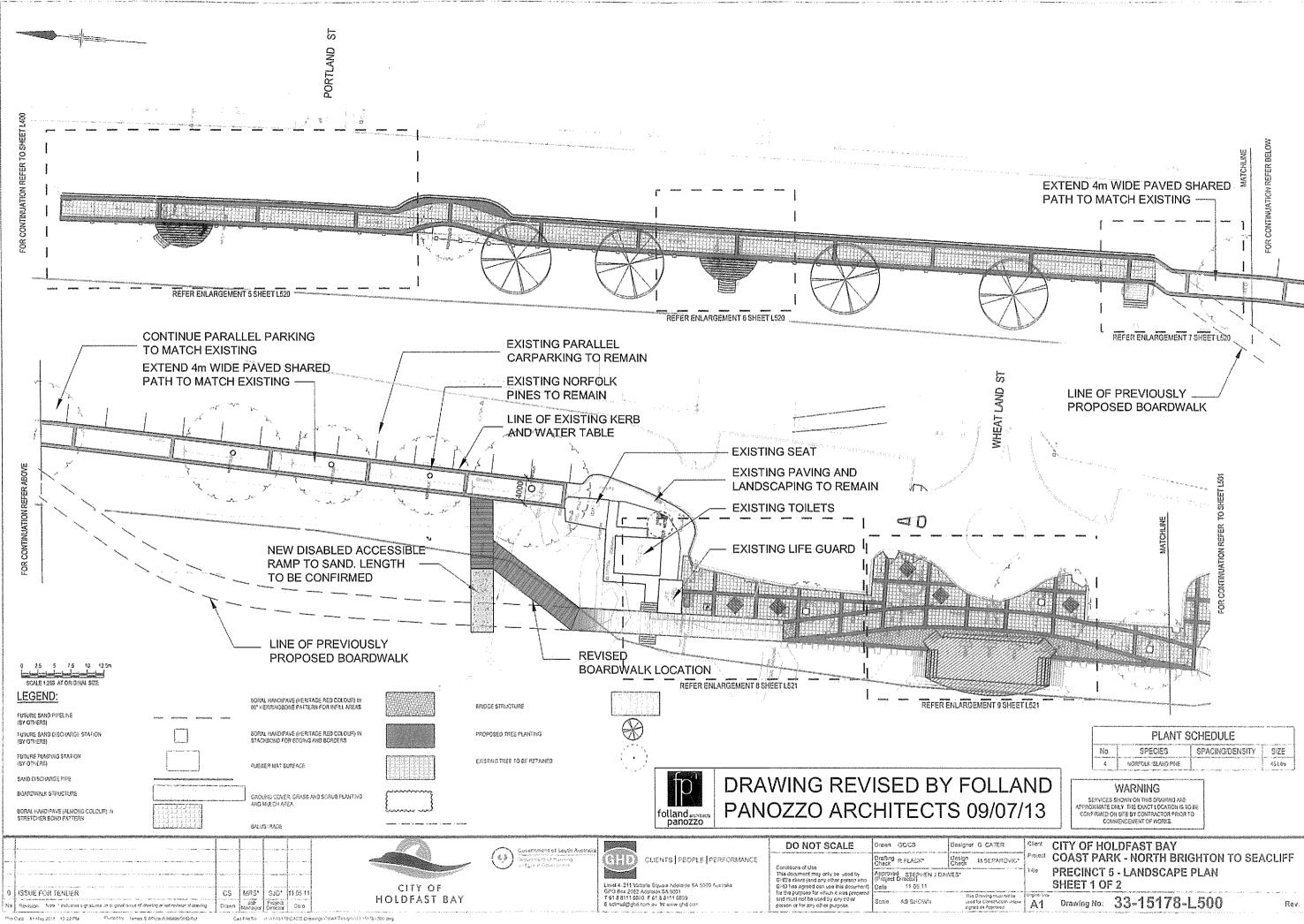
So in total the construction of a 240 metre section of a 4 metre brick paved path in lieu of a boardwalk would realise \$150,000 in savings, however \$60,000 of this would be offset to widen the road and provide parallel parking at the southern end of the coast park adjacent to the Seacliff car park. So the realistic savings and advantage from undertaking this revised design would see a savings overall of \$90,000 but would also provide increased parallel parking for approximately 16 cars to the southern most end of the Esplanade.

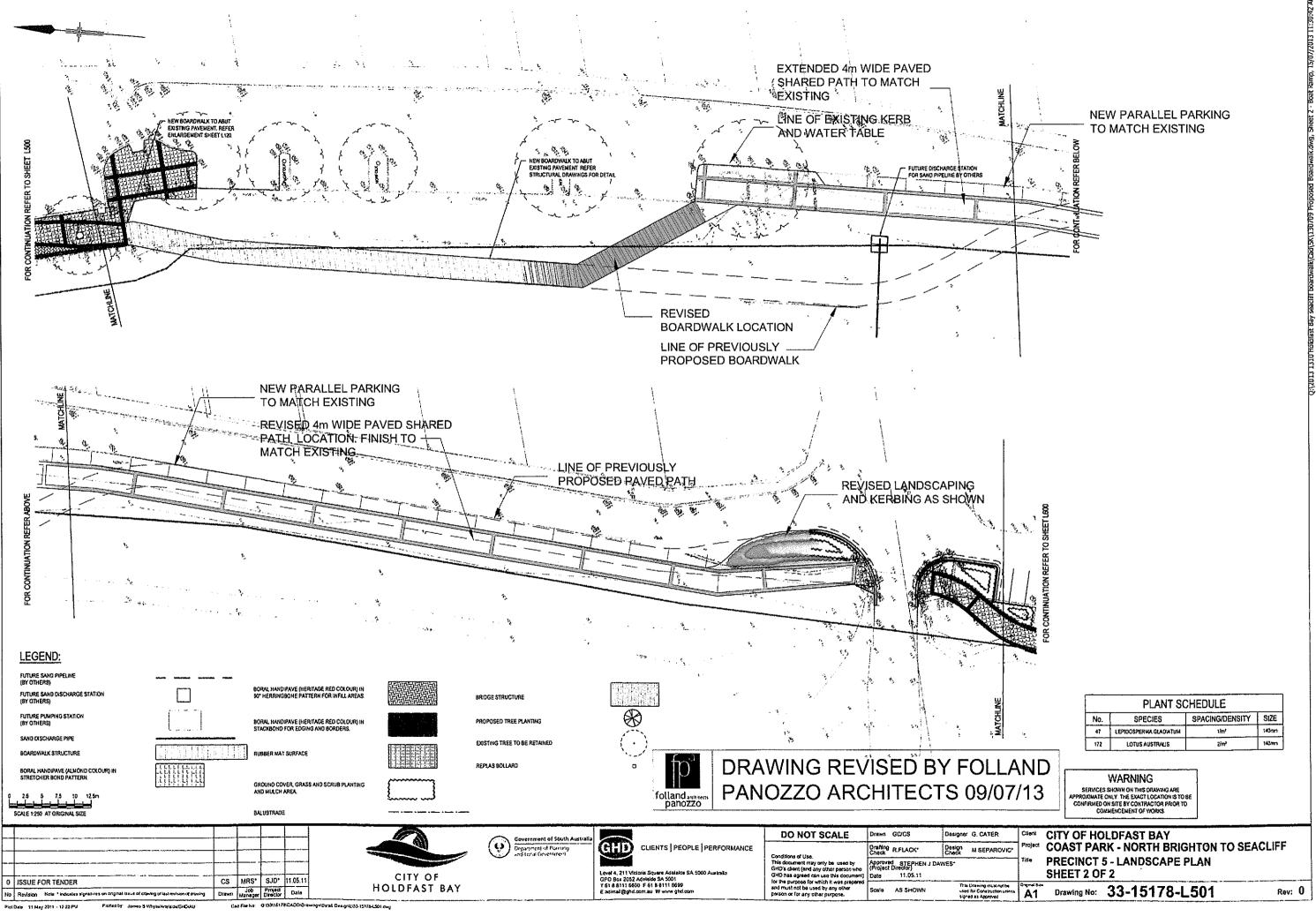
BUDGET

Council has an allocation of \$2M for the construction for this section of coast park in the 2013/2014 adopted budget.

LIFE CYCLE COSTS

Repairs and maintenance of this asset will be funded through normal recurrent maintenance budgets and replacement will be identified through Council's Asset Management Plan and the Long Term Financial Plan.





Item No:	14.4
Subject:	2012/13 BUDGETS CARRIED FORWARD
Date:	23 July 2013
Written By:	Manager Finance
General Manager:	Corporate Services, Mr I Walker

SUMMARY

As at 30 June 2013, a number of programs in Council's 2012/13 annual business plan and budget are incomplete as a result of delays arising from external factors, or where the project spans more than one budget year. Completion will require an allocation of funds in the form of a 'carry forward' from 2012/13 to the 2013/14 budget.

RECOMMENDATION

That capital expenditure of up to \$1,422,417, property sale income of \$2,000,000 and net operating expenditure of up to \$61,675 from the 2012/13 budget be carried forward for expenditure in 2013/14.

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Local Government (Financial Management) Regulations 2011

BACKGROUND

Council adopted its 2012/13 annual business plan and budget in June 2012. During the 2012/13 year, Council amended its budget as a result of:

- Expenditure carried forward from the previous 2011/12 year
- Formal budget updates

TRIM Reference: B3129

• Other Council resolutions relating to programs and projects

The budget update reports to 30 April 2013 and 31 May 2013 (reports 169/13 and 213/13) included the identification of a number of capital projects which would not be completed by 30 June 2013.

Council's 2013/14 budget does not provide funding allocations for these programs and, as a result, completion requires a further allocation of funds in 2013/14. This is typically achieved through the 'carry forward' of uncommitted expenditure budgets from 2012/13 to 2013/14.

REPORT

A rigorous review has been undertaken to ensure that the amounts are justifiable and affordable and do not arise from inadequate budget management. The amounts spent are subject to receipt of outstanding supplier invoices.

The following table lists the projects and maximum carried forward budget amounts:	

Project	2012/13 Budget \$	2012/13 Spent \$	2013/14 Carried Forward \$
Jetty Road Mainstreet programs This budget is fully funded from the Jetty Road Precinct Separate rate.	619,947	589,053	30,894
Healthy Communities Initiative This project is fully grant funded. The balance of grant funds is required to be acquitted.	526,360	288,740	237,620
Home and Community Care - Variation This project is fully grant funded. The balance of grant funds is required to be acquitted.	70,000	25,432	44,568
History Centre This carried forward budget is fully grant funded. Projects are nearing completion	24,727	16,134	8,593
Total Operating Expenditure	1,241,034	919,359	321,675

Healthy Communities Initiative - Grant Income This project is fully grant funded. The balance of grant funds are to be received.	516,042	376,042	140,000
Stormwater Management Plan Income To be received from Stormwater Management Authority at project completion.	120,000	0	120,000
Total Operating Income	636,042	376,042	260,000
Major Plant and Equipment <i>Truck ordered in June expect delivery in</i> July/August	343,330	274,416	68,914
John Miller Reserve Shade Project completion delayed subject to appeal by community.	60,000	21,607	38,393
Old Gum Tree Reserve			
Projected delayed due to environmental audit requirements. Expected October completion date.	270,000	206,174	63,826
Colley Reserve - Rotunda Repairs			
Project commenced and scope increased. To be funded over two financial years.	66,088	21,387	44,701
Barrage Gates Walkway			
Project has been funded over two financial years and will commence in 2013/14.	100,000	0	100,000
Street Lighting Jetty Road Glenelg Project completion delayed due to SA Power Networks requirements.	200,000	46,319	153,681
Kingston Park Precinct 7 - Coast Park Design. This project is fully grant funded. Funds have been received design is yet to commence.	91,300	0	91,300
Mike Turtur Bike Path			
Project commenced and will be completed in early 2013/14.	1,284,078	602,618	681,460
Environmental Projects- formerly HEAT fund All funds are committed	369,670	189,528	180,142
Total Capital Expenditure	2,784,466	1,362,049	1,422,417

3

audit. Sale will occur during 2013/14. Total Capital Income	2,000,000	0	2,000,000
Property sale delayed due to environmental	2,000,000	0	2,000,000
McFarlane Street Property Sale			

BUDGET

Unspent expenditure from the 2012/13 budget will be carried forward and added to the 2013/14 budget. Whilst this has the effect of adding expenditure to the 2013/14 budget, it is essentially a timing issue and does not affect Council's cash resources over the course of 2013/14.

LIFE CYCLE COSTS

There are no full life cycle costs arising from this report.

Item No:	14.5
Subject:	KAZ HAIR - APPLICATION FOR SPECIAL CIRCUMSTANCES LICENCE
Date:	23 July 2013
Written By:	Liquor Licensing and Community Safety Officer
General Manager:	City Assets, Mr S Hodge

SUMMARY

A new business is opening in shops 18/19 525 Brighton Road Brighton. The premise has been leased by Zak Grooming for Men Pty Ltd with the intent of establishing a hair salon named 'Kaz Hair'. The lessees have also applied to the Office of the Liquor and Gambling Commissioner for a 'Special Circumstances Licence' to operate from the premises.

Under section 40 of the Liquor Licensing Act 1997 the applicant seeks to serve/supply liquor to customers (ONLY) between the hours of 12:00pm and 7:00pm Friday to Wednesday; and 12:00pm to 9:00pm Thursdays.

As a subsequent aspect of the application is that a section 97(2) exemption is sought to grant the licensed premises authority to operate without a 'Responsible Person' present at the premises at all times. Full details of the application are contained within this report.

RECOMMENDATION

That Council advise the Office of the Liquor and Gambling Commissioner that it supports the approval of a Special Circumstances Licence to sell and/or supply liquor in accordance with section 40 of the Liquor Licensing Act 1997 as well as endorsing the section 97(2) exemption based on the following conditions:

Special Circumstances Licence – Section 40

- 1. That the hours in which liquor is served/supplied be restricted to:
 - a. Friday to Wednesday between the hours of 12:00pm and 7:00pm;
 - b. Thursdays between the hours of 12:00pm and 9:00pm;
- 2. No liquor is to be offered for sale to the general public;
- 3. There will be no promotion of liquor for sale at the licensed premises;
- 4. A limit of one (1) standard alcoholic beverage on a gratuitous basis per customer per day for consumption on the premises be permitted;
- 5. That hair dressing activities remain as the predominant function of business at all times from the premises.

- 6. That the section 97(2) exemption is granted from the requirements outlined in section 97(1)(a) provided:
 - a. the licensing authority be given the right to review the exemption at any time.

COMMUNITY PLAN

A Place that is Safe and Secure A Place to do Business A Place that Provides Choices and Enhances Life

COUNCIL POLICY

Liquor Licensing Policy (2011)

STATUTORY PROVISIONS

Liquor Licensing Act 1997 Liquor Licensing (General) Regulations 1997 Development Act 1993

BACKGROUND

Previous Relevant Reports

No previous reports have been submitted to Council regarding Kaz Hair and matters relating to liquor licensing, however it should be noted that the applicant, Zak Grooming for Men Pty Ltd, already operates such a licensed premises within Holdfast Bay: Zak Grooming for Men located at 3/72 the Broadway Glenelg South (Liquor Licence No.: 51207841). This premise has been operating for several years without issue. Zak Grooming for Men Pty Ltd wish to merely emulate this existing liquor licence at the new Brighton premise.

REPORT

A new business is opening in shops 18/19 525 Brighton Road Brighton (Brighton Shopping Precinct).

Refer Attachment 1

The premise 'Kaz Hair' seeks to operate a 'Special Circumstances Licence' from the premises in addition to their hair dressing activities. The service/supply of alcoholic beverages will be upon request and to customers (ONLY) during the provision of hair dressing services offered by the business. In addition to the Special Circumstances Licence, a section 97(2) exemption is sought to operate from the premises.

