



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 27 February 2018 at 7.00pm

Justin Lynch
CHIEF EXECUTIVE OFFICER

Ordinary Council Meeting Agenda

1. OPENING

The Deputy Mayor will declare the meeting open at 7:00pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

3. PRAYER

Heavenly Father, we pray for your presence and guidance at our Council Meeting. Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. APOLOGIES

4.1 Apologies Received

4.2 Absent

5. ITEMS PRESENTED TO COUNCIL

6. DECLARATION OF INTEREST

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

7. CONFIRMATION OF MINUTES

Motion

That the minutes of the Ordinary Meeting of Council held on 13 February 2018 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

8. PUBLIC PRESENTATIONS

8.1 **Petitions** - Nil

8.2 **Presentations** - Nil

8.3 **Deputations** - Nil

9. QUESTIONS BY MEMBERS**9.1 Without Notice****9.2 On Notice**

9.2.1 Question on Notice – Update on Kingston Park Master Plan Status (Report No: 57/18)

10. MEMBER'S ACTIVITY REPORTS - Nil**11. MOTIONS ON NOTICE**

11.1 CONFIDENTIAL - Motion on Notice – Business Proposal – Councillor Lonie (Report No: 47/18)

Pursuant to Section 83(5) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act,

d. commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.

11.2 Motion on Notice – Reduction of Loading Zone on North Western Corner of Colley Terrace Glenelg – Councillor Bouchee (Report No: 48/18)

11.3 Motion on Notice – Reduction of Loading Zone on Northern Side of Jetty Road Glenelg – Councillor Bouchee (Report No: 49/18)

11.4 Motion on Notice – Question Lying on the Table – Edward Street Parking – Councillor Snewin (Report No: 54/18)

11.5 Motion on Notice – Red Light Camera at the Pedestrian Crossing on Brighton Road near Seacliff Primary School – Councillor Clancy (Report No: 58/18)

11.6 Motion on Notice – Bowker Street Oval Lease – Councillor Clancy (Report No: 59/18)

11.7 CONFIDENTIAL – Motion on Notice – Release of Business Proposal to Alwyndor Management Committee – Councillor Charlick (Report No: 60/18)

Pursuant to Section 83(5) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

d. commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.

- 11.8 Motion on Notice – Volunteers at the Pump Track – Councillor Clancy (Report No: 61/18)

12. ADJOURNED MATTERS

- 12.1 Adjourned Report – Playspace Research and Guidelines [Report No: 452/17] (Report No: 53/18)
- 12.2 Adjourned Report – Liquor Licensing (Liquor Review) Amendment Bill 2017 and Council’s New Liquor Licensing Policy (2018) [Report No: 26/18] (Report No: 56/18)

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

14. REPORTS BY OFFICERS

- 14.1 Items in Brief (Report No: 50/18)
- 14.2 Monthly Financial Report – 31 January 2018 (Report No: 46/18)
- 14.3 Glenelg Football Club - Annual Financial Statements for Year Ended 31 October 2017 (Report No: 51/18)

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

17. CONFIDENTIAL

- 17.1 Kauri Parade Sports Complex – EOI Results (Report No: 52/18)

Pursuant to Section 83(5) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- k. tenders for the supply of goods, the provision of services or the carrying out of works.

18. CLOSURE

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**

Item No: **9.2.1**

Subject: **QUESTION ON NOTICE – UPDATE ON KINGSTON PARK MASTER PLAN STATUS**

Date: 27 February 2018

QUESTION

Councillor Bradshaw asked the following question:

- “1. Can administration please provide an update on the Kingston Park Master Plan status and its implementation schedules?”**
- 2. Is it possible to re-allocate the \$90,000 playground budget to developing the plans for the kiosk/interpretative Centre, as this is the priority for the local community?”**

ANSWER – General Manager Community Services

A report up-dating Council on the status of the Kingston Park Masterplan (including plans for a kiosk/interpretative centre at the Park) is being prepared and will be included in Council's agenda at its meeting of 13 March 2018.

Item No: **11.2**

Subject: **MOTION ON NOTICE – REDUCTION OF LOADING ZONE ON NORTH WESTERN CORNER OF COLLEY TERRACE GLENELG – COUNCILLOR BOUCHEE**

Date: 27 February 2018

PROPOSED MOTION

Councillor Bouchee proposed the following motion:

That the CEO initiate the reduction of loading zone space on north western corner of Colley Terrace adjacent to the roundabout to incorporate 1 public car space.

BACKGROUND

Since the introduction of the bus stops and turning lane into carpark there has been a reduction of approx. 25 public parks.

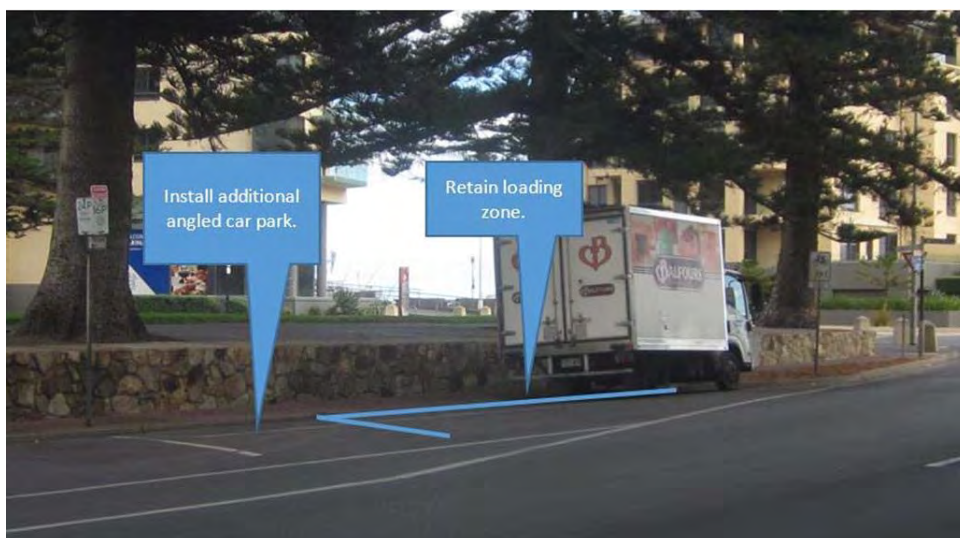
All the developments in this area have loading zones onsite and access from Durham Street.

At the moment there are 2.5 car spaces which are rarely fully utilised.

If a carpark space is added there will still be a large space for loading and Council will gain income.

ADMINISTRATION COMMENT

An image has been provided to indicate the proposed changes.



Item No: **11.3**

Subject: **MOTION ON NOTICE – REDUCTION OF LOADING ZONES ON NORTHERN SIDE OF JETTY ROAD GLENELG – COUNCILLOR BOUCHEE**

Date: 27 February 2018

PROPOSED MOTION

Councillor Bouchee proposed the following motion:

That the CEO initiate the reduction of loading zone area on the northern side of Jetty Road Glenelg between Rose Street and Brighton Road Glenelg so as to incorporate another public carpark space.

BACKGROUND

The adjacent recent developments on the northern side have on site loading zones for their tenants and also parking is available for onsite maintenance (ie Woolworths, Bay Mall)

At the moment there is only 1 public car space and 2 loading zones.

There will still be 1 loading zone but 2 public car spaces for clients.

ADMINISTRATION COMMENT

An image has been provided to indicate the proposed changes.



Item No: **11.4**

Subject: **MOTION ON NOTICE – QUESTION LYING ON THE TABLE – EDWARD STREET PARKING – COUNCILLOR SNEWIN**

Date: 27 February 2018

PROPOSED MOTION

Councillor Snewin proposed the following motion:

That Council removes Report No: 465/17 Motion on Notice – Parking Restrictions in Edwards Street off the table and commences debate on the Motion on Notice.

If the motion above is carried the Notice of Motion from Councillor Snewin (Report No: 465/17) from the 12 December 2018 Council meeting can be considered.

MOTION FROM REPORT NO: 465/17

That at the conclusion of the current parking trial on 14 Feb 2018, council will maintain 'No Parking' on the northern side of Edwards St from Trevillion Ave to Brighton Rd.

BACKGROUND

Council at its meeting held on 12 December 2017 resolved for the Motion on Notice – Parking Restrictions in Edwards Street to lie on the table until February 2018, to enable council to recommence debate on this motion, the council by way of a motion needs to remove the report from lying on the table.

ADMINISTRATION COMMENT

Report No: 465/17 is presented as Attachment 1 to this report for members' information.

Refer Attachment 1

As the motion to lie on the table was carried before the item was debated, all members of the Council can debate the motion from Report No: 465/17 if removed from the table.

Item No: **11.1**

Subject: **MOTION ON NOTICE – PARKING RESTRICTIONS IN EDWARDS STREET –
NORTHERN SIDE – COUNCILLOR SNEWIN**

Date: 12 December 2017

PROPOSED MOTION

Councillor Snewin proposed the following motion:

“That at the conclusion of the current parking trial on 14 Feb 2018, council will maintain ‘No Parking’ on the northern side of Edwards St from Trevillion Ave to Brighton Rd.”

BACKGROUND

With the completion of the redeveloped Shopping Centre and the earlier commissioning of the Hungry Jacks outlet, traffic in the street has increased dramatically over the past 12 to 18 months.

We have received many complaints from the residents in this section of Edwards St in regard to difficulty with entry and egress from their respective properties with sight lines compromised etc. This busy street is also a bus route which exacerbates the issues.

It should be recognised that the redevelopment has seen the internal off street car parks increase from 110 parks to 135, and the Hungry Jacks facility has added a further 20 off street car parks to the precinct, so the loss of 6 on street parks should not be seen as a critical issue but would be a big step in maintaining a safer traffic flow at the critical entrance and exit to the supermarket and Brighton Rd.

Item No: **11.5**

Subject: **MOTION ON NOTICE – RED LIGHT CAMERA AT THE PEDESTRIAN CROSSING ON BRIGHTON ROAD NEAR SEACLIFF PRIMARY SCHOOL – COUNCILLOR CLANCY**

Date: 27 February 2018

PROPOSED MOTION

Councillor Clancy proposed the following motion:

That Council write to the Minister for Road Safety, Hon Chris Picton and the Chief Executive Officer of DPTI requesting a red light camera at the pedestrian crossing on Brighton Road closest to the Seacliff Primary School.

BACKGROUND

Parents at Seacliff Primary School want red light cameras installed at the traffic lights on Brighton Road near the school. Many children use this crossing and frequently there are vehicles that run the red light. Parents have witnessed a couple of near misses including a young boy who took a step onto the road and jumped back just in time as a van went flying past. There are many other similar with similar stories. None of the cars stop to check if the children are ok, and most of them don't even seem to realise what they have just done.

A red light camera would alert drivers to the traffic lights and deter so many drive throughs.

This has been raised so many times with different people and the response has been that until there is a fatality there is nothing that can be done This is extremely offensive and a disgusting attitude to have towards Primary aged children. There currently are red light cameras out the front of Seaview High School – a long flat straight stretch of road with older children who are more street aware – their lives are just as precious so understandable there is a camera there. There is also a camera outside Glenelg Primary on Diagonal Road, at a crossing that traffic doesn't tend to have quite the same ability of speed as they are already coming from other sets of lights.

Item No: **11.6**

Subject: **MOTION ON NOTICE – BOWKER STREET OVAL LEASE – COUNCILLOR CLANCY**

Date: 27 February 2018

PROPOSED MOTION

Councillor Clancy proposed the following motion:

- 1. That Administration advise council of the present situation with Bowker Street Oval Lease which is due for renewal.**
- 2. That as a matter of urgency:**
 - (a) Mr Justin Lynch write to Chief Executive Officer of the department with whom correspondence and discussions have taken place requesting a response to the proposal to exchange the Somerton Park Kindergarten and Gladys Mathwin Kindergarten land for the Bowker Street Oval land.**
 - (b) The CEO requests the commitment of major parties to the above proposal.**

ADMINISTRATION COMMENT

The current Lease held between the City of Holdfast Bay and the Minister for Education and Childhood Development (formerly the Minister for Education, Children's Services and Training) for Bowker Street Oval expires on 30 June 2018.

Clause 2.4 of the Lease (Renewal) states that upon expiration of the existing term, provided there is no pre-existing or continuing breaches of the Lease by the Lessee, a subsequent twenty (20) year lease term will be negotiated. It should be noted that no pre-existing or continuing breaches have been recorded.

A meeting has already been scheduled with the Department of Education and Childhood Development [at 3:00 pm Thursday 22 February 2018] for the sole purpose of renegotiating the following leases:

- Bowker Street Oval
- Somerton Park Kindergarten
- Seacliff Kindergarten (Gladys Mathwin Kindergarten)

Item No: **11.8**

Subject: **MOTION ON NOTICE – VOLUNTEERS AT THE PUMP TRACK – COUNCILLOR CLANCY**

Date: 27 February 2018

PROPOSED MOTION

Councillor Clancy proposed the following motion:

That up to ten volunteers be allowed to join as volunteers for the pump track and that the number of additional volunteers needed be reviewed in four months.

BACKGROUND

Recently a keen cyclist asked the person managing volunteer applications if he could apply to become a volunteer for the pump track. He was told “no” there are no vacancies.

I know there are opportunities for more volunteers as raised in the recent presentation to council by users and volunteers of the track.

There are currently three volunteers, two of whom are from one family.

It is pure common sense to not have to rely on three volunteers.

Volunteers do go on holidays and may not be able to carry out their roles due to a myriad of reasons.

ADMINISTRATION COMMENT

The usual practice for the recruitment of volunteers to any of our programs is for the Program Coordinator – in this case the Acting Manager of Field Services – to undertake an assessment of the need for additional volunteers, and if so determined, to make a request to our Volunteer Coordinator to initiate a recruitment process for suitable volunteers.

To date no requests for additional volunteers have been received from the Acting Manage Field Services.

Item No: **12.1**

Subject: **ADJOURNED REPORT – PLAYSPACE RESEARCH AND GUIDELINES
[REPORT NO: 452/17]**

Date: 27 February 2018

Written By: Youth and Recreation Officer

General Manager: Community Services, Ms T Aukett

SUMMARY

Council at its meeting held on 12 December 2017, resolved to adjourn Report No: 452/17 *Playspace Research and Guidelines* so that members had more time to consider the report.

This report represents Report No: 452/17 for Council's consideration in Attachment 1.

This report also proposes an alternative recommendation whereby the draft Playspace Research and Guidelines document has been split into two distinct pieces of work. The first part consists of the Research and Guidelines themselves and establishes the principles for future development of Council's playspaces. The alternative resolution asks Council to endorse this distinct and separate document.

The second part consists of future recommendations for the up-grade and development of the playspaces in the short, medium and long term. This Action Plan was originally incorporated into the Playspace Research and Guidelines forming part of the whole document, however it has now been separated out of the original document. This report recommends that the Action Plan be considered at a later date, once the review of the Open Space and Public Realm Strategy has been considered by Council.

Debate on this matter is resumed at the point where it was adjourned. The chamber was debating the motion:

"Motion

1. *That Council notes the Playspace Research and Guidelines;*
2. *That Council approves seeking external funding proposals to be submitted through suitable funding programs for playspace redevelopments.*
3. *That specific playspace upgrades are to be considered as part of the Annual Budget Process and long term financial plan*

Moved Councillor Lonie, Seconded Councillor Yates"

And it is at this point that debate on this matter is resumed following the adjournment.

Members who have spoken in the debate prior to the adjournment are taken to have spoken to the motion. Councillors Lonie, Yates and Wilson have spoken to the motion.

Council needs to determine the outcome of the adjourned motion from the meeting of 12 December 2017, before considering the new recommendations in this report.

MOTION FROM 12 DECEMBER 2017 COUNCIL MEETING

This motion needs to be considered before any new motions can be considered.

Motion

- 1. That Council notes the Playspace Research and Guidelines;**
- 2. That Council approves seeking external funding proposals to be submitted through suitable funding programs for playspace redevelopments.**
- 3. That specific playspace upgrades are to be considered as part of the Annual Budget Process and long term financial plan**

Moved Councillor Lonie, Seconded Councillor Yates

NEW RECOMMENDATION

- 1. That Council endorses the updated Playspace Research and Guidelines (Attachment 2) as a separate document for reference in the Open Space and Public Realm Strategy, and;**
- 2. That the Playspace Action Plan be considered once the review of the Open Space and Public Realm Strategy is endorsed by Council.**

COMMUNITY PLAN

Placemaking: Developing walkable connected neighbourhoods

Community: Building a healthy, active and resilient community

Economy: Boosting our visitor economy

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

Council resolved at its meeting on 12 December 2017:

“Adjournment *C121217/996*
That Report No: 452/17, Playspace Research and Guidelines be adjourned to the Council meeting to be held on 27 February 2018, so that members have more time to consider the report.

Moved Councillor Bouchee, Seconded Councillor Donaldson *Carried”*

Council needs to resume debate at the point where debate was adjourned. Council needs to resolve the motion as adjourned before it considers any new recommendations.

REPORT

Administration have revised the Playspace Research and Guidelines and separated the Key Findings and Draft Action Plan into a separate document for reference and consideration in the review of the Open Space and Public Realm Strategy. It is intended that the Playspace Action Plan will be considered once the review of the Open Space and Public Realm Strategy has been completed. The proposed new recommendation for Council is to consider the Playspace Research and Guidelines, separate to the Playspace Action Plan.

Refer Attachment 2

Assessments of playspace conditions and utilisation were conducted by certified Playground Safety Inspectors, employed by the City of Holdfast Bay. The Playspace Research and Guidelines were developed by a team of internal Council staff from; Active Communities, Asset Management and Open Space Management. To ensure the successful delivery of development and maintenance of playspaces within the City, a cross Council approach will be followed.

The Playspace Research and Guidelines identifies industry best practice standards for playspace provision. From the investigation and research undertaken on existing playspaces within the City taking into account industry trends, specific to best practice design of playspaces, a draft Action Plan will be finalised. This plan will prioritise investment for playspaces across the City and take into consideration the findings of the Open Space and Public Realm Strategy currently under review. This Action Plan will propose short, medium and long term actions to occur over the next 10 years.

BUDGET

No budget implications at this time.

LIFE CYCLE COSTS

Once the Open Space and Public Realm Strategy is finalised, incorporating the Play Space Action Plan, short, medium and long term budgets will be developed.



PLAYSPACE RESEARCH AND GUIDELINES



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1. SUMMARY

Based on industry benchmarks, the City of Holdfast Bay has an appropriate number of playspaces per resident and child compared to similar sized Local Government areas in metropolitan Adelaide. However, our playspaces lack variety and play value (e.g. risk taking, adventure, problem solving) as many playspaces were installed at the same time and by similar manufacturers. Playspace design trends have changed significantly since the installation of many of our playspaces.

Council's current supply of playspaces, doesn't take into consideration the proportionally high numbers of older residents (grandparents and caregivers) who live in our City. With an increasing number of households with both parents in the workforce, grandparents are increasingly taking on the role of carers and require access to local parks and playgrounds to take their grandchildren. Therefore an aging population in the City of Holdfast Bay may place greater importance on the provision of playspaces than initially thought. In particular, consideration is needed for the design and supply of amenities and supporting facilities that make it easier for older carers to access spaces with grandchildren. Design consideration should also be given to the creation of spaces that encourage intergenerational activity.

In addition to the Holdfast Bay's residential population, the City also receives a high number of day visitors each year (1,093,000 day visitors in 2016¹). It is important that we have playspaces designed with the play value and capacity to support these visitors to our City. To determine the provision of playspace supply across the City, a playspace walkability map was created highlighting a 500m walking radius around all existing playspaces within the City and along the borders of the City of Marion and West Torrens.

The Playspace Research and Guidelines identifies industry best practice standards for playspace provision. From the investigation and research undertaken on existing playspaces within the City and industry trends, specific to best practice design of play spaces, an Action Plan will be developed prioritising investment for playspaces across the City and taking into consideration the findings of the Open Space and Public Realm Strategy. This Action Plan will propose short, medium and long term actions to occur over the next 10 years.

2. BACKGROUND

The City of Holdfast Bay has an extensive network of 30 playspaces, of varying condition, size and play value, many of which are heavily used and approaching end of asset life. The playspaces within our City are popular with our community and visitors from across metropolitan Adelaide and are an important means by which our community socialise and enjoy a healthy, active lifestyle.

In a time when approximately one in four (27.4%) Australian children aged 5-17 years are overweight or obese², spending more time indoors with "screen time" and undertaking sedentary activities, it is important to encourage our City's children and families to actively use our extensive network of open space. Council plays an important role in stimulating both the supply and demand side of outdoor play. This is achieved by investing in and providing the facilities that encourage children to be active, that have high play value, are unique and accessible, and also promote a healthy and active lifestyle through various community activities and events.

¹ Australian Bureau of Statistics, National Visitor Survey and International Visitor Survey from Tourism Research Australia 2016

² Australian Bureau of Statistics, National Health Survey: First Results 2014-15

The Playspace Research and Guidelines provide direction and guidance for the future investment and redevelopment of our playspaces and will help inform the review of the Open Space and Public Realm Strategy. The Guidelines build on the Open Space and Public Realm Strategy by providing further detail on the current provision and quality of playspaces within the City. They identify best practice playspace design and industry trends. This is based on future population and density estimates from the City of Holdfast Bay Housing Strategy: Proposed Directions Paper. Achieving the above will help inform future decision making, and enable Council to create an Action Plan to plan financially for playspace developments and to apply for external funding.

The Playspace Research and Guidelines evaluate the hierarchy of existing playspaces within the City of Holdfast Bay. The Guidelines focus on playspaces: considering existing spaces, assets on site, and current and future playspace needs. The guidelines will inform the development of a 10 year planning and implementation Action Plan.

3. GUIDELINE OBJECTIVES

The objective of the Playspace Research and Guidelines is to provide information on Council's current playspace supply and conditions and compare this against industry benchmarks and best practice, to guide the future development and management of playspaces across the City to the meet current and future needs of our community.

The Guidelines will achieve this by:

- Establishing an understanding of our current provision of playspaces.
- Analysing industry trends and design considerations to ensure we follow best practice for playspace renewal and creation that will offer greatest benefits to our community.
- Ensuring play is accessible to City residents and visitors
- Determining under and over supply of playspaces across our region by establishing a playspace hierarchy that can be overlaid against current provision, future population predictions and barriers to access.
- Providing a wide variety of playspaces that service different ages, needs and interests and complement the characteristics of our surrounding environment, culture and heritage.

The Guidelines do not incorporate any playspaces or open space located within schools or private facilities that are not managed and maintained by the City of Holdfast Bay. Also excluded from the Guidelines are public open spaces and reserves that don't have a connection to a playspace or play equipment.

The Guidelines will inform the development of a Playspace Action Plan including a short, medium and long term implementation plan for playspace provision, to allow Council to plan to service our projected population and density needs.

4. STRATEGIC AND LEGISLATIVE LINKS

4.1 City of Holdfast Bay Our Place 2030 Strategic Plan

The Strategic Plan sets Council's medium-term priorities and charts Council's specific goals and targets through to 2030.

- **COMMUNITY: A Healthy, Creative, Connected Community:**
 - 1. Building a Healthy, Active and Resilient Community- Achieve a high level of community satisfaction with playgrounds and open space: target rating- 7 or more out of 10
- **ECONOMY: A Diverse and Resilient Economy:**
 - 4. Boosting our Visitor Economy-Increase the number of visitors to Holdfast Bay: target increase 15% by 2022
- **PLACEMAKING: An accessible, lively and safe coastal city that celebrates our past to build for our future:**
 - 2. Developing Walkable, Connected Neighbourhoods- Achieve a high level of community satisfaction with walkability and access to local shops, services, public transport and open space: target rating - 7 or more out of 10
 - 2. Developing Walkable, Connected Neighbourhoods- Increase the number of people travelling to local destinations via active travel options: target increase - 20%

4.2 City of Holdfast Bay Open Space and Public Realm Strategic

The Open Space and Public Realm Strategy was created in 2012 and is a 10 year plan for open space and public realm planning and development across the City of Holdfast Bay. The Strategy makes reference to a number of projects relating to playspaces. (NB Plan currently under review)

10 Year Implementation Plan Recommendations:

- 1.2 Review parcels of land that can be disposed and allocate resources to enhance other open space and public realm
- 2.3 Enhance the coastal node reserves to provide high quality destinations linked to the beaches and foreshores
- 2.4 Upgrade higher level neighbourhood parks.
- 4.1 Increase activity opportunities along the Glenelg Foreshore Precinct.
- 4.2 Develop creative play spaces and activity opportunities to a range of age groups linked to higher level regional, district and neighbourhood parks.
- 6.2 Establish a linear loop round the Patawalonga
- 7.1 Undertake open space and public realm improvements. Particular priorities over the next 10 years include the regional, district and higher level neighbourhood parks and reserves.
- 7.3 Play space enhancement implementation

4.3 City of Holdfast Bay 2014-2019 Public Health Plan

Council will strive to preserve, protect and promote public health and aim to 'provide a sustainable, safe and cohesive seaside community that enjoys an outstanding quality of life, welcomes visitors and values the City's distinctive history and open spaces'.

