

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 25 February 2020 at 7.00pm

Roberto Bria
CHIEF EXECUTIVE OFFICER



Ordinary Council Meeting Agenda

1. OPENING

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

2. KAURNA ACKNOWLEDGEMENT

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

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

3. SERVICE TO COUNTRY ACKNOWLEDGEMENT

The City of Holdfast Bay would like to acknowledge all personnel who have served in the Australian forces and services, including volunteers, for our country.

4. 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.

5. APOLOGIES

5.1 Apologies Received

5.2 Absent

6. ITEMS PRESENTED TO COUNCIL

7. 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.

8. CONFIRMATION OF MINUTES

Motion

That the minutes of the Ordinary Meeting of Council held on 11 February 2020 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

9. PUBLIC PRESENTATIONS

9.1 Petitions

9.1.1 Petition - Proposed Adventure Hub in Brighton (Report No: 50/20)

9.1.2 Petition – Against Proposed Jump Line and Boulder Wall at Cedar Avenue Reserve, Brighton (Report No: 51/20)

9.2 Presentations - Nil

9.3 Deputations

9.3.1 MRS Harmony Brighton Central Pty Ltd - Mr Andrew McIntyre
Mayor Wilson has approved a deputation from Mr Andrew McIntyre on behalf of MRS Harmony Brighton Central Pty Ltd regarding the Seacliff Park Residential and Centre Development Plan Amendment.

9.3.2 Phillip Brunning & Associates – Mr Phillip Brunning
Mayor Wilson has approved a deputation from Mr Phillip Brunning on behalf of Phillip Brunning & Associates regarding the Seacliff Park Residential and Centre Development Plan Amendment.

9.3.3 Brighton Pump Track Crew Inc. - Mr Bill Voss, Ms Anja Roomes and Mr Curtis Dowdell
Mayor Wilson has approved a deputation from Mr Bill Voss, Ms Anja Roomes and Mr Curtis Dowdell on behalf of Brighton Pump Track Crew Incorporated regarding