Special Circumstances Licence – Section 40

A special circumstances licence is not granted by the Office of the Liquor and Gambling Commissioner unless the applicant satisfies the licensing authority that no other licence category (either with or without an extended trading authorisation) adequately covers the type of business proposed. Furthermore, the applicant must prove to the licensing authority that the proposed business would be substantially prejudiced if the applicant's trading rights were limited to those possible under a licence of any other category.

Hours of Trade

An approved licence under section 40 of the Liquor Licensing Act 1997 permits a licensee to sell liquor for consumption on the licensed premises on any day (other than a Sunday) between 5:00am and 12:00midnight; and on a Sunday between 11:00am and 8:00pm; unless further extended trading authorisations are imposed.

The applicant seeks lesser hours than the standard minimum approved by the licensing authority. The hours of liquor service/supply sought are:

- Friday to Wednesday between the hours of 12:00pm and 7:00pm;
- Thursdays between the hours of 12:00pm and 9:00pm.

Section 97(2) Exemption.

In accordance with the Liquor Licensing Act 1997, when a liquor licence is operational, an authorised 'Responsible Person' (RP) must be present on the premises at all times during hours of trade.

However under specific circumstances a section 97(2) exemption may be granted by the Liquor and Gambling Commissioner which removes this obligation from the licence. The primary circumstance in which this exemption is granted occurs when the primary function of the business does not relate to the service of liquor (eg. hair dressers and other like businesses, caravan parks, nursing homes and other like residential premises etc).

Conclusion

As no other licence category adequately reflects the nature of this business and that the proposal poses significantly low risk to the amenity of the local area, the application is not deemed to contradict the intention or aims of the City of Holdfast Bay's Liquor Licensing Policy. Therefore it is deemed appropriate that Council advise the Office of the Liquor and Gambling Commissioner that it supports the approval of this Special Circumstances Licence as well as endorsing the section 97(2) exemption.

BUDGET

An annual budget allocation is provided to the Development Assessment Unit to deal with matters concerning Liquor Licence proposals. This budget involves engaging the use of legal advisers, if and when required.

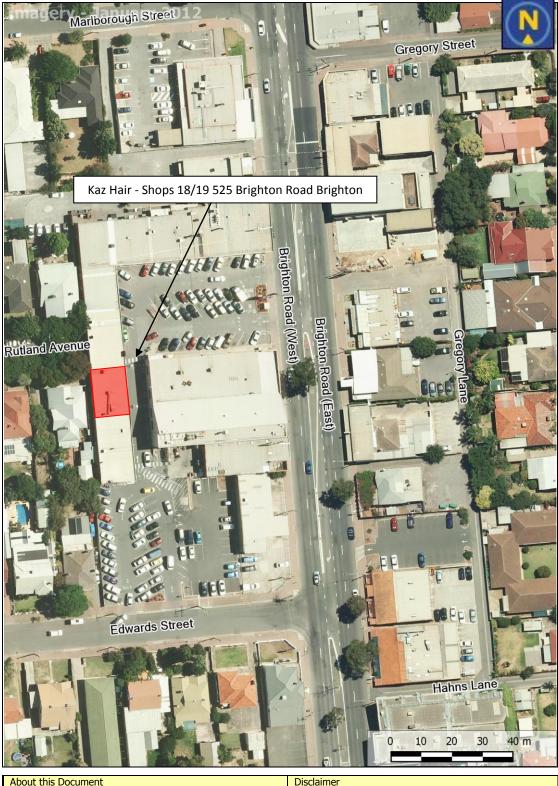
LIFE CYCLE COSTS

At this stage, there are no additional costs to Council associated with that contained within this report. Costs may occur at a later stage should Council wish to challenge any liquor licensing related matters in the Commission which may require the assistance of legal advisors.

City of Holdfast Bay

Kaz Hair (Brighton) Special Circumstances Licence

Map Scale: 1:1,231 Created by user Tuesday, 2 July 2013 図ビュ



About this Document	Disclaimer
This map has been created for the purpose of showing basic locality	While every effort has been made to ensure the accuracy of the
information and is a representation of the data currently held by The City of	product, Council accepts no responsibility for any errors or omissions.
Holdfast Bay. This information is provided for private use only.	Property boundary line network data is supplied by State Government.

Item No:	14.6
Subject:	DELEGATIONS UNDER THE SOUTH AUSTRALIAN PUBLIC HEALTH ACT 2011, SOUTH AUSTRALIAN PUBLIC HEALTH (LEGIONELLA) REGULATIONS 2013, AND THE SOUTH AUSTRALIAN PUBLIC HEALTH (WASTEWATER) REGULATIONS 2013
Date:	23 July 2013
Written By:	Governance Officer
General Manager:	Corporate Services, Mr I Walker

SUMMARY

The final provisions of the South Australian Public Health Act 2011 commenced on 16 June 2013, and on that date the South Australian Public Health (Legionella) Regulations 2013, and the South Australian Public Health (Wastewater) Regulations 2013 came into operation.

The *Public and Environmental Health Act 1987* has been repealed and the delegations Council has previously made need to be revoked.

The LGA has been advised that Council that the delegations need to be made under the new Act and Regulations.

RECOMMENDATION

- 1. That Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the Public and Environmental Health Act 1987.
- 2. That following the introduction of the South Australian Public Health Act 2011 along with the South Australian Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013, the Council:
 - a. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the following Acts and specified in the proposed Instruments of Delegation contained in Attachment 1 to Report No: 243/13 are hereby delegated this 23rd of July 2013 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in each such proposed Instrument of Delegation, in respect to the South Australian Public Health Act 2011 along with the South Australian

Public Health (Legionella) Regulations 2013 and the South Australian Public Health (Wastewater) Regulations 2013 (Appendix 18)

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable.

STATUTORY PROVISIONS

Local Government Act 1999 South Australian Public Health Act 2011 South Australian Public Health (Legionella) Regulations 2013 South Australian Public Health (Wastewater) Regulations 2013

BACKGROUND

Council has not made delegations regarding this act previously.

Delegations are the means by which Council can formally pass on its powers and functions to other bodies or individuals in order to efficiently and effectively manage the business of Council.

In order to give effect to the delegations, Council must first revoke all existing delegations under the Public and Environmental Health Act 1987 and then resolve to adopt new delegations, with any conditions or limitations. Subsequent to these delegations being made by Council, Chief Executive Officer will then make any sub-delegations to staff, as appropriate.

REPORT

Purpose of Delegations

Delegations are the way in which Council enables other people or bodies to undertake certain activities on its behalf. Delegations enhance the decision making process and allow nominated matters to be resolved efficiently and effectively without the need for submission to Council. However, in order to do this, Council must take formal steps to delegate to bodies or officers the authority to make decisions, or undertake activities on its behalf.

Delegations are revocable at will, and in making these delegations, Council does not in anyway, prevent Council from acting in a matter should it so choose or relieve Council's responsibility in the matter.

Process to be followed

Once Council has made the appropriate delegations the Chief Executive Officer, sub-delegate those powers and functions that it agrees are appropriate to the General Manager of Alwyndor. These are identified in the schedule of delegations annexed to this report at Attachments 1.

Refer Attachment 1

In order for the statements contained in the instruments of delegations, attached to this report, to come into effect, Council must first resolve to revoke the existing delegations. Council must then resolve to adopt the new delegations contained in the instruments of delegation.

Any sub delegations that have been made pursuant to the existing delegations become void as soon as the 'head' delegation is revoked.

Section 44 (6) of the *Local Government Act 1999,* requires Council to review its delegations at least once each financial year. Council's delegations will be placed on Council's website in accordance with the Local Government Act.

South Australian Public Health Act 2011

The South Australian Public Health Act 2011 is the result of a review of the Public and Environmental Health Act 1987 and replaces the original 1987 Act in stages with the final provisions enacted in June 2013. It seeks to provide a modernised, flexible legislative framework, so South Australia can better respond to new public health challenges as well as traditional hazards.

The Act has a number of new elements but maintains and improves on many of the provisions within the previous legislation. It is intended to improve coordination between health officials across State and Local Government to better manage public health issues and enable public health officials to engage more effectively with all sectors of the community to advance public health.

It focuses on minimising the risk of communicable diseases, preventing chronic conditions, promoting the early notification of contaminants in food and the environment and providing a framework for taking action on the social determinants of health.

The Public Health Act was developed over a number of years following extensive discussions and consultation with Local Government, Environmental Health Australia, and other key stakeholders.

The regulations have been re-made and a summary of changes are shown below:

South Australian Public Health (General) Regulations

The General regulations maintain the status quo and impose no new requirements on Local Government. They deal with general administrative purposes under the Act, the disposal of

refuse and the operation of public swimming and spa pools. They are to be re-made in their current form save for the inclusion of provisions for publishing the State Public Health Plan and Public Health Policies. These inclusions have implications for SA Health only.

The General regulations have also been modified to remove the reference to weekly waste collection as this is dealt with under the Environment Protection (Waste to Resources) Policy 2010. Other minor changes reconfigure existing regulations in terms of numbering and language to align with the Act.

South Australian Public Health (Legionella) Regulations

The Legionella regulations maintain the status quo and impose no new requirements on Local Government. The regulations govern the operation and maintenance of high-risk manufactured water systems to control the growth and spread of Legionella bacteria. The regulations are remade in their current form save for the removal of specific notice making provisions in favour of using the notice making power contained within the Act. This change is to assist Environmental Health Officers enforce the legislation by providing a single process across the Act and regulations. This refined approach has been incorporated into training delivered through the Public Health Short Course run jointly by the LGA and SA Health.

South Australian Public Health (Wastewater) Regulations

The Wastewater regulations establish a new regime for the management of wastewater of human origin and have an impact on Local Government and SA Health. The process to change the Wastewater regulations commenced in early 2007 following a comprehensive review of the former regulations. The LGA and affected Councils were intensively involved in that review and the further development and refinement of the regulations since that time.

The finalisation of the regulations was delayed pending the implementation of the Act. Although the Wastewater regulations establish a modified regime the long lead in time and intensive former consultation means that the impacts are well known and supported.

BUDGET

There are no budget implications from this report.

LIFE CYCLE COSTS

There are no full life cycle costs associated with this report.

NOTES

- 1. Conditions or Limitations: conditions or limitations may apply to the delegations contained in this Instrument. Refer to the Schedule of Conditions at the back of this document.
- 2. Refer to the relevant Council resolution(s) to identify when these delegations were made, reviewed and or amended.

POWERS AND FUNCTIONS DELEGATED IN THIS INSTRUMENT

1.	Power to Require Reports			
	1.1	The power pursuant to Section 18(2) of the South Australian Public Health Act 2011 (the Act) to, if required by the Minister, provide a report on any matter relevant to the administration or operation of the Act.		
	1.2	The power pursuant to Section 18(3) of the Act to, if required by the Minister, in a case involving the Council provide a combined report with 1 or more other councils.		
	1.3	The power pursuant to Section 18(5) of the Act to provide the report in accordance with the requirements of the Minister.		
2.	2. Risk of Avoidable Mortality or Morbidity			
	2.1	The power pursuant to Section 22(2) of the Act, if the Council receives a request under Section 22(1) of the Act, to consider the request and then respond in accordance with Section 22(3) of the Act to the Chief Public Health Officer within a reasonable time.		
	2.2	The power pursuant to Section 22(3) of the Act to include in a response under Section 22(2) of the Act details about:		
		2.2.1 any steps already being taken by the Council that may be relevant in the circumstances; and		
		2.2.2 any plans that the Council may have that may be relevant in the circumstances; and		

	2.3	any steps that the Council is willing to take in the circumstances; and
	2.4	any other matter relating to the Council that appears to be relevant.
3.	Сооре	eration Between Councils
	3.1	The power pursuant to Section 39(1) of the Act to, in performing the Council's functions or exercising the Council's powers under the Act, act in conjunction or partnership with, or cooperate or coordinate the Council's activities with, 1 or more other councils
	3.2	The power pursuant to Section 39(2) of the Act to, if requested by the Chief Public Health Officer, cooperate with 1 or more other councils.
	3.3	The power pursuant to Section 39(3) of the Act to, if the Council receives a request under Section 39(2) of the Act, within 28 days after receiving the request or such longer period as the Chief Public Health Officer may specify, furnish the Chief Public Health Officer with a written report on the action that the Council intends to take in response to the request.
4.	Power	r of Chief Public Health Officer to Act
	4.1	The power pursuant to Section 40(2) of the Act to consult with the Chief Public Health Officer.
5.	Cound	cil Failing to Perform a Function Under Act
	5.1	The power pursuant to Section 41(1) of the Act to consult with the Minister in relation to the Minister's opinion that the Council has failed, in whole or in part, to perform a function conferred on the Council under the Act.
	5.2	The power pursuant to Section 41(6) of the Act to:
		5.2.1 make written submissions to the Minister in relation to the matter within a period specified by the Minister; and
		5.2.2 request in the written submissions to the Minister that the Minister discuss the matter with a delegation representing the Council; and
		5.2.3 appoint a delegation representing the Council to discuss the matter with the Minister.
6.	Trans	fer of Function of Council at Request of Council
	6.1	The power pursuant to Section 42(1) of the Act to request, in accordance with Section 42(2), of the Act that a function of the Council under the Act be

	parformed by the Chief Dublic Health Officer
	performed by the Chief Public Health Officer.
6.2	The power pursuant to Section 42(10) of the Act to enter into an agreement with the Minister for the Minister to recover costs and expenses associated with the Chief Public Health Officer acting under Section 42 of the Act.
6.3	The power pursuant to Section 42(11) of the Act to request that the Minister vary or revoke a notice under Section 42 of the Act.
6.4	The power pursuant to Section 42(11) of the Act to consult with the Minister in relation to the Minister varying or revoking a notice under Section 42 of the Act.
Loca	Authorised Officers
7.1	The power pursuant to Section 44(1) of the Act, subject to Section 45 of the Act, to, by instrument in writing, appoint a suitably qualified person to be a local authorised officer.
7.2	The power pursuant to Section 44(2) of the Act to make an appointment under Section 44 subject to such conditions or limitations as the Delegate thinks fit.
7.3	The power pursuant to Section 44(4) of the Act to direct a local authorised officer.
7.4	The power pursuant to Section 44(6) of the Act to vary or revoke an appointment at any time.
7.5	The power pursuant to Section 44(7) of the Act to notify the Chief Public Health Officer in accordance with Section 44(8) of the Act, if the Council or the Delegate:
	7.5.1 makes an appointment under Section 44 of the Act; or
	7.5.2 revokes an appointment under Section 44 of the Act.
7.6	The power pursuant to Section 44(9) of the Act to determine the number of local authorised officers who should be appointed for the Council's area and in determining the number of local authorised officers who should be appointed for the Council's area, take into account any policy developed by the Chief Public Health Officer for the purposes of Section 44 of the Act.
Identi	ity Cards
8.1	The power pursuant to Section 46(1) of the Act to issue in accordance with Section 46(2) of the Act to an authorised officer appointed under the Act an
	6.3 6.4 Loca 7.1 7.2 7.3 7.4 7.5 7.6