- Stronger and Healthier Communities and Neighbourhoods for All Generations

- A Connected Community- Incorporate health and social issues in the development of the Open Space and Public Realm Strategy.
- A Connected Community- Continue to provide a planned approach to upgrade and renew assets in open spaces which encourage health and wellbeing.
- Increasing Opportunities for Healthy Living, Healthy Eating and Being Active
 - Healthy Lifestyle- Implement the key components of the Open Space and Public Realm Strategy
 - Be Active- in accordance with our Community Land Management Plan provided environments that encourage passive and active recreation such as reserves, linear trails, beaches and sporting clubs.

4.4 City of Holdfast Bay Housing Strategy- Proposed Directions Paper

Council has a target from the Our Place 2030 Strategic Plan to increase the ‘missing middle’ of housing types by 10% by 2030. The ‘missing middle’ is a range of multi-unit or clustered housing types compatible in scale with traditional family homes. Missing middle housing also supports the development of active communities, another target in our strategic plan.

To plan for the future housing needs of the City of Holdfast Bay, the directions paper highlighted the drivers of change and proposed policy objectives and strategies to be consulted with the community. The development of a strategy is in its early stages.

To accommodate potential increases in population, the paper considered existing patterns of housing and activity, and government policy directions. It proposed increasing the diversity of housing to provide a broader range of housing types for individual and family households at different life stages and needs, and suggested locations for a mix of supportive uses providing services and amenities for residents within walking distance.

Locations that support higher density living are generally those with access to good public transport and a mix of other services. In a well-established areas like Holdfast Bay, any addition of people and housing will result in increases in housing density and more intensive use of services and amenities. A housing strategy will provide guidance in relation to any locations appropriate for population and housing increase and help planning and designing of future playspaces, and general open space.

4.5 City of Holdfast Bay Tourism Plan 2020

The Tourism Plan 2020 highlights the high rates of visitation to the City via day trips (1,093,000 in 2016) and overnight visits (202,000 in 2016). Visiting friends and relatives is a significant travel market within both domestic and international tourism accounting for 35% of visitors to Holdfast Bay. This information is important to take into consideration for the future creation and redevelopment of playspaces to ascertain they are designed to withstand the usage rates not only by local residents but also by visitors to the region. Consideration also needs to be given to designing unique playspaces in key tourism areas that attract and service visitors from the wider Adelaide region. Metropolitan Playspaces attract visitors from a 10km radius of the destination and visitors will often stay for the whole day enjoying the space, surrounding attractions and contributing to the visitor economy by visiting local businesses.

- Strategic Priority 1: Driving Demand
 - 1.2 Secure investment through Council, grants, government funding and private investment for major infrastructure projects that enhance visitor experience and drive demand
 - 1.4 Enable growth by leveraging Council tourism assets

- Strategic Priority 2: Visitor Experience
2.2 Create a strong visitor appeal

1.2 South Australian Strategic Plan (SASP) and 30 Year Plan for Greater Adelaide

The Playspace Research and Guidelines will create opportunities for open ended play and recreation with accessibility to the broad community, and will therefore contribute to the following Goals and Targets from South Australia’s Strategic Plan 2011 (SASP) and the 30-Year Plan for Greater Adelaide:

- Contact with nature has been associated with a number of health benefits for children such as; increased physical activity, improved cognitive function, increased creativity, improved interaction with adults, reduced attention deficit hyperactivity disorder symptoms and reduced rates of aggression (SASP Target 12: Early Childhood - Increase the proportion of children developing well and Target 82: Healthy Weight- Healthy weight Increase by 5 percentage points the proportion of SA adults and children at a healthy body weight by 2017).
- Expand the existing Coastal ‘greenway’ linking parks reserves and public facilities with pedestrian and cycle pathways in the precinct and improve opportunities for recreation and social interaction between all generations to enhance a sense of belonging (SASP Target 1: Urban Spaces - increase the use of public spaces by the community & 30 Year Plan for Greater Adelaide - Greenways - Policies 9, 10, 11 & 13).
- Encourage use by families with playspaces suitable for different ages and abilities, recreation opportunities, shelters and seating. (SASP Target 13: Work-life balance - improve the quality of life of all South Australian through maintenance of a healthy work-life balance and 30 Year Plan for Greater Adelaide - Open Space, Sport and Recreation -Principle 8 - Policy 2 – ensure open space is accessible by all communities).

1.3 Legislative Context and Australian Standards

The Playspace Research and Guidelines align with a number of legislative requirements, codes and practices that affect the provision of dedicated playspaces. These include the Disability Discrimination Act 1992, the Building Code of Australia (BCA), Crime Prevention Through Environmental Design (CPTED), Tobacco Products Regulation Act 1997 (SA) and Duty of Care and Due Diligence and Best Practice. Additionally, a number of Australian Standards relate directly or indirectly to the provision of playspaces. Whilst Australian Standards are not mandatory, they are legally recognised as being the minimum acceptable standard required in any particular subject.

The Australian Standards were last reviewed in 2014 and the changes to the standards promote fun and enjoyment over risk aversion, and supports the development of key skills in risk-taking and judgement.

2 RESEARCH AND INDUSTRY TRENDS

2.2 Benefits of Play

Play allows children and young people to develop a wide variety of skills imperative for healthy development and wellbeing.

Cognitive Development

Cognitive skills are development during play through children; comprehending information, using their imaginations, organising ideas, analysing information, applying knowledge, problem solving, making choices and evaluation ideas or actions. Cognitive skill development through play is fundamental to developing curiosity and raising a generation of creative problem-solvers. Free play affects a child's confidence, intelligence and ability to articulate.

Physical Development

Fine and gross motor skills are developed through play via children engaging in a range of activities, including; grasping, climbing, balancing, jumping, hanging rocking and running. Children are increasingly becoming overweight due to increased sedentary behavior. Outdoor play offers unstructured recreation opportunities that assist children to develop reflexes and movement control, build stronger muscles and improve heart and lung function.

Social and Emotional Development

Play offer opportunities for children to develop a range of social and emotional skills through; cooperating with others, assessing and taking risks, compromising, being aware of the feelings and needs of others, communicating, helping others, and practicing self-control. Through playing at their local park or reserve, children can develop a sense of belonging to their community. Active play also offers opportunities for intergenerational interaction and inclusion of different ages and abilities, and designs that encourage grandparents to play with their grandchildren also supports physical mobility and mobility independence in older age groups.

Language Development

Play offers opportunities for children to develop language skills via; understanding and using language, learning from others (children and adults), identifying and giving names to objects and expressing their thoughts, feelings, ideas and frustrations.

2.3 Types of Play

Research around play theories identifies a range of different types of play. For the purpose of the Guidelines, Council has identified four types of play that have been linked to long term benefit for participants; individual or quiet play, social play, active play and cognitive or creative play.

Individual or Quiet Play

Provides the opportunity for self-reflection, reliance and personal development. It is essential for fostering personal identity, independence and the development of personal views and opinions. This type of play is important because it teaches children how to entertain themselves. Activities can include; observing, sitting, thinking, pondering, daydreaming and visualization.

Social Play

Involves the participation of others and allows for the development of relationships, cooperation, role-playing and communication. Like individual play, it is essential for personal development and establishing a sense of identity. Social play helps children to develop a sense of belonging in a group as they interact with others and learn how to negotiate rules for positive social interactions. Activities can include: ball games, role playing, problem solving, imitation and creation.

Active Play

Involves physical movement and is essential for physical development, coordination, fitness, endurance, spatial perception and awareness, strength and the development of gross and fine motor skills. Activities include: running, jumping, swimming, splashing, rolling, hopping, spinning, bounding, bending and crawling.

Cognitive and Creative Play

Creative play allows children to create and manipulate their own environment to cater to their imagination. Cognitive play involves thinking, concentrating and problem solving. Together creative and cognitive play provides opportunities for imagination and logical thought. Activities can include: digging, shaping, molding, constructing, demolishing, exploring, discovering, role playing and changing.

2.4 Industry Trends and Design Considerations

There are a number of industry trends and design considerations that Council needs to be aware of when planning for the renewal and creation of playspaces to make sure that we are creating playspaces that meet industry best practice and yield the highest benefits for our community members.

Play equipment vs. playspaces- the moving focus of creating playspaces with a variety of play opportunities for different ages and interests as opposed to singular use modular play equipment placed on a grassed reserves. Playspaces are places for everybody not just children and therefore need amenities for all ages, such as; seating, BBQ's, outdoor gym equipment, recreation opportunities, landscaping and natural areas.

Encouraging healthy active children and adults- In Australia almost 2 in 3 adults and 1 in 4 children aged 2 to 17, are overweight or obese¹. SA children have a significantly higher amount of screen time than the National average³. As obese children also tend to be obese in later life, it is important for parents to set the right

³ SA Government, National Australian Children's Nutrition and Physical Activity Survey 2007: South Australian Findings

example for their children from an early age⁴. We want to encourage our residents to get outdoors and enjoy our open spaces and walking and cycling trails together and we can do this by providing a variety of high quality playspaces and recreation facilities.

Nature Play- It is important to provide constructed natural play environments where there is a multitude of unstructured play opportunities for children that allow them to develop a wide variety of skills and use their imaginations.

Nature Playspaces Include:

- Majority natural elements e.g. sand, rocks, wood, water, plants
- Lots of sensory stimulation e.g. smelling plants, different textures, living creatures, different colours
- Changing, adaptable as its make for living items, loose parts and is open to interpretation
- Promote sense of wonder and imagination
- Provide opportunities for open ended play, social interactions, risk taking and role playing⁵.

Increasing participation in unstructured recreation- A recent study by Australian Sports Commission and Commonwealth Scientific Research Organisation⁶ identified trends likely to affect the sports and recreation sector over next 30 years. People are favoring more flexible and unstructured physical activity opportunities such as running and walking. Council needs to provide spaces that cater for unstructured recreation and physical activity such as open spaces suitable for ball sports, outdoor gym equipment, community accessible courts and connection of walking and cycling paths.

Connectivity with land and local environment- Research has shown that connection to nature during childhood can encourage the development of environmental responsibility and empowerment and lead to a sense of ownership and responsibility to protect local environment in adult years⁷. What we explored as children in the natural environment is carried within us throughout life.

Holdfast Bay is the home to a number of significant cultural sites, including Tjilbruke Springs. It is important that any developments in cultural significant areas incorporate consultation and design engagement from Kurna representatives so that we can share the stories and history of these sites with the community through playspace design.

Unique/customised playspaces- moving away from “off the shelf” playgrounds to playspaces customised for the location and surrounding residents and with unique features to create a point of difference that attracts people to the space. There is a growing importance around including the voice of the child in playspace design.

Universal Access- Playspaces need to be accessible by children and young people of all ages, backgrounds and abilities. This is not to say that that all play elements in a playspace should be designed for disability access, but that consideration should be given for a number of playspaces with access and inclusion elements across the Council area.

Fencing- Fencing should be provided only where necessary and only for safety purposes. A fence may be included when a playspace is: next to a main road or carparks, near a water body or in close proximity to other physical hazard. Fencing should not be used to absolve caregivers of responsibility of monitoring

⁴ Health Direct, Obesity in Children

⁵ Nature Play SA, Natural Playspace Principles

⁶ Australian Sports Commission and Commonwealth Scientific Research Organisation, The future of Australian sport Summary: Megatrends shaping the sports sector over coming decades

⁷ Chawla, L, Significant life experiences revisited: A review of research on sources of environmental sensitivity

⁸ Sebba, B, The landscapes of childhood. Environment and Behaviour

children using a space. There are other avenues to encourage children to stay within a playspace, including; landscaping and plantings.

Playspace Catchments- Generally an accepted rate of provision of playgrounds within Australia Metropolitan Local Government areas is locating a playground within a distance of 500m radius of every household. This distance is seen as an acceptable distance to walk or ride to a playspace.

Shade- Australia has been identified as having one of the highest incidents of skin cancer in the world⁹. It is therefore increasingly important to provide natural and synthetic shade over playspaces. Natural shade also provides a greening cooling effect for the playspace. It is important to note that large shade trees are difficult to establish along the coastline.

Risk Cost Benefit- children benefit from playspaces that provide risk and challenge, where they are free to make their own decisions without adult interference and learn from trial and error in a safe environment. These opportunities build a child's resilience and confidence. When designing a new playspace Council needs to make sure that we don't allow the fear of risk to outweigh the benefits of risk¹⁰.

Adult Play Trends- Adults should not be excluded from using playgrounds and equipment needs to be designed and developed for use by this age group, i.e. the provision of swing seats and rockers designed for use by adults is a way of encouraging adults to use park facilities with their children and by themselves. It is also important to include recreation opportunities into a playspace where possible, such as basketball rings, outdoor exercise equipment, sporting courts and open space for ball games.

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⁹ SunSmart, Skin Cancer Facts & Stats

¹⁰ Play Australia, Design Advice for Supervised Early Childhood Services

Nature Play



Tidlangga Playspace, SA
*Picture sourced from Landscape Australia



Clem Thomas Oval, WA
*Picture sourced from parks and Leisure Australia

Universal Access



Slide at Bronte Beach, NSW
*Picture sourced from Have Wheelchair Will Travel



Bathurst Adventure Playground, Bathurst, NSW
*Picture sourced from Have Wheelchair Will Travel

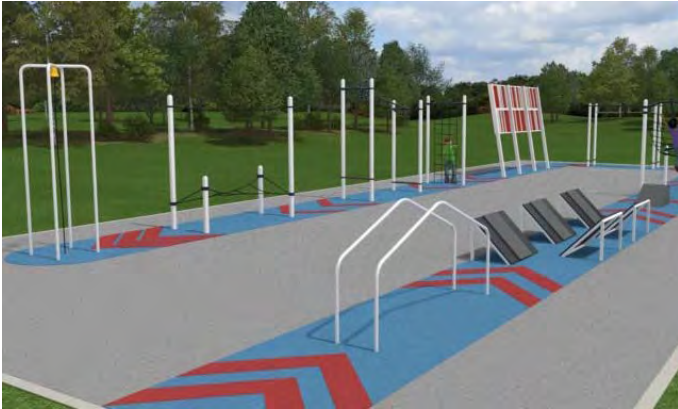
Unstructured Recreation and Adult Play



Outdoor Gym Equipment- Turruwul Park, NSW
*Picture sourced from Moduplay Commercial Systems



Parkour Equipment- Salisbury, SA
*Picture sourced from Active Recreation Solutions



Ninja Circuit
*Picture sourced from Playscape Creations



Climbing Nets and Structures
*Picture sourced from the Playground Centre

Unique and distinctive Playspaces



Learners Early Education, South Morang
*Picture sourced from ArtDinouveau



Morialta Conservation Park
*Picture sourced from The Advertiser

Creative and Imaginative Play



Musical Instruments
*Picture sourced from The Playground Centre



Water and Sand Play- Bonython Park, SA
*Picture sourced from 202020 Vision

3 GUIDING PRINCIPLES

The below principles have been identified to guide the City of Holdfast Bay's Playspace Research and Guidelines: These principles will provide direction for the design and supply of playspaces in the City:

- **Maximizing Participation-** Aim to maximize participation of our community members by providing a diversity of playspaces across our region that offer a variety of play and recreation opportunities that allow many people to participate at one time.
- **Activity Hubs-** Creation of places that incorporate multiple play and recreation opportunities that encourages multi-generational use. Provision of supporting infrastructure (toilets, shade, parking etc.) is important in creating hubs.
- **Compatibility-** Develop playspaces that complement our Cities natural environment and rich heritage, integrating learning and interpretation opportunities where possible.
- **Accessibility-** Create playspaces that are accessible to children of all ages, abilities and backgrounds incorporating universal design principles where possible. A variety of facilities and spaces will be supported to ensure the community has choices in relation to play.
- **Healthy Lifestyle-** Support all of our residents to live healthy and active lifestyles by providing quality playspaces that are connected to walking and dedicated cycling paths and public transport.
- **An Informed Community-** Communicate the benefits of play to our community members and educate on best practice play design and provision.
- **Engaged Community-** Value community input and seek community ideas and feedback on the development and activation of playspaces.
- **Maintenance Considerations-** Strive to create cost efficient playspaces that require minimal maintenance, that utilise local contractors and distributors and are designed to suit the site environment. Where possible, we will access grant funding to support the development of playspaces.
- **Best Practice-** Development of playspaces that meet best practice guidelines around playspace design and industry trends, including CPTED and Universal Access principles.

4 CURRENT STATE OF PLAY

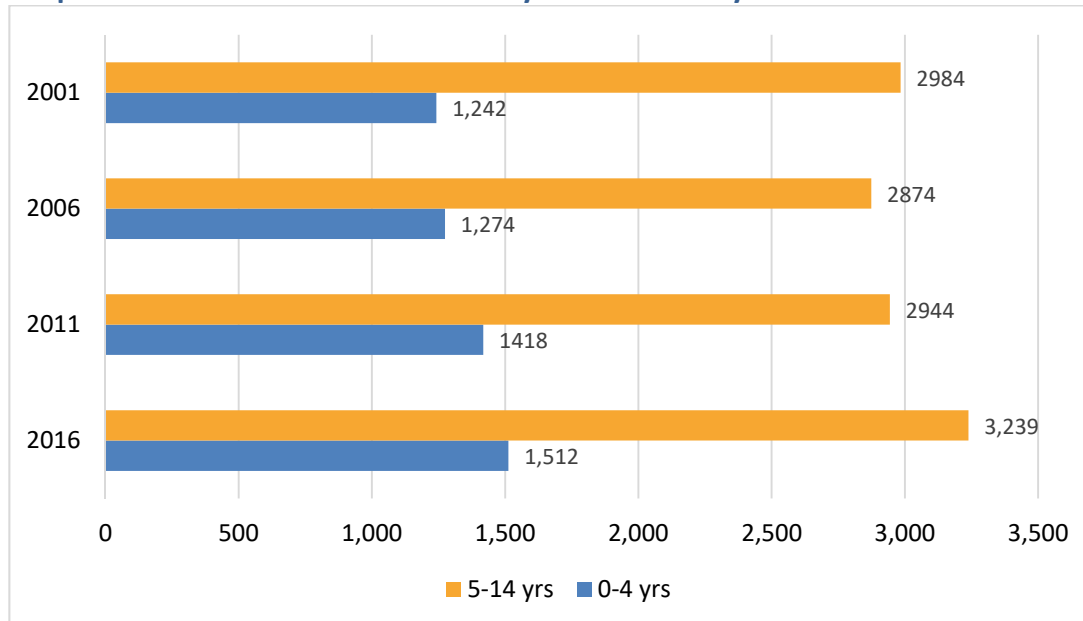
The City of Holdfast Bay currently has 30 Council owned and maintained playgrounds. In 2016 the residential population of the City of Holdfast Bay was 35,360, which incorporated 4,751 children between the ages of 0 to 14 years. This equals one playground for every 1,179 residents or one playground for every 158 children. The population is forecast to increase to 40,313 persons by 2031, which would be a 14% increase over 15 years from 2016 levels. At our current supply of playspaces, this would equal one playground per 1,344 residents.

The City of Holdfast Bay receives high visitation rates from day trippers (1,093,000 in 2016) and overnight visitors (202,000 in 2016). Tourists to the City greatly increase the number of people accessing community infrastructure and spaces including sporting facilities and playspaces. The Glenelg Foreshore Playspace was opened in 2016 and its success has been measured by the two hundred plus children and adults who visit the space per hour in peak season.

It needs to be highlighted that the Holdfast Bay Council area incorporates approximately 8 kilometres of coastline foreshore that is frequently accessed by families and community members to use for unstructured recreation and play. The City also has a range of natural and maintained open spaces that are accessed by families and residents for play and unstructured recreation opportunities.

The City of Holdfast Bay has a relatively small proportion of children and young people compared to the Adelaide Statistical Division (ASD) as shown below, but the number of young children aged 0 to 14 years, has increased slightly since 2001 Census.

Graph 1: Number of Children in the City of Holdfast Bay from 2001 to 2016



* Source: Australian Bureau of Statistics, CData, 2001, 2006, 2011, 2016¹¹

The main reason for the smaller proportion of children and young people in the Council region is the higher ratio of older people (65 and over) living in the City of Holdfast Bay (24% compared to 18.2% for the ASD).

It should be noted that with increasing number of households with both parents in the workforce, grandparents are tending to take on the role of carers and require access to local parks and playgrounds to take their grandchildren. Therefore an aging population in the City of Holdfast Bay may place greater importance on the provision of playspaces than initially thought. In particular, consideration is needed for the design and supply of amenities and supporting facilities that make it easier for older carers to access spaces with grandchildren.

Some areas within the City of Holdfast Bay have larger proportions of children and as a result may have higher demand for playgrounds. There are higher proportions of children (0-14 years) concentrated in North Brighton (16%), Seacliff Park (15.8%) and South Brighton (15%) (Appendix 1, page 22).

4.2 Supply Benchmarking

Industry benchmarks for the geographical spread of playspaces vary, but ideally, a playspace should be located within a 500 metre radius of every resident, taking into consideration access barriers such as main roads, train and tram lines and water ways.

Other industry benchmarks refer to walking time rather than walking distance. For instance, a '10 Minute Walk' campaign was recently launched in the USA in 2017 by The Trust for Public Land (TPL), the National

¹¹ Australian Bureau of Statistics, Census Data: 2001, 2006, 2011 and 2016

Recreation and Park Association (NRPA), and the Urban Land Institute (ULI)¹². The campaign aims for every resident to be able to access a park within a 10 minute walk of where they live and has been supported by 134 Mayors from cities across America.

Due to the flat terrain of the City of Holdfast Bay, it is reasonable to aim for the provision of a playspace within a 500m walkability radius of every household where possible.

The "State of the Sector Report on Playgrounds"¹³ was created by Parks Base in 2014 to promote effective playground planning and management and includes input from 110 Local Government Authorities. The report found that the median playground distribution over the 110 LGA's was 10 playgrounds per 10,000 head of population or a ratio of 1:1,000. Parks and Leisure Australia WA created a "Benchmarks for Community Infrastructure"¹⁴ document in 2012 to address a gap within the leisure industry in Western Australia by providing a reference point and established benchmarks for the provision of new community infrastructure. The document recommends a bench mark of 1 playground per 2,000 residents. With the aim being to reduce the number of play spaces but increase the quality in areas where they are to be provided.

Due to the large variance in industry benchmarks, this Strategy has chosen to instead make a comparison against five SA Councils with similar population sizes.

Table 1: Playspace Provision Benchmarking

Council	Population	Playgrounds	Ratio Play PP	Child (0-14) Pop	Ratio Play Per Child
City of Holdfast Bay	35,360	30	1:1179	4,751	1:158
City of Burnside	44,500	38	1:1158	6,705	1:176
City of Unley	36,800	27	1:1363	5,929	1:219
City of Norwood Payneham & St Peters	36,600	27	1:1355	4,839	1:179
Adelaide Hills Council	40,031	35	1:1104	7,577	1:215
Mount Barker District Council	31,325	33	1:949	6,514	1:197
Mean	224,616	190	1: 1182	36,315	1:191

4.3 Playspace Provision Targets

Whilst Council's supply of playspaces per child is relatively high compared to other Councils of similar population sizes, our provision of playspaces per person is lower than half of the comparison Councils. Due to our higher percentage of aging population and the increasing number of households with both parents in the workforce, grandparents are increasingly taking on the role of carers and require access to local parks and

¹² Huffington Post, U.S. Mayors Agree: Everyone Needs a Great Park Within a 10-Minute Walk

¹³ Parks Base, State of Sector Report on Playgrounds: Exploring Park Playground Planning and Management

¹⁴ Parks and Leisure Australia, Benchmarks for Community Infrastructure: A PLA WA Working Document

playgrounds to take their grandchildren. This means that although the ratio of playspace per child living in the Holdfast Bay Council region is high, this might be quite low compared to the number of children regularly frequenting the region and accessing our playspaces.