	identity	y card in a form approved by the Chief Public Health Officer:
	8.1.1	containing the person's name and a photograph of the person; an
	8.1.2	stating that the person is an authorised officer for the purposes of the Act; and
	8.1.3	setting out the name or office of the issuing authority.
9. Spe	cific Pow	er to Require Information
9.1	furnish	ower pursuant to Section 49(1) of the Act to require a person to such information relating to public health as may be reasonably ed for the purposes of the Act.
10. Reg	ional Pub	blic Health Plans
10.1	Section and ma group	ower pursuant to Section 51(1) of the Act to in accordance with ns 51(2), (5), (6), (8), (9), (11), (12), (13) and (15) of the Act prepare aintain a plan or, if the Minister so determines or approves, with a of councils, prepare and maintain a plan, for the purposes of the ions of the Council or Councils under the Act (a regional public healt
10.2		ower pursuant to Section 51(10) of the Act, to, subject to Section , amend a regional public health plan at any time.
10.3		ower pursuant to Section 51(11) of the Act to, in relation to any sal to create or amend a regional public health plan:
	10.3.1	prepare a draft of the proposal; and
	10.3.2	when the draft plan is completed, subject to Section 51(12) of the Act:
		10.3.2.1 give a copy of it to:
		(a) the Minister; and
		 (b) any incorporated hospital established under the Health Care Act 2008 that operates a facility within the region; and
		(c) any relevant public health partner authority under Section 51(23); and
256275\FXD0	2165875	(d) any other body or group prescribed by the Last amended: 1 Jur

	regulations; and
	10.3.2.2 take steps to consult with the public.
10.4	The power pursuant to Section 51(12) of the Act to, if required by the Minister, consult with the Minister, or any other person or body specified by the Minister, before the Council or the Delegate releases a draft plan under Section 51(11).
10.5	The power pursuant to Section 51(13) of the Act to, before bringing a regional public health plan into operation, submit the plan to the Chief Public Health Officer for consultation.
10.6	The power pursuant to Section 51(15) of the Act to take into account any comments made by the Chief Public Health Officer, SAPHC, and any other body within the ambit of a determination under Section 51(14) of the Act, at the conclusion of the consultation processes envisaged by Sections 51(13) and (14).
10.7	The power pursuant to Section 51(16) of the Act to then adopt a plan or amend a plan with or without alteration.
10.8	The power pursuant to Section 51(17) of the Act to undertake the processes set out in Section 51 of the Act in conjunction with the preparation and adoption of its strategic management plans under Section 122 of the <i>Local Government Act 1999</i> (and the power if the delegate thinks fit, incorporate a regional public health plan into the Council's strategic management plans under that Act).
10.9	The power pursuant to Section 51(18) of the Act to provide in a regional public health plan, by agreement with the public health partner authority, for a public health partner authority to take responsibility for undertaking any strategy, or for attaining any priority or goal, under the plan.
10.10	The power pursuant to Section 51(19) of the Act to review a regional public health plan at least once in every 5 years.
10.11	The power pursuant to Section 51(20) of the Act to, in preparing and reviewing the Council's regional public health plan insofar as is reasonably practicable, give due consideration to the plans of other councils insofar as this may be relevant to issues or activities under the Council's plan.
	The power pursuant to Section 51(21) of the Act to, when performing functions or exercising powers under the Act or any other Act, insofar as may be relevant and reasonable, have regard to the State Public Health Plan, any regional public health plan that applies within the relevant area and any other requirement of the Minister, and in particular to give
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		consideration to the question whether the Council or the Delegate should implement changes to the manner in which, or the means by which, the Council or the Delegate performs a function or exercises a power or undertakes any other activity that has been identified in the State Public Health Plan as requiring change.			
11.	Repo	ting on Regional Public Health Plans			
	11.1	The power pursuant to Section 52(1) of the Act to, in relation to a regional health plan for which the Council is responsible, on a 2 yearly basis, prepare a report that contains a comprehensive assessment of the extent to which, during the reporting period, the Council has succeeded in implementing its regional public health plan to the Chief Public Health Officer in accordance with Sections 52(2), (3) and (4) of the Act.			
12.	Actio	n to Prevent Spread of Infection			
	12.1	The power pursuant to Section 66(6) of the Act to recover as a debt costs and expenses reasonably incurred in exercising powers under Section 66(5) of the Act from the person who failed to take the required action.			
	12.2	The power pursuant to Section 66(9) of the Act to, if the Chief Public Health Officer informs the Council of the occurrence of a disease constituting a notifiable condition, take such action as is reasonably open to the Delegate to assist in preventing the spread of the disease.			
13.	Notic	es			
	13.1	The power pursuant to Section 92(1) of the Act and subject to Sections 92(2), (3), (4), (5) and (12) of the Act to issue a notice for the purpose of:			
		13.1.1 securing compliance with a requirement imposed by or under the Act (including the duty under Part 6 or a requirement imposed under a regulation or a code of practice under the Act); or			
		13.1.2 averting, eliminating or minimising a risk, or a perceived risk, to public health.			
	13.2	The power pursuant to Section 92(2) of the Act and subject to Section 92(12) of the Act, to, before issuing a notice to secure compliance with the general duty under Part 6 of the Act:			
		13.2.1 have regard to:			
		13.2.1.1 the number of people affected, or potentially affected, by the breach of the duty;			

		13.2.1.2	the degree of harm, or potential degree of harm, to public health on account of the breach of the duty;
		13.2.1.3	any steps that a person in breach of the duty has taken, or proposed to take, to avoid or address the impact of the breach of the duty,
		and such	other matters as the Delegate thinks fit; and
	13.2.2		Section 92 of the Act, give the person to whom it is that the notice be given a preliminary notice in writing:
		13.2.2.1	stating the proposed action, including the terms of the proposed notice and the period within which compliance with the notice will be required; and
		13.2.2.2	stating the reasons for the proposed action; and
		13.2.2.3	inviting the person show, within a specified time (of a reasonable period), why the proposed action should not be taken (by making representations to the Delegate or a person nominated to act on behalf of the Council).
13.3			nt to Section 92(2)(b)(iii) of the Act to nominate a person the Council.
13.4	92(2)(b) of the Act	nt to Section 92(3) of the Act to, in a case where Section applies, after considering representations made within under Section 92(2)(b) of the Act:
	13.4.1	issue a no proposal;	otice in accordance with the terms of the original or
	13.4.2	issue a no proposal;	otice with modifications from the terms of the original or
	13.4.3	determine	e not to proceed further under Section 92.
13.5	The pov	wer pursua	nt to Section 92(4) of the Act to:
	13.5.1	considers	notice under Section 92(2)(b) of the Act if the Delegate that urgent or immediate action is required in the inces of the particular case; and
	13.5.2		urther notice before issuing a notice with modifications ction 92(3)(b) of the Act.

13.6		wer pursua 92 of the <i>i</i>	nt to Section 92(5) of the Act issue a notice under Act:
	13.6.1	in the form issued; a	m of a written notice served on the person to whom it is nd
	13.6.2		g the person to whom it is issued (whether by name or by tion sufficient to identify the person); and
	13.6.3	directing jointly; an	2 or more persons to do something specified in the notice
	13.6.4		miting any other provision, in the case of a notice that the condition of any premises, to any person who:
		13.6.4.1	is the owner or occupier of the premises; or
		13.6.4.2	has the management or control of the premises; or
		13.6.4.3	is the trustee of a person referred to in Section 92(5)(i) or (ii) of the Act or is managing the affairs of such a person on some other basis; and
	13.6.5		e purpose for which the notice is issued and giving notice uirement or the risk to which it relates; and
	13.6.6	•	any requirement reasonably required for the purpose for notice is issued including 1 or more of the following:
		13.6.6.1	a requirement that the person discontinue, or not commence, a specified activity indefinitely or for a specified period or until further notice from a relevant authority;
		13.6.6.2	a requirement that the person not carry on a specified activity except at specified times or subject to specified conditions;
		13.6.6.3	a requirement that the person take specified action in a specified way, and within a specified period or at specified times or in specified circumstances;
		13.6.6.4	a requirement that the person take action to prevent, eliminate, minimise or control any specified risk to public health, or to control any specified activity;
256275\FXD021	65875	13.6.6.5	a requirement that the person comply with any specified Last amended: 1 June 20

	code or standard prepared or published by a body or authority referred to in the notice;
	13.6.6.6 a requirement that the person undertake specified tests or monitoring;
	13.6.6.7 a requirement that the person furnish to a relevant authority specified results or reports;
	13.6.6.8 a requirement that the person prepare, in accordance with specified requirements and to the satisfaction of the relevant authority, a plan of action to secure compliance with a relevant requirement or to prevent, eliminate, minimise or control any specified risk to public health;
	13.6.6.9 a requirement prescribed under or for the purposes of the regulations; and
	13.6.7 stating that the person may, within 14 days, apply for a review of the notice or institute an appeal against the notice under the provisions of the Act.
13	.7 The power pursuant to Section 92(9) of the Act by written notice served on a person to whom a notice under Section 92 of the Act has been issued by the Delegate or the Council, vary or revoke the notice.
13	.8 The power pursuant to Section 92(15) of the Act to, not comply with any other procedure, or hear from any other person, except as provided by Section 92 of the Act before the Delegate issues a notice under Section 92 of the Act.
14. Ac	tion on Non-compliance with Notice
14	.1 The power pursuant to Section 93(1) of the Act if the requirements of a notice under Part 12 of the Act are not complied with, to take any action required by the notice.
14	.2 The power pursuant to Section 93(2) of the Act to authorise a person for the purpose of taking action on the Council's behalf under Section 93(1) of the Act.
14	.3 The power pursuant to Section 93(4) of the Act to recover the reasonable costs and expenses incurred by the Council in taking action under Section 93 of the Act as a debt from the person who failed to comply with the requirements of the notice.
14	
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		from a person by the Council under Section 93, to, by notice in writing to the person, fix a period, being not less than 28 days from the date of the notice, within which the amount must be paid by the person.			
15.	Actio	Action in Emergency Situations			
	15.1	costs a under S	nd expens	ant to Section 94(5) of the Act to recover the reasonable es incurred by a local authorised officer in taking action from any person who caused the risk to which the action	
16.	16. Reviews – Notices Relating to General Duty			ting to General Duty	
	16.1			ant to Section 95(13) of the Act to appear in proceedings v Panel as a representative of the Council.	
	16.2	The power pursuant to Section 95(15) of the Act to make an application to the Review Panel to:			
		16.2.1	dismiss c	or determine any proceedings that appear:	
			16.2.1.1	to be frivolous or vexatious; or	
			16.2.1.2	to have been instituted for the purpose of delay or obstruction, or for some other improper purpose;	
		16.2.2	bring any	r proceedings to an end that appear:	
			16.2.2.1	to be more appropriate suited to proceedings before the District Court rather than the Review Panel; or	
			16.2.2.2	to be unable to be satisfactorily resolved (or resolved within a reasonable period) by proceedings before the Review Panel; or	
		16.2.3	bring any	r proceedings to an end for any other reasonable cause.	
17.	Appe	als			
	17.1	of the A	ct, appeal	ant to Section 96(3) of the Act and subject to Section 96(4) to the District Court against the outcome of review er Division 3, Part 12 of the Act.	

SOUTH AUSTRALIAN PUBLIC HEALTH (LEGIONELLA) REGULATIONS 2013

- 11 -

18.	Duty	uty to Register High Risk Manufactured Water System				
	18.1	The power pursuant to Regulation 5(3) of the South Australian Public Health (Legionella) Regulations 2013 (the Legionella Regulations) to, on application made in a manner and form approved by the Council or Delegate and payment of the registration fee specified in Schedule 1 to the Council, register the high risk manufactured water system to which the application relates.				
	18.2	applicat Delegat Council	wer pursuant to Regulation 5(6) of the Legionella Regulations, to, on ion made in a manner and form approved by the Council or the and payment of the renewal fee specified in Schedule 1 to the , renew the registration of the high risk manufactured water system in the application relates.			
19.	Regis	ter of Hight	gh Risk Manufactured Water Systems			
	19.1	subject manner	wer pursuant to Regulation 6(2) of the Legionella Regulations and to Regulation 6(3) of the Legionella Regulations to determine the and form of a register of high risk manufactured water systems ed by the Council.			
	19.2	The power pursuant to Regulation 6(3) of the Legionella Regulations to include in relation to each high risk manufactured water system on the register:				
		19.2.1	the type of water system; and			
		19.2.2	the address of the premises on which the water system is installed; and			
		19.2.3	the location of the water system on the premises; and			
		19.2.4	the full name and residential and business addresses of the owner of the premises; and			
		19.2.5	the full name, residential and business addresses, and residential and business telephone numbers, of the person nominated by the owner of the premises as being responsible for the operation and maintenance of the water system,			
		and such other information as the Delegate thinks fit.				
	19.3	The power pursuant to Regulation 15(2) of the Legionella Regulations to, at least once in every 12 months, give the owner of each of the premises on which a high risk manufactured water system registered with the Council is				

	installe	d, written notice:
	19.3.1	requiring the owner, within the period specified in the notice:
		19.3.1.1 to cause an inspection of the water system to be carried out by a competent person (not being the owner or person responsible for the operation and maintenance of the system); and
		19.3.1.2 to arrange for a NATA accredited laboratory to conduct microbiological testing, in accordance with AS/NZS 3896:
		 (a) of at least 1 sample of water taken from a cooling water system; and
		 (b) of at least 2 samples of water taken from a warm water system,
		to determine the presence and number of colony forming units of Legionella in the water; and
19.4	findings	ng the owner to submit to the Council written reports setting out the s of the inspection and the results of the microbiological testing 1 month of receiving the reports.
20. Powe	r of Cou	Incil to Require Microbiological Testing in Other Circumstances
20.1	The po	wer pursuant to Regulation 16(1) of the Legionella Regulations, if:
	20.1.1	the Council is investigating the occurrence of Legionellosis in the near vicinity of premises on which a high risk manufactured water system is installed; or
	20.1.2	the Council or Delegate has reason to believe that a high risk manufactured water system installed on premises situated in its area is not being maintained as required by these regulations,
	to give	the owner of the premises written notice:
	20.1.3	requiring the owner (either immediately or within a period specified in the notice) to arrange for a NATA accredited laboratory to conduct microbiological testing, in accordance with AS/NZS 3896, of water taken from the system, to determine the presence and number of colony forming units of Legionella in the water; and
	20.1.4	requiring the owner to submit to the Council a written report setting

		out the results of the microbiological testing within 24 hours of receiving the report.
21.	Fees	
	21.1	The power pursuant to Regulation 21(3) of the Legionella Regulations, if a person is liable to pay a fee to the Council, to give the person written notice requiring the person to pay the fee within the period specified in the notice.
	21.2	The power pursuant to Regulation 21(4) of the Legionella Regulations, to reduce or remit a fee payable to the Council under the Legionella Regulations if satisfied that it is appropriate to do so in a particular case.
	21.3	The power pursuant to Regulation 21(5) of the Legionella Regulations, to recover a fee payable to the Council under the Legionella Regulations by action in a court of competent jurisdiction as a debt due to the Council.