When considering Councils supply of playspaces for the next 10 years, it is important to understanding that different playspaces have different purposes and not all spaces will service all ages, interests and abilities. It is important to provide a range of playspace opportunities across the Council area of different styles and that are relevant to the demographics of the surrounding residents.

4.4 Playspace Hierarchy

Community playspaces are generally classified into a hierarchy relating to size of the reserve, carrying capacity of the play equipment, play value, amenities and catchment zone. Three hierarchy categories are used in these Guidelines; Local, Neighbourhood and Metropolitan. The details on these three categories are in the table below.

Table 2: Playspace Hierarchy Characteristics

Determinants	Local	Neighbourhood	Metropolitan
Reserve Size	Small	Medium to large	Large
Play Features	Basic play equipment usually suitable for one age range.	Diverse play opportunities for multiple ages, larger open space. Considers disability needs/ access and often includes recreation opportunities such as basketball and tennis.	Unique playspace and features suitable for a variety of ages, interests and abilities. Large open space, diverse play and recreation opportunities.
Amenities	May have; seating, shelter, bins, picnic table, small open space.	Basic amenities plus toilets, BBQ, art, paved pathways.	Basic amenities plus toilets, water fountain, shade and shelter, bike racks, lighting.
Transport	Normally by foot or bike	Mostly by car, some bike and foot traffic	Mostly by car and well serviced by public transport
Catchment	500m radius, local residents	3-4km radius, local residents and surrounding Council areas	10km radius, visitors from across metropolitan Adelaide
Parking	On street, possibly some off street	Some off street parking	Off street parking
Length of Stay	30 minutes to an hour	1 to 3 hours. Return visits	2 hours to full day, several return visits
Comments	Usually located in a suburban backstreet.	Often connected to sporting reserve or recreation opportunities.	Destination site, well known features, unique, located in accessible area.

Examples of Local Playspaces



Austinmer, NSW
*Picture sourced from the Bulli Times



Kanahooka Park, Kanaooka, NSW
*Picture sources from Queensland Country Life

Examples of Neighbourhood Playspaces



Cobbler Creek Playspace, SA
*Picture sourced from LCS Landscapes



Bristow Smith Reserve, SA
*Picture sourced from Flickr

Examples of Metropolitan Playspaces



Morialta Conservation Park, SA
*Picture sourced from DENRM



Bonython Park, SA
*Picture sourced from 202020 Vision

4.5 City of Holdfast Bay Current Supply of Playspaces

Based on the above criteria, the City of Holdfast Bay has 30 playspaces that fall into the three categories below:

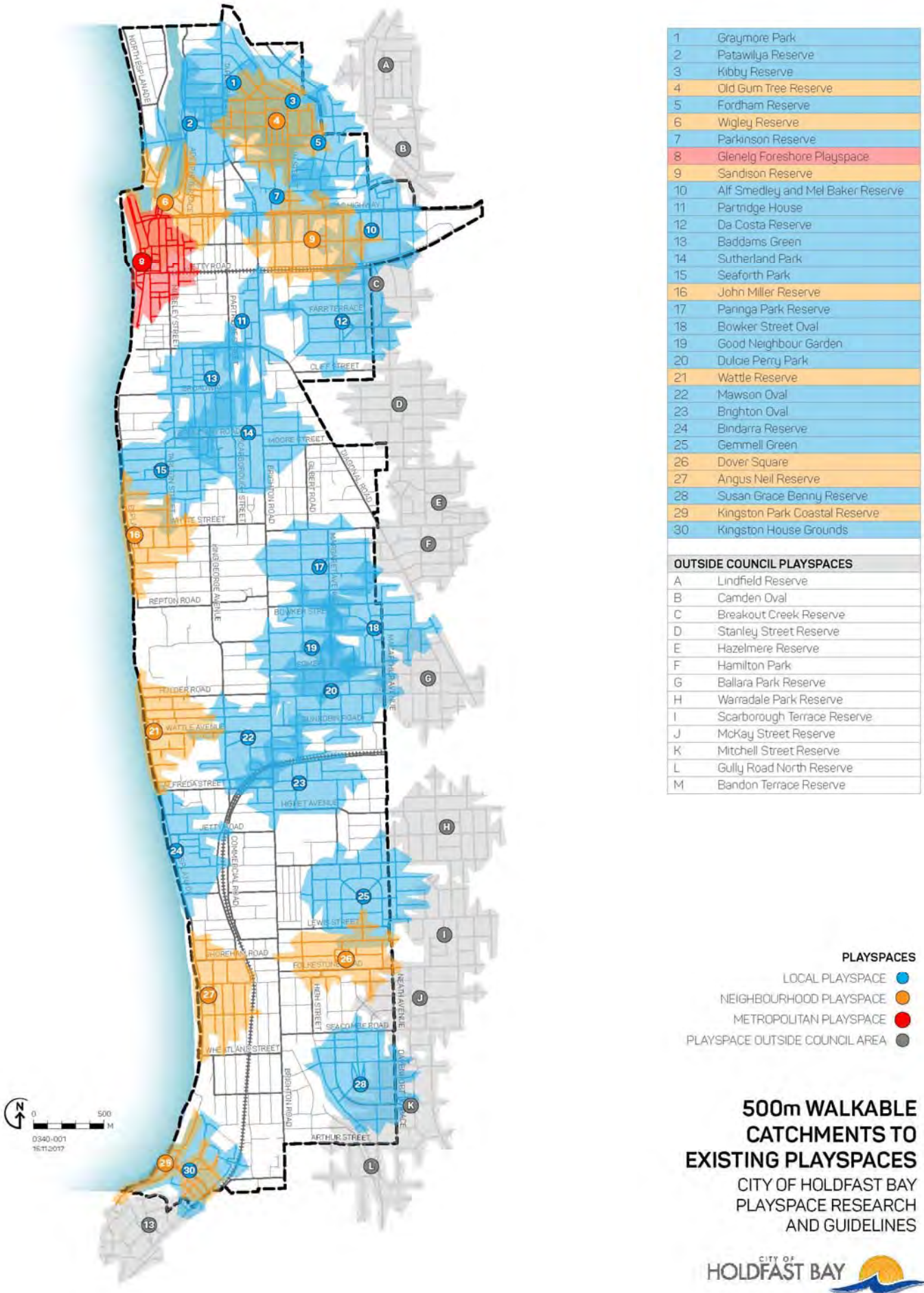
Table 3: Hierarchy of Holdfast Bay Playspaces

Hierarchy	Total
Local	21
Neighbourhood	8
Metropolitan	1
Total	30

An audit was conducted of all existing playspaces within the Council area (Appendix 3, page 24) and playspaces were placed into a hierarchy and rated based on; ages serviced, function and play value, condition and utilisation, using the criteria detailed on page 24. This audit was conducted by Council staff from; Asset Management, Open Space Management and Active Communities. Assessments of playspace conditions and utilisation were conducted by certified Playground Safety Inspectors employed by the City of Holdfast Bay.

4.6 Current Playspace Provision

Please note that the below map excludes open spaces and sporting facilities that do not include a playspace.



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6 APPENDICES

7.1 Appendix 1: Table 6- Provision of Playspaces Per Suburb

Suburb/Area	No. Play	0-14 years	Play Per Child	Total Pop	Play Per Person
City of Holdfast Bay	30	4,751	158	35,360	1,179
Glenelg North	7	887	126.7	3,254	464.9
Glenelg	2	276	138	3,349	1,674.5
Glenelg East	3	559	186.3	3,756	1,252
Glenelg South	2	251	125.5	2,239	1119.5
Somerton Park	3	777	259	5,537	1,845.7
North Brighton	3	363	121	2,272	757.3
Hove	2	404	202	3,009	1,504.5
Brighton	3	495	165	3,564	1,188
South Brighton	1	377	377	2,506	2,506
Seacliff	1	292	292	1,957	1,957
Seacliff Park	1	386	386	2,439	2,439
Kingston Park	2	56	28	517	258.5

*Population statistics from 2016 ABS Census

7.2 Appendix 2: Table 7- Playspace Provision and Design for Different Ages



Playspace Characteristics	
0-3 Years	<p>Developing skills in balance, mobility, physical control and strength, agility, toilet training and learning to interact and communicate with adults and others</p> <p>Simple setting with low level equipment that offers low risk play opportunities. Space located away from road ways. Activities include rolling, crawling, walking, stepping, low-level climbing, swinging in low level baby swing, repetitive activities, sensory manipulation (i.e. sand play), solitary or parallel play. Interaction with adults essential to activities.</p>
3-6 Years	<p>Developing skills in fine motor control, gross-motor control and hand-eye co-ordination, self-help skills, as well as social skills such as sharing, turn-taking, following routine, listening and participating in a group.</p> <p>Spaces need to cater for walking, running, balancing, agility, swinging, sliding, spinning, climbing, hiding and seeking, digging, social play with friends, construction, imaginative and dramatic play. Interaction with adults is generally welcomed.</p>
6-12 Years	<p>Older children may use play equipment as incidental props in their group games. For example play structures may be used as part of obstacle courses, part of chasing and hiding games, as a lookout or a refuge, as a meeting and socialising place for after school activities or as a 'base' for group activities.</p> <p>Playgrounds are likely to be used for activities such as:</p> <ul style="list-style-type: none"> • Fine tuning gymnastic skills, such as on agility items, turnover bars and chin up bars • Swinging in pairs • Extending physical challenge, such as hanging from one hand only, jumping further and from higher levels and climbing.
12-18 Years	<p>Young people will use open space for a number of uses including skateboarding, bike riding, unstructured sport or just 'hanging out' with friends etc.</p> <p>Activities include some of the above with a much greater degree of challenge in physical activities (higher, longer and faster), more strategic games, more formal sports, membership of clubs, opportunities to socialise and hang-out with peers. Usually autonomous in play and often mobile in local neighbourhood.</p>
Adults	<p>Adults should not be excluded from using playgrounds, and equipment needs to be designed and developed for use by this group, i.e. the provision of swing seats and rockers designed for use by adults is a way of encouraging adults to use park facilities with their children.</p> <p>Activities include most of the above, with less of a focus on clubs and more of a focus on working part-time, being at events or volunteering time or skills. Usually completely mobile beyond local neighbourhood.</p> <ul style="list-style-type: none"> • Ball games, including a grass area and hard court area • Riding bicycles and skateboards • Outdoor gym equipment and exercise opportunities

7.3 Appendix 3: Audit of Existing Playspaces

An audit was conducted of all existing playspaces within the Council area and playspaces were placed into a hierarchy and rated based on; ages serviced, function and play value, condition and utilisation, using the criteria in the table below. This audit was conducted by Council staff from; Asset Management, Open Space Management and Active Communities. Assessments of playspace conditions and utilisation were conducted by certified Playground Safety Inspectors employed by the City of Holdfast Bay.

Rating	Condition	Function and Play Value	Capacity/ Utilisation
Very Good	Only planned maintenance required. Excellent condition/ almost new.	Provides a variety of creative/cognitive, social and physical play opportunities for a wide range of abilities. May have universal design integrated into equipment.	At a very high use location where space is used to or above capacity of equipment at peak times.
Good	Minor maintenance required plus planned practical maintenance. No major signs of wear and tear.	Provides some creative/cognitive, social and physical play opportunities for some abilities.	At high use location and space is used close to capacity of equipment at peak times.
Fair	Significant maintenance required. Fair condition with some signs of ageing/wear and tear.	Provides limited creative/cognitive, social and physical play opportunities for a limited type of ability.	At average to low use location and use not to capacity of equipment.
Poor	Significant renewal/rehabilitation required. Poor condition with some equipment heavily damaged or worn.	Minimal play opportunities for a limited age and ability range. Low play value.	Low level use location and/or use of equipment well below capacity.
Very Poor	Physically unsound and/or beyond cost effective repair.	Very little play opportunities (single use equipment) and low level of play value.	Very low use location.




*Utilisation may be impacted by facilities and amenities available at a playspace.




No.	Reserve/ Park	Location	Picture	Overview	Age Group				Hierarchy	Age	Function & Play Value	Condition Rating	Utilisation Rating
					0-3	3-6	6-12	12+					
1	Alf Smedley & Mel Baker Reserve	Augusta Street, Glenelg East		Long narrow reserve between Anzac Hwy and Augusta St. Few pieces of very basic play equipment.					Local	Install- 1994 EOL-2018	Very Poor	Very Poor	Very poor to poor
2	Angus Neill-Playground	Esplanade, Seacliff		Simple modular playground under shade sails. Currently being upgraded.					Neighbourhood	Install- 2004 EOL-2018	Good	Poor	Good

No.	Reserve/ Park	Location	Picture	Overview	Age Group				Hierarchy	Age	Function & Play Value	Condition Rating	Utilisation Rating
					0-3	3-6	6-12	12+					
3	Baddams Green	Baker Street, Glenelg South		Attractive and engaging pocket park with modular play equipment and nature play elements.					Local	Install- 2004 & 2011 EOL-2026	Good	Fair	Good
4	Bindarra Reserve	Esplanade, Brighton		Modular shaded playground with disability access.					Local	Install- 2006 EOL-2018	Poor	Fair	Very Good
5	Bowker Oval	Bowker Street, North Brighton		Small playground of average quality attached to recreation facilities.					Local	Install- 2007 (originally at John Mathwin) EOL-2020	Fair	Fair	Fair to Poor
6	Brighton Oval	Stopford Road, Brighton		Small playground connected to sporting grounds with a few play pieces in good condition.					Local	Install- 2008 EOL-2028	Good	Good	Fair
7	Da Costa Reserve	Wyatt Street, Glenelg East		Diamond shaped reserve with simple fenced playground and basketball ring. Lack of shade over playspace.					Local	Install- 2004 & 2011 EOL-2018	Fair	Fair	Good
8	Dover Square	Broadway, South Brighton		Fully fenced reserve with smaller children's playspace. Attached to dirt BMX Track and tennis courts.					Neighbourhood	Install- 2006 & 2011 EOL-2022	Good	Good	Good

No.	Reserve/ Park	Location	Picture	Overview	Age Group				Hierarchy	Age	Function & Play Value	Condition Rating	Utilisation Rating
					0-3	3-6	6-12	12+					
9	Dulcie Perry Park	Cecelia Street, North Brighton		Playground is spread across the park in three 'blocks'. Appears disconnected and too structured.					Local	Install- 2004 EOL-2018	Fair	Fair	Poor
10	Fordham Reserve	David Ave, Glenelg North		Playground in average condition backs onto SA water way					Local	Install- 2002 EOL-2022	Fair	Fair	Fair
11	Gemmell Green	Gemmell Street, Brighton		Relatively small fenced play space with rubber matting and natural shade.					Local	Install- 2007 EOL-2022	Fair	Fair	Fair
12	Glenelg Foreshore Playspace	Foreshore, Glenelg		Nature based playspace on the Glenelg foreshore					Metropolitan	Install- 2017 EOL-TBD	Good	Good	Very Good
13	Glenelg North Community Centre	Corner of Kibby Ave & Alison St, Glenelg North		Basic small fenced playground in front of community centre.					Local	Install- 2008 EOL-2027	Fair	Poor	Good
14	Good Neighbour Gardens	Vincent Avenue, North Brighton		Medium size reserve with medium playground in good condition.					Local	Install- 2012 EOL-2022	Good	Good	Good

No.	Reserve/ Park	Location	Picture	Overview	Age Group				Hierarchy	Age	Function & Play Value	Condition Rating	Utilisation Rating
					0-3	3-6	6-12	12+					
15	Graymore Park	Derrick Avenue, Glenelg North		Fenced playground with shade sails and basketball ring.					Local	Install- 2013 EOL-2028	Good	Fair	Fair
16	John Miller Reserve	Esplanade, Somerton Park		Playground with range of play opportunities and outdoor gym equipment					Neighbourhood	Install- 2011 EOL-2023	Very Good	Good	Very Good
17	Kingston House	Strickland Road, Kingston Park		Playground focus is on younger children. Basic play equipment.					Local	Install- 2010 EOL-2025	Poor	Poor	Poor
18	Kingston Park Coastal Reserve	Burnham Road, Kingston Park		Reserve playspace is poorly located and small with limited play equipment. Tennis courts on site					Neighbourhood	Install- 2004 EOL-2019 & 2025	Good	Fair	Good
19	Mawson Oval	King George Ave, Hove		Small play space in corner of school oval. Lack of shade and seating.					Local	EOL-2024	Good	Poor	Very Good
20	Old Gum Tree	MacFarlane Street, Glenelg North		Popular reserve with lots of natural shade.					Neighbourhood	Install- 2013 EOL-2024	Good	Good	Very Good

No.	Reserve/ Park	Location	Picture	Overview	Age Group				Hierarchy	Age	Function & Play Value	Condition Rating	Utilisation Rating
					0-3	3-6	6-12	12+					
21	Paringa Park	Paringa Avenue, Somerton Park		Small children's playground next to tennis courts.					Local	Install- 2004 EOL-2019	Poor	Poor	Fair
22	Parkinson Reserve	Alison Street, Glenelg North		Medium size children's playground located behind Holdfast Bay Bowls and Croquet Club.					Local	Install- 2004 EOL-2019	Good	Fair	Fair
23	Partridge House	Partridge Street, Glenelg		Small playground out the back of Partridge House.					Local	Install- 2002 EOL-2017	Fair	Poor	Good
24	Patawilya Reserve	MacFarlane / Adelphi, Glenelg North		Simple playground and sealed bike track on large reserve. Focus is on younger children.					Local	Install- 2010 EOL-2025	Poor	Poor	Good
25	Sandison Reserve	Augusta Street, Glenelg East		Recently renewed playspace with lots of natural shade and connected to Helmsdale Tennis Club.					Neighbourhood	Install- 2017 EOL-2032	Very Good	Good	Good
26	Seaforth Park	Tarlton Street, Somerton Park		Very small playground, tennis court and open space.					Local	Install- 2007 EOL-2019	Fair	Poor	Poor
27	Susan Grace Benny-Playspace	Mott Terrace, Seacliff Park		Fenced playground on medium size reserve. Playspace is located along roadside despite being a very large park.					Local	Install- 2006 & 2012 EOL-2018 & 2027	Good	Good	Fair

No.	Reserve/ Park	Location	Picture	Overview	Age Group				Hierarchy	Age	Function & Play Value	Condition Rating	Utilisation Rating
					0-3	3-6	6-12	12+					
28	Sutherland Reserve	Bath Street, Glenelg South		Medium size playspace with tennis court and natural landscaping. Lack of parking.					Local	Install- 1993 EOL-2022	Good	Good	Good
29	Wattle Reserve	Esplanade, Hove		Large reserve with playspace, volley net, tennis court and basketball half court					Neighbourhood	Install- 2007 & 2011 EOL-2019 & 2023	Good	Fair	Very Good
30	Wigley Reserve	Anzac Highway, Glenelg North		Modular playground with disability access, dominant shade structure & outdoor gym equipment.					Neighbourhood	Install- 2003 EOL-2018	Fair	Poor	Very Good

Item No: **12.2**

Subject: **ADJOURNED REPORT – LIQUOR LICENSING (LIQUOR REVIEW)
AMENDMENT BILL 2017 AND COUNCIL’S NEW LIQUOR LICENSING
POLICY (2018) [REPORT NO: 26/18]**

Date: 27 February 2018

Written By: Team Leader Leasing and Commercial

General Manager: City Assets, Mr S Hodge

SUMMARY

Council at its meeting on 13 February 2018 resolved to adjourn Report No: 26/18 until after a workshop was held with members on the changes to the *Liquor Licencing Act 2017*.

The workshop will be held prior to the Council meeting on 27 February 2018 and Report No: 26/18 is represented for Council’s consideration in Attachment 1 following the workshop.

RECOMMENDATION

- 1. That Council notes Report No: 56/18.**
 - 2. That Council notes Report No: 26/18 and endorses the new Liquor Licencing Policy presented as Attachment 1 to Report No: 26/18.**
-

COMMUNITY PLAN

Placemaking: Creating lively and safe places
Economy: Supporting and growing local business
Economy: Making it easier to do business
Economy: Harnessing emerging technology

COUNCIL POLICY

Liquor Licencing Policy

STATUTORY PROVISIONS

Local Government Act 1999.

Liquor Licensing Act 1997 ("Act").

Liquor Licensing (Liquor Review) Amendment Bill 2017 ("Bill").

Planning, Development and Infrastructure Act 2016.

BACKGROUND

Council at its meeting held on 13 February 2018 resolved to adjourn this report to until after a workshop was held on 27 February 2018 to explain to members the changes made to the Liquor Licensing Act 1997 by the Liquor Licensing (liquor Review) Amendment Bill 2017.

This report represents the previous report (Report No: 26/18) and the updated Liquor Licensing Policy for Council's endorsement.

Refer Attachment 1

Item No: **14.7**

Subject: **LIQUOR LICENSING (LIQUOR REVIEW) AMENDMENT BILL 2017, AND COUNCIL'S NEW LIQUOR LICENSING POLICY (2018)**

Date: 13 February 2018

Written By: Team Leader, Leasing & Commercial Operations

General Manager: City Assets, Mr S Hodge

SUMMARY

At its meeting on 8 March 2011, Council endorsed its current Liquor Licensing Policy which at the time was aligned with the aims and objectives of the *Liquor Licensing Act 1997*. Over the years since, the policy has set the benchmark for the assessment of all liquor licence applications, as well as serving as a mechanism that allows Council to regulate licensed premises and events within the city.

However, following the two (2) year review of South Australia's Liquor Licensing Laws, in November 2017 the *Liquor Licensing (Liquor Review) Amendment Bill 2017* passed both houses of Parliament, and on 28 November 2017 was granted Assent by the Governor of South Australia.

As a result, a number of amendments have now been made to the *Liquor Licensing Act 1997* which consequently will impact some of Council's statutory authority for liquor licence applications; particularly the ability to intervene and/or object to an application when Planning, Development and/or Council approval is not required.

Administration have now drafted a new revised policy that reflects the aims and intentions of the new legislation. The primary changes are listed on pages 3 and 4. Council endorsement is now required to implement this policy.

RECOMMENDATION

That Council notes the contents of this report and endorses the new Liquor Licensing Policy.

COMMUNITY PLAN

Placemaking: Creating lively and safe places
Economy: Supporting and growing local business
Economy: Making it easier to do business

COUNCIL POLICY

Liquor Licensing Policy (2011).

STATUTORY PROVISIONS

Local Government Act 1999.

Liquor Licensing Act 1997 ("Act").

Liquor Licensing (Liquor Review) Amendment Bill 2017 ("Bill").

Planning, Development and Infrastructure Act 2016.

BACKGROUND

Previous Reports and Decisions

- Council Report No.: 71/17; Item No.: 14.2, '*Council Policy Review*', 14 March 2017 (Resolution No.: C140317/701).
- Council Item in Brief No.: 08/16; Item No.: 14.1.4, '*2016 Liquor Licensing Act Review, and Proposed Deferral of Council's Small Venue Management Plan*', 19 January 2016 (Resolution No.: C190116/297).
- Motion on Notice (Report No.: 325/15; Item No.: 11.2) 27 October 2015 – '*Expansion of Small Venue Licences Outside the Adelaide CBD*' (Resolution No.: C271015/228).
- Council Motion on Notice No.: 332/15; Item No.: 11.1, '*Small Venue Licences – Letter to the Premier*', 10 November 2015 (Resolution No.: C101115/243).
- Council Item in Brief No.: 182/14; Item No.: 14.1.2, '*Small Venue Licences – Response from the Liquor & Gambling Commissioner*', 24 June 2014 (Resolution No.: C240614/1146).
- Council Item in Brief No.: 145/14; Item No.: 14.2, '*Small Venue Licences – Letter to the Liquor & Gambling Commissioner*', 27 May 2014 (Resolution No.: C270514/1116).
- Council Report No.: 50/11; Item No.: 14.3, '*Proposed Liquor Licensing Policy*', 8 March 2011 (Resolution No.: C080311/104).