SOUTH AUSTRALIAN PUBLIC HEALTH (WASTEWATER) REGULATIONS 2013

22.	Relev	Relevant Authority			
	22.1	The power pursuant to Regulation 6(1)(b) of the South Australian Public Health (Wastewater) Regulations 2013 (the Wastewater Regulations) to, agree to act as the relevant authority for a matter relating to an on-site wastewater system with a capacity that does not, or will not, on completion of wastewater works, exceed 40 EP and that is located or to be located in another council area if the system is to be operated by another council or wastewater works related to the system are to be undertaken by another council, or by a person acting in partnership, or in conjunction with that other council.			
23.	Public Syste	c Notification of Proposed Community Wastewater Management m			
	23.1	The power pursuant to Regulation 8(1) of the Wastewater Regulations to, if the Council proposes to establish a community wastewater management system for the whole or part of its area in the interests of public and environmental health, to give notice to the owners of land in the area affected by the proposal containing the prescribed details relating to the proposal and inviting submissions in relation to the proposal within a period (which must be at least 21 days) specified in the notice.			
24.	Conn	ection to Community Wastewater Management System			

24.1	The power pursuant to Regulation 9(1) of the Wastewater Regulations and subject to Regulation 9(2) of the Wastewater Regulations on obtaining a wastewater works approval for a community wastewater management system, to, by written notice, require the operator of an on-site wastewater system:				
	24.1.1	1 to connect the system to the community wastewater management system; and			
	24.1.2	Council, v	urpose, to complete and submit an application to the within the period specified in the notice, for a wastewater proval for:		
		24.1.2.1	the connection; and		
		24.1.2.2	if necessary, consequential alterations to the on-site wastewater system.		
24.2	the oper applicati the Was	ator of an ion within itewater R	ant to Regulation 9(4) of the Wastewater Regulations, if on-site wastewater system does not submit an the period specified in a notice under Regulation 9(1) of egulations, to grant a wastewater works approval for the ter works as if the application had been made.		
24.3	wastewa works a commur of the W (and a p	ater works pproval for hity wastew astewater person aut	ant to Regulation 9(6) of the Wastewater Regulations, if a are not carried out in accordance with a wastewater r the connection of an on-site wastewater system to a water management system required under Regulation 9 r Regulations, to cause the requirements to be carried out horised to do so by the Council may enter land at any or the purposes of carrying out the relevant work).		
24.4	wastewa approva commur of the W	ater works I for the co hity wastev astewater	ant to Regulation 9(6) of the Wastewater Regulations to if a are not carried out in accordance with a wastewater connection of an on-site wastewater system to a water management system required under Regulation 9 r Regulations, authorise a person to enter land at any for the purpose of carrying out the relevant work.		
24.5	recover a power that wou under R	as a debt under Re Ild have be egulation	ant to Regulation 9(7) of the Wastewater Regulations to the costs and expenses reasonably incurred in exercising gulation 9(6) of the Wastewater Regulations and the fee een payable had the application been made as required 9(1) of the Wastewater Regulations from the person who ith the notice.		

25.	Exem	xemptions				
	25.1	The power pursuant to Regulation 10(3) of the Wastewater Regulations to give an exemption by written notice and subject to conditions determined by the Delegate and stated in the notice.				
	25.2	The power pursuant to Regulation 10(4) of the Wastewater Regulations to vary or revoke an exemption by further written notice to the holder of the exemption.				
26.	Exem	ptions From Prescribed Codes				
	26.1	The power pursuant to Regulation 15(3) of the Wastewater Regulations to give an exemption by written notice and is subject to conditions determined by the Delegate and stated in the notice.				
	26.2	The power pursuant to Regulation 15(5) of the Wastewater Regulations to vary or revoke an exemption by further written notice to the holder of the exemption.				
27.	Applic	cation				
	27.1	The power pursuant to Regulation 23(2) of the Wastewater Regulations to, by written notice, ask the applicant to provide the Council with further technical specifications, information or documents relevant to the application or to modify the technical specifications submitted for approval.				
28.	Deteri	ermination of Application				
	28.1	The power pursuant to Regulation 24(1) of the Wastewater Regulations to refuse to grant a wastewater works approval:				
		28.1.1 if the applicant fails to satisfy the Delegate of either or both of the following:				
		28.1.1.1 that the technical specifications for the wastewater works comply with the prescribed codes;				
		28.1.1.2 that the wastewater works will not, if undertaken in accordance with the conditions of approval, adversely affect or threaten public or environmental health; or				
		28.1.2 for any other sufficient reason.				
	28.2	The power pursuant to Regulation 24(2) of the Wastewater Regulations, if an application for a wastewater works approval relates to the connection of a community wastewater management system to SA Water sewerage				

INSTRUMENT OF DELEGATION UNDER THE SOUTH AUSTRALIAN PUBLIC HEALTH (LEGIONELLA) REGULATIONS 2013 AND SOUTH AUSTRALIAN PUBLIC HEALTH (WASTEWATER) REGULATIONS 2013

		infrastructure or a significant increase in the amount of wastewater to be discharged from a community wastewater management system to SA Water sewerage infrastructure, to give SA Water a reasonable opportunity to comment on the application and take into account any comments so made.			
29.	Cond	itions of	Approval		
	29.1	The pov impose:		nt to Regulation 25(2) of the Wastewater Regulations to	
		29.1.1	any 1 or r	nore of the following prescribed explable conditions:	
			29.1.1.1 a condition that sets out mandatory notification stages during the progress of wastewater works when a person is required to notify the Council in a specified manner and stop the work pending an inspection carried out at the person's expense;		
			29.1.1.2	a condition that requires the display of specified notices on the premises on which the wastewater system is located;	
			29.1.1.3	a condition that requires a person to monitor the performance of the wastewater system in a specified manner (including by inspections carried out at specified times at the person's expense) and to provide the Council with specified information in a specified manner and at specified times;	
			29.1.1.4	a condition that provides that specified material must not, or that only specified material may, be discharged into, or from, the wastewater system;	
			29.1.1.5	a condition that requires the wastewater system to be operated, maintained or serviced by a person of a specified class;	
			29.1.1.6	a condition that requires records of a specified kind to be created, maintained, and provided to the Council; or	
		29.1.2	any other	conditions including any 1 or more of the following:	
	29.1.2.1 a condition that requires decommissioning of the wastewater system:				

	(a) after a specified trial period; or		
	(b) in specified circumstances; or		
	(c) on written notice to the operator of the system;		
29.1.2.2	a condition that requires a wastewater system to be connected to a community wastewater management system;		
29.1.2.3	a condition that prevents activities that would adversely affect the operation or maintenance of a drain or treatment or disposal system or the reuse of wastewater from the wastewater system;		
29.1.2.4	a condition that requires a wastewater system to have various access points for maintenance or inspection (raised to or terminating at surface level, or as required by the Council);		
29.1.2.5	a condition that provides that a wastewater system must not be used unless or until it has been inspected or tested by an independent wastewater engineer and the Council supplied with a certificate given by that expert certifying that the wastewater works have been undertaken in accordance with the approved technical specifications;		
29.1.2.6	a condition that otherwise specifies requirements relating to:		
	(a) the installation of the waste watersystem; or		
	(b) the decommissioning of the wastewater system; or		
	 (c) the connection of the wastewater system to a community wastewater management system or SA Water sewerage infrastructure or the disconnection of the wastewater system from a community wastewater management system or from SA Water sewerage infrastructure; or 		
	(d) the operation, servicing and maintenance of the wastewater system; or		
	(e) the reuse or disposal of wastewater from the		

	wastewater system.		
29.2	The power pursuant to Regulation 25(3) of the Wastewater Regulations to impose a condition of approval that:		
	29.2.1 provides that a matter or thing is to be determined according to the discretion of the Council or some other specified person or body; and		
	29.2.2 operates by reference to the manuals referred to in a product approval for the wastewater system; and		
	29.2.3 operates by reference to a specified code as in force at a specified time or as in force from time to time.		
29.3	The power pursuant to Regulation 25(6) of the Wastewater Regulations to, on application and payment of the fee fixed by Schedule 1, by written notice to the applicant, vary or revoke a condition of a wastewater works approval.		
29.4	power pursuant to Regulation 25(7) of the Wastewater Regulations to, he Delegate's own initiative, by written notice to the operator of a stewater system to which a wastewater works approval applies, vary or oke a condition of the approval or impose a further condition, provided the variation, revocation or imposition does not take effect until at least onths after the giving of the notice unless:		
	29.4.1 the operator consents; or		
	29.4.2 the Delegate states in the notice that, in his/her opinion, the variation, revocation or imposition is necessary in order to prevent or mitigate significant harm to public or environmental health or the risk of such harm.		
30. Expir	y of Approval		
30.1	The power pursuant to Regulation 26(2) of the Wastewater Regulations to, on application and payment of the fee fixed by Schedule 1, postpone the expiry of a wastewater works approval for a specified period.		
31. Regis	ters of Wastewater Works Approvals		
31.1	The power pursuant to Regulation 27(3) of the Wastewater Regulations, to extend the registers to include wastewater works approvals granted under the revoked regulations.		
	5		

		Delegate.		
32.	Requirement to Obtain Expert Report			
	32.1	The power pursuant to Regulation 29(1) of the Wastewater Regulations, if the Delegate suspects on reasonable grounds that a wastewater system is adversely affecting or threatening public or environmental health, to give the operator of the system a written notice requiring the operator to obtain and provide to the Council a written report from an independent wastewater engineer within a specified period addressing specified matters.		
	32.2	The power pursuant to Regulation 29(3) of the Wastewater Regulations, if the requirements of a notice under Regulation 29 of the Wastewater Regulations are not complied with to obtain the required report and recover the costs and expenses reasonable incurred in doing so from the person who failed to comply with the notice, as a debt.		
	32.3	The power pursuant to Regulation 29(3) of the Wastewater Regulations, to authorise a person to enter land at any reasonable time for the purposes of the report.		
33.	Fees			
	33.1	The power pursuant to Regulation 33(1) of the Wastewater Regulations, to refund, reduce or remit payment of a fee payable under the Wastewater Regulations if the Delegate considers that appropriate in the circumstances.		
	33.2	The power pursuant to Regulation 33(2) of the Wastewater Regulations, to recover a fee payable to the Council by action in a court of competent jurisdiction as a debt due to the Council.		

SCHEDULE OF CONDITIONS

CONDITIONS OR LIMITATIONS APPLICABLE TO DELEGATIONS CONTAINED IN THIS INSTRUMENT

Paragraph(s) in instrument to which conditions/limitations apply	Conditions / Limitations
Nil	Nil

Item No:	14.7
Subject:	ELECTOR REPRESENTATION REVIEW – OUTCOME OF SECOND CONSULTATION PERIOD
Date:	23 July 2013
Written By:	Governance Officer
General Manager:	Corporate Services, Mr I Walker

SUMMARY

A Representation Review commenced in June 2012, as required by Section 12 of the *Local Government Act 1999*, and has progressed to the point where the second of two prescribed public consultation stages has been completed. Council is now in a position to consider the submissions received and determine if it wishes to reconsider its model of representation.

RECOMMENDATION

- 1. That the 47 written submissions be noted and received.
- 2. The name of the Council not be changed at this time.
- **3.** The principal member of Council continues to be a mayor, elected by the whole of the community at council-wide elections.
- 4. The Council area continues to be divided into wards.
- 5. That Council gives further consideration to the issues of an appropriate future ward structure and the future composition of Council, in particular the three ward/nine councillor option.
- 6. That Council authorises the preparation of a report for public consultation (pursuant to the provisions of Section 12(8a) of the Local Government Act 1999) and commences the required three week (minimum) additional public consultation process, as soon as practical, on the 3 ward/9 councillor option..

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable.

STATUTORY PROVISIONS

Local Government Act 1999, Sec 12(4)

BACKGROUND

Section 12(4) of the *Local Government Act 1999* (the Act) requires Council to undertake a review of all aspects of its composition and the division (or potential division) of the council area into wards, at least once in every period prescribed by the Minister for Local Government (generally eight years).

The City of Holdfast Bay last completed an elector representation review in 2009, however recently introduced legislative amendments require Council to undertake and complete another review by October 2013. This will ensure fair and equitable representation of all electors prior to the 2014 Local Government elections.

The current review commenced in June 2012 and has progressed to the point where the first of two prescribed public consultation stages has been completed. Council is now in the position to consider the submissions received from the community.

REPORT

Council has concluded its consultation on its preferred model of representation and during the three week consultation period from 8 – 31 May 2013, where 47 responses were received. *Refer Attachment 1 – Section 2 Public Consultation – Page 4 – 9 and Appendix A*

From the submissions it should be noted that:

Council Name

• 3 submissions addressed the issue of Council name, all of which were in favour of retaining the current name.

Principal Member

• 9 submissions commented on the issue of principal member, all favouring the retention of an elected mayor.

Ward Structure

- 28 submissions favoured the retention of ward structures.
- 1 submission favoured the abolition of wards.
- 7 submissions supported four wards.
- 17 submissions supported three wards.
- 1 submission supported two wards.
- 3 submissions supported a reduction in the number of wards.

Number of Councillors

- 44 submissions addressed the issue of the number of councillors.
- 7 submissions supported the retention of 12 councillors.
- 30 submissions supported the reduction of members to 9 councillors.
- 2 submissions supported a reduction to 8 councillors.
- 1 submission supported a reduction to 6 councillors.
- 4 submissions supported an overall reduction of councillors.

Area Councillors

• 2 submissions addressed the issue of area councillors both of which did not support their introduction.

Council is now at the review stage of the Representation Review process and is required to finalise its report pursuant to the provisions of Section 12(11) of the Local Government Act. This requires Council to make final decisions about its desired future composition and structure and prepare a detailed report outlining its proposal, the rationale behind its decisions and the review process undertaken.

This report will then be considered by the Electoral Commissioner who will determine whether the requirements of the Act have been satisfied and whether certification is warranted. Once certification is received, Council will publish a notice in the Government Gazette and will commence preparations for the implementation of the proposed (certified) future composition and structure of Council for the 2014 Local Government elections.

The Local Government Act requires Council to consider a number of issues in any review it undertakes regarding representation. These issues and the proposed recommendations are listed below:

Council Name

In considering Council's name, it is proposed that no further action be taken in respect to this matter, and that the council area retain the name of the City of Holdfast Bay.

Mayor/Chairperson

In considering the role of the Mayor and Chairperson, there is no reason to consider altering the way that the principal member is determined, and the Council retains a Mayor, elected across the whole council area.

Area Councillors (in Addition to Ward Councillors)

There is no proposal at this time to consider the addition of area councillors in addition to ward councillors.

Wards/No Wards

Council determined on 26 March 2013 to support the retention of a four ward/twelve councillor structure, in preference to any other ward structure and the option to abolish wards.

Ward	Councillors	Electors	Ratio	% Variance
1	3	6,530	1:2,177	+0.7
2	3	6,629	1:2,210	+2.2
3	3	6,414	1:2,138	-1.1
4	3	6,370	1:2,123	-1.8
Total	12	25,943		
Average			1:2,162	

Table 1 – Elector details, proposed ward structure (June 2013)

Source: Electoral Commission SA and City of Holdfast Bay

Table 1 indicates that the elector numbers are reasonably well balanced between the proposed wards and as such the elector ratios exhibited by each of the proposed wards still remain well within the specified quota tolerance limits.

During the last round of public consultation a total of 28 submissions directly addressed the issue of wards with:

- 1 submission supporting the abolition of wards.
- 7 submissions supported four wards.
- 17 submissions supported three wards.
- 1 submission supported two wards.
- 3 submissions supported a reduction in the number of wards.

In the first round of public consultation of the two submissions received only one supported the retention of the existing ward structure and the other submission supported either a three ward structure or the abolition of wards.

It is evident that the majority of the elected members and the interested members of the community support the retention of a ward structure. However, considerably more support for a three ward structure as opposed to the four ward structure proposed by Council.

That being the case Council should give further consideration to the division of the council area into wards, in particular the popularly supported alternative three ward structure.

Number of Councillors

As previously noted, 44 submissions indicated a preferred number of councillors, of these thirty favoured a reduction to 9 councillors, seven supported the status quo (12 councillors), three simply suggested a reduction in the number of councillors; two supported a reduction to 8 councillors and one preferred 6 councillors.

The clear majority of the submissions (37 out of 44) have a preference for fewer councillors, with a reduction to 9 councillors being the most supported option.

Section 12(6) of the Local Government Act 1999 requires councils constituted of more than 12 members to examine the question of whether the number of members should be reduced, whilst the provisions of Sections 26 and 33 seek to avoid over-representation in comparison to councils of similar size and type.

Council's consultant, who is advising Council during this representation review, recently met with the Electoral Commissioner who revealed that the Electoral Commission SA will be adopting a more stringent attitude towards the assessment of elector representation reviews undertaken by Councils, in particular the consideration of (and justification in respect to) the provisions of the Act. We understand that the issue of over-representation will be a focus of the Commission during the review and assessment process.

Council's consultant has previously recommended that Council adopt a 3 ward/9 member structure, as this reduction is consistent with the intent of the Act. It would be sufficient to manage the affairs of council; provide an appropriate level of elector representation and communication between councillors and the community. It is likely that a reduction of members would result in financial benefits to council.

In forming this position the following was taken into consideration:

- the elector ratio exhibited by the City of Holdfast Bay generally compares favourably with the elector ratios of the councils which exhibit similar or fewer elector numbers (i.e. City of Norwood, Payneham and St Peters and the City of Unley), but is low when compared to the elector ratios of the metropolitan councils which have slightly greater elector numbers (e.g. Adelaide Hill, City of Burnside and City of Campbelltown).
- the City of Holdfast Bay is one of the smaller metropolitan councils in area, covering only 13.72km².
- the five other metropolitan councils which comprise twelve councillors all exhibit elector ratios of 1:2,197 1:5,857 and cover larger areas of 14.29km² 795km².
- the Cities of Marion and Tea Tree Gully both comprise twelve councillors but both cover larger areas (55.5km² and 95.21km² respectively); have far greater elector numbers and exhibit much higher elector ratios (1:4,913 and 1:5,857).

• in December 2009, the elector ratio within the City of Holdfast Bay was 1:2,599. Elected members previously provided fair and adequate elector representation under this ratio, it can be concluded that the task of representing the community based on a similar elector ratio to that previously experiences should pose little concern or difficulty for future members.

Council's consultant has noted that it is difficult to justify Council's preferred proposal; that is to retain the existing structure and number of members based on a comparison between the elected member numbers, elector ratios and/or physical size of the other councils and with the Electoral Commission SA's focus on ensuring that over representation does not occur.

Given all of the information outlined above, including:

- 1. the clear preference expressed during the public consultation, for the 3 ward/9 councillor option; and
- 2. the Electoral Commissioners comments

it is recommended that Council further considers a proposal to reduce the number of councillors, the 3 ward/9 councillor option, and that additional community consultation be undertaken prior to submitting a report to the Electoral Commissioner.

BUDGET

The total cost of the Representation Review of \$15,000 plus consultation costs are provided for in Council's 2013/14 budget.

LIFE CYCLE COSTS

There are no life cycle costs associated with this report.



(Section 12 of the Local Government Act 1999)

A Report to the

City of Holdfast Bay

Prepared by

C L Rowe & Associates Pty Ltd

July 2013

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Appendix A – Public submissions

1. Introduction

The City of Holdfast Bay is currently undertaking a review of all aspects of its composition and the division of the council area into wards in accordance with the requirements and provisions of Section 12 of the Local Government Act 1999. The objective of the review is to ensure fair and adequate representation of all electors prior to the 2014 Local Government elections.

At its meeting on the 26th March 2013 Council resolved, in principle, that:

- the name of the Council not be changed;
- the principal member of Council continue to be a mayor elected by the whole of the community;
- the council area continue to be divided into four wards, being a variation of the existing ward structure with the boundary between the existing Glenelg and Somerton Wards to be adjusted with the view to achieving a more equitable distribution of electors between the wards;
- the future Council continue to comprise the mayor and twelve (12) ward councillors (i.e. 3 ward councillors per ward);
- area councillors (in addition to ward councillors) not be introduced; and
- additional/alternative ward names be presented to Council (if required) for consideration.

Council has subsequently completed the second of the prescribed public consultation stages during which it presented, in accordance with the provisions of Section 12(9) of the Local Government Act 1999, its proposed future elector representation arrangement for consideration and comment by the local community.

Council must now give consideration to the submissions that have been received from the community and formally determine what changes, if any, it proposes to bring into effect in respect to its future size, composition and structure.

2. Public Consultation

The second of the prescribed public consultation commenced on Wednesday 8th May 2013 with the publishing of a public notice in the "Guardian" newspaper. Further public notices were also published in "The Advertiser" newspaper and the Government Gazette on Thursday 9th May 2013.

At the expiration of the public consultation period (i.e. close of business on 31st May 2013) Council had received a total of forty-seven (47) submissions relating to the Representation Review Report, a summary of which is provided hereinafter.

Name	Comments
Gillian Stevens	Reduce number of councillors to nine
Chris Hall	 Retain the status quo (four wards, twelve councillors)
John Smedley	 Supports the status quo More effective use of technology to reduce election administration costs Return to 2 year election cycle
Tom Olthoff	 Retain the current ward structure, with a slight adjustment to wards to gain equity in elector numbers as proposed Retain twelve ward councillors
Terry Gregry	 Councillors should be publicised more in local papers to raise awareness of electors Better public consultation needed
Electoral Reform Society of South Australia	 Abolish wards

Name	Comments
Jan Smith	 Retain the current Council name Retain an elected mayor Retain the current 4 ward structure with minor variations Retain twelve ward councillors
Graham Smith	 Retain the current Council name Retain the elected mayor Retain the current 4 ward structure with minor variations Retain twelve ward councillors (three councillors per ward) Do not introduce area councillors in addition to ward councillors No change to current ward names
Rod DC Edwards	 Retain the elected mayor Supports three wards, three councillors per ward Change ward names to North, Central and Southern
David Hitchcock	 Retain the current Council name Retain the elected mayor Supports the division of the council area into wards Favour three wards (Option 4) Retain twelve ward councillors Do not introduce area councillors in addition to ward councillors
Gary Vial	Reduce number of councillors to nine
Libby Vial	Reduce number of councillors to nine
Michael Dwyer	Retain the current number of councillors
Rachel & Malcolm Morris	 Retain the elected mayor Retain the current four wards Reduce number of councillors to eight

Name	Comments
Albert Del Fabbro	Reduce number of councillors to nine to save costs
Carl Mencel	 Reduce number of ward councillors to nine to save costs Reduce number of wards to three
MJ & FS Smith	 Reduce number of councillors to nine to save costs Reduce number of wards to three
Con and Mary Douvlos	 Reduce number of councillors to nine to save costs Reduce number of wards to three
Karen Sullivan	Reduce number of councillors and wards
Jenny & Laurie Housden	 Reduce number of councillors to nine Reduce number of wards to three
Jeremy Goodburn	Reduce number of councillors and wards to save costs
Brian and Leonie Shaw	 Reduce number of councillors to nine to save costs Reduce number of wards to three
Geoff Trowbridge	Reduce number of councillors to nine
Gary Edwards	 Reduce number of councillors to save costs Limit the elected member's tenure
Mr HW Davies	 More thorough analysis of LGA's records/statistics etc. required Cr Hooker's proposal (3 wards/9 councillors) is attractive
Mark Foster	Reduce number of councillors to nine to save costs

Name	Comments
Tobias Otto	 Reduce number of councillors to nine to save costs Reduce number of wards to three
John Sheridan	Reduce number of councillors to nine to save costs
Linda Johnson	Reduce the number of wards
Robyn Pillans	 Reduce number of councillors to nine Reduce number of wards to three
WK & KI West	 Council should comprise nine councillors Requested information pertaining to the roles and responsibilities of the current staff compared to five years ago
Campbell Crouch	 Reduce number of councillors to nine to save costs Reduce number of wards to three
Peter Eblen	Reduce number of councillors to nine to save costs
Suzy Tilley	 Reduce number of councillors to eight Retain four wards
Steven Kelton	 Reduce number of councillors to nine Reduce number of wards to three
Douglas & Heather Smith	 Reduce number of councillors to nine to save costs Reduce number of wards to three
Geoff Ward	Council should comprise the mayor and nine councillors
Geoffrey Doyle	 Reduce number of councillors to nine to save costs Reduce number of wards to three

Name	Comments
Fritz Hintze	 Reduce number of councillors to nine Reduce number of wards to three
Denis Harvey	 Reduce number of councillors to nine to save costs (if the claim of a \$100,000 per annum saving can be substantiated)
Jenny Young	Reduce number of councillors to save costs
Rick & Bilha Atkinson	 Council is very over-governed Supports 3 wards/9 councillors or even 2 councillors per ward
Steve & Deb Markovitch	 Reduce number of councillors to nine to save costs Reduce number of wards to three
Peter Heysen	 Supports the suggestion of nine ward councillors and the elected mayor.
Hans & Chris Broweleit	 Reduce number of councillors to six Reduce number of wards to two Retain the elected mayor
Tim Abrahams	 Reduce number of councillors to nine to save costs Retain the elected mayor
Leon Dolling	Reduce number of councillors to nine

Of the submissions received it is noted that:

- only three (3) specifically addressed the issue of the council name, all of which were in favour of retaining the current name;
- nine (9) commented on the issue of the principal member, with all favouring the retention of an elected mayor;

- twenty-eight (28) favoured the retention of a ward structure and one (1) submission (i.e. from the Electoral Reform Society of South Australia) favoured the abolition of wards;
- seven (7) supported four wards, seventeen (17) supported three wards, one (1) supported two wards and three (3) simply supported a reduction in the number of wards;
- forty-four (44) addressed the issue of the number of councillors, with seven (7) favouring the retention of twelve councillors; thirty (30) favouring a reduction to nine councillors; two (2) supporting a reduction to eight councillors; one (1) proposing a reduction to six councillors and four (4) simply supporting a reduction; and
- only two (2) addressed the issue of area councillors in addition to ward councillors, both of which opposed the introduction of area councillors.

Copies of the submissions have been provided in Appendix A.

3. Review Process

Council has now reached the final stage of the review process and, as such, is required to "finalise its report (including in its report recommendations with respect to such related or ancillary matters as it thinks fit)", pursuant to the provisions of Section 12(11) of the Local Government Act. In effect this requires Council to make final decisions in respect to its desired future composition and structure; and to prepare a detailed report outlining its proposal, the rationale behind its decisions and the review process undertaken.

The report must then be forwarded to the Electoral Commissioner who will determine whether the requirements of the Act have been satisfied and whether certification is warranted (refer Sections 12 (12) and 12(13) of the Act).

Upon receipt of the aforementioned certification, Council will be required to publish an appropriate notice in the Government Gazette (on a date specified by the Electoral Commissioner) which will effectively provide for the implementation of the proposed (certified) future composition and structure of Council at the 2014 Local Government elections.

4. Comments

Council is now at the stage in the review process where it must either confirm (by formal resolution) its proposed future composition and structure, as presented in the Representation Review Report, including any amended ward names, or amend its proposal and initiate another public consultation for a minimum period of three (3) weeks.

In reaching their final decision, the members of Council must be mindful that the purpose of the review is to determine whether the electors/community will benefit from an alteration to the current composition and/or ward structure of Council.

Council must now make final decisions in respect to the following in order to finalise its report to the Electoral Commissioner.

- The future name of the Council.
- The principal member of Council, more specifically whether it continue to be a mayor elected by the community or be a chairperson chosen by (and from amongst) the elected members.
- The division of the council area into wards, or alternatively the abolition wards.
- If the council area is to be divided into wards, are area councillors required in addition to ward councillors and, if so, how many.
- The number of councillors (ward, area and/or both) that are required to provide fair and adequate representation of the electors within the council area (and in comparison to other Councils of a similar size and type).
- If the council area is to be divided into wards, the level of representation in, and the name of, each ward.

Information and advice pertaining the aforementioned matters has previously been presented to Council in the Information Paper (August 2012), the Review Options Paper (dated October 2012), the submissions report to Council (dated March 2013) and the Representation Review Report (second public consultation document dated April 2013). Some addition comments pertaining to the key issues are provided hereinafter for consideration by the elected members.

4.1 Council Name

Holdfast Bay has local and state heritage significance, both in terms of its name and physical location. Furthermore, the name has been associated with Local Government in the area since the City of Holdfast Bay was formed in 1997.

It is also noted that, in response to the latest round of public consultation, Council received three (3) submissions which addressed the issue of the Council name. All favoured its retention, as did the one submission received in response to the first round of consultation.

Given the above, there appears to be little or no reason to pursue a change to the Council name at this time.

4.2 Principal Member

The principal member of Council has been a mayor, elected by the community, since the City of Holdfast was proclaimed in 1997.

Having the office of mayor, elected "at large" by the community, reflects a fundamental principle of democracy - choice. It affords all eligible members of the community the opportunity to express faith in a candidate, should they choose to do so, with the result of a mayoral election providing the elected Council with an identifiable principal member who is directly accountable to the community.

Of the submissions received in response to the latest round of public consultation undertaken by Council, nine specifically addressed the issue of the principal member. All of these submissions supported the retention of an elected mayor. In addition, the one submission from the first round of consultation which addressed this issue also supported the retention of an elected mayor.

Given the lack of any submissions calling for change, it would appear that the community supports Council's previously expressed proposition to retain an elected mayor as the principal member of Council.

4.3 Wards/No Wards

The majority of the elected members previously expressed support for the retention of a four ward structure, in preference to any other ward structure and/or the option to abolish wards.

Table 1 provides updated elector data relevant to the proposed ward structure, as at the 17th June 2013. It indicates that that the elector numbers are reasonably well balanced between he proposed wards and, as such, the elector ratios exhibited by each of the proposed wards still remain well within the specified quota tolerance limits.

Ward	Councillors	Electors	Ratio	% Variance
1 2 3 4	3 3 3 3	6,530 6,629 6,414 6,370	1:2,177 1:2,210 1:2,138 1:2,123	+ 0.7 + 2.2 - 1.1 - 1.8
Total Average	12	25,943	1:2,162	

Table 1: Elector details, proposed ward structure (June 2013)

Source: Electoral Commission SA and City of Holdfast Bay

During the latest round of public consultation a total of twenty-nine submissions specifically addressed the issue of wards/no wards. Twenty-eight (28) submissions favoured the retention of a ward structure (i.e. seventeen (17) in favour of three wards; seven (7) in favour of four wards; one (1) in favour of two wards; and three simply favoured wards but at a reduced number) and the remaining submission favoured the abolition of wards.

It is also noted that, of the two submissions which were received in response to the first round of consultation, one expressed support for the retention of the existing ward structure (with some minor changes to balance the elector ratios), whilst the second supported either a three ward structure (presented as Option 4 in the Options Paper) or alternatively the abolition of wards.

It is evident that the majority of the elected members and the interested members of the community support the retention of a ward structure. However, considerably more support has been expressed for a three ward structure, as opposed to the four ward structure proposed by Council. This being the case, Council should give further consideration to the division of the council area into wards, in particular the popularly supported alternative three ward structure.

4.4 Number of Councillors

Forty-four submissions indicated a preferred number of councillors. Thirty (30) favoured a reduction to nine councillors; seven (7) supported the status quo (i.e. twelve councillors); three (3) simply suggested a reduction in the number of councillors; two (2) supported a reduction to eight councillors; and one (1) preferred six councillors.

Overall, thirty seven (37) of the submissions received supported a reduction in the number of councillors, as opposed to seven (7) supporting the status quo. Again, it is evident that, of the community members interested enough to make a submission, the clear majority have a preference for fewer councillors, with a reduction to nine councillors being the most supported option.

Sections 12(6) of the Local Government Act 1999 requires councils constituted of more than twelve members to examine the question of whether the number of members should be reduced, whilst the provisions of Sections 26 and 33 seek to avoid over-representation in comparison with other councils of a similar size and type. A recent meeting with the Electoral Commissioner revealed that Electoral Commission SA will be adopting a more stringent attitude towards the assessment of elector representation reviews undertaken by Councils, in particular the consideration of (and justification in respect to) the aforementioned provisions of the Act. We also understand that the issue of "over-representation" will be a focus of the Commission during the review assessment process.

We previously recommended Council opt for a three ward structure (3 councillors per ward), as the reduction in the number of elected members would be consistent with the intent of the Act but would still be sufficient to manage the affairs of Council; still provide an appropriate level of elector representation; and present adequate lines of communication between the community and Council. It was also likely that the proposed reduction in the number of elected members would result in financial benefits to Council, including but not limited to a saving of councillor's annual allowances (currently \$14,702 - \$17,953.18 per councillor).