Other Relevant Council Actions

- City of Holdfast Bay Liquor Licensing Discussion Paper - Submission to the Attorney-General - Responses to Hon T.R Anderson QC Independent review of the *Liquor Licensing Act 1997*.
https://www.agd.sa.gov.au/sites/g/files/net2876/f/23_city_of_holdfast_bay.pdf?v=1491803814

REPORT

On 8 March 2011, Council endorsed its current Liquor Licensing Policy (Resolution C080311/104). This policy, outlines Council's responsibilities and powers in relation to matters of Liquor Licensing within the City of Holdfast Bay, and primarily sought to provide guidance, to ensure that community expectations were met with respect to the location, nature and operating conditions of licensed venues and events.

Now however, with the passing of the *Liquor Licensing (Liquor Review) Amendment Bill 2017*, Council's current Policy has become outdated and inconsistent with the new laws. As such, a new policy has been drafted.

Liquor Licensing (Liquor Review) Amendment Bill 2017

A number of amendments have now been made to the Act as a result of the recent Bill, some of the most notable being:

- The implementation of new licence categories, which are aimed at simplifying the process for venues and events to obtain a licence;
- The introduction of new licensing fees;
- The implementation of tougher laws around the secondary supply of alcohol to minors;
- The removal of outdated restrictions on the sale of liquor on Sundays, Christmas Day, Good Friday, New Year's Eve and New Year's Day; and
- The abolition of anti-competitive "needs test".

However, two (2) of the most noteworthy changes that are relevant to Council's day-to-day authority, are:

- The removal of a council's right to intervene and/or object to an application when Planning, Development and/or Council approval is not required; and
- The new ability for individual councils to implement temporary dry areas via Gazette Notice without the Commissioner's approval.

Though the former removes Council's ability to further regulate licensed premises, the latter increases Council's ability to regulate the public realm as and when needed.

Council's New Liquor Licensing Policy 2017

As a result of the amendments, the primary changes that have been made to Council's new policy are as follows:

- the addition and clarification of council's statutory authority to regulate licensed premises through Development Approval (s 2.2);

- the substitution of the Act's Standard Approved Hours in lieu to the specified hours of trade (s 2.3);
- the inclusions of council's authority to manage and regulate liquor consumption in Outdoor Dining Areas (s 2.7);
- the inclusion of council's right to regulate limited liquor licence applications (ss 2.10 – 2.11); and
- Council's new statutory authority to implement temporary dry areas without the Commissioner's approval (s 2.12).

Refer Attachment 1 and 2

Attachment 1 is the new policy with Attachment 2 being the tracked changes on the old policy.

BUDGET

An annual budget allocation is provided to City Assets & Services for matters relating to Liquor Licensing. This budget includes the engagement of legal advice and services when and where necessary.

LIFE CYCLE COSTS

At this stage, there are no additional costs to Council associated with that contained within this report.

COPY

Attachment 1

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Classification:	Statutory Policy.
Trim Container	TRIM Container Number
Trim Document Number:	TRIM Document Number
First Issued / Approved:	8/03/2011
Last Reviewed:	8/03/2011
Next Review:	C080311/104
Responsible Officer:	Review Date
Date Placed on Web:	Liquor Licensing & Community Safety Officer
	Date placed on the Web

1. PREAMBLE

This policy outlines Council’s responsibilities and powers in relation to matters of Liquor Licensing within the City of Holdfast Bay.

1.1 Background

The City of Holdfast Bay is one of South Australia’s premier seaside destinations and tourist areas accommodating interstate, regional and overseas travellers. Due to this, a significant number of licensed premises exist within the council boundaries; ranging from small-scale sporting clubs and hairdressing salons through to restaurants, cafes and hotels. As licensed premises desire to adapt to social and economic change (like all businesses), the prescriptive nature of Liquor Licensing and Development Legislation require councils to implement guidelines to ensure that the parameters of any/all new licences and/or existing licence variation are compatible within a legislative and policy context, while consistently meeting the expectations of community.

1.2 Purpose

This policy sets out the terms of reference and provides a framework for the exercise of Council’s powers, assessment mechanisms and intervention rights pursuant the *Liquor Licensing Act 1997*. This policy seeks to encourage responsible attitudes and practices towards the consumption and use of liquor within Holdfast Bay, and should be read in conjunction with the City of Holdfast Bay Development Plan, Outdoor Dining Policy and the City of Holdfast Bay By-Laws for a comprehensive interpretation of requirements.

1.3 Scope

This policy applies to the operation of all liquor licences and licensed premises (as defined and approved by the *Liquor Licensing Act 1997*) within the City of Holdfast Bay.

1.4 Definitions

1.4.1 Council means a Council within the meaning of the *Local Government Act 1999*;

LIQUOR LICENSING POLICY

- 1.4.2** *Council Land/Public Place* means all roads, footpaths, buildings, land, reserves, structures, community centres etc owned and or maintained by a Council pursuant section 4 of the *Local Government Act 1999*;
- 1.4.3** *Entertainment* means entertainment and/or live entertainment within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.4** *Entertainment Consent* means entertainment consent within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.5** *Extended Trading Authorisation (ETA)* means a conditional authorisation imposed on a licence by the 'Licensing Authority' to extend the standard approved hours of liquor service pursuant section 44 of the *Liquor Licensing Act 1997*;
- 1.4.6** *Licensed Premises* means a licensed premise(s) within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.7** *Licensing Authority* means Consumer and Business Services (CBS), the Liquor and Gambling Commissioner ("Commissioner"), the Licensing Court of South Australia; and/or a delegate thereof;
- 1.4.8** *Liquor* means liquor within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.9** *Liquor Licence* means a liquor licence within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.10** *Local Authority* means Council;
- 1.4.11** *Outdoor Dining Area (ODA)* means the area where outdoor dining is permitted under either section 221 or 222 of the *Local Government Act 1999* (in accordance with section 1.4 of the *City of Holdfast Bay's Outdoor Dining Policy*);
- 1.4.12** *Section 69 Approved Area* means an authorisation to consume liquor in an Outdoor Dining Area in accordance with section 69 of the *Liquor Licensing Act 1997*;
- 1.4.13** *Standard Approved Hours (SAH)* means the standard hours legislatively approved for sale and/or supply of liquor for each respective licence category within the *Liquor Licensing Act 1997* **without** an ETA;

1.5 *Community Plan*

Placemaking: Creating lively and safe places

Economy: Supporting and growing local business

Economy: Making it easier to do business

Economy: Boosting our visitor economy

2. POLICY STATEMENT

- 2.1** In accordance with section 52 of the *Act*, Council requires notification no less than 28 days prior to the scheduled hearing date of *all* liquor licence applications, extended trading authorisations and entertainment consents for licensed premises established within its jurisdiction;
- 2.2** In accordance with section 2.1 of this policy, Council will assess the individual merits of each application against relevant legislation, development requirements, Building Code of Australia, Council policy guidelines, and the intentions and objects of the *Act* to ensure:
- 2.2.1** that the existing 'use rights' of the subject land/property are deemed suitable for the establishment of a licensed premises;
 - 2.2.2** that the sought standard approved hours are deemed suitable for both the licensed premises and its location;
 - 2.2.3** that any sought extended trading authorisation is deemed appropriate for both the licensed premises and its location;
 - 2.2.4** that the operational hours of any sought section 69 approved Outdoor Dining Area are deemed suitable for a both the licensed premises and its location;
 - 2.2.5** that any sought entertainment consent is deemed appropriate for both the licensed premises and its location;
- 2.3** As the City of Holdfast Bay is a highly residential area, in accordance with sections 2.1, 2.2.2 and 2.2.3 of this policy, with the exception of extenuating circumstances, council will generally only support **Standard Approved Hours** prescribed by the *Act* for each individual licence category.
- 2.3.3** Should an applicant seek licensed hours exceeding the **SAH** prescribed by the *Act*, further development approval and/or Council resolution **may** be required;
- 2.4** In accordance with section 77(3) of the *Act* council may exercise its right of intervention into licence proceedings held before the Licensing Authority for applications requiring Development Approval. To exercise this right council must provide **sufficient** evidence to the Licensing Authority that the application will contravene development and/or planning requirements.
- 2.5** In accordance with sections 77 & 78 of the *Act*, council reserves the right to provide the Licensing Authority with a written submission when a proposed licence, operation of a licence, or conduct of a licensee is deemed to be of detriment to the amenity of the local area. To exercise this right council must provide **sufficient** evidence to the Licensing Authority that a licensed premises will have significant detrimental impact on the community.

LIQUOR LICENSING POLICY

- 2.6** In accordance with section 69 of the *Act* and sections 2.1 - 2.5 of Council's Outdoor Dining Policy, an application may be lodged with the Local Authority by a Licensee to authorise the provision of liquor within an allocated area of council land adjacent to a licensed premise;
- 2.7** For the purpose of section 2.6 of this policy:
- 2.7.1** In accordance with section 2.10.2 of Council's Outdoor Dining Policy, no liquor is to be served, supplied and/or consumed within a section 69 approved area between the hours of 12:00 am and 8:00 am on any day;
- 2.7.2** In accordance with sections 2.6 and 2.7 of Council's Outdoor Dining Policy, should an outdoor dining permit lapse or become cancelled, revoked or suspended, the Local Authority will notify the Licensing Authority thus revoking any section 69 authorisation to consume liquor in the area adjacent to the licensed premises;
- 2.7.3** When liquor is to be consumed in an approved outdoor area Council reserves the right to impose a maximum capacity for each individual area based on:
- a) 1 person per 1m² for seated areas;
 - b) 1 person per 0.75m² where approval for standing consumption is sought;
- 2.8** Pursuant to section 105 of the *Act*, entertainment in licensed premises should contribute positively to and not detract from the amenity of the area. As such, in accordance with sections 2.1 and 2.2.5 unless good cause is demonstrated, in all cases where entertainment is sought to be provided, Council will seek the imposition of the following conditions:
- a) All doors and windows within the premises are to be closed (but not locked) during the trading hours when entertainment is provided;
 - b) No [live] entertainment is to be provided on or in any balcony or outdoor/external area;
 - c) No loudspeakers are to be placed on the fascia of the premises, balcony or any other adjacent outdoor area or footpath;
- 2.9** In accordance with section 106 of the *Act* and for the purpose of section 2.5 of this policy, council may exercise its power to submit a complaint to the Licensing Authority on the grounds that entertainment, live entertainment and/or general noise emanating from a licensed premise excessive and is deemed to be **unduly** offensive, annoying, disturbing, or inconvenient to at least ten (10) persons who reside, work or worship in the immediate vicinity of a licensed premises;
- 2.10** In accordance with section 40 of the *Act*, council (both as landlord and local authority) requires that *all* Limited Liquor Licence applications are to be submitted to council for assessment;

LIQUOR LICENSING POLICY

2.11 For the purpose of section 2.10 of this policy, and in accordance with the City of Holdfast Bay's public land alcohol management (through the enforcement of By-Laws), council reserves the right to approve, refuse and/or restrict licence hours, conditions, and/or entertainment consent of any limited liquor licence application to assist in the management of public land/places, and to ensure the reasonable peace of residents;

2.12 In accordance with the provisions set out in section 131 of the *Act* council reserves the right to implement a temporary dry area for the purpose of prohibiting the consumption and/or possession of liquor in any public place for a period of up to and including 48 hours.

3. REFERENCES

3.1 Legislation

- *Liquor Licensing Act 1997 ("Act").*
- *Planning, Development and Infrastructure Act 2016.*
- *Local Government Act 1999.*

3.2 Other References

- *City of Holdfast Bay Outdoor Dining Policy (2017)*
- *City of Holdfast Bay City Wide Outdoor Urban Design Guidelines*

COPY

Attachment 2

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Trim Container	TRIM Container Number
Trim Document Number:	TRIM Document Number
First Issued / Approved:	Date of first issue/approval
Last Reviewed:	Date of last review
Next Review:	30/06/2020
Responsible Officer:	Responsible Officer
Date Placed on Intranet::	Date Placed on Intranet

1. PREAMBLE

This Policy seeks to provide guidance, within the scope of the State Government's liquor licensing laws, to ensure that community expectations are met with respect to the location, nature and operating conditions of licensed venues and events within the Holdfast Bay.

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1.1 Background

The prevalence of licensed premises and their desire for continual adaptation within the City of Holdfast Bay requires prescriptive guidance to ensure that the parameters of any license are compatible with the expectations of the community and are cognizant of interface issues with residential areas. In recognition of this, Council requires a policy according to which it will assess and consider the merits for and adaptation of licensed premises. Council has no authority pursuant to the Liquor Licensing Act 1997 but is a referral agency for the Office of the Liquor and Gambling Commissioner where an application to install or vary a liquor licence is made.

Commented [SR1]: In the new policy, this section has been amended to more accurately reflect the purpose of Council's aims towards licensing:

This policy outlines Council's responsibilities and powers in relation to matters of Liquor Licensing within the City of Holdfast Bay.

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1.2 Purpose

The purpose of this Policy is to provide a framework for the exercise of Council's powers pursuant to the Liquor Licensing Act 1997 and seeks to encourage responsible attitudes and practices towards the consumption and use of liquor within its jurisdiction by attempting to prevent and/or reduce its misuse through:

Commented [SR2]: In the new policy, this section has been amended to more accurately reflect the purpose of Council's aims towards licensing:

The City of Holdfast Bay is one of South Australia's premier seaside destinations and tourist areas accommodating interstate, regional and overseas travellers. Due to this, a significant number of licensed premises exist within the council boundaries, ranging from small-scale sporting clubs and hairdressing salons through to restaurants, cafes and hotels. As licensed premises desire to adapt to social and economic change (like all businesses), the prescriptive nature of Liquor Licensing and Development Legislation require councils to implement guidelines to ensure that the parameters of any/all new licences and/or existing licence variation are compatible within a legislative and policy context, while consistently meeting the expectations of community.

a. the consideration of Liquor Licence applications referred to the Council pursuant to the Act;

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b. the identification, assessment and actioning of concerns identified by the Council, including complaints made to the Council about particular premises;

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c. the reduction of potential impacts on local amenity associated with the consumption of alcohol by minimising noise, offence, disturbance or inconvenience to people who reside, work or worship in the vicinity of licensed premises and to minimise the prejudice to the safety and welfare of children attending kindergarten, primary school or secondary school in the vicinity;

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LIQUOR LICENCE POLICY

d. the assurance that the Council's responses to applications and liquor related matters generally are managed in an effective, timely and consistent manner; and

e. the achievement of trading hours and licence conditions that are consistent between premises and with the terms of this policy.

1.3 Scope

The scope of this policy applies to all applications made to install or vary a liquor licence is made pursuant to the Liquor Licensing Act 1997.

1.4 Definitions

Liquor Licence Application means any proposal requiring authorisation from the Office of the Liquor and Gambling Commissioner (OLGC) and/or the Licensing Court of South Australia (the Court) pursuant to the Liquor Licensing Act, 1997 ("the Act").

1.5 Strategic Reference

A Place with a Quality Lifestyle
A Place that is Well Planned

2. PRINCIPLES

2.1 As South Australia's premier seaside location, the City of Holdfast Bay recognises the contribution of licensed premises in association with other seaside business activities to create a unique location attractive to residents, workers and visitors.

Council also acknowledges that as an established area a number of licensed premises have historically co-existed with other land uses including residential land uses. Holdfast Bay's increasing appeal provides further challenges to Council to ensure licensed premises are managed responsibly to minimise impacts to nearby residential land uses.

This Policy has been developed by the Council after consultation with the Office of the Liquor and Gambling Commissioner and highlights Council's commitment to working collaboratively to address liquor related issues and to protect and enhance the City's unique amenity for the benefit of residents, business, workers and visitors.

2.2 The Act

2.2.1 All liquor licensing matters within South Australia are regulated by the provisions of the Liquor Licensing Act 1997 ("the Act").

Commented [SR3]: Deleted as excessive.

This section has been condensed and amended to provide a more succinct Purpose:

This policy sets out the terms of reference and provides a framework for the exercise of Council's powers, assessment mechanisms and intervention rights pursuant to the *Liquor Licensing Act 1997*. This policy seeks to encourage responsible attitudes and practices towards the consumption and use of liquor within Holdfast Bay, and should be read in conjunction with the City of Holdfast Bay Development Plan, Outdoor Dining Policy and the City of Holdfast Bay By-Laws for a comprehensive interpretation of requirements.

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Commented [SR4]: Amended to read:

This policy applies to the operation of all liquor licences and licensed premises (as defined and approved by the *Liquor Licensing Act 1997*) within the City of Holdfast Bay.

Commented [SR5]: The new policy expands the definitions section to avoid confusion on a number of definitions and meanings:

1.4.1 Council means a Council within the meaning of the *Local Government Act 1999*;

1.4.2 Council Land/Public Place means all roads, footpaths, buildings, land, reserves, structures, community centres etc owned and or maintained by a Council pursuant section 4 of the *Local Government Act 1999*;

1.4.3 Entertainment means entertainment and/or live entertainment within the meaning of the *Liquor Licensing Act 1997*;

1.4.4 Entertainment Consent means entertainment consent within the meaning of the *Liquor Licensing Act 1997*;

1.4.5 Extended Trading Authorisation (ETA) means a conditional authorisation imposed on a licence by the 'Licensing Authority' to extend the standard approved hours of liquor service pursuant section 44 of the *Liquor Licensing Act 1997*;

1.4.6 Licensed Premises means a licensed premise(s) within the meaning of the *Liquor Licensing Act 1997*;

1.4.7 Licensing Authority means Consumer and Business Services (CBS), the Liquor and Gambling Commissioner ("Commissioner"), the Licensing Court of South Australia; and/or a delegate thereof;

[1]

Commented [SR6]: The entire 'Principles' section has been completely reworked!

The vast majority of text in this section is cumbersome, and now no longer relevant to the Act or Council's authority on Liquor Licensing.

Commented [SR7]: Deleted as unnecessary

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LIQUOR LICENCE POLICY

2.2.2 The Objects of the Act include "to regulate and control the sale, supply and consumption of liquor for the benefit of the community as a whole".

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2.2.3 The Office of the Liquor and Gambling Commissioner (OLGC) and the Licensing Court of South Australia (the Court) are responsible for the administration of the Act.

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2.2.4 The Act also sets out roles and responsibilities for local Council in relation to liquor licensing matters. These statutory rights and obligations reflect the Councils' unique position and experience balancing the sometimes conflicting needs and expectations of the Community.

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2.2.5 In order to fulfil its statutory roles and responsibilities in furtherance of the Act and its Objects, the Council will refer to and be guided by this Policy and the Holdfast Bay (City) Development Plan.

Commented [SR8]: Deleted as unnecessary

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2.3. Section 76 and the Power to Intervene

2.3.1 Section 76(2) of the Act provides as follows:

A council in whose area licensed premises or premises proposed to be licensed are situated may intervene in proceedings before a licensing authority for the purpose of introducing evidence, or making representations, on any question before the authority.

2.3.2 The Council will exercise its right of intervention if it deems that a matter before the OLGC or the Court may:

- Result in undue offence, annoyance, disturbance or inconvenience to people who reside, work or worship in the vicinity of the premises to which the matter relates; or
- Likely prejudice the safety and welfare of children attending kindergarten, primary school or secondary school in the vicinity of the premises to which the matter relates; or
- Adversely affect the amenity of the locality in the vicinity of the premises to which the matter relates or for any other reason that the Council deems to be appropriate.

Commented [SR9]: This section has been amended to more accurately reflect Council's new powers. This has been done by sections 2.1, 2.4, 2.5

2.1 In accordance with section 52 of the Act, Council requires notification no less than 28 days prior to the scheduled hearing date of all liquor licence applications, extended trading authorisations and entertainment consents for licensed premises established within its jurisdiction;

2.4 In accordance with section 77(3) of the Act council may exercise its right of intervention into licence proceedings held before the Licensing Authority for applications requiring Development Approval. To exercise this right council must provide **sufficient** evidence to the Licensing Authority that the application will contravene development and/or planning requirements.

2.5 In accordance with sections 77 & 78 of the Act, council reserves the right to provide the Licensing Authority with a written submission when a proposed licence, operation of a licence, or conduct of a licensee is deemed to be of detriment to the amenity of the local area. To exercise this right council must provide **sufficient** evidence to the Licensing Authority that a licensed premises will have significant detrimental impact on the community.

2.4. Section 106 and Complaints

2.4.1 Section 106 of the Act provides as follows:

(1) If—

- (a) an activity on, or the noise emanating from, licensed premises; or
- (b) the behaviour of persons making their way to or from licensed premises, is unduly offensive, annoying, disturbing or inconvenient to a person who resides, works or worships in the vicinity of the licensed

LIQUOR LICENCE POLICY

premises, a complaint may be lodged with the Commissioner under this section.

(2) A complaint under this section may be lodged by—

(a)...

(b) the council for the area in which the licensed premises are situated;

(c)...

2.4.2 The Council will exercise its power to make a Complaint if it deems that:

- noise emanating from a licensed premises; or
 - the behaviour of persons making their way to or from a licensed premises is unduly offensive, annoying, disturbing or inconvenient to a person who resides, works or worships in the vicinity of the licensed premises;
- or for any other reason that the Council deems to be appropriate.

2.5. Consideration of Liquor Licence Applications

2.5.1 The Council encourages applicants and the Office of the Liquor and Gambling Commissioner to give notice of liquor licensing applications within its jurisdiction and within the prescribed time pursuant to Section 52 of the Act.

2.5.2 All liquor licence applications referred to the Council will be assessed by reference to this Policy.

2.5.4 The Council will carefully review and consider all applications within its boundaries, including those referred to it pursuant to the Act.

2.5.5 If:

- there are elements of the application which are inconsistent with this Policy; or
- the Council considers it can provide information or assistance to the Authority in relation to the application; or
- the Council has any cause for concern in relation to the Application;

then the Council will give notice to the Authority of those elements, that information or those concerns and may, at its discretion, formally intervene in the relevant application proceedings.

Where a Liquor Licence application is also associated with a development application seeking approval pursuant to the Development Act 1993,

Commented [SR10]: This section has been reviewed, condensed and amended in the new Policy as sections 2.8 and 2.9:

2.8 Pursuant to section 105 of the Act, entertainment in licensed premises should contribute positively to and not detract from the amenity of the area. As such, in accordance with sections 2.1 and 2.2.5 unless good cause is demonstrated, in all cases where entertainment is sought to be provided, Council will seek the imposition of the following conditions:

- All doors and windows within the premises are to be closed (but not locked) during the trading hours when entertainment is provided;
- No [live] entertainment is to be provided on or in any balcony or outdoor/external area;
- No loudspeakers are to be placed on the fascia of the premises, balcony or any other adjacent outdoor area or footpath;

2.9 In accordance with section 106 of the Act and for the purpose of section 2.5 of this policy, council may exercise its power to submit a complaint to the Licensing Authority on the grounds that entertainment, live entertainment and/or general noise emanating from a licensed premise excessive and is deemed to be **unduly** offensive, annoying, disturbing, or inconvenient to at least ten (10) persons who reside, work or worship in the immediate vicinity of a licensed premises;

LIQUOR LICENCE POLICY

then the Development Plan will also be used by the Council as the basis of the assessment, in accordance with the provisions of that Act.

All applications to Council for Outdoor Dining Permits where a liquor licence is also sought, will be assessed against this Policy as well as any other Council policies associated with Outdoor Dining.

All applications to Council for the hire or use of any Council property or facility (including Council land or reserves) or for road closures, street parties and the like where a liquor licence is also sought, will also be assessed by reference to this Policy.