In forming this opinion/position we took into account the comparisons between the City of Holdfast Bay and other metropolitan councils (refer Table 2). It was noted that:

the elector ratio exhibited by the City of Holdfast Bay generally compares favourably with the
elector ratios of the councils which exhibit similar or fewer elector numbers (i.e. the City of
Norwood Payneham & St Peters and the City of Unley), but is low when compared to the elector
ratios of the metropolitan councils which have slightly greater elector numbers (e.g. Adelaide
Hills, the City of Burnside and the City of Campbelltown);

- the City of Holdfast Bay is one of the smaller metropolitan councils in area, covering only 13.72km²;
- the five other metropolitan councils which comprise twelve councillors all exhibit elector ratios of 1:2,197 1:5,857 and cover areas of 14.29km² 795km²; and
- the Cities of Marion and Tea Tree Gully both comprise twelve councillors but both cover larger areas (55.5km² and 95.21km² respectively); have far greater elector numbers (58,961 and 70,278 respectively); and exhibit much higher elector ratios (1:4,913 and 1:5,857).

Given the aforementioned, it may be difficult to justify Council's proposal to retain of the existing number of elected members based on a comparison between the elected member numbers, elector ratios and/or physical size of the other Councils.

Council	Councillors	Electors	Ratio
Walkerville (1.34km ²)	8	5,243	1: 655
Gawler (41.1km²)	10	14,711	1:1,471
Prospect (7.81km ²)	8	13,820	1:1,728
Norwood**(15.1km²)	13	24,137	1:1,857
Holdfast Bay (13.72km ²)	12	25,863	1:2,155
Unley (14.29km²)	12	26,368	1:2,197
Adelaide Hills (795km ²)	12	28,881	1:2,407
Burnside (27.53km²)	12	31,366	1:2,614
West Torrens (37.07km ²)	14	38,117	1:2,722
Playford (344.9km ²)	15	49,218	1:3,281
Campbelltown (24.35km²)	10	33,407	1:3,341
Mitcham (75.55km²)	13	46,246	1:3,557
Adelaide* (15.57km²)	6	24,569	1:4,095
Pt Adelaide***(97km²)	17	73,157	1:4,303
Charles Sturt (52.14km ²)	16	75,249	1:4,703
Marion (55.5km²)	12	58,961	1:4,913
Salisbury (158.1km ²)	16	84,289	1:5,268
Onkaparinga (518.4km ²)	20	111,188	1:5,559
Tea Tree Gully (95.21km ²)	12	70,278	1:5,857

Table 2: Elector data and representation (all metropolitan Councils)

Source: Electoral Commission SA (18th April 2013)

* City of Adelaide also has five area councillors (elector ratio of 1:2,234 if included)

** Denotes Norwood, Payneham & St Peters

*** Denotes Port Adelaide Enfield

We have also previously advised that, prior to the changes to the Local Government (Elections) Act 1999 in December 2009, the elector ratio within the City of Holdfast Bay was 1:2,599. If it is accepted that the elected members previously provided fair and adequate elector representation under this arrangement, then it can be reasonably concluded that the task of representing the community based on a similar elector ratio to that previously experienced should pose little concern or difficulty for future members.

Given all of the aforementioned, it is suggested that a reduction in the number of councillors warrants further consideration.

4.5 Area Councillors (in addition to ward councillors)

Council previously resolved, in principle, that area councillors were not required in addition to ward councillors.

Only two submissions received addressed this issue, with both agreeing with Council's position.

Given the above it is considered that Council simply re-affirm its previous resolution.

4.6 Ward names

The existing ward names of Glenelg, Somerton, Brighton and Seacliff are consistent with the general geographical locations of the existing wards. Notwithstanding this, Council previously authorised staff to propose appropriate alternative new names for the proposed future wards (if required) for further consideration.

Of the latest submissions received only two addressed the issue of ward names. One supported the retention of the existing ward names (and a four ward structure) whilst the second supported a three ward structure and suggested the names North, Central and South.

The retention of the current ward names (under a four ward structure) would be supported because the names are already known and accepted by the community; the retention of the names may suggest some degree of stability in the operation of Council; and generally the community prefer less change. Notwithstanding this, the proposed names of North, Central and South make good sense for a three ward structure should Council reconsider its proposal. A move away from suburb names and/or names associated with the previous Councils may be beneficial and would serve to highlight the fact that a new ward structure is in place.

5. Recommendation

It is recommended that the City of Holdfast Bay resolve as follows.

- 1. The forty seven written submissions be noted and received.
- 2. Given the opinions expressed in the majority of the most recent submissions, Council give further consideration to the issues of an appropriate future ward structure and the future composition of Council, in particular the three ward/nine councillor option.
- 3. In the event that Council re-affirms its support for the retention of the four ward structure with twelve ward councillors, as per the proposal presented in the Representation Review Report, Council formally resolve:
 - the name of the Council not be changed at this time;
 - the principal member of Council continue to be the mayor elected by the community at council-wide elections;
 - the council area continue to be divided into four wards, as per the structure presented in the Representation Review Report;
 - the existing ward names and level of ward representation be retained;
 - the Council continue to comprise twelve ward councillors and the mayor;
 - not to introduce area councillors in addition to ward councillors; and
 - Council administration be authorised to prepare and forward the necessary report and documents to the Electoral Commissioner, pursuant to the provisions of Sections 12(11) and 12(12) of the Local Government Act 1999.
- 4. In the event that Council opts for an alternative ward structure to that previously presented in the Representation Review Report, Council administration be authorised to undertake another three week public consultation period at the earliest opportunity.

& Rowe

Craig Rowe MPIA C L ROWE AND ASSOCIATES PTY LTD



From: Gillian Stevens <gillianstevens@rocketmail.com> To: "mail@holdfast.sa.gov.au" <mail@holdfast.sa.gov.au> Sent: Monday, June 3, 2013 8:58 PM Subject: Representation Review - attention CEO

Hello

I support the reduction of councillors to nine saving an estimated \$100,000 a year.

Gillian Stevens 32 Wallace St Glenelg East 5045

Wendy Matthews

From: Sent: To: Subject:	Bang The Table <admin@bangthetable.com> Thursday, 30 May 2013 3:51 PM Wendy Matthews An anonymous user completed 'formal submission form'</admin@bangthetable.com>	
	user just submitted the form 'formal submission form' with the responses below. A full n submissions is available within the activity report.	
Name	Chris Hall	
Address	2/142 Brighton Rd	
Suburb	Glenelg East	
Postcode	5045	
Onail	chris.hall@health.sa.gov.au	
Submission	I would like council to maintain the status quo of four wards & twelve councillors	

File Upload

Wendy Matthews

From:	Bang The Table <admin@bangthetable.com></admin@bangthetable.com>
Sent:	Thursday, 16 May 2013 2:12 PM
То:	Wendy Matthews
Subject:	Frankoz completed 'formal submission form'

Frankoz just submitted the form 'formal submission form' with the responses below. A full report of all form submissions is available within the activity report.

Nar	ne	John Smedley
Add	dress	27 Partridge Street
Sub	ourb	Glenelg
Pos	tcode	5045
$\mathcal{Q}_{\mathbf{m}}$	ail	johnsmedley@adam.com.au
Sub	mission	I support to status quo i.e. 12 councillors in 4 wards. The only change I would like to see is the more effective use of technology to reduce election administration costs, allowing a return to 2 year election cycles.
File Unl	e load	

Upload

0

Leonie Gallacher

From:	Tim Looker <tlooker@holdfast.sa.gov.au></tlooker@holdfast.sa.gov.au>
Sent:	Tuesday, 14 May 2013 10:20 PM
Subject:	FW: Representation Review & Community Consultation

Dear Council Member and CEO,

COMMENTS ON THE REPRESENTATION REVIEW REPORT

Having read the report and associated material I'm amazed that conclusions could be drawn from only two submissions. How this could warrant many pages in the report is difficult to fathom. No doubt CL Rowe & Assoc. were well paid for this.

In part the Report states - "While the receipt of only two submissions is considered to be disappointing from a community which comprises over 25,800 electors (and a total population of approximately 34,600), the ubmissions did enable Council to gain some insight into the views of the community in regards to the specific issues of the principal member, wards and elected member numbers."

To even suggest that two submissions "did enable Council to gain some insight" is ludicrous to say the least. It would be interested to hear someone specialising in research or statistics comment on the 'sample size'.

Of course, it is sad that only two rate payers commented on the issue. Perhaps the Council should put some resources in to finding out why only two. Obviously there are many reasons. I noted that there was some Public Consultation, i. e.,

"Council commenced the prescribed initial public consultation process on Wednesday 21st November 2012 with the publishing of public notices in the Guardian Messenger newspaper and the placement of a notice on the Council website. Further public notices were published in the Government Gazette and The Advertiser newspaper on Thursday 18th October 2012. Reminder notices were published in the Government Gazette and The Advertiser newspaper on Thursday 22nd November 2012."

How this can be called 'Public Consultation' is questionable. At best it would be Public Notification. Perhaps if this is deemed acceptable communications, the Council should place a notice about the payment of rates in the newspaper. I'm sure that questions would be asked if only a small number came along and paid.

I like to think that I'm reasonably interested in what happens around me but I don't spend my waking hours reading public notices. Nor do I read the Government Gazette, only buy the Advertiser on Saturdays and glance though the Guardian till I reach the crosswords.

I would suggest that my reading habits are similar to most. And there are still many Holdfast Bay residents that don't use a computer.

If the Council is really interested in communicating with the public and obtain some useful feedback, it should come up with a better system.

Sincerely

Tom Olthoff Hove

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Tom Olthoff Hove

P.S. I have lodged a submission.

Wendy Matthews

From:	Bang The Table <admin@bangthetable.com></admin@bangthetable.com>
Sent:	Tuesday, 14 May 2013 2:50 PM
To:	Wendy Matthews
Subject:	An anonymous user completed 'formal submission form'

An anonymous user just submitted the form 'formal submission form' with the responses below. A full report of all form submissions is available within the activity report.

Name	Tom
Address	Olthoff
Suburb	Hove
Postcode	5048
Email	caratech@bigpond.com
Submission	RE: Representation Riview Report. I agree with the summary of the proposal provided as outlined on page 10. Altering the ward boundaries can be justified on the basis of demography. There seems to be no valid reason for changing the number of councillors. Having less than 12 councillors representing nearly 35,000 people is counter productive. In many cases the Councillors are the gateway to the Council itself. As such their value to the community is difficult to quantify. It is certainly musc greater than their meager allowance would indicate.

An anonymous user just submitted the form 'formal submission form' with the responses below. A full report of all form submissions is available within the activity report.

Name	Terry Gregry
Address	54 Myrtle Road
Suburb	Seacliff
Postcode	5049
Émail	tgr61650@bigpond.net.au
Submission	The community has little knowledge about who represents them except at election time I beleive this could be improved by each elected member identifying themselves and placing their views and concerns in the local Guardian Messenger on a weekly basis (say two members each week) This would provide the elected members with an opportunity to converse with the community who would then be aware of who represents them and what their areas of concerns are The City of Marion and Charles Sturt have weekly information in the Guardian Messanger which the City of Holdfast Bay could copy as I believe it and would be a positive move in promoting our council and its members to the community Some members are constantly in the "limelight" and promote themselves more than others (are they finances nore??) but I am sure other members work behind the scenes very hard without seeking publicity

From: "Deane Crabb" <DCrabb@ppsa.org.au> Sent: Fri, 31 May 2013 11:22:02 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Elector Representation Review Attachments: Holdfast Bay Representation Review 2013.doc

I am forwarding a brief submission from the Electoral Reform Society of SA.

Deane Crabb Secretary Electoral Reform Society of South Australia http://www.effectivevoting.org.au/

11 Yapinga Street SOUTH PLYMPTON SA 5038

Phone 8100 8711 (w), 8297 6441 (h) or 0419 799 166

CITY OF HOLDFAST BAY REPRESENTATION REVIEW

Submission from the Electoral Reform Society of South Australia, May 2013

The electoral structure for the election of Councillors

As the dividing of a council area into wards creates artificial divisions in an otherwise supposedly united area, this Society has consistently argued that councils in South Australia should not be divided into wards.

The Electoral Reform Society is disappointed that the City of Holdfast Bay is considering keeping its current structure.

The Society **recommends** that the City of Holdfast Bay not be divided into wards and that all elected members of Council be elected across the whole Council area.

This ensures that the greatest choice possible of candidates is available to all voters and maximises the number of voters who find their votes actually electing the representatives of their choice.

Discussion

Dividing the City of Holdfast Bay into wards has created problems. Even for a relatively well established council with a relatively stable population, currently the Brighton Ward is 7% over quota and Glenelg Ward 14% under – more than a 20% variance.

When Councillors are elected from the total Council, they can be free from small sectional influence, and they can make decisions in the best interest of the whole Council rather than from the view-point of a small ward. With no wards, Councillors are usually drawn from reasonably well dispersed areas, and from representative groups, and usually appear to be a satisfactory representation of the ratepayers.

If the City of Holdfast Bay is to be seen and considered as a uniform area, we submit that for unity the Council's councillors should be elected at large.

In the past, one of the perceived disadvantages for at large elections had been the cost to candidates of canvassing the whole Council area. But with postal voting, and the posting of candidates' material with the ballot papers, at least all electors receive written material.

Proportional representation is the method of election for all local government elections in South Australia. Proportional representation not only allows all electors the maximum choice, but ensures that nearly all who vote will find they are represented by the candidates of their choice. To get elected a candidate must win a quota of votes. This means in effect that each elected member represents the same number of electors.

Proportional representation works better the greater the number of vacancies to be filled per "electorate". The higher the number of members to be elected, the greater the chances of an elector being represented by a person of their choice for the City of Holdfast Bay. This can be achieved by electing all members of the Council from across the whole of the Council area.

Not only is this more likely to mean there will be an election across the whole Council, it could well be with no wards, that with more positions to be filled and with more candidates, this may encourage voter turnout.

The current ward structure has not served the City of Holdfast Bay well. An examination of the voting figures shows that at both the 2006 and 2010 elections, with wards that 20% of those who voted found that their votes did not elect anyone.

The City's Representation Review has not tried to analyse or even present voting statistics from recent elections even though this process has been about reviewing elector representation.

As wards for the City of Holdfast Bay has been found wanting, it is now time for the Council to change by abolishing wards and electing the Council as a whole.

Proportional representation with a single Council-wide electorate is the most democratic method that can possibly be used, as:

- all entitled to vote have the same choice of candidates;
- all have the opportunity to vote for these candidates;
- there can be no manipulation of ward boundaries; and
- this is the fairest method in ensuring that nearly all will find their votes electing someone and vote wastage is kept to a minimum.

Deane Crabb Secretary Electoral Reform Society of South Australia http://www.effectivevoting.org.au/

11 Yapinga Street SOUTH PLYMPTON SA 5038 Phone 8100 8711 (w), 8297 6441 (h) or 0419 799 166 Email <u>dcrabb@saff.com.au</u> Chief Executive Officer City of Holdfast Bay PO Box 19 BRIGHTON SA 5048

CITY OF HOLDFAST BAY SCANNED 1 o MAY 2013 Doc No. Business Container No. 6434

14 May 2012

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Representation Review Report – April 2013

I tender this submission in regard to the Current Community Consultation and the associated Representation Review Report – April 2013. While I broadly agree with the report's findings and recommendations, I make the following observations in respect to the findings:

3.1 Council Name

The amalgamation of Brighton and Glenelg Councils in 1997 has caused significant operational problems for The City of Holdfast Bay Council in trying to service two disconnected council areas stretched out along the coast. This problem remains today and is not helped by the operation of Council activities in both Brighton and Glenelg. Location of Council administration and operations in a central location is the only real way to overcome this problem. Some attempts to bring the community together, such as changing the logo, have only caused further disengagement amongst ratepayers. The recognition and embracing of both Brighton and Glenelg significant and important histories as well as assured preservation of historically important buildings by Council purchasing or holding them is one way to galvanise the community's collective pride of Holdfast Bay and bring the two communities closer together.