2.6. Other Roles and Functions of the Council

2.6.1 In addition to and in furtherance of its specific roles and functions pursuant to the Act, the Council will undertake the following:

- Provide information and education to the community, where appropriate, which discourages the irresponsible service and consumption of alcohol;
- Act as an advisory body to persons wishing advice or clarification on licensing and planning related issues as they relate to Council;
- Liaise with Licensees, the South Australian Police, the OLGC and the general public to identify issues and complaints for consideration in the assessment of Liquor Licence applications;
- Undertake community consultation from time to time in accordance with this Policy;
- Facilitate regular meetings of Precinct Planning Groups by providing a venue for reference group meetings; facilitate regular meetings of the Events Protocol (?) involving the South Australian Police, Council's Events Unit and Liquor Licence & Public Safety Officer to discuss licensed events and identify and address liquor licensing issues; and
- appoint a Liquor Licensing and Public Safety Officer to assist in the discharge of its roles and obligations pursuant to the Act.

2.7. Guidelines for the Assessment of Liquor Licensing Applications (including Limited Licences)

2.7.1 Under Section 41 of the Liquor Licensing Act 1997:

- (1) A limited licence authorises—
 - (a) the licensee to sell or supply liquor; or

Commented [SR11]: This section has been reviewed, condensed and amended in the new Policy to reflect Council's authority on the matter. The relevant sections in the new Policy are sections 2.1, 2.2, 2.10-2.12:

2.1 In accordance with section 52 of the Act, Council requires notification no less than 28 days prior to the scheduled hearing date of all liquor licence applications, extended trading authorisations and entertainment consents for licensed premises established within its jurisdiction;

2.2 In accordance with section 2.1 of this policy, Council will assess the individual merits of each application against relevant legislation, development requirements, Building Code of Australia, Council policy guidelines, and the intentions and objects of the Act to ensure:

2.2.1 that the existing 'use rights' of the subject land/property are deemed suitable for the establishment of a licensed premises;

2.2.2 that the sought standard approved hours are deemed suitable for both the licensed premises and its location;

2.2.3 that any sought extended trading authorisation is deemed appropriate for both the licensed premises and its location;

2.2.4 that the operational hours of any sought section 69 approved Outdoor Dining Area are deemed suitable for a both the licensed premises and its location;

2.2.5 that any sought entertainment consent is deemed appropriate for both the licensed premises and its location;

Commented [SR12]: Deleted as now unnecessary and obsolete

LIQUOR LICENCE POLICY

(b) the consumption of liquor, in accordance with the terms and conditions of the licence, in circumstances in which the sale, supply or consumption of liquor would otherwise be unlawful.

(2) A limited licence may only be granted for a special occasion or series of special occasions.

(3) A limited licence is not to be granted for a term of more than one month unless the licensing authority is satisfied that there are special circumstances justifying a longer term.

(4) A limited licence may be granted either to a person who holds a licence of some other class or to an unlicensed person.

(5) A limited licence is not to be granted if—

(a) the licence is sought for a function organised by a particular person or group; and

(b) limited licences have been granted for previous functions organised by the same person or group; and

(c) the licensing authority is of the opinion that the trade to be authorised by the licence would, in view of the frequency of applications, be better authorised by a permanent licence or by condition of a permanent licence.

2.8 Public Safety

2.8.1 The Council will seek the imposition of conditions on Liquor Licences regarding the provision of adequate security, crowd control or supervision, responsible service of alcohol and any other appropriate conditions in order to minimise concerns of public safety.

- the licensee to engage and provide a security patrol service, consisting of a minimum of 1 security guard on every night when the premises are open and trading beyond midnight and/or have live entertainment.

- The role of a security patrol service engaged by a licensee to be to patrol the external grounds within the licensed area.

- The security patrol service to monitor and record the behaviour of persons arriving at and departing from the licensed premises during the trading period.

- Security staff to take all reasonable steps necessary to act as a deterrent to any undue noise and disturbance created by those persons on the licensed premises and the external grounds within the licensed area.

- The security service are to be deployed by the licensee from at least 11:00pm until 30 minutes after the premises close or until the majority of patrons have left the immediate area.

- The licensee to provide a mobile telephone contact number or other appropriate means of communication for the mobile

Commented [SR13]: This section has been reviewed, condensed and amended in the new Policy to reflect Council's authority on the matter. The relevant sections in the new Policy are sections:

2.10 In accordance with section 40 of the Act, council (both as landlord and local authority) requires that all Limited Liquor Licence applications are to be submitted to council for assessment;

2.11 For the purpose of section 2.10 of this policy, and in accordance with the City of Holdfast Bay's public land alcohol management (through the enforcement of By-Laws), council reserves the right to approve, refuse and/or restrict licence hours, conditions, and/or entertainment consent of any limited liquor licence application to assist in the management of public land/places, and to ensure the reasonable peace of residents;

2.12 In accordance with the provisions set out in section 131 of the Act council reserves the right to implement a temporary dry area for the purpose of prohibiting the consumption and/or possession of liquor in any public place for a period of up to and including 48 hours.

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security patrol service to ensure communication links are provided to:

- any internal security;
- the shift supervisor in charge of the nearest police patrols;
- any interested resident or business proprietor with premises in the vicinity of the licensed premises on request;

• At the conclusion of each mobile security patrol service shift a report to be provided to the licensee within twelve hours of the shifts completion detailing any issues that have arisen and how they were dealt with. A copy of each shift report must upon request be made available to the local Police, the OLGC and the Council.

• Other security measures to consider as part of the assessment of a licence application includes:

- the installation and use of CCTV;
- the use of hand held DVD recorders by security guards; and
- the establishment of a First Aid area in the licensed premises as a first contact for persons requiring medical treatment until ambulance assistance arrives.

2.9. Noise and Disturbance

2.9.1 The Council will request the applicant to submit an acoustic engineers report in order to provide a baseline for future noise monitoring and assess the potential for any noise impacts from the licensed premises to nearby properties. The acoustic engineers report shall include:

2.9.2 Baseline data showing the ambient noise levels over a 10 day, 24 hour period measured on the external boundary, adjacent to the outdoor dining area; and

2.9.3 A recommendation of sound attenuation measures to be undertaken to minimise the potential for noise impacts.

2.9.4 The Council will seek the imposition of conditions consistent with any such recommendations.

Commented [SR14]: Deleted as unnecessary and inconsistent with the intentions of the act and council's authority.

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2.10. Entertainment

2.10.1 In accordance with Section 105 of the Act, entertainment in licensed premises should contribute positively to and not detract from the amenity of the area.

2.10.2 Management and staff of the licensed premises should undertake any appropriate action that is necessary to ensure that any entertainment provided on the licensed premises does not produce excessively loud noise likely to unduly disturb or inconvenience nearby residents, other business proprietors and other users of the nearby area and that noise levels accord with EPA guidelines and the relevant provision of the Act.

2.10.3 Unless good cause is demonstrated, in all cases where entertainment is, or is sought to be provided, Council will seek the imposition of the following conditions:

- The closing (but not locking in accordance with fire safety standards) of doors and windows within the premises during the duration of the trading hours associated with entertainment (ie live music or amplified music);
- Ensuring that entertainment ceases at appropriate times, to be fixed in the conditions;
- On nights when entertainment is provided, Management shall ensure that noise levels emitted from the licensed premises are monitored by way of a suitable sound metre and that all readings are recorded in a logbook;
- The logbook shall be used to record any complaint that is directly related to the noise levels of the entertainment at the premises including the name and address of the complainant, details of the band or DJ performing at that time and what action was taken;
- The logbook shall on request be made available for inspection to the Office of the Liquor and Gambling Commissioner, the Police and Council;
- That the entertainment should not be at a level that is likely to cause undue offence to people who reside, work or worship in the vicinity of the premises.

2.10.4 Council may also request that the following conditions be imposed:

- no entertainment is to be provided on or in any balcony or outdoor area;
- no loudspeakers are to be placed on the fascia of the premises, balcony or any other adjacent outdoor area or footpath;

LIQUOR LICENCE POLICY

~~no advertising or promotion of premises or entertainment to take place within the premises by way of posters or any advertising material is to be placed on any Council property.~~

~~that the licensee will not promote or advertise the venue as a nightclub, dance club, bar or similar venue.~~

Commented [SR15]: This section has been deleted as it duplicates what was previously written in section 2.4 above. This has been replaced in the new policy (see note above)

2.11 Outdoor Activities

~~2.11.1 Unless good cause is demonstrated, all outdoor licensed areas will be required to cease trading at 11:00pm between Sunday and Thursday and at least one (1) hour prior to the closing time of the premises between Friday and Saturday to reduce the potential for impact on the surrounding environment and neighbouring properties.~~

Commented [SR16]: Deleted as unnecessary.

2.12 Hours of Trading

~~2.12.1 The Council will oppose extended trading hours which the Council considers are likely to cause unreasonable disturbance and inconvenience to residents and other businesses in the vicinity of licensed premises.~~

~~2.12.2 Council's assessment of any proposed extension to trading hours will be based on the location of the premises, the nature of the venue, previous history of complaints, current management practices and treatments put into place to minimise external impacts.~~

~~2.12.3 Unless good cause is demonstrated, Council will not support, and may intervene in applications where the Council considers that proposed hours of trade may give rise to unreasonable noise or disturbance.~~

~~2.12.4 Unless good cause is demonstrated, the Council will not support any extension of trading hours for a premises with a recent history of complaint or breach of licence conditions.~~

~~2.12.5 The Council's assessment will not be based on the competitive advantage / disadvantage to be gained or suffered by a licensed premises should the application be granted / refused.~~

~~2.12.6 The Council will oppose variations to closing times of licensed premises that may in the Council's view result in the potential movement of large numbers of patrons from one venue to another, resulting in potential for greater instances of anti-social behaviour, noise, disturbance, vandalism and criminal activity impacting on the nearby residential and business community.~~

~~2.12.7 The Council will not support hours of trading for the sale and supply of liquor beyond the following:~~

LIQUOR LICENCE POLICY

~~2.12.8 For licensed premises located within 100 metres of the boundary of any property used for residential purposes:~~

~~(a) to the general public for consumption on the licensed premises:~~

- ~~i) Monday to Thursday inclusive between 8:00am and 12 midnight the same day;~~
- ~~ii) Friday and Saturday, between 8:00am and 1:00am the following day; and~~
- ~~iii) Sunday between 11:00am and 12 midnight the same day.~~

~~(b) to the general public for consumption off the licensed premises:~~

- ~~i) Monday to Saturday inclusive between 9:00am and 12 midnight the same day;~~
- ~~ii) Sunday between 11:00am and 10:00pm.~~

~~2.12.9 For licensed premises located beyond 100 metres of the boundary of any property used for residential purposes:~~

~~(a) to the general public for consumption on the licensed premises:~~

- ~~i) Monday to Thursday inclusive between 7:00am and 1:00am the same day;~~
- ~~ii) Friday and Saturday, between 7:00am and 2:00am the following day; and~~
- ~~iii) Sunday between 11:00am and 12 midnight the same day.~~

~~(b) to the general public for consumption off the licensed premises:~~

- ~~i) Monday to Saturday inclusive between 9:00am and 12 midnight the same day;~~
- ~~ii) Sunday between 11:00am and 10:00pm.~~

~~2.13. Consultation~~

~~2.13.1 Where an application affecting a licensed premises requires Development Approval, consultation will be conducted by the Council in accordance with the requirements of the Development Act 1993.~~

~~2.13.2 Where the Development Act 1993 does not apply or does not require public notification Council may still undertake consultation in relation to an application, complaint or other matter arising in relation to a licensed premises out of or in connection with the Act if considered necessary by the Council to fulfil its roles and obligations pursuant to the Act and this Policy.~~

Commented [SR17]: Deleted and replaced with section 2.3 in the new policy.

2.3 As the City of Holdfast Bay is a highly residential area, in accordance with sections 2.1, 2.2.2 and 2.2.3 of this policy, with the exception of extenuating circumstances, council will generally only support **Standard Approved Hours** prescribed by the Act for each individual licence category.

2.3.3 Should an applicant seek licensed hours exceeding the **SAH** prescribed by the Act, further development approval and/or Council resolution **may** be required;

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2.13.3 All liquor licensing applications referred to the Council pursuant to the Act that do not accord with the terms of this Policy, will be subject to a consultation process to be undertaken by the Council.

2.13.4 Community consultation will generally not be undertaken in respect of a Limited License application, unless the Council considers that consultation is necessary.

2.13.5 Where consultation is required pursuant to this Policy the following process will apply:

- Written notification will be distributed by the Council to all residents and businesses immediately adjoining the relevant licenced premises or proposed licenced premises. Notification to these properties will outline details of the application or matter before the Council and shall include the procedure for making representation or comment to the OLGC (as the relevant authority) or to the Council to assist in its consideration of the relevant matter;
- The Council will arrange for an advertisement will be placed in the Public Notices section of the local Messenger press providing the same information as contained in the above mentioned written notification;
- Notification will also be placed on the Council's website;
- Persons will be given twenty one (21) days (including weekends and public holidays) to make comment from receipt of the circular or from the day the Notice is placed in the Messenger; and
- Council will summarise any concerns or complaints received and present the findings to the OLGC and the licensee for their consideration with respect to the matter.

Commented [SR18]: Deleted as this is no longer consistent with Council's authority.

2.14. Standard Recommended Conditions

2.14.1 In addition to Council's recommended licensing hours detailed above, the following standard conditions shall (where considered appropriate by the Council) be recommended by Council to the OLGC for inclusion on new or amended liquor licences, to ensure that all licensees use best management practices to guard against the harmful and hazardous use of liquor.

2.14.2 Note: Council may vary the following standard conditions from time to time for Liquor License Applications to suit the specific circumstances of each individual Application. In addition, Council may also require new conditions not included below to suit the individual circumstances of a Liquor License Application that cannot be addressed under the current standard conditions detailed below.

LIQUOR LICENCE POLICY

- That the hours of the Restaurant Licence be in accordance with the hours proposed in the details submitted by the applicant, that being from:
- (Insert day) to (Insert day) (except on Good Friday and Christmas Day) (Insert time)
- (Insert day) (Insert time);
- Noise emanating from the licensed premises shall not exceed 8dB(A) above the ambient background noise level when measured in any octave, such measurement to be taken at the boundary of the nearest noise sensitive site;
- No loudspeakers shall be placed closer than 4 metres from any entrance or exit from the premises and at all times any such loud speaker shall be directed away from the entrance to, or exit from, the premises and into the premises or property;
- All conditions are for a 6 month trial period.
- The Licensee must ensure the quiet and orderly behaviour of patrons at all times, including patrons arriving and departing the premises to:
- Minimise undue offence, annoyance, disturbance or inconvenience to people who reside, work or worship in the vicinity of the premises to which the application relates; or
- Likely prejudice the safety and welfare of children attending kindergarten, primary school or secondary school in the vicinity of the premises to which the application relates; or
- Adversely affect the amenity of the locality in the vicinity of the premises to which the application relates.

2.15 Refuse Storage and Collection

- 2.15.1 The removal of bottles and other forms of refuse from the licensed premises needs to be undertaken at a time when it has the least impact on the surrounding area;
- 2.15.2 The collection and storage of all garbage or refuse (including empty bottles and cans) should only occur between the hours of 7:00am and 11:00pm on any day;
- 2.15.3 Where there is a history of complaints from surrounding properties or where Council receives recent complaints regarding noise and disturbances related to refuse storage and collection, Council reserves

Commented [SR19]: Deleted as this is no longer consistent with Council's authority.

It should be noted that Council's statutory authority is now only restricted to Planning and Development.

This has been addressed in the new policy in section 2.2:

2.2 In accordance with section 2.1 of this policy, Council will assess the individual merits of each application against relevant legislation, development requirements, Building Code of Australia, Council policy guidelines, and the intentions and objects of the Act to ensure:

2.2.1 that the existing 'use rights' of the subject land/property are deemed suitable for the establishment of a licensed premises;

2.2.2 that the sought standard approved hours are deemed suitable for both the licensed premises and its location;

2.2.3 that any sought extended trading authorisation is deemed appropriate for both the licensed premises and its location;

2.2.4 that the operational hours of any sought section 69 approved Outdoor Dining Area are deemed suitable for a both the licensed premises and its location;

2.2.5 that any sought entertainment consent is deemed appropriate for both the licensed premises and its location;

LIQUOR LICENCE POLICY

the right to request that the OLGC consider imposing further conditions to restrict hours of operation for this activity on the licensed premises.

2.16. Car Parking

2.16.1 Car parking areas associated with licensed premises can impact upon nearby properties by way of access issues, safety, noise and other disturbance.

2.16.2 Council's assessment of all liquor licence applications will require the consideration of potential impacts to surrounding streets and properties arising from or associated with the provision of adequate car parking. This is particularly relevant, where a licensed premises capacity is considered greater than its provision for off-street car parking.

2.16.3 Where changes to a licensed premises or the establishment of a new licensed premises requires Development Approval, the provision of sufficient off-street car parking will be assessed in accordance with the requirements of Council's Development Plan and the Development Act 1993.

2.16.4 Where Development Approval is not required Council may take into account the relevant history of the licensed premises to consider whether there are potential impacts to surrounding streets and properties in relation to car parking.

2.17. Managing Complaints/Advocacy

2.17.1 All complaints received by Council arising from or in relation to a licensed premises shall be referred to the Council's Liquor Licensing & Public Safety Officer. Where appropriate, the Council may refer particular complaints to the OLGC or the South Australian Police.

Commented [SR20]: All sections are no irrelevant.

3. REFERENCES

3.1 Legislation

- *Liquor Licensing Act 1997*
- *Local Government Act 1999*
- *Development Act 1993*

LIQUOR LICENCE POLICY

3.2 Other References

3.2.1. Our City, Our Future Council's Strategic Management Plan 2009 – 2014, in particular Objective 4.4 "A Well Planned City".

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

Copy

The new policy expands the definitions section to avoid confusion on a number of definitions and meanings:

- 1.4.1 **Council** means a Council within the meaning of the *Local Government Act 1999*;
- 1.4.2 **Council Land/Public Place** means all roads, footpaths, buildings, land, reserves, structures, community centres etc owned and or maintained by a Council pursuant section 4 of the *Local Government Act 1999*;
- 1.4.3 **Entertainment** means entertainment and/or live entertainment within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.4 **Entertainment Consent** means entertainment consent within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.5 **Extended Trading Authorisation (ETA)** means a conditional authorisation imposed on a licence by the 'Licensing Authority' to extend the standard approved hours of liquor service pursuant section 44 of the *Liquor Licensing Act 1997*;
- 1.4.6 **Licensed Premises** means a licensed premise(s) within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.7 **Licensing Authority** means Consumer and Business Services (CBS), the Liquor and Gambling Commissioner ("Commissioner"), the Licensing Court of South Australia; and/or a delegate thereof;
- 1.4.8 **Liquor** means liquor within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.9 **Liquor Licence** means a liquor licence within the meaning of the *Liquor Licensing Act 1997*;
- 1.4.10 **Local Authority** means Council;
- 1.4.11 **Outdoor Dining Area (ODA)** means the area where outdoor dining is permitted under either section 221 or 222 of the *Local Government Act 1999* (in accordance with section 1.4 of the *City of Holdfast Bay's Outdoor Dining Policy*);
- 1.4.12 **Section 69 Approved Area** means an authorisation to consume liquor in an Outdoor Dining Area in accordance with section 69 of the *Liquor Licensing Act 1997*;
- 1.4.13 **Standard Approved Hours (SAH)** means the standard hours legislatively approved for sale and/or supply of liquor for each respective licence category within the *Liquor Licensing Act 1997* **without** an ETA;

Item No: **14.1**
Subject: **ITEMS IN BRIEF**
Date: 27 February 2018
Written By: Personal Assistant
General Manager: Business Services, Mr R Bria

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 following items be noted and items of interest discussed:

- 1. Environment Team Milestone and Project Update**
 - 2. Indigenous Land Use Agreement (ILUA)**
 - 3. EPA – Brighton Environmental Assessment Works**
 - 4. Quarterly 2017-18 Grants Update**
-

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

REPORT

- 1. Environment Team Milestone and Project Update**

Hooded Plover fledges on Seacliff Beach

For the second year in a row, a pair of Nationally Listed 'Vulnerable' Hooded Plovers have nested at the back of the beach at Seacliff. This year, after the first attempt failed, the second nest was successful.

The 3 eggs hatched on 25 November 2017 and the chicks had their own personal foraging area within metres of the hatching site along the Young St drain. Birdlife Australia volunteers together with City of Holdfast Bay staff cordoned off the area and the volunteers monitored the site daily as well as educating beach users about the importance of keeping dogs on a leash.

The birds are still in the area and it is unlikely the birds will breed again this season (the birds nest between August and March).

As the birds have now successfully raised a chick on the beach at Seacliff it is likely the same pair will return in July/August 2018 to once again breed in the area. A report will be prepared for council in the coming months regarding enforcement of dog leashing around the Hooded Plover Nesting Site next season.

Compostable bags in supermarket pilot project March – September 2018

The Council has been awarded a \$92,962 grant from Green Industries South Australia (GISA) to coordinate a pilot of compostable bags replacing plastic film bags for fresh produce in two retail food outlets. Brighton Foodland and Romeo's Foodland Glenelg South have agreed to participate in the pilot beginning mid-March.

This pilot program will provide residents with another collection opportunity for free compostable bags for disposal of food scraps in domestic organic bins. Disposal of food waste as organics is both beneficial to the environment and a cost saving measure as food waste disposed of as organics is more than 3 times cheaper than disposing it in landfill.

The final report detailing the outcomes of the project will be completed for Council's information.

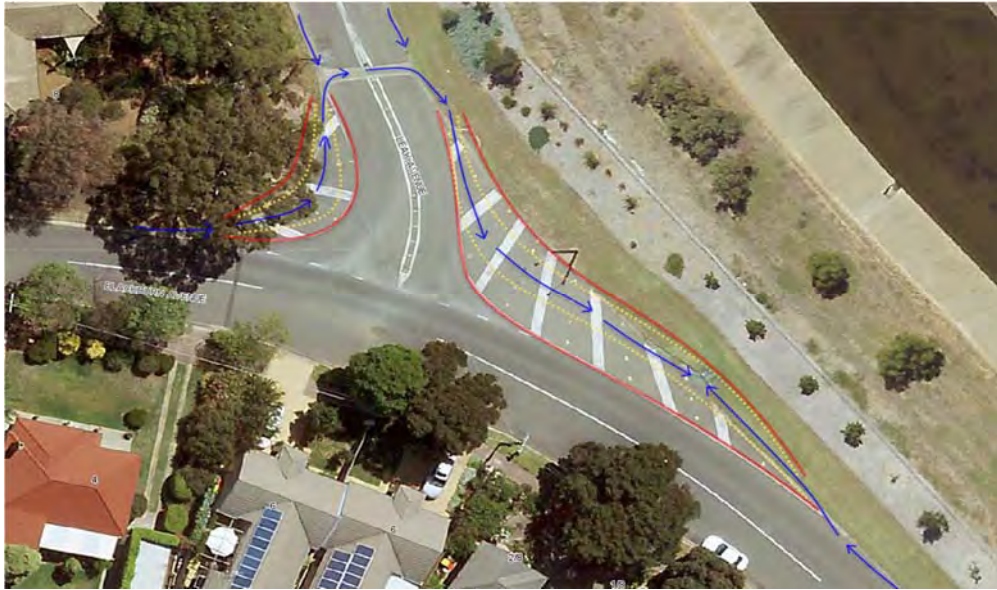
Gully Masterplans

The Council is undertaking a review of the Draft Masterplans for Gilbertson Gully, Barton Gully and Pine Gully for the purpose of bringing them up to date and commencing conservation land management and erosion control activities in the gullies in the near future.

Successful rain garden grant for Glenelg North

Council have been successful in receiving \$47,000 worth of Grant funding from the Environment Protection Authority to contribute towards a Rain Garden installation located at the Corner of Leak and Blackburn Avenue. The Rain Garden is to replace 257m² of excess bitumen. Works are to commence on 12 February 2018 and are expected to last 3 weeks whilst causing minimal interruptions. Planting stage will follow in the cooler months to ensure high survival rates of the high density

plantings. The renders below illustrates what the Rain Garden will look like upon establishment of the plants.