I strongly support the retention of the City of Holdfast Bay name for Council.

3.2 Principal Member

The Consultation report states that the position of Mayor has served the City of Holdfast Bay well since its proclamation in 1997. The report writing Consultant would be well advised to study and appreciate that the Mayors of Brighton and Glenelg have served their communities well since the 1850's. To suggest that the position of Mayor is not important to local Councils and communities is a position of ignorance.

I strongly support the retention of the position of Mayor of Holdfast Bay as it is an Important position which helps to bring the community together.

3.3 Wards/No Wards

The suggestion that local Councillors have empathy and affiliation with ratepayers and communities within their relative wards is not my experience, nor of many others I know in my (Somerton) ward, particularly so with one Councillor who shows little interest in his ward but prefers to assume responsibility for the whole of Holdfast Bay. I do not believe that is what he was elected for, that is the job of Council Administration.

i support the retention of 4 wards of approximate equal ratepayer representation. I do not agree with a no-wards structure. What is required is that elected Councillors embrace their own communities rather than assuming an aloof attitude once elected.

3.4 Area Councillors (in addition to Ward Councillors)

I do not support the proposal to introduce Area Councillors in addition to Ward Councillors. I believe that the Mayor effectively fulfils that role.

3.5 Number of Councillors

Communities need representation on Council related issues, particularly in the disparate and divided Council area that we have today. It is important that Councillors mix in with their community and embrace the activities of community groups and residents. Fewer than three Councillors per ward would only make representation less effective. What is needed is the election of Councillors who are able to engage their community rather than shun it. In Somerton Ward we have one Councillor writing to constituents instructing them on how to respond to this Community Consultation in order to push his opinion that there should be two Councillors per ward and not three. This process suggests a form of corruption of the principle of the individual rights of ratepayers to respond to this community consultation without undue coercion.

I strongly support the retention of three Councillors per ward.

3.6 Ward Names

Ratepayers are familiar with the ward names in which they live. They are also broadly familiar with the boundaries of those wards. Minor changes to ward boundaries to accommodate an evening of proportionate ratepayer (voters) would, I believe, be acceptable to ratepayers. I do not believe there would be any advantage in changing the names of the wards as they are attributable to the areas in which they are geographically located and are already known by voters.

I do not believe it is necessary to change existing ward structure names.

4.0 Proposal.

I agree with all proposals put forward in the Representation Review Report except that I believe that there is no reason to change existing ward structure names.

Graham Smith 46 Pier Street GLENELG SOUTH SA 5045

ROD D C EDWARDS

B.PHARM. MPS

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P: 08 82961269 E: wenred@bigpond.com Mob: 0428215297 A: 34 Shoreham Rd. South Brighton S A: 5048

Periodical review of Elector Representation.

	UT Y OF HOLDEAS
Justin Lynch CEO	BAY SCANNED
May 22 nd . 2013	Z 4 MAY 2015
Dear Justin	Doc No. Business
Just a quick comment on the current representation of c	Container No 34341

It is now about 15 years since Brighton & Glenelg amalgamated & there have been many changes in Council generally over this period of time. I believe it is time to look at exactly what this city requires & what it can afford.

Most changes implemented over the years were on a large scale & did transform both cities quite dramatically. The financial environment has also changed over this time & austerity has been prominent in most financial areas. The Council is no exception to this change. The ongoing cost of basic utilities has outperformed most areas of expenses. Council needs to consider this when making a decision regarding representation.

In the early days of amalgamation it was important to recognize the areas of Brighton & Glenelg & ensure that the transformation was smooth & workable. Holdfast Bay was recognized as being one of the most successful amalgamations in South Australia.

Now is probably an appropriate time to look at wards & representation. I believe there should now be 3 wards only, North, Central & Southern & with 3 representations in each i.e. 9 ward councillors & an elected mayor.

The north ward could encompass the trading area of Gleneig although personally I do not think one ward allocation is the answer. The mainstreet board council representative must have someone with business acumen & that could come from anywhere. The wards would be split according to requirements under Local Govt. rulings.

Costs associated with councillors & the old adage "value for money" must be a priority.

Regards

Rod

From: <dandvhitchcock@bigpond.com> Sent: Tue, 28 May 2013 21:53:39 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review Report Submission

Thank you for the mail out of documents for the Representation Review Report and opportunity to comment further.

In making a further comment I don't intend to revisit the content of my initial submission on the basis you have previously considered it as indicated in the Review Report

With regard to the Review Report proposal as indicated at page 10, I provide the following comment.

The name of the Council not be changed at this time - Support

The Principal member of Council continue to be the mayor, elected by the whole of the community - Support

The council area continue to be divided into wards - Support

The council area continue to be divided into four wards, as per the existing ward structure, with an adjustment to the boundary between the existing Glenelg and Somerton wards so as to achieve a more even balance of electors between the wards(refer map 2)

<u>Comment</u> When referencing Map 1 Current Ward Structure page 3 with Map 2 Proposed ward Structure, page 11, I note that Map 2 indicates there will also be boundary changes between the existing Somerton and Brighton wards (Chopin road area) and between the existing Brighton and Seacliff wards (south of the rail line east of Brighton road) These changes appear to be additional to that indicated in the proposal words at page 10. Have I got that right or is there something else I have missed?

Not support

In my view Option 4 (3 Wards) as indicated in the public consultation options paper is a better option on the basis of simplicity and geographical structure. Elector representation within each ward of Option 4 provides a good balance and significant flexibility to address any future variations in population movements (Elector representation variances which will ultimately occur from population variations within wards and from the property franchise electors who wish to "re-register" to vote in the forthcoming elections. The case being there will be more capacity to absorb elector variation fluctuations across three wards and by only tinkering at the edges with the four ward proposal it is feasible another review will be required in a shorter time frame at further cost.

The Council continue to comprise of twelve ward councillors with each of the four wards being represented by three ward councillors

Not support - on basis of preferring 3 wards and Support - 12 ward councillors

Not to introduce area councillors in addition to ward councillors - Support

David Hitchcock

Seacliff Park

From: 'Gary Vial'' <garyvial@ctmc.com.au> Sent: Sat, 25 May 2013 12:51:17 +0930 To: ''Holdfast Mail'' <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

I TOTALLY AGREE and support Tim Looker's proposal to reduce the number of councillors to 9 from the current 12.

Cheers Gary Vial e-mail: garyvial@ctmc.com.au iChat: gary.vial@mac.com • skype: garyvialm Linkedin: http://tinyurl.com/bmm5tmu work: +61 (0)8 8376 2525 • fax: +61 (0)8 8295 8956 mob: +61 (0) 414 762 525 • home: +61 (0)8 8376 5701 mail: PO Box 598, GLENELG, South Australia, 5045

From: "Elizabeth Vial" <elizabethvial@ctmc.com.au> Sent: Sat, 25 May 2013 12:53:58 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

I support Tim Looker's proposal to reduce the number of councillors from the current 12 to 9 - or less.

Libby Vial

M: 0414 762521 H: 08 8376 5701 PO Box 598, Gleneig SA 5045 From: "Michael Dwyer" <m.dwyer6@gmail.com> Sent: Fri, 24 May 2013 12:53:45 +0930 To: "Tim Looker" <TLooker@holdfast.sa.gov.au> Cc: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: RE: Important Council matter Attachments: Image001.jpg It is always good to keep public costs in check. It is always good to have plenty of people to help protect the public good from the economic rationalists' self-interest.

Developers will always seek to consume and sell public goods as their own and will always load the public with their personal costs in their money making projects.

I conclude <u>we must keep the number of councillors we have</u> so as to avoid council assets and infrastructure being consumed by diligent developers and businesses. Michael Dwyer Unit 2, 3 King George Ave. Somerton Park

From: "Rachel Morris" <mrachel39@live.com.au> Sent: Mon, 20 May 2013 16:02:49 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: REPRESENTATION REVIEW Attention - CEO

RE: WARD STRUCTURES

Our view regarding Ward Structures and Options would be to RETAIN THE CURRENT 4 WARDS, thus enabling Councillors in each to focus on their area's particular needs, rather than increase the Ward area which may require a heavier emphasis on businesses to residents.

VARIATION TO WARD REPRESENTATION.

Re. No. of Councillors - REDUCE EACH WARD BY 1. 2 Councillors in each Ward, (8 + Mayor) thus a saving cost to Council.

8 Councillors + Mayor should be enough to ensure Council operates productively, performing Council duties.

Rachel & Malcolm Morris 15A Miller street, GLENELG EAST. 5045

mrachel39@live.com.au

From: "Albert Del Fabbro" <margalbert@bigpond.com> Sent: Fri, 17 May 2013 14:18:22 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Cc: "Tim Looker" <TLooker@holdfast.sa.gov.au> Subject: Representation Review

Attention CEO

We support a ward reduction to save the cost of 3 councillors. There is outstanding work on the weir not to mention other work outside our area. You can't even afford traffic control for bikes on our street. Cheers, Albert & Margaret Del Fabbro 1 / 4 North Esplanade North Glenelg 8294 3006

From: "Carl Mencel" <carl.mencel@petrochina.co.id> Sent: Thu, 16 May 2013 20:23:55 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO.

Dear Council,

I urge you to get lean and mean. You need to do whatever you can to save the ratepayers in your council whatever money you can. Times have been tough for everyone.

And if reducing the number of councilors from 12 to 9, and reducing the wards from 4 to 3, is going to save even half of the estimated \$100,000 per year then I'm a keen supporter of making this change to council.

You have nothing to lose by trying to reduce council's budget in this way. Lets stop wasting money and get leaner and meaner.

Regards, Carl Mencel

45 Partridge St Gleneig South, SA, 5045

"Save a Tree" - Please consider the environment before printing this email.

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OIT. ... HOLDFAST EAY SCANNED 1.5 MAY 2013 An important note from Councillor Tim Looker OAM Doc No. Business Container No. 8-13-\$100,000 a year at stake. I write seeking your help on an important matter that is being decided by Council. Council is currently deciding on a "Representation Review" That is, how many councillors are needed to run the city, effective from the Council election next year. At its meeting of Tuesday 26th March Council decided to consult the community with the idea of keeping 12 councillors in 4 wards. Whilst I respect Council's decision to do that, I suggest a different cheaper option. With some 5000 voters dropping off the local electoral roll and now with independent advisory bodies such as the Audit Committee and Development panel there is just not enough work to justify the cost of so many councillors. Reducing Council by 1 ward and 3 councillors will save in excess of \$100,000 per year based on the cost of councillor allowances, admin support, technology support and the cost of elections. A council of 9 plus a Mayor is all we need. The electoral commission will review this and it is vital that public opinion is heard. I urge you to add your comments and you can do this by email 1. Please send an email to mail@holdfast.sa.gov.au In the topic line put Representation Review - attention CEO. Then write your comments in support of reducing council to 9 councillors saving an estimated \$100,000 a year. 4. Add your name and street address at the bottom for verification. Aca Tim, I know that fewer councillors will make it harder to get elected. I will take my chances on that, but the main goal is to have a lean and efficient Council with the best talent. Council with the best talent. Please visit my web diary for more information www.timlooker.com All in facour (M.J. Sunt 14 F.S. SMITTH [1], Hadlings St. GLENELG SESTH, SOAS DS. The Ducallea the convenentie, the better both the descardeon Cand the endreself Regards, Then Lacity.

From: "Mary" <marydouvlos@gmail.com> Sent: Tue, 14 May 2013 16:54:08 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

Dear Justin

I am writing to you today to express my concern that the proposed review of keeping 12 councillors in 4 wards is not good business.

I believe that an alternative proposal to reduce the number of councillors to 9, plus a mayor, and wards down to 3, will generate a saving of more than a \$100,000 per year whilst still providing adequate representation and resource to handle the work load and responsibilities.

As a rate payer and part of the Holdfast community we support this alternative proposal to reduce the number of councillors by 3 and wards by one.

We also believe that the council has an obligation to lead any 'cost saving' strategies from the top down.

We ask that the council lead by example.

Thanking you,

Con and Mary Douvlos 72 Oaklands Road Somerton Park SA 5044 Ph: 8294 5772

Sent from my iPad

From: "Karen Sullivan" <karensullivan@senet.com.au> Sent: Tue, 14 May 2013 13:17:20 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

Sir/Madam

I understand the council is holding a Representation Review to discuss the number of councillors, and wards needed to run the city. Whilst I am not aware of all the considerations, I urge the council to work smarter not harder, and aim to cut costs on our behalf, wherever possible. If it is possible to reduce the number of councillors, and wards, please do so.

Regards - Karen Sullivan, 41 Penzance St, Glenelg South SA 5045

From: "Jenny & Laurie Housden" <ljhousden@iprimus.com.au> Sent: Mon, 13 May 2013 20:09:33 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: representation review - attention CEO Dear Sir/Madam I understand a review is currently being run on the size of council. I would be happy to see the number of wards reduced to 3(each comprising a small area of the one which is disposed of) I believe the councillors would not be overloaded with the reduction of 3 councillors due to the many committees now available to take over some of the work. This would be a cost effective way to help the ratepayers with reduced increases in rate and still allow for the funds to proceed with council run projects/programs. Yours sincerely

Jenny Housden

35 Maxwell Tce Glenelg East.

From: "jeremy goodburn" <goodiesjj@bigpond.com> Sent: Mon, 13 May 2013 16:51:22 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation review

Dear Councellor,

Whilst i endorse your position I would go further. With the exception of paid workers at the 'pit face' (office staffreception etc)I find Local Government overpaid, & proliferating liike rabbits. (Councils) Elected officials seem more interested in their vested interests, be they political / financial. In the fthirty plus years i have resided in the area I have noted Brighton, then Holdfast Bay Council officers, to be quite partisan, it's elected officers, rude/misinformed or totally disinterested in really representing the community it/they serve (with a very few exceptions. It appears to me that the general community view of Local Government - & I mean most of the Councils, is that it is at best a pain in the proverbial, at worst vindictive & misinformed. I must add (in the light of previous correspondence we have had) I personally have found paid council staff on the whole professional & courteous in my dealings with them. So in short, we are over governed in South Australia.A pox on local Government, the fewer the better. Why stop at a saving of \$100.000, Holdfast bay could set the standard & save \$ millions, fold your tents & go away. cheers,

J. Goodburn 11/3 Barwell Ave, S.A. 5049. 0422317796

From: "Brian Shaw"

Sent: Wed, 15 May 2013 05:59:09 +0930

To: "Holdfast Mail" <mail@holdfast.sa.gov.au>

Subject: Representation Review - attention CEO.

I respect the views of Cr T Looker and his reasons for reducing the size of Council.

Without knowing the intimate operations of Council if \$100,000 per annum can be saved by dropping off one ward and three councillors and absorbing these changes within the remaining Council structure without any impact on efficiency then I believe it is a sound recommendation.

Cost pressures are facing us all whether it be as individuals, Corporations, State Governments or Commonwealth Governments and expenditure control is becoming more paramount. The 5,000 reduction (landlord & business) in the electoral roll would certainly support the reasoning behind Cr Looker's view.

We certainly support a reduction in the size of Council!

Brian & Leonie Shaw Unit 31 5 Colley Terrace Glenelg SA 5045

From: "Geoffrey Trowbridge" <geofftrowbridge@optusnet.com.au> Sent: Mon, 13 May 2013 11:01:49 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review -Attention CEO

I would like to register my support for the proposal put forward by Councillor Tim looker that the number of Councillors for Holdfast Bay area be reduced to 9 effective from the next Council election.

This would be a step in the right direction to reducing overhead and enabling Council to halt the ever increasing rate burden on households. Regards,

Geoff Trowbridge 2 Turner Street, Somerton Park.

From: "Gary Edwards" <gmedintl@ozemail.com.au> Sent: Mon, 13 May 2013 10:11:30 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

There are a few reasons why the numbers of councillors should be reduced other than saving \$100,000 per year. There should also be a limit on the time a councillor is allowed to be in office overall. There should also be a huge reduction in water / sewage rates. There are million dollar properties in NSW which pay less than \$150.00 per quarter, then + usage. This weatht tax imposed by our local authorities on these rates by council / government is just criminal. Every year council has more money to mismanage and frankly the people are not getting value for money. I'm all for cutting the numbers of councillors so long as there is a change of councillors on a cannot be re-elected to position amendment put in place for existing councillors.

Regards, Gary Edwards. Somerton Park. 0404082265. From: "Hugh Davies" <hugh.mail@optusnet.com.au> Sent: Mon, 13 May 2013 09:50:49 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Cc: "Tim Looker" <TLooker@holdfast.sa.gov.au> Subject: Representative Review-Attention CEO.

In an era of incessant cost pressures across the board, the concept of savings to ratepayers proposed by Councillor T Looker, is at once attractive and commendable.

However as well as individual opinion, the real comparative facts are needed, in the interests of properly assessing the actual "SWOTS" regarding the optimum numerical relationships, between Electoral Rolls, Elected Representatives, Administrations and in some cases, Territory.

A thorough analysis of comparative Local Government Association's records/statistics in these discrete areas, would be an important and necessary start in decision making of this significance.

As an aside, is it known when and how, Council intends to "consult the community" as indicated in councillor Lookers note?

Mr H W Davies. 13 Tarlton Street SOMERTON PARK S A 5044

From: "mark forster" <mforst@aapt.net.au> Sent: Sun, 12 May 2013 07:55:28 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

Dear CEO,

I have received an e-mail from Tim Looker regarding the number of counsellors allocated to the Holdfast Bay council.

A saving in the order of \$100,000 is substantial, if correct, and should therefore be considered. As such I support the move for a reduction of counsellors to 9.

Mark Forster 23 Scarborough St Somerton Park 5044 From: "Tobias Otto" <totto@bigpond.net.au>
Sent: Sun, 12 May 2013 11:12:39 +0930
To: "Holdfast Mail" <mail@holdfast.sa.gov.au>
Cc: "Tim Looker" <TLooker@holdfast.sa.gov.au>
Subject: Representation Review - attention CEO

Dear CEO,

I wish to express my total support for the proposal of reducing the number of councillors to 9 over 3 wards. The economic argument for reduced waste and duplication, and a more competitive electoral process that will be healthy and advantageous to the democratic process, are both compelling reasons for implementing the change. It is encouraging to see such a sensible proposal being supported and promoted by Councillor Mr Tim Looker.

Regards

Tobias Otto 5 Mayfair Avenue Somerton Park

1

From: 'John Sheridan' <johnjamessheridan@gmail.com> Sent: Sun, 12 May 2013 15:48:30 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: representation review attention CEO

Dear Sir /Madam,

I agree with Cr Tim Looker in his suggestion of decreasing the number of Councillors required to 9. This will, as stated increase the revenue available to the council and thereby having the necessary money available to implement initiatives to develop further the area. In particular the tired and at times uninviting Jetty Road Glenelg.

Yours sincerely

John Sheridan 19 Fortrose street Glenelg East 5045

From: "Linda Johnson" <LJohnson@holdfast.sa.gov.au> Sent: Mon, 13 May 2013 09:11:46 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO Attachments: image001.jpg Further to Councillor Looker's email, J am in favour of the reduction of wards.

Kind regards

Linda Johnson

LINDA JOHNSON Jetty Road Development Manager City of Holdfast Bay P 08 8179 9505 M 0427872319 E ljohnson@holdfast.sa.gov.au

Glenelg Town Hall Moseley Square, Glenelg SA 5045 PO Box 19 Brighton SA 5048

www.holdfast.sa.gov.au

From: "Robyn Pillans" <robynpillans@gmail.com> Sent: Sat, 11 May 2013 10:56:21 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

I support the move to reduce the number of wards by one and hence the number of coucillors to 9.

Robyn Pillans Somerton Park

From: "Warren West" <Warren@gjc.com.au> Sent: Sat, 11 May 2013 17:33:33 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Cc: "Tim Looker" <TLooker@holdfast.sa.gov.au> Subject: Representation Review - Attention CEO

Dear Sir,

I support the suggestion that the size of Council be reduced to 9 Councillors plus the Mayor. At the same time I seek information about the roles and responsibilities of the members of the current Council Administration compared with the situation five years ago.

Thanking you,

Warren West

WK and KI West 69 College Road SOMERTON PARK SA 5044

From: "Campbell Crouch" <mccrouch@adam.com.au> Sent: Sat, 11 May 2013 21:09:18 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO.

Mr J. Lynch,

If reducing Council by one Ward and three Elected Members has the potential to save rate payers approximately \$100,000.00 per year, then I am all in favour of such a move. In my view, any attempt to address increased cost pressures of running Council, should be pursued to the fullest. I urge Council administration and the Elected members to take the steps necessary to make this change happen.

Yours sincerely, M C Crouch 4/11 Partridge Street, Glenelg. Ph 82941649 Mo 0411 432 562 From: "Peter Eblen" From: "Peter Eblen@internode.on.net>
Sent: Fri, 10 May 2013 17:05:44 +0930
To: "Holdfast Mail" <mail@holdfast.sa.gov.au>
Cc: "Tim Looker" <TLooker@holdfast.sa.gov.au>, "Sandie Eblen" <sandie.eblen@internode.on.net>
Subject: Representation Review - attention CEO.

Dear Sir

I would support the move to only 9 councillors and save the money. In my experience greater competition will ensure a high calibre of the elected members, reducing unnecessary time wasted in assessing and decision making. I believe that it will likely provide a platform for a more conducive communication for council with better staff morale resulting in lower turnover of staff. The cost of lost opportunity is rarely measured nor recognised by most voters. The current system is appalling with factions and in fighting making Holdfast Bay the laughing stock.

Peter Eblen

	Peter J Eblen
	PO Box 1209
	Gleneig South
i.	South Australia
	Australia 5045
	Mobile: 0418 827 830

peter.eblen@internode.on.net

From: "Suzy Tilley" <successwithsuzy@bigpond.com> Sent: Fri, 10 May 2013 18:42:59 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: REPRESENTATIVE REVIEW - ATTENTION CEO

RE sending as I don't think I put it in the right subject box.

On 10/05/2013, at 6:21 PM, Suzy Tilley < successwithsuzy@bigpond.com> wrote:

I agree we are over Councilled. I have received an email from Mr. Tim Looker. However, I do not agree with having 1 less Ward which one would it be? I suppose we could do without Brighton or Seacliff or Somerton Park. Certainly we cannot do without Glenelg and if we had some hardworking Councillors on board for this area we would be able to achieve a lot as this is a high density area.

I believe the best solution would be 4 wards and 2 Councillors for each one, which is more than sufficient as to be quite frank the Administration runs the Council anyway and most of the Councillors come to the meetings and agree with the recommendations put forward by the Administration.

Regards Suzy Tilley

From: "Steve Kelton" <stevekelton@internode.on.net> Sent: Fri, 10 May 2013 14:14:53 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review

Attention CEO. Dear Justin.

Thank you for the invitation to comment upon the City of Holdfast Bay's Review of its representative structures. I believe that Council decision making and organisational efficiencies would be enhanced by a reduction in the number of both Wards and Councillors. I serve on a number of Boards and Committees and know that the most effective and efficient group size is about 8. Group dynamics dictates that too many on a group prolongs discussion and decision making while too few does not facilitate the richness of debate. In addition to this there would clearly be cost savings and business efficiencies with fewer Wards and Councillors. I suggest 3 Wards each with 3 Councillors.

Steve Kelton Mobile 0422 808 143 Home 08 8296 0525 Fax 08 8296 0252 From: <heather6677@bigpond.com> Sent: Fri, 10 May 2013 09:58:45 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

We received a notice from Tim Locker regarding reducing Council by 1 Ward and 3 councillors resulting in a saving of \$100,000 a year.

We fully support this move.

Douglas and Heather Smith 11 Alma Street Glenelg South 5045

Phone 8 376 1221

From: "Geoff Ward" <geoff_ward22@internode.on.net> Sent: Fri, 10 May 2013 13:05:26 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: RepresentationReview - attention CEO.

Support review to reduce the number of councillors to 9 + Mayor

Cost reduction is appropriate as we all try to contain expenditure

Geoff Ward Principal salvus australia pty ltd

Mobile: +61 (0) 417 806 901

From: "Geoffrey Doyle" <gkdoyle@bigpond.com> Sent: Fri, 10 May 2013 13:26:28 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - CE0

To the Chief Executive Officer

I am informed that an opportunity exists through the "Representation Review" being conducted by Council to reduce the number of Councillors serving the Holdfast Bay City. It is my understanding that there presently exists 4 Wards and 12 Councillors, and with a reduction to 3 Wards and 9 Councillors, an annual saving of about \$100,000 is possible. Given the significant financial pressures facing both Council and its community, a move to a smaller Ward/Councillor structure would demonstrate fiscal prudence without greatly impairing the valuable services delivered by our Councillors.

Such governance reviews are commonplace in many corporate entities with evidence abundant on decisions made to reduce the number of Board Directors. Australia's corporate entities continue to achieve world class outcomes under these revised structures, indicating strong governance principles combined with a reduction of members at the Board table has not impaired performance. This same outcome is possible for the Holdfast Bay Council. With good governance systems in place, which I anticipate the Council has through its standing Audit Committee and Development Panel, then it should be possible for Council to continue to achieve all its objectives even with a reduction of Councillors.

My purpose for suggesting a new approach to Ward/Councillor structure is solely based around the proven principles of "productivity" and "efficiency" in the workplace environment. There is another way to conduct your business without diminishing any benefit to the community, and at the same time improve the financial outcome for the City and its community by as much as \$100,000 annually.

As a ratepayer, I ask that my opinion be given due consideration during the proposed Representation Review.

Your sincerely

Geoffrey Doyle

2B Wilkinson Avenue Somerton Park SA 5044

Mobile: 0410650311 Email: gkdoyle@bigpond.com From: "Fritz Hintze" <fritzhintze@bigpond.com> Sent: Fri, 10 May 2013 11:46:21 +0930 To: "Holdfast Maii" <mail@holdfast.sa.gov.au>

What a good Idea YOU GOT MY "Support" Reducing Council by 1 ward und 3 Councillors.

From: "Denis Harvey" <denish@internode.on.net> Sent: Thu, 9 May 2013 15:50:41 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review-attention CEO

It is not clear from Cr Looker's email how Council is consult the community. Is Council going to conduct the Review or are Councillors empowered to seek comment direct from constituents?

If the latter process is adopted, I support the comments of Councillor Tim Looker, on the basis that the Representation Review is able to assess and subsequently confirm his claim that there is not enough work to justify the cost of maintaining 12 councillors.

My support is also based on his claim (to be confirmed as part of the Review) that reducing councillors from 12 to 9 will save an estimated \$100,000 per annum.

Denis Harvey 134 Augusta Street Glenelg East SA 5045

_____ Information from ESET NOD32 Antivirus, version of virus signature database 8311 (20130508) ______

The message was checked by ESET NOD32 Antivirus.

http://www.eset.com

From: "Jennifer Young" <youngjen@ozemail.com.au> Sent: Thu, 9 May 2013 15:02:10 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO

To the Mayor and Councillors

As a ratepayer and resident on the Holdfast Bay Council area, I write to express an opinion about the size of the Council. In my opinion, Council could be reduced in size with the concomitant reduction in cost, and at little loss in effectiveness and efficiency. I ask that this opinion be taken into consideration as the Council discusses its options in this matter

Yours sincerely

Jenny H Young 28 Mary Street Glenelg North SA 5045 From: "Rick Atkinson" <rick@rickatkinson.com.au> Sent: Thu, 9 May 2013 15:25:37 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Cc: <tim@timlooker.com> Subject: Representation Review - attention CEO.

Yes, my wife and I have discussed the issue of council numbers often as well as wondering too what on earth councillors actually do and how much they really understand about what makes a good place to live.

The proposal to decrease the number of councillors to 9 and the number of wards to 3 sounds good. But which ward would be dropped and do all wards need 3 councillors while perhaps other wards may need only two?

Do any councillors contact the ratepayers/residents in their wards to find out what their priorities are in terms of council support or even what they appreciate most about the place they live in? We can't remember when that last happened (other than the usual pre-election blurb) and we've lived here in Glenelg North since 1976.

We have many questions to be answered about how council operates before we can properly contribute to the issue of councillor numbers but generally I think we are very over governed and there is every reason to carefully consider how the City of Holdfast Bay should be led and by whom.

Rick and Bilha Atkinson

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Rick Atkinson
rick@rickatkinson.com.au
0402 631 489
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From: "Steve Markovitch" <steve@propipesupplies.com.au> Sent: Thu, 9 May 2013 15:41:02 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Representation Review - attention CEO.

Dear CEO,

I believe Council are having a review and I support reducing Council by 1 ward and 3 councillors which will save in excess of \$100,000 per year based on the cost of councillor allowances, admin support, technology support and the cost of elections.

Thanks

Regards

Steve& Deb Markovitch

93 Moseley St Glenelg South SA 5045

From: "Peter Heysen" <pheysen@bigpond.net.au>
Sent: Thu, 9 May 2013 13:49:30 +0930
To: "Holdfast Mail" <mail@holdfast.sa.gov.au>
Subject: Representation Review, Attn CEO

Dear Justin, I agree with Tim's suggestion that 9 council members plus a Mayor would be adequate for our city, I suspect it would run more smoothly, Kind regards, Peter Heysen (Hope you are keeping well, Peter). From: 'Hans & Chris Broweleit' <chrisbroweleit@bigpond.com> Sent: Thu, 9 May 2013 13:35:31 +0930 To: ''Holdfast Mail' <mail@holdfast.sa.gov.au> Cc: <tdlooker@aapt.net.au> Subject: Representation review

Attention CEO

Dear Justin,

I consider that an ideal number for a committee which makes significant decisions is 6 or 7.

I don't disagree with Tim Looker's view that 12 plus the chairman is too many (and incidentally too expensive). Nor do I particularly disagree with reducing the number to nine and a chairman, if that is the only option. But I note that the total of 10 might cause difficulties about casting votes.

For quicker and more responsive decision making I suggest just two wards, based on the old council areas of Glenelg and Brighton. Each ward to have three councillors and a mayor to chair, for a total of seven.

Cheers Hans

From: "Performance Podiatry" <performancepodiatry@bigpond.com> Sent: Thu, 9 May 2013 13:24:32 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Councillors

Hi I am all for cost saving and effective management ! SO I believe 9 councillors plus mayor to be reasonable. As always appropriate governance, and appropriate reporting to rate payers is always important. Lastly what the Holdfasts position on the proposed referendum during the election (federal) ? I assume we wil hear more about it ? Cheers Tim Abrahams 13 Nile St Glenelg

From: "Leon Dolling" <ceduna@optusnet.com.au> Sent: Thu, 9 May 2013 13:39:01 +0930 To: "Holdfast Mail" <mail@holdfast.sa.gov.au> Subject: Make Up of Council

I support the Council of Holdfast Bay, made up of only 9 Councillors.

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