The Rain Garden will provide a number of benefits:

- Mitigate Flooding
- Filter Stormwater
- Provide Amenity
- Cool the urban heat island
- Increase biodiversity
- Carbon sequestration
- Recharge local groundwater
- Improve water quality

2. **Indigenous Land Use Agreement (ILUA)**

An indigenous Land Use Agreement (ILUA) is a voluntary agreement between a native title group and others about the use of land and waters. These agreements allow people to negotiate flexible, pragmatic agreements to suit their particular circumstances. When registered with the National Native Title Tribunal. ILUAs bind all parties and all native title holders to the terms of the agreement.

In 2005, an ILUA began to be initiated between the Kurna Yerta Aboriginal Corporation, and the Kurna nation Cultural Heritage Association Incorporated and relevant councils. The Local Government Association assisted by helping to facilitate the development of a group to coordinate consideration of the ILUA.

The negotiation of the Kurna ILUA has been an extremely large and complex operation involving 28 of the 68 councils in South Australia, covering 83% of the population of the state. These 28 councils are all the councils within the boundaries of the Kurna native title claim.

Following protracted negotiations over approximately 10 years, regrettably the negotiations with the Kurna community on the establishment of an ILUA have ultimately been unsuccessful.

Several years ago, the City of Holdfast Bay resolved to contribute funds to support the establishment of the ILUA, totaling \$13,765. Now, with the recognition that the ILUA will not be successful, Mayor Lorraine Rosenberg has written to all participating councils to formally advise of the conclusion of negotiations. She has also advised that the LGA is seeking to repay the remaining fund to councils. On receipt of a tax invoice, \$6,742.78 inclusive of GST will be returned to Council.

Refer Attachment 1

It is suggested that these funds be used to assist the City of Holdfast Bay to deliver other reconciliation outcomes.

3. **EPA – Brighton Environmental Assessment Works**

The EPA have notified Council of an Environmental Assessment taking place in the Brighton area.

It is to be noted that the EPA are undertaking this as a precautionary measure at this stage as there is no evidence that there is in fact any risk to our residents.

The EPA are coordinating this assessment (not Council) and our residents are being contacted by letter from the EPA.

Further details on this project are in the attachments for Council's information.

Refer Attachment 2

4. **Quarterly 2017-18 Grants Update**

For the 2017-18 financial year (at quarter two) Council is expected to receive \$3,993,262 in external grant funding. This consists of:

- \$1,120,273 in capital grants
- \$182,017 in operating and other projects
- \$2,693,132 in recurring grants.

The attached schedule provides the details of our external grant position. This shows the total for the second quarter, \$981,818 has been received. For quarters 1 and 2, a total of \$1,564,531 has been received from the confirmed total for the financial year (not including any operating subsidies from Alwyndor).

Refer Attachment 3

In the second quarter, of eight applications, seven submissions for grant opportunities were awaiting notification or to be resubmitted (totaling \$6,128,202) and one application was unsuccessful (\$20,000).

Since the conclusion of the second quarter council has been notified that it has been successful in obtaining funding for the Minda Dunes Coast Park project, totaling \$4,345,510. Administration is now undertaking the necessary steps to execute this funding agreement.

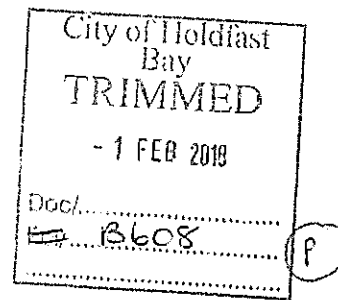
Council will continue to monitor grant opportunities throughout the year with the aim for applying for funding where applicable and suitable.



In reply please quote our reference: ECM 657782 LB/AH

29 January 2018

Mayor Stephen Patterson
City of Holdfast Bay
PO Box 19
BRIGHTON SA 5048



Dear Mayor Patterson

Conclusion of Kurna Indigenous Land Use Agreement Negotiations

I am writing to formally advise you of the conclusion of negotiations relating to the Indigenous Land Use Agreement (ILUA) between the Kurna people and those South Australian councils within the area to be represented by the Agreement.

As you are aware, over the past 10 years, the Local Government Leadership Group (comprising eight councils) has been negotiating with the Kurna people on behalf of the councils involved. During this period Mr Tony Lawson was engaged to provide management and administrative services for this process and Finlaysons have provided legal advice. The Local Government Association (LGA) has acted as host for routine administration processes, such as financial receipts and payments.

Mr Lawson's final advisory note to participating councils (attached) provides further details and an outline of the circumstances that have led to the conclusion of the negotiations. The remaining project funds that have been contributed by participating councils will be returned to each council, calculated as a proportion of the amounts originally paid to the LGA.

The amount now payable to City of Holdfast Bay is \$6,742.78 inclusive of GST. Please provide a tax invoice to the LGA at the below address to facilitate repayment of these funds.

I have attached a draft report that can be provided to your Council, which includes a discretionary recommendation that the returned funds be directed towards other council activities that support Aboriginal South Australians.

I appreciate that there will be a sense of disappointment among councils and I would like to thank you for your time and commitment to these efforts during the past 10 years.

Yours sincerely

Mayor Lorraine Rosenberg

President

Telephone: (08) 8224 2022

Email: lgaopresident@lga.sa.gov.au

Attach: ECM 657784 – Kurna LGA Newsletter, June 2017
ECM 652453 – Draft Council Report: Kurna ILUA / Local Government Association Update

TO THE RESIDENT

Dear Resident

Re: Brighton environmental assessment work

I am writing to advise that the Environment Protection Authority (EPA) will be undertaking an environmental assessment in the Brighton area.

The EPA is aware of potential site contamination in this area and has been notified that chemicals, including tetrachloroethene (also known as PCE), have been detected in soil vapour. The chemicals are generally associated with historic industrial or manufacturing activities, including dry cleaning.

Further assessment is required to determine whether groundwater has been impacted by PCE. If it is, it can potentially move up through the soil as vapour. When this happens near residential properties, vapour can potentially enter into indoor air.

The EPA will be undertaking environmental assessments in the area to find the potential cause and will write to you again with our results.

The work will commence in March 2018 and will involve the sampling of up to 20 temporary soil vapour bores. It is expected testing will take approximately 2 weeks to complete.

Groundwater (bore water) in this area is likely to be contaminated and the EPA suggests you should no longer use this for any purpose. Mains water supplied by SA Water is not affected by this issue. Home grown fruit and vegetables are safe to consume, provided they are not watered with bore water.

Please find attached a map of the assessment area, and an invitation to a community information session, where you can talk with EPA staff about these works, as well as a fact sheet that contains further information.

If you have any further questions please phone 1800 729 175 or email engage.epa@sa.gov.au.

Yours sincerely



Andrew Pruszinski
MANAGER SITE CONTAMINATION
ENVIRONMENT PROTECTION AUTHORITY

Date: 19 February 2018

Για να ζητήσετε ένα αντίγραφο της παρούσας επιστολής στην ελληνική γλώσσα, παρακαλούμε τηλεφωνήστε στο 13 14 50. | 为了要求这封信普通话的副本，请致电 13 14 50。| Per richiedere una copia di questa lettera in italiano, si prega di telefonare 13 14 50.

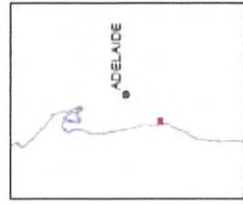
Brighton Assessment Area

Proposed soil vapor locations

Rail

Assessment area

Commercial land use

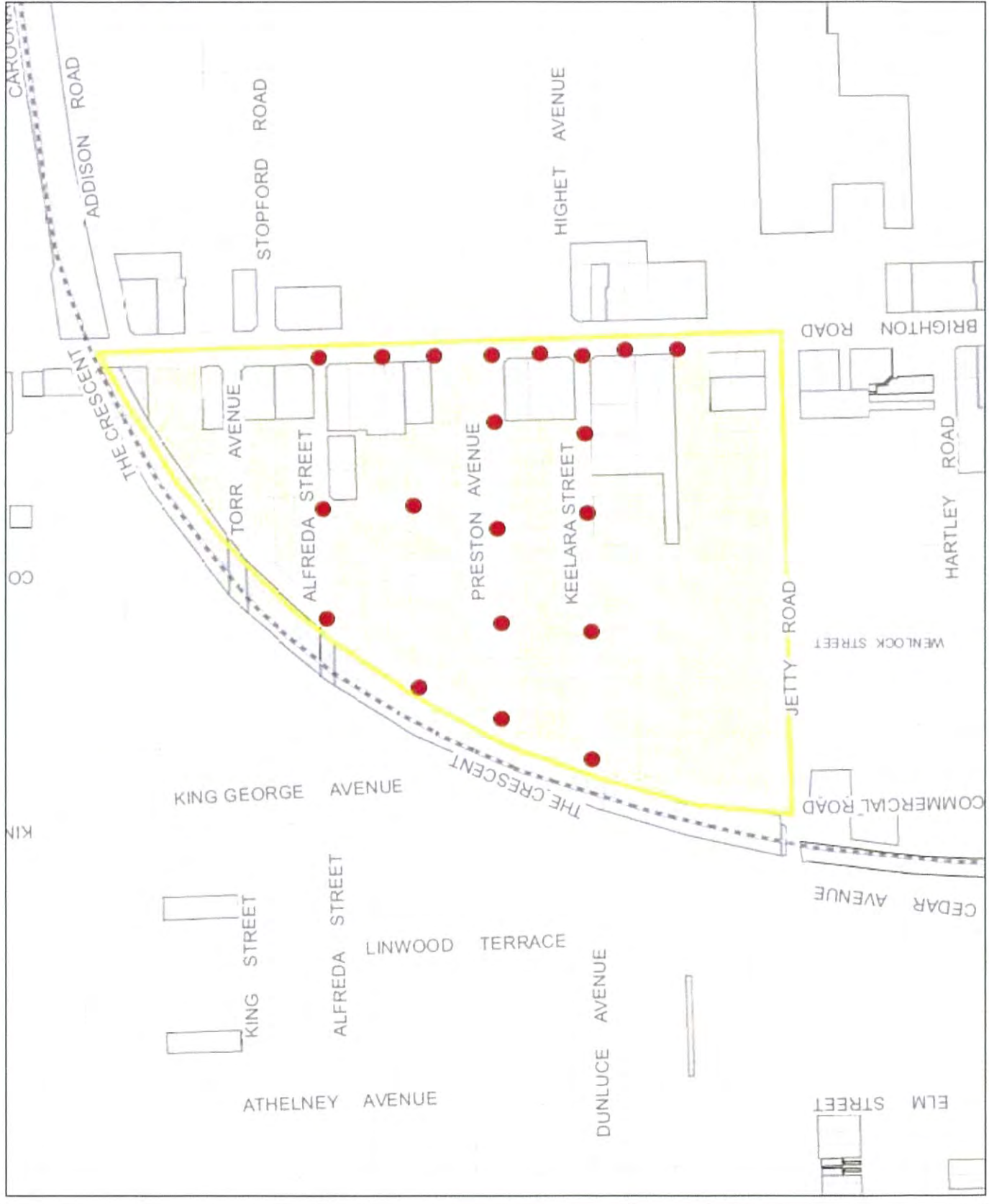


Produced by Knowledge Information & Strategy
 Environmental Assessment Agency
 GPO Box 1170 Adelaide SA 5000
 Web: www.eia.gov.au
 Date Issued: 22 March 2011
 Project: Adelaide Light Rail
 Project Description: Adelaide Light Rail
 Consultant: Jacobs & Australia, 1984

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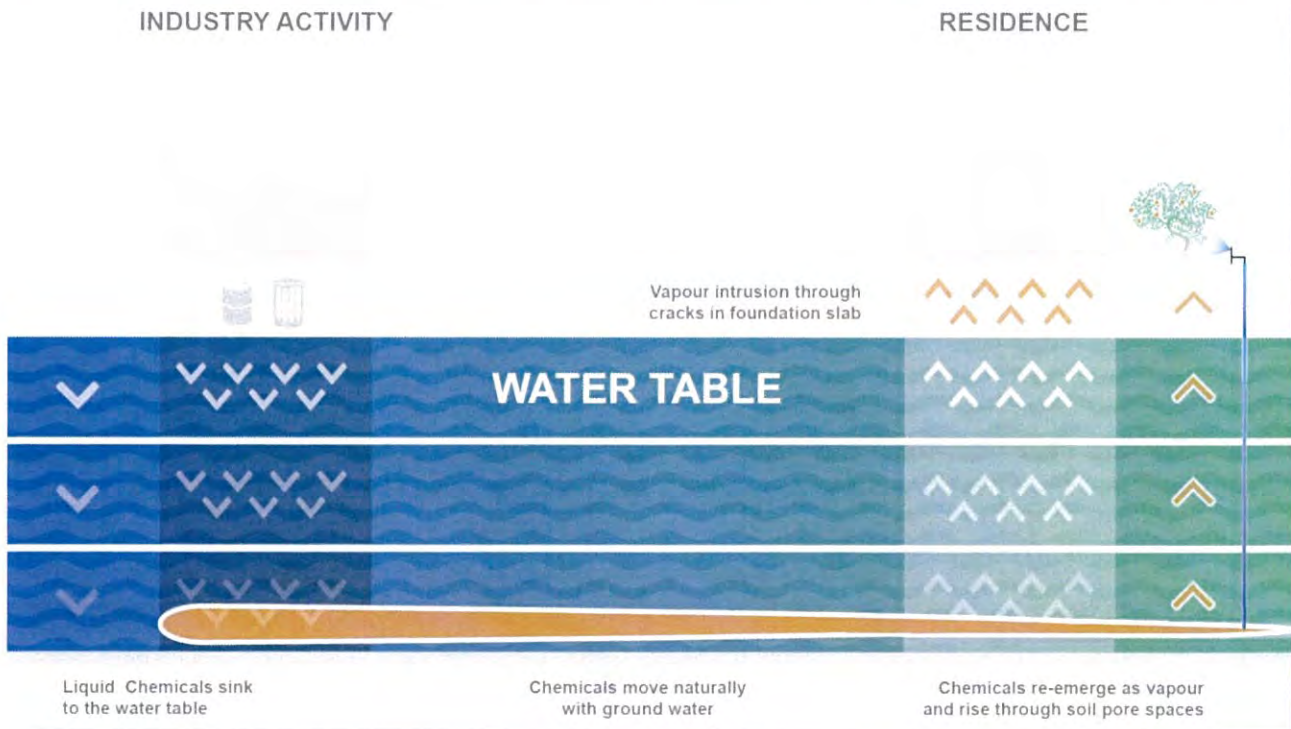


▶ BRIGHTON ENVIRONMENTAL ASSESSMENT Community information

Issued 19 February 2018

The Environment Protection Authority (EPA) will commence environmental assessment work in March 2018, in the area bounded by Brighton Road, Jetty Road and the Seaford Railway Line at Brighton.

Industrial chemical disposal and handling practices that were considered appropriate decades ago are no longer acceptable by today's environmental standards. Certain chemicals found in groundwater can cause health problems if people are exposed to high enough concentrations over long periods of time.



Historical activities in Brighton

The EPA has been notified of site contamination from [tetrachloroethene](#) that was discovered during the preparation of a commercial site for redevelopment. Tetrachloroethene, also known as tetrachloroethylene or perchloroethene (PCE), is a colourless liquid industrial chemical that is widely used for metal cleaning and for dry cleaning fabrics. In the environment PCE breaks down rapidly in air and surface water but much more slowly in soil and groundwater.

Schedule of work

If sufficient concentrations are present in soil or groundwater, PCE vapours can rise up through the soil, building foundations and underground service infrastructure and contaminate the indoor air.

The EPA is undertaking work to determine the nature and extent of the soil vapour contamination. This work will determine whether there is any risk to human health. The EPA will gather data to understand the composition of the vapour, and whether any additional assessment work is required.

Works are being undertaken in road verges and not on private properties or driveways.

The installation of 20 temporary bores containing soil vapour samplers will commence in March 2018 and will remain underground for approximately 7-10 days.

The bores will be installed with a hand auger (or a small drilling rig) and covered with a temporary plastic or metal lid. The drilling and installation will take around 45 minutes at each location. The sampler once removed is sent to a specialist laboratory and the bore refilled with soil.

Results are expected to be received and communicated to residents in early May 2018.



Staff from the EPA are available to talk to you at any time if you have any queries about this work.

A community information session will be held:

**Monday 26 February
4:30-7:30pm
Please 'drop in' anytime**

**Brighton Bowling Club
11-13 Keelara St,
Brighton**

What happens if vapour intrusion is discovered?

When volatile chemicals are discovered in the air spaces between soil particles as vapour, work is required to determine whether there is a potential risk to human health. If significant vapour intrusion is found to be occurring, a ventilation system can be installed.

Please do not use bore water

Ground water (bore water) in this area is contaminated and should not be used for any purpose. All bores should be tested regularly.

Home grown vegetables are safe to eat

Groundwater contamination generally does not affect the soil above it – unless it is a source site. Soil, rainwater, and mains water are not affected. Home grown vegetables are safe to consume, provided you are not watering them with bore water.

FURTHER INFORMATION

For **further information** please contact:

Site Contamination Branch
Environment Protection Authority
GPO Box 2607, Adelaide SA 5001
Telephone: (08) 8204 2004
Email: engage.epa@sa.gov.au
Website: www.epa.sa.gov.au

(Follow the link to Site Contamination then to Assessment Areas to find the Brighton page.)

For **health related information** please contact:

Scientific Services Branch
Public Health Services, SA Health
11 Hindmarsh Square, Adelaide SA 5000
Telephone: (08) 8226 7100
Email: public.health@health.sa.gov.au
Website: www.sahealth.sa.gov.au



South Australia



INVITATION



INVITATION



INVITATION

The Environment Protection Authority invites you to a

Community information evening about groundwater contamination in Brighton

Monday 26 February 2018

**4:30-7:30pm - 'drop in' anytime
Brighton Bowling Club
11-13 Keelara Street Brighton**

Please drop in any time to speak to our staff. If this time does not suit you, please call to arrange a private meeting. Tea and coffee will be provided, and a kids' activity table will be set up to cater for parents who are bringing children.

For more info please **ph: 8204 2004** or
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SUCCESSFUL APPLICATIONS**Grant - Capital**

Bid Title	Grant Total	Received in Previous Financial Year(s)	2017-18 Total	Received 2017-18 - Quarter 2	Total Received for 2017-18	Project Date	Acquittal Date	Status
CPTED - Partridge House (Lighting and CCTV)	\$ 60,000	\$ 54,000	\$ 6,000	\$ -	\$ -	1/06/2016	30/07/2018	Grant Awarded
Distinctive Coloured Pavement Bicycle Lanes	\$ 6,000	\$ -	\$ 6,000	\$ -	\$ 6,000	1/07/2017	30/6/2018	Grant Awarded
Fund My Neighbourhood - Angus Neil Reserve Playground	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	3/04/2018	29/11/2018	Grant Awarded
Fund My Neighbourhood - Community Garden	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	2/07/2018	21/12/2018	Grant Awarded
Glenelg North Rain Gardens	\$ 47,000	\$ -	\$ 47,000	\$ 21,150	\$ 21,150	1/07/2017	25/5/2018	Grant Awarded
Jetty Road Brighton - Railway Crossing - Blackspot (additional funding)	\$ 335,000	\$ 296,000	\$ 39,000	\$ -	\$ 39,000	1/07/2016	30/6/2017	Grant Awarded
Kauri Parade Sporting and Community Hub	\$ 3,100,000	\$ 3,000,000	\$ 100,000	\$ -	\$ -	1/07/2015	31/12/2016	Grant Awarded
Solar Pannels at the Brighton Surf Life Saving Club	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ 10,000	1/07/2017	30/6/2018	Grant Awarded
Solar Pannels at the Seacliff Surf Life Saving Club	\$ 9,091	\$ -	\$ 9,091	\$ 9,091	\$ 9,091	5/12/2017	5/12/2018	Grant Awarded
Solar Pannels at the Somerton Surf Life Saving Club	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ 10,000	1/07/2017	30/6/2018	Grant Awarded
Tarilton Street Stormwater Infrastructure	\$ 775,000	\$ 31,818	\$ 743,182	\$ -	\$ -	1/03/2017	31/12/2017	Grant Awarded
Total	\$ 3,381,818	\$ 3,381,818	\$ 1,120,273	\$ 30,241	\$ 95,241			

Grant - Non-Cash Receipt Council Owned Assets

Bid Title	Grant Total	Received in Previous Financial Year(s)	2017-18 Total	Received 2017-18 - Quarter 2	Total Received for 2017-18	Project Date	Acquittal Date	Status
Libraries Capital Materials Funding	\$ 114,362	Recurring	\$ 114,362	In kind contribution	\$ -	1/07/2017	30/06/2018	Grant Awarded
Total	\$ -	\$ -	\$ 114,362	\$ -	\$ -			

Grant - Operating Project and other

Bid Title	Grant Total	Received in Previous Financial Year(s)	2017-18 Total	Received 2017-18 - Quarter 2	Total Received for 2017-18	Project Date	Acquittal Date	Status
Arts SA Public Art & Design Seed Funding Grant	\$ 9,000	\$ -	\$ 9,000	\$ -	\$ 9,000	29/09/2017	28/02/2018	Grant Awarded
Compostable bags to be supplied by supermarkets pilot	\$ 89,160	\$ -	\$ 89,160	\$ 40,909	\$ 75,909	1/07/2017	30/06/2018	Grant Awarded
New Years Eve Event	\$ 30,107	\$ -	\$ 30,107	\$ 30,107	\$ 30,107	19/10/2017	20/11/2018	Grant Awarded
Rain Gauges (for Flood Preparedness)	\$ 52,500	\$ -	\$ 52,500	\$ -	\$ -	1/06/2017	30/11/2017	Grant Awarded
Sporting Club Volunteer Pool	\$ 1,250	\$ -	\$ 1,250	\$ -	\$ 1,250	1/07/2017	30/06/2018	Grant Awarded
Total	\$ -	\$ -	\$ 182,017	\$ 71,016	\$ 116,266			

Grant - Recurring

Bid Title	Grant Total	Received in Previous Financial Year(s)	2017-18 Total	Received 2017-18 - Quarter 2	Total Received for 2017-18	Project Date	Acquittal Date	Status
Commonwealth Home Support Program (CHSP)	\$ 893,830	Recurring	\$ 893,830	\$ 223,458	\$ 446,915	1/07/2017	30/06/2018	Grant Awarded
Financial Assistance Grant - General Purpose	\$ 761,251	Recurring (\$381,818 advanced payment in 2016-17)	\$ 379,433	\$ 94,738	\$ 189,476	1/07/2017	30/06/2018	Grant Awarded
Financial Assistance Grant - Roads	\$ 375,683	Recurring (\$188,082 advanced payment in 2016-17)	\$ 187,601	\$ 47,020	\$ 94,040	1/07/2017	30/06/2018	Grant Awarded
Libraries Board Grant - Brighton Library	\$ 77,153	Recurring	\$ 77,153	\$ 77,153	\$ 77,153	1/07/2017	30/06/2018	Grant Awarded
Libraries Board Grant - Glenelg Library	\$ 60,007	Recurring	\$ 60,007	\$ 60,007	\$ 60,007	1/07/2017	30/06/2018	Grant Awarded
NRM Biodiversity and Coastal Project Officer	\$ 131,000	Recurring	\$ 131,000	\$ 72,000	\$ 99,620	1/07/2017	30/06/2018	Grant Awarded
Roads to Recovery funding	\$ 536,558	Recurring	\$ 536,558	\$ 226,558	\$ 226,558	1/07/2017	30/06/2018	Grant Awarded
SA HACC	\$ 313,188	Recurring	\$ 313,188	\$ 79,627	\$ 159,254	1/07/2017	30/06/2018	Grant Awarded
Total	\$ 569,900	\$ 569,900	\$ 2,578,770	\$ 880,561	\$ 1,353,024			

Total of Grant Funding for 2017-18 Confirmed**\$ 3,995,422****Total Received 2017-18 - Quarter 2****\$ 981,818****Total Received for 2017-18****\$ 1,564,531**

Grant funding applications				
Bid Title	Amount Applied For	Department	Fund	Status
Glenelg Oval Masterplan - Stage 1: Resurface Courts (resubmit)	\$ 275,000.00	Office of Recreation and Sport	Sporting Surfaces Program	Resubmit
Angus Neil Reserve Playspace Stege 2	\$ 60,000.00	Department of Planning, Transport and Infrastructure	Open Space Grant Funding	Submitted
Anzac Highway Bike Lane	\$ 452,692.00	Department of Infrastructure, Reagional Development and Cities	Black Spot Program	Submitted
Chappel Street Glenelg Upgrade - Design and Construction	\$ 900,000.00	Department of Planning, Transport and Infrastructure	Open Space Grant Funding	Submitted
Coast Park Minda Dunes	\$ 4,345,510.00	Department of Planning, Transport and Infrastructure	Open Space Grant Funding	Submitted
Kingston Park Masterplan - Stages 4 and 6 Detailed Design	\$ 90,000.00	Department of Planning, Transport and Infrastructure	Open Space Grant Funding	Submitted
Wattle Reserve Court Resurfacing	\$ 5,000.00	Tennis SA		Submitted
Glenelg Wayfinding	\$ 20,000.00	Office for the Ageing	Age Friendly Communities	Unsucessful
Total	\$ 6,148,202.00			

Item No: **14.2**

Subject: **MONTHLY FINANCIAL REPORT – 31 JANUARY 2018**

Date: 27 February 2018

Written By: Manager Finance

General Manager: Business Services, Mr R Bria

SUMMARY

Attached are financial reports as at 31 January 2018. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care, and a month by month variance report for Council's municipal activities. The adjusted forecast budget includes the carried forward amount as approved by Council 12 September 2017 and the two quarterly budget updates approved by Council 24 October 2017 and 23 January 2018. No changes to Alwyndor and Municipal budgets are recommended at this time, but the report highlights items that show a material variance from the YTD budget.

RECOMMENDATION

That Council receives the financial reports for the 7 months to 31 January 2018 and notes:

- **no change to the Municipal activities 2017/18 revised budget forecast;**
 - **no change to the Alwyndor Aged Care 2017/18 revised budget forecast;**
-

COMMUNITY PLAN

Culture: Being financially accountable

COUNCIL POLICY

Not applicable.

STATUTORY PROVISIONS

Not applicable.

BACKGROUND

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

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

Refer Attachment 1

REPORT

The majority of the variances to date are due to budget and actuals timing differences over the first seven months of the financial year. Details of the major variances are included in the attachment to this report.

The 2017/18 Federal Budget included measures to reinstate the Supplementary Local Road Funding program. During January 2018 the Minister for Regional Development and Local Government advised Council of the distribution and amount for the City of Holdfast Bay. The funding has been distributed in the same manner to the previous program and was paid in one lump sum of \$187,797 in January 2018. The original Council budget did not include this program and the additional funding will be included in the March budget update.

A comprehensive budget review and update will be conducted as at the 31st March which will review forecast income and expenditure including any budget variances approved by council.

Alwyndor Aged Care

There are no changes to the Alwyndor budget forecast as approved by Council, however as with the Municipal budget, a comprehensive budget update will be conducted for the month ending 31 March 2018.

Note 1 – Financial Assistance/Roads to Recovery – positive variance

2018/18 Federal budget reinstated the supplementary local road grant.

Note 2 – Community Development – positive variance

Various timings related to invoicing and planned expenditure.

Note 3 – Community Events – positive variance

Increase in income generated from the Moseley Beach Bar & Big Wedgie plus NYE invoices to be received.

Note 4 – Community Wellbeing – positive variance

Permanent surplus variation due to additional revenue not originally budgeted. Unallocated carry forward and some seasonal fluctuations.

Note 5 – Lifelinks - positive variance

Surplus mainly reflects unallocated carry forward.

Note 6 – City Regulation – negative variance

Ticket machine and parking fine revenue below YTD budget.

Note 7 – Commercial – Brighton Caravan Park – positive variance

Year to date revenue higher than for the same time period last year as well as other minor timing variances.

Note 8 – Public Spaces – positive variance

Timing variances including invoices for water and electricity

Note 9 – Waste Management – positive variance

Timing variance due to collection frequency and nature of disposals.

Note 10 – Net Gain on Disposal of Assets

Net gain on disposal of 7 Council vehicles

Note 11 – Amounts Received for New/Upgraded Assets – negative variance

Timing of grant for Tarlton Street stormwater project (\$300k) offset by grant received for Angus Neill Reserve play system (\$100k).

Note 12 – Capital Expenditure – overall positive variance

Awaiting invoices for a number of road replacement programs, Kauri Pde Sports Complex car park, Coast Park Pathway and Business Transformation.

Note 13 – Repayments of Loans by sporting groups – positive variance

Refers to Brighton Tennis Club negotiating to repay the total principal outstanding on their loan which was due for roll-over during August.

Note 1 – User Charges – positive variance

Increased Residential user charges as Occupancy rates greater than budgeted.

Note 2 – Reimbursements – positive variance

Increase in Consumer Directed Care services being provided as a result of achieving higher than anticipated growth in the number of Home Care packages signed up.

Note 3 – Other Income - positive variance

Increase in Consumer Directed Care administration and case management fees as a result of achieving higher than anticipated growth in the number of Home Care packages signed up.

Note 4 – Salaries – negative variance

To provide increased support hours to cover the growth in Consumer Directed Care Packages, new management roles and transition costs.

Item No: **14.3**

Subject: **GLENELG FOOTBALL CLUB – ANNUAL FINANCIAL STATEMENTS FOR YEAR ENDED 31 OCTOBER 2017**

Date: 27 February 2018

Written By: Manager Finance

General Manager: Business Services, Mr R Bria

SUMMARY

The audited financial statements together with executive comments for the Glenelg Football Club have been received. This report assesses the financial result and provides comparative key financial indicators of the Club's operations and financial performance for the 12 month period ended 31 October 2017.

The assessment indicates that the overall financial performance and position of the Club has improved. The common consolidated financial indicators show improved profitability and reduced debt. Council's commitment to the long term sustainability of the Club, as evidenced in the granting of financial concessions during 2017, has contributed directly to the improved financial result and position.

RECOMMENDATION

- 1. That Council notes the report.**
 - 2. That Council notes that the Glenelg Football Club financial position has improved over the 12 month period ended 31 October 2017 as a result of Council measures to support the clubs objective of long-term sustainability.**
 - 3. That administration continue to monitor the financial sustainability of the Glenelg Football Club.**
-

COMMUNITY PLAN

Community: Building a healthy, active and resilient community

Economy: Supporting and growing local business

Culture: Being financially accountable

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

At its meeting on 23 May 2017 Council resolved to commence a process to achieve a negotiated settlement with the Glenelg Football Club and the SANFL while ensuring the protection of the interests of the ratepayers of the City of Holdfast Bay. As part of this decision Council further resolved particular financial concessions and that the Glenelg Football Club president and the Chief Executive Officer meet with the City of Holdfast Bay Mayor and Chief Executive Officer annually.

The Glenelg Football Club end of year accounts have been finalised and audited. Prior to the financial statements being audited a meeting was held between the Executive Officers of the Club and Council Officers to review the interim financial results of the Club. This report provides and analyses the final audited Financial Statements for the period ended 31 October 2017. The report also includes an executive summary from the Club on the financial statements. The Club's Annual Report and Financial Statements are also available on the Club's website.

REPORT

The audited financial statements for the Glenelg Football Club have been submitted to Council. They include two sets of audited statements being the Glenelg Football Club and the Glenelg Footballers Club.

Refer Attachment 1

The attachment includes an executive summary which explains the performance of both the Glenelg Footballers Club and the Glenelg Football Club. The summary includes explanations on the major variations, contributing factors and financial movements during the financial year in more detail.

To assess the financial performance of the Club a common financial ratio analysis has been undertaken. To perform this analysis the two sets of financial statements have been consolidated. This provides a better indication of the overall financial performance and position of the Club as a whole. The analysis assists in assessing the consolidated results in terms of overall liquidity, solvency and profitability. A healthy result is when liquidity and profitability are high while the liability indicators are low.

The following common financial ratios have been applied to the consolidated financial results and position.

Liquidity Ratio

Current Ratio = current assets/current liabilities. If the ratio is 1 it means the club has the exact amount of current assets to pay of its current debts.

<i>Consolidated result</i>	<i>Period ended 31/10/17</i>	<i>Period Ended 31/10/16</i>	<i>Analysis/Comments</i>
Current Assets	\$193,829	\$338,460	
Current Liabilities	\$1,672,658	\$1,785,564	
Current Ratio	0.12	0.19	Indicates that the Club appears to have increasing difficulties in meeting its short term obligations. During 2018/19 a further \$275,000 will be distributed from the SANFL from land divestment funds and this will contribute to funding current liabilities.

Solvency Ratios

Long term debt to total capital. Equates to long term debt divided by total liabilities and total members funds. Lower percentages means the majority of the club is financed by member funds.

<i>Consolidated result</i>	<i>Period ended 31/10/17</i>	<i>Period Ended 31/10/16</i>	<i>Analysis/Comments</i>
Long term debt	\$1,869,340	\$2,639,381	Reduced due to SANFL land distribution
Total liabilities plus member funds	\$7,210,626	\$7,450,646	
Percentage	26%	35%	Indicates an improved position with members funds increasing their level of funding

Debt to Equity Ratio. Equates to total long term liabilities divided by total member's funds. Lower ratios indicate stronger debt management.

<i>Consolidated result</i>	<i>Period ended 31/10/17</i>	<i>Period Ended 31/10/16</i>	<i>Analysis</i>
Long term liabilities	\$1,849,124	\$2,707,977	Partly reduced in due to SANFL land distribution and movement of ANZ bank bills to current liabilities
Member funds	\$3,638,844	\$2,957,105	
Ratio	0.51	0.92	Indicates an improved position

Profitability Ratios

Profit margin. Measured by net income divided by total revenues.

<i>Consolidated result</i>	<i>Period ended 31/10/17</i>	<i>Period Ended 31/10/16</i>	<i>Analysis</i>
Net income	\$681,739	\$14,278	Improved due to SANFL Distributions and payroll tax refund
Total revenues	\$5,095,697	\$5,026,275	
Percentage	13.4%	0.3%	Indicates an improved result

There were two major extraordinary items contributing to the 31/10/17 improved result being a payroll tax refund \$163,025 and SANFL land distribution \$412,000. After deducting these items the profit percentage margin would reduce to 2.1%. Other contributing factors and explanations are contained in the attached executive summary.

The result is also due to Council's commitment to ensure the Club's long term sustainability. During 2016/17 Council granted concessions to the Club including reducing the annual lease from \$72,000 to \$40,000 (C121316/622), and the write off of past interest owed and future interest up to 31 October 2019 on loans advanced to the club (C230517/787). The write-off of outstanding interest resulted in a direct saving of \$188,685 to the club in 2016/17.

The ratio analysis supports the conclusion that the club has improved its financial performance and position. Council's commitment to the long term sustainability of the Club has contributed directly to the improved results.

LIFE CYCLE COSTS

Nil



GLENELG FOOTBALL CLUB INC.

PO Box 72, Glenelg SA 5045

Ph: (08) 8294 5333

www.glenelgfc.com.au

Major Sponsor



Glenelg Football Club Inc & Glenelg Footballers' Club Inc

Executive Summary for the 31 October 2017 Financial Statements:

Glenelg Footballers' Club (Venue):

- The Net Profit for the year ended 31 October 2017 was \$341,318 compared to the Net Profit of \$250,495 reported for the year ended 31 October 2016 which represents a 36% increase in Net Profit.
- Whilst this appears to be a significant improvement there are two factors that need to be taken into account:
 - We received \$177,221 from our insurance company for a Business Interruption Claim. The consequent closure of the Function Centre will be felt by the Club, however we have already restructured to replace this lost income stream. We have secured ACH for a 10-year sublease utilising 50% of the first-floor space. Sourcing new, profitable and reliable revenue streams remains a priority.
 - The support of the City of the Holdfast Bay to provide us with interest free facilities for 2 years and the waiving of the outstanding interest charges resulted in a saving of \$188,685 for the Club. Without the continued support of the Council the long term sustainability of the Club would be jeopardised.
- After adding back depreciation of \$69,131 the Cash Net Profit was \$410,449 for the year ended 31 October 2017.
- Bar Sales & Kitchen Sales for the 12 months were down from the previous year by \$569,388 or 24%. However, this decrease is largely attributable to the reduction in sales from the closure of the Function Centre which contributed \$541,124 of this reduction. It is important to note that Function Centre income was subject to high service costs and general overheads.
- Whilst we have been able to increase bistro food sales due to the high quality of our food unfortunately this was eroded by the reduction in bar & bistro beverage sales of \$104,573. Unfortunately this seems to be an industry norm at the moment given drink driving, liquor costs, entertaining at home etc.
- The other area of concern is the ongoing decline of Gaming Revenue which decreased by \$56,712 from the previous year. Whilst we are aware of the social impacts of gaming on the Community this reduction and the uncertainty of the impact that Nick Xenophon's party will

have at the State Election is a major concern for the survival of our Club and other Clubs as a whole.

- We continue to review and ensure we have a tight rein on our expenditure with wages being the largest expense being reduced by \$178,357.

Glenelg Football Club (Football):

- The Net Profit for the year ended 31 October 2017 was \$340,421 compared to the Net Loss of (\$236,617) reported for the year ended 31 October 2016.
- The following extraordinary items were included in the 31 October 2017 Net Profit amount:
 - Payroll Tax Refund \$163,025
 - SANFL Land Divestment Fund \$412,000
- After adjusting for the above extraordinary items the Net Loss was \$234,604 for the year ended 31 October 2017 compared to the adjusted Net Loss of \$324,217 for the year ended 31 October 2016 an improvement of \$89,613 or 27%.
- After adding back depreciation of \$60,347 to the Net Profit of \$340,421 the Cash Net Profit was \$400,768 for the year ended 31 October 2017.
- The improvement in the above result was largely attributable to the ongoing review and reduction in our expenditure. The Football Club reduced its total expenditure from \$1,903,545 in 2016 to \$1,736,895 in 2017 being a reduction of \$166,650.
- It needs to be noted that income streams in the Club from memberships & sponsorships continue to be difficult to maintain and are reliant on the direction of the SANFL and identifying where the SANFL sit in the current football landscape.

Consolidated:

- Consolidated Net Profit for the year ended 31 October 2017 was \$681,739 compared to \$14,278 for the year ended 31 October 2016.
- When adding back the depreciation for the combined Venue and Football Club of \$129,478 for 2017 and \$146,138 for 2016 the Consolidated Net Cash Profit was \$811,217 for 2017 and \$160,416 for 2016.
- After adjusting for the extraordinary items of the SANFL Land Distribution and Payroll Tax Refund the Adjusted Net Cash Profit was \$236,192 for 2017 compared to \$72,416 for 2016. Please refer to below calculations.
- Please note the Net Cash Profit does not represent the amount that is reflected in our bank accounts as the Net Cash Profit is simply the difference between Revenue and Expenditure and does not take into account the reduction in liabilities or the increase in assets. The Net Cash Profit has been used to reduce various liabilities predominantly the long term debt to the ANZ by \$209,833 and the Council debt by \$274,666 a combined reduction of \$484,499. The balance of Net Cash Profit was used to reduce our Creditor Liabilities by \$362,406 to ensure that we have improved our Working Capital position to enable us to continue to trade.
- Unfortunately, whilst we work on retiring debt we do not have any surplus cash to invest back into the Club to improve and freshen up our facilities. We must do so to compete with Hotels who continue to invest large amounts on capital improvements.

Glenelg Football Club Consolidated Results		
For the Year Ended 31 October 2017		
Summary of Profit & Loss Statement		
	2017	2016
Footballers' Club (Venue):		
Net Profit	341,318	250,495
Add Depreciation	69,131	81,065
Cash Net Profit:	410,449	331,560
Football Club (Football):		
Net Profit	340,421	(\$236,217)
Add Depreciation	60,347	65,073
Cash Net Profit:	400,768	(\$171,144)
Consolidated Cash Profit:	811,217	160,416
Less: Extraordinary Items:		
Payroll Tax Refund	163,025	
SANFL Land Distribution	412,000	88,000
	575,025	88,000
Adjusted Cash Profit:	236,192	72,416

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

ANNUAL REPORT

YEAR ENDED 31 OCTOBER 2017

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GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

STATEMENT BY THE BOARD
FOR THE YEAR ENDED 31 OCTOBER 2017

In the opinion of the Board of Directors the accompanying financial statements, as set out on pages 3 to 9:

- (a) Present fairly the financial position of the Club as at 31 October 2017 and the result of its operations for the year then ended; and
- (b) Have been prepared and presented in accordance with the applicable accounting standards.

The Board of Directors has reasonable grounds to believe that the Club will be able to pay its debts as and when they fall due.

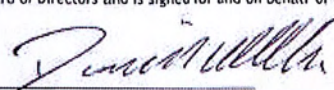
The Board of Directors hereby states that during the financial year ended 31 October 2017:

- (a)
 - (i) No officer of the Club;
 - (ii) No firm of which an officer is a member; and
 - (iii) No body Corporate in which an officer has a substantial financial interest
has received, or become entitled to receive, a benefit outside of normal trading terms as a result of a contract between the officer, firm or body corporate and the Club; and
- (b) No officer of the Club has received directly or indirectly from the Club any payment or other benefit of a pecuniary value other than disclosed amounts shown in Note 8.

The above statement is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the Club by:



Nick Angewalden
Chairman



David Whelan
Finance Director

Dated: at Glenelg, this 11th day of January 2018

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 OCTOBER 2017

	Note	2017 \$	2016 \$
INCOME			
Football income	2a	1,278,304	979,744
Membership income (net of expenses)		102,019	79,188
Sponsorship income (net of expenses)		479,239	452,136
Fundraising & coterie groups (net of expenses)		43,762	66,429
Grants & donations		5,495	83,132
Other income	2b	168,497	6,699
Total income		<u>2,077,316</u>	<u>1,667,329</u>
EXPENDITURE			
Senior & junior football		1,240,272	1,370,178
Administration expenses		353,152	346,504
Occupancy expenses		58,049	92,173
Depreciation expense		60,347	65,073
Other expenses		25,075	29,617
Total expenditure		<u>1,736,895</u>	<u>1,903,545</u>
Net profit/(loss) for the year		<u>340,421</u>	<u>(236,217)</u>
Other comprehensive income		-	-
Total comprehensive income for the year		<u>340,421</u>	<u>(236,217)</u>

The above statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes.

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

STATEMENT OF FINANCIAL POSITION
AS AT 31 OCTOBER 2017

	Note	2017 \$	2016 \$
ACCUMULATED FUNDS			
Accumulated funds brought forward		(829,176)	(592,959)
Net profit/(loss) for the year		340,421	(236,217)
Accumulated funds carried forward		(488,755)	(829,176)
Stan Wickham Memorial Trust Fund		3,539	3,539
Asset Revaluation Reserve		350,000	350,000
Ossie Amies Trust Fund		51,013	51,013
TOTAL MEMBER FUNDS		(84,203)	(424,624)
This is represented by:			
ASSETS			
CURRENT ASSETS			
Cash & cash equivalents	3	13,023	79,111
Trade receivables		38,938	74,919
Inventories		19,172	17,299
Prepayments		8,000	2,705
TOTAL CURRENT ASSETS		79,133	174,034
NON-CURRENT ASSETS			
Property, plant and equipment	4	896,509	956,436
TOTAL NON-CURRENT ASSETS		896,509	956,436
TOTAL ASSETS		975,642	1,130,470
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	5	96,262	279,428
Asset finance liabilities		22,561	20,641
Provision for sponsorship		19,133	22,015
Employee benefit liabilities	6	66,972	57,864
TOTAL CURRENT LIABILITIES		204,928	379,948
NON-CURRENT LIABILITIES			
Asset finance liabilities		10,035	32,596
Provision for sponsorship		19,749	36,000
Footballers Club Loan	8	825,133	1,106,550
TOTAL NON-CURRENT LIABILITIES		854,917	1,175,146
TOTAL LIABILITIES		1,059,845	1,555,094
NET ASSETS		(84,203)	(424,624)

The above statement of financial position should be read in conjunction with the accompanying notes.

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 OCTOBER 2017

	Note	2017 \$	2016 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from football & sponsorship		2,026,776	1,592,387
Proceeds from fundraising		123,403	203,681
Payments to suppliers and employees		(1,913,338)	(2,048,892)
Finance costs		(3,845)	(5,596)
Net cash provided by (used in) operating activities	11	<u>232,996</u>	<u>(258,420)</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Proceeds from sale of property, plant and equipment		-	636
Payment for property, plant and equipment		(1,134)	(23,750)
Proceeds from Australian Sports Foundation grants		4,108	67,542
Net cash provided by (used in) investing activities		<u>2,974</u>	<u>44,428</u>
CASH FLOWS FROM FINANCING ACTIVITIES			
Proceeds from / (repayment of) Footballers Club borrowings		(281,417)	302,235
Repayment of asset purchase finance		(20,641)	(19,596)
Net cash provided by (used in) financing activities		<u>(302,058)</u>	<u>282,639</u>
Net increase / (decrease) in cash held		(66,088)	68,647
Cash at beginning of year		79,111	10,464
Cash at end of year	11	<u>13,023</u>	<u>79,111</u>

The above statement of cash flows should be read in conjunction with the accompanying notes.

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017

Note 1: Statement of Significant Accounting Policies

The financial statements cover Glenelg Football Club Inc as an individual entity. Glenelg Football Club Inc is a not-for-profit association incorporated in South Australia under the Associations Incorporations Act (SA) 1985.

Basis of Preparation

The financial statements are special purpose financial statements prepared to satisfy the financial report preparation requirements of the Associations Incorporations Act (SA) 1985. The directors have determined that the association (the club) is not a reporting entity.

No Australian Accounting Standards have mandatory applicability and Australian Accounting Interpretations are also not applicable.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

The following is a summary of the material accounting policies adopted by the association in the preparation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.

Going Concern

The Club has made a profit of \$340,421 for the year (2016: loss \$236,217), however this was largely a result of extraordinary items of income, including \$412,000 from the SANFL Land Divestment Funds, used directly to repay debt, and also a payroll tax refund of \$163,025. The Club also has a deficiency of current assets of \$125,795 as at 31 October 2017. The Club is reliant on the continued support of the Glenelg Footballers Club Inc to continue as a going concern.

These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Club's ability to continue as a going concern.

The organisational objective of the Glenelg Footballers Club Inc is to provide support to the Club. This support has been provided historically and the budget for the year ended 31 October 2018 includes provision for this support to continue. This funding should also be sufficient to meet the Club's creditors, both outstanding as at 31 October and throughout the period.

For the reasons detailed above, the financial statements have been prepared on the basis that the Club is a going concern, which presumes the continuity of normal business activities and the realisation of assets and discharge of liabilities in the normal course of business at the amounts stated in the financial statements.

If the Club is unable to continue as a going concern it may be required to realise its assets and discharge its liabilities other than in the normal course of business and at amounts different to those stated in the financial report. The financial report does not include any adjustments relating to the recoverability and classification of recorded asset carrying amounts and classification of liabilities that might result should the Club be unable to continue as a going concern and meet its debts as and when they become due and payable.

Depreciation & Amortisation

Depreciation is charged on property, plant and equipment using either the prime cost or diminishing value method at rates which provide for a write down from cost over the anticipated period of economic usefulness.

Provision for Sick Leave

No provision is made for sick leave. The amounts paid are brought to account as an expense.

Provision for Long Service Leave and Annual Leave

Long service leave is accrued for all employees who have completed five years service with the Club, and calculated on the basis of the relevant Award or State Act.

Annual Leave is accrued on the basis of the relevant Award or State Act.

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017

	2017 \$	2016 \$
Note 2: Football and Other Income		
a. Football Income		
SANFL Distributions	1,108,750	821,563
Senior Football	92,115	96,991
Junior Football	77,439	60,598
Women's Football	-	591
	1,278,304	979,743
b. Other Income		
Payroll tax refund	163,025	-
Other income	6,186	6,063
Net gain/(loss) on disposal of property, plant and equipment	(714)	636
	168,497	6,699
Note 3: Cash & Cash Equivalents		
Cash on hand	-	300
Cash at bank	13,023	78,811
	13,023	79,111
Note 4: Property, Plant and Equipment		
Leasehold change rooms at valuation	449,822	449,822
Less: accumulated depreciation	(24,440)	(11,720)
	425,382	438,102
Plant and equipment at cost	776,985	889,891
Less: accumulated depreciation	(336,957)	(414,715)
	440,028	475,176
Motor vehicles at cost	87,048	103,910
Less: accumulated depreciation	(55,949)	(60,752)
	31,099	43,158
Total property, plant and equipment	896,509	956,436
Note 5: Trade and Other Payables		
CURRENT		
Trade payables	50,164	98,904
Sundry creditors and accruals	26,098	156,824
Income collected in advance	20,000	23,700
	96,262	279,428
Note 6: Employee Benefit Liabilities		
CURRENT		
Annual Leave	46,956	43,914
Long Service Leave	20,016	13,950
	66,972	57,864

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017

	2017	2016
	\$	\$
Note 7: Borrowings		
The Glenelg Football Club Inc, in conjunction with the Glenelg Footballers Club Inc, has an overdraft facility with the ANZ Banking Group of \$160,000 and a Commercial Bill Facility of \$500,000. All borrowings are secured by cross guarantee from/to the Glenelg Football Club Inc and Glenelg Footballers Club Inc.		
Note 8: Related Party Transactions		
(a) Glenelg Footballers Club Inc		
The Glenelg Football Club Inc and Glenelg Footballers Club Inc operate in unison to provide a football team and licensed club facilities to support football activities. Glenelg Footballers Club Inc has provided a loan to Glenelg Football Club Inc and from time to time will also make donations to the Club.		
As at 31 October 2017 the following loan balance exists:		
Amount due to Glenelg Footballers Club Inc	825,133	1,106,550
(b) Board of Directors		
The names of the directors in office at any time during or since the end of the year are:		
N Chigwidden (Chairman)	J Scripps	
D Whelan	M Michaels	
J Kavanagh	R Gillies	
G King	R Mullarvey (resigned 27 March 2017)	
R Nunn	C Sayer (appointed 27 March 2017)	
B Veale		
Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.		
(c) Remuneration of Directors		
The Directors in office during the year ended 31 October 2017 did not receive any remuneration for their services.		

Note 9: Contingent Liabilities

In the opinion of the Board of Directors, the association did not have contingent liabilities as at 31 October 2017.

Note 10: Events after the end of the reporting period

No matters or circumstances have arisen since the end of the financial year ended 31 October 2017 which significantly affected or may significantly affect the operations of the association, the results of those operations or the state of affairs of the entity in future financial years.

GLENELG FOOTBALL CLUB INC
A.B.N. 94 586 591 723

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017

	2017 \$	2016 \$
Note 11: Cash Flow Information		
a. Reconciliation of cash		
Cash at the end of the financial year as shown in the cash flow statement is reconciled to items in the balance sheet as follows:		
Cash at bank	-	300
Cash on hand	13,023	78,811
	<u>13,023</u>	<u>79,111</u>
b. Reconciliation of cash flow from football activities to operating results attributable to football activities		
Net operating profit/(loss)	340,421	(236,217)
Non-cash flows in operating result from ordinary activities:		
Depreciation	61,061	65,073
Transfer to/(from) provisions	(19,133)	(13,985)
Cash flows in operating activities reclassified:		
Australian Sport Foundation Grants	(4,108)	(67,542)
Net loss/(gain) on disposal of plant and equipment	-	(636)
Changes in assets and liabilities:		
Decrease/(Increase) in trade receivables	35,981	(59,811)
Decrease/(Increase) in inventories	(1,873)	(474)
Decrease/(Increase) in prepayments	(5,295)	(1,651)
Increase/(Decrease) in trade and other payables	(183,166)	29,442
Increase/(Decrease) in employee benefit liabilities	9,108	27,382
	<u>232,996</u>	<u>(258,420)</u>
Net cash flows from operating activities	<u>232,996</u>	<u>(258,420)</u>

Note 12: Association Details

The registered office and principal place of business of the association is:
Glenelg Football Club Inc
Brighton Road
GLENELG SA 5045



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Fax: +61 8 7324 6111
www.bdo.com.au

BDO Centre
Level 7, 420 King William Street
Adelaide SA 5000
GPO Box 2018 Adelaide SA 5001
Australia

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF GLENELG FOOTBALL CLUB INC.

Opinion

We have audited the financial report of Glenelg Football Club Inc. (the Entity), which comprises the statement of financial position as at 31 October 2017, the statement of profit or loss and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial report, including a summary of significant accounting policies, and the statement by the board.

In our opinion the accompanying financial report presents fairly, in all material respects, the financial position of the Entity as at 31 October 2017 and of its financial performance and its cash flows for the year then ended in accordance with the basis of accounting described in note 1.

Basis for opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the Financial Report* section of our report. We are independent of the Entity in accordance with ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Material uncertainty related to going concern

We draw attention to Note 1 in the financial report which describes the events and/or conditions which give rise to the existence of a material uncertainty that may cast significant doubt about the entity's ability to continue as a going concern and therefore the entity may be unable to realise its assets and discharge its liabilities in the normal course of business. Our opinion is not modified in respect of this matter.

Emphasis of matter - Basis of accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist the Entity to meet the requirements of the Associations Incorporations Act 1985 (SA). As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.



Responsibilities of management and those charged with governance for the Financial Report

Management is responsible for the preparation and fair presentation of the financial report, and have determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of Associations Incorporations Act 1985 (SA) and for such internal control as management determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Auditor's responsibilities for the audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website (<http://www.auasb.gov.au/Home.aspx>) at:

http://www.auasb.gov.au/auditors_responsibilities/ar4.pdf

This description forms part of our auditor's report.

A handwritten signature in blue ink that reads 'BDO'.

BDO Audit (SA) Pty Ltd

A handwritten signature in blue ink, appearing to read 'Andrew Tickle'.

Andrew Tickle
Director

Adelaide, 12 January 2018

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

ANNUAL REPORT

YEAR ENDED 31 OCTOBER 2017

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GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

STATEMENT BY THE BOARD
FOR THE YEAR ENDED 31 OCTOBER 2017

In the opinion of the Board of Directors the accompanying financial statements, as set out on pages 3 to 9:

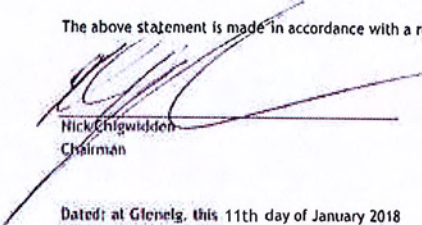
- (a) Present fairly the financial position of the Club as at 31 October 2017 and the result of its operations for the year then ended; and
- (b) Have been prepared and presented in accordance with the applicable accounting standards.

The Board of Directors has reasonable grounds to believe that the Club will be able to pay its debts as and when they fall due.

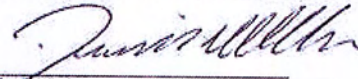
The Board of Directors hereby states that during the financial year ended 31 October 2017:

- (a)
 - (i) No officer of the Club;
 - (ii) No firm of which an officer is a member; and
 - (iii) No body Corporate in which an officer has a substantial financial interesthas received, or become entitled to receive, a benefit outside of normal trading terms as a result of a contract between the officer, firm or body corporate and the Club; and
- (b) No officer of the Club has received directly or indirectly from the Club any payment or other benefit of a pecuniary value other than disclosed amounts shown in Note 9.

The above statement is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the Club by:



Nick Chigwidden
Chairman



David Whelan
Finance Director

Dated: at Glenelg, this 11th day of January 2018

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 OCTOBER 2017

	Note	2017 \$	2016 \$
<u>INCOME</u>			
Bar			
Sales		829,810	1,180,032
Less: Cost of Goods Sold		(325,953)	(458,460)
Gross Profit		<u>503,857</u>	<u>721,572</u>
Kitchen			
Sales		963,560	1,182,726
Less: Cost of Goods Sold		(332,859)	(390,852)
Gross Profit		<u>630,701</u>	<u>791,875</u>
Outdoor Sales (net of expenses)		126,138	247,719
Functions Hire Income		-	50,146
Net Gaming Revenue		1,278,874	1,335,586
Bingo & Keno Income		147,997	162,783
Other Income		330,814	49,265
Total Income		<u>3,018,381</u>	<u>3,358,946</u>
<u>EXPENDITURE</u>			
Direct Expenses			
Bar Expenses		22,194	24,786
Kitchen Expenses		74,786	92,184
Function Expenses		10,695	65,687
Gaming Expenses		505,886	525,352
General Direct Expenses		140,365	219,887
Sales Reductions		72,152	86,402
Employee Benefit Expenses		1,162,938	1,341,295
		<u>1,989,016</u>	<u>2,355,591</u>
Overhead Expenses			
Office & Administration		216,034	204,066
Occupancy Expenses		243,352	257,589
Depreciation Expense		69,131	81,065
Finance Costs		146,931	202,339
Other Expenses		12,599	7,799
		<u>688,047</u>	<u>752,859</u>
Total Expenditure		<u>2,677,063</u>	<u>3,108,450</u>
Net profit/(loss) for the year		<u>341,318</u>	<u>250,495</u>
Other comprehensive income		-	-
Total comprehensive income for the year		<u>341,318</u>	<u>250,495</u>

The above statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes.

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

STATEMENT OF FINANCIAL POSITION
AS AT 31 OCTOBER 2017

	Note	2017 \$	2016 \$
ACCUMULATED FUNDS			
Accumulated funds brought forward		451,729	201,234
Net profit/(loss) for the year		341,318	250,495
Accumulated funds carried forward		<u>793,047</u>	<u>451,729</u>
Asset Revaluation Reserve		2,930,000	2,930,000
TOTAL MEMBER FUNDS		<u>3,723,047</u>	<u>3,381,729</u>
This is represented by:			
ASSETS			
CURRENT ASSETS			
Cash & cash equivalents	2	54,100	42,100
Trade and other receivables	3	25,523	74,933
Inventories		35,073	47,393
TOTAL CURRENT ASSETS		<u>114,696</u>	<u>164,426</u>
NON-CURRENT ASSETS			
Property, plant and equipment	4	4,770,288	4,805,750
Gaming machine entitlements	5	1,350,000	1,350,000
Football Club loan	9	825,133	1,106,550
TOTAL NON-CURRENT ASSETS		<u>6,945,421</u>	<u>7,262,300</u>
TOTAL ASSETS		<u>7,060,117</u>	<u>7,426,726</u>
LIABILITIES			
CURRENT LIABILITIES			
Bank overdraft		82,338	125,458
Trade and other payables	6	181,465	360,705
Secured loans	7	952,536	676,144
Unsecured loans	7	200,000	200,000
Employee benefit liabilities	8	51,391	43,309
TOTAL CURRENT LIABILITIES		<u>1,467,730</u>	<u>1,405,616</u>
NON-CURRENT LIABILITIES			
Secured loans	7	1,869,340	2,639,381
TOTAL NON-CURRENT LIABILITIES		<u>1,869,340</u>	<u>2,639,381</u>
TOTAL LIABILITIES		<u>3,337,070</u>	<u>4,044,997</u>
NET ASSETS		<u>3,723,047</u>	<u>3,381,729</u>

The above statement of financial position should be read in conjunction with the accompanying notes.

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 OCTOBER 2017

	Note	2017 \$	2016 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from customers		3,701,579	4,216,762
Payments to suppliers and employees		(3,353,158)	(3,818,571)
Finance costs		(47,401)	(202,339)
Net cash provided by (used in) operating activities	12	<u>301,020</u>	<u>195,852</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Proceeds from sale of property, plant and equipment		-	8,000
Payments for property, plant and equipment		(13,678)	(87,081)
Net cash provided by (used in) investing activities		<u>(13,678)</u>	<u>(79,081)</u>
CASH FLOWS FROM FINANCING ACTIVITIES			
Proceeds from / (repayment of) borrowings		(484,500)	219,735
Repayments from / (payments to) Glenelg Football Club		281,417	(302,245)
Refund from asset purchase		30,579	-
Repayment of asset purchase finance		(59,718)	(46,655)
Net cash provided by (used in) financing activities		<u>(232,222)</u>	<u>(129,165)</u>
Net increase / (decrease) in cash held		55,120	(12,394)
Cash at beginning of year		(83,358)	(70,964)
Cash at end of year	12	<u>(28,238)</u>	<u>(83,358)</u>

The above statement of cash flows should be read in conjunction with the accompanying notes.

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017

Note 1: Statement of Significant Accounting Policies

The financial statements cover Glenelg Football Club Inc as an individual entity. Glenelg Football Club Inc is a not-for-profit association incorporated in South Australia under the Associations Incorporations Act (SA) 1985.

Basis of Preparation

The financial statements are special purpose financial statements prepared to satisfy the financial report preparation requirements of the Associations Incorporations Act (SA) 1985. The directors have determined that the association (the club) is not a reporting entity.

No Australian Accounting Standards have mandatory applicability and Australian Accounting Interpretations are also not applicable.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

The following is a summary of the material accounting policies adopted by the association in the preparation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.

Going Concern

The Glenelg Footballers Club has net current liability of \$1,353,033 as at 31 October 2017. This position is a result of the following key issues:

- The Club's ANZ Business Loan of \$227,667 which expired on 30 November 2017, and ANZ Bank Bills amounting to \$500,000 expiring 28 June 2018;
- The Club has principal amounts to be repaid to City of Holdfast Bay within the next 12 months of \$183,333;
- The Club has \$200,000 as an unsecured loan which is repayable on demand.

These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Club's ability to continue as a going concern.

In response to these conditions the Board has and continues to undertake various actions to ensure the Club is able to meet its obligations. These actions include:

- The Club has received confirmation that the ANZ Business Loan will be refinanced to 30 November 2018.
- The Business loan and the principal amount payable to the City of Holdfast Bay will reduce by \$91,667 and \$183,333 respectively as part of the 2018 distribution of the SANFL Land Divestment Funds;
- The club is reliant on continuing support of financiers in relation to the ANZ Bank Bills;
- The Club has received confirmation from the lender that the unsecured loan will not be called in the next 12 months from the date of the signing of these accounts;
- The Club has reached an agreement with City of Holdfast Bay to not be charged interest for the next two financial years to 31 October 2019. Existing outstanding interest amounting to \$123,598 was forgiven during the 2017 financial year; and

For the reasons detailed above, the financial statements have been prepared on the basis that the Club is a going concern, which presumes the continuity of normal business activities and the realisation of assets and discharge of liabilities in the normal course of business at the amounts stated in the financial statements.

If the Club is unable to continue as a going concern it may be required to realise its assets and discharge its liabilities other than in the normal course of business and at amounts different to those stated in the financial report. The financial report does not include any adjustments relating to the recoverability and classification of recorded asset carrying amounts and classification of liabilities that might result should the Club be unable to continue as a going concern and meet its debts as and when they become due and payable.

Valuation of Non-Current Assets

Leasehold Clubrooms and Function Centre buildings are shown at their fair value based on periodic valuations by the Board of Directors. These buildings were revalued at 31 October 2010. Increases in the carrying amount arising on revaluation of land and buildings are accumulated in the asset revaluation reserve in accumulated funds. Revaluation decreases that offset previous increases of the same class of assets will be offset in the revaluation. All other decreases are charged to the statement of comprehensive income. Any accumulated depreciation at the date of the revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset. Depreciation or amortisation is not charged for these buildings as revaluations will be reviewed and revised on a sufficient regularity such that the value of the buildings will not materially differ.

Gaming Machine Entitlements are carried at a directors valuation using a valuation model incorporating the cash flows received from gaming operations and a discount rate observed from market based evidence.

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017

Note 1: Statement of Significant Accounting Policies (continued)

Depreciation & Amortisation

Depreciation is charged on property, plant and equipment using either the prime cost or diminishing value method at rates which provide for a write down from cost over the anticipated period of economic usefulness.

Inventory

Inventory is valued at the lower of cost and net realisable value.

Provision for Sick Leave

No provision is made for sick leave. The amounts paid are brought to account as an expense.

Provision for Long Service Leave and Annual Leave

Long service leave is accrued for all employees who have completed five years service with the Club, and calculated on the basis of the relevant Award

Annual Leave is accrued on the basis of the relevant Award or State Act.

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017

	2017 \$	2016 \$
Note 2: Cash & Cash Equivalents		
Cash on hand	54,100	42,100
	<u>54,100</u>	<u>42,100</u>
Note 3: Trade and Other Receivables		
Trade Receivables	8,357	49,187
Other Receivables	17,166	25,746
	<u>25,523</u>	<u>74,933</u>
Note 4: Property, Plant and Equipment		
Licensed Clubroom & Function Centre Buildings at Valuation (2010)	4,500,000	4,500,000
Licensed Club Redevelopment (2014)	111,182	111,182
Gaming Room Redevelopment (2016)	10,330	2,550
Plant and equipment at cost	1,472,662	1,610,519
Less: accumulated depreciation	(1,323,886)	(1,418,501)
	<u>148,776</u>	<u>192,018</u>
Total property, plant and equipment	<u>4,770,288</u>	<u>4,805,750</u>
Note 5: Gaming Machine Entitlements		
<p>The Club has 36 Poker Machines, some of which are financed by finance lease or chattel mortgage. The loans from Esanda Finance Corporation (ANZ Banking Group Ltd), are guaranteed by the Glenelg Football Club Inc and ANZ Banking Group Ltd and Esanda Finance Corporation also have security over some Poker Machines. The Club is licensed to operate a maximum of 36 Poker Machines.</p>		
Turnover on Gaming Machines	14,947,260	15,850,461
Less 'Wins' returned to Player	(13,539,873)	(14,381,316)
Net Receipts \$	1,407,387	1,469,145
Net Receipts \$ (excl. GST)	<u>1,279,443</u>	<u>1,335,586</u>
Net Receipts %	9.42%	9.27%
Number of Gaming Machines	36	36
Gaming Tax Paid	366,573	385,537
Gaming Tax % of Net Receipts	26.05%	26.24%
Net receipts are accounted for on a cash basis.		
Note 6: Trade and Other Payables		
CURRENT		
Trade payables	86,902	203,004
Sundry creditors and accruals	90,543	122,952
Income collected in advance	4,020	34,749
	<u>181,465</u>	<u>360,705</u>

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017**

	2017 \$	2016 \$
Note 7: Borrowings		
<p>The Glenelg Footballers Club Inc, in conjunction with the Glenelg Football Club Inc, has an overdraft facility with the ANZ Banking Group of \$160,000 and a Commercial Bill Facility of \$500,000. All borrowings are secured by cross guarantee from/to the Glenelg Footballers Club Inc and Glenelg Football Club Inc. A summary of the both the secured and unsecured borrowing commitments has been included below.</p>		
(a) Secured Loans		
CURRENT		
ANZ Bank Bills	500,000	-
ANZ Business Loan	227,667	437,500
City of Holdfast Bay Debenture Loans	183,333	183,826
Asset Finance Liabilities	41,536	54,818
	952,536	676,144
NON-CURRENT		
ANZ Bank Bills	-	500,000
City of Holdfast Bay Debenture Loans	1,846,590	2,120,763
Asset Finance Liabilities	22,750	18,618
	1,869,340	2,639,381
Total Secured Loans	2,821,876	3,315,525
(b) Unsecured Loans		
CURRENT		
Samlar Pty Ltd Loan	200,000	200,000
	200,000	200,000

Note 8: Employee Benefit Liabilities

CURRENT		
Annual Leave	16,292	15,606
Long Service Leave	35,099	27,703
	51,391	43,309

Note 9: Related Party Transactions

(a) Glenelg Football Club Inc

The Glenelg Football Club Inc and Glenelg Footballers Club Inc operate in unison to provide a football team and licensed club facilities to support football activities. Glenelg Footballers Club Inc has provided a loan to Glenelg Football Club Inc and from time to time will also make donations to the Club. As at 31 October 2017 the following loan balance exists:

Amount receivable from Glenelg Football Club Inc	825,133	1,106,550
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(b) Board of Directors

The names of the directors in office at any time during or since the end of the year are:

N Chigwidden (Chairman)	J Scripps
D Whelan	M Michaels
J Kavanagh	R Gillies
G King	R Mullarvey (resigned on 27 March 2017)
R Nunn	C Sayers (appointed on 27 March 2017)
B Veale	

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

(c) Remuneration of Directors

The Directors in office during the year ended 31 October 2017 did not receive any remuneration for their services.

GLENELG FOOTBALLERS' CLUB INC
A.B.N. 94 586 591 723

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2017**

Note 10: Contingent Liabilities

In the opinion of the Board of Directors, the association did not have any contingent liabilities as at 31 October 2017.

Note 11: Events after the end of the reporting period

No matters or circumstances have arisen since the end of the financial year ended 31 October 2017 which significantly affected or may significantly affect the operations of the association, the results of those operations or the state of affairs of the entity in future financial years.

12: Cash Flow Information

	2017	2016
	\$	\$
a. Reconciliation of cash		
Cash at the end of the financial year as shown in the cash flow statement is reconciled to items in the balance sheet as follows:		
Cash on hand	54,100	42,100
Bank overdraft	<u>(82,338)</u>	<u>(125,458)</u>
	<u>(28,238)</u>	<u>(83,358)</u>
b. Reconciliation of cash flow from football activities to operating results attributable to football activities		
Net operating profit/(loss)	341,318	250,495
Non-cash flows in operating result from ordinary activities:		
Depreciation	69,131	81,065
Interest forgiven by City of Holdfast Bay on debenture loans	<u>(42,069)</u>	-
Cash flows in operating activities reclassified:		
Net loss/(gain) on disposal of plant and equipment	-	(8,000)
Changes in assets and liabilities:		
Decrease/(Increase) in trade receivables	49,410	(13,049)
Decrease/(Increase) in inventories	12,319	(3,620)
Increase/(Decrease) in trade and other payables	(137,171)	(128,157)
Increase/(Decrease) in employee benefit liabilities	<u>8,082</u>	<u>17,118</u>
Net cash flows from operating activities	<u>301,020</u>	<u>195,852</u>

Note 13: Association Details

The registered office and principal place of business of the association is:
Glenelg Football Club Inc
Brighton Road
GLENELG SA 5045



Tel: +61 8 7324 6000
Fax: +61 8 7324 6111
www.bdo.com.au

BDO Centre
Level 7, 420 King William Street
Adelaide SA 5000
GPO Box 2018 Adelaide SA 5001
Australia

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF GLENELG FOOTBALLERS CLUB INC.

Opinion

We have audited the financial report of Glenelg Footballers Club Inc. (the Entity), which comprises the statement of financial position as at 31 October 2017, the statement of profit or loss and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial report, including a summary of significant accounting policies, and the statement by the board.

In our opinion the accompanying financial report presents fairly, in all material respects, the financial position of the Entity as at 31 October 2017 and of its financial performance and its cash flows for the year then ended in accordance with the basis of accounting described in note 1.

Basis for opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the Financial Report* section of our report. We are independent of the Entity in accordance with ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Material uncertainty related to going concern

We draw attention to Note 1 in the financial report which describes the events and/or conditions which give rise to the existence of a material uncertainty that may cast significant doubt about the entity's ability to continue as a going concern and therefore the entity may be unable to realise its assets and discharge its liabilities in the normal course of business. Our opinion is not modified in respect of this matter.

Emphasis of matter - Basis of accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist the Entity to meet the requirements of the Associations Incorporations Act 1985 (SA). As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.



Responsibilities of management and those charged with governance for the Financial Report

Management is responsible for the preparation and fair presentation of the financial report, and have determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of Associations Incorporations Act 1985 (SA) and for such internal control as management determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Auditor's responsibilities for the audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website (<http://www.auasb.gov.au/Home.aspx>) at:

http://www.auasb.gov.au/auditors_responsibilities/ar4.pdf

This description forms part of our auditor's report.

A handwritten signature in blue ink that reads 'BDO'.

BDO Audit (SA) Pty Ltd

A handwritten signature in blue ink that reads 'Andrew Tickle'.

Andrew Tickle
Director

Adelaide, 12 January 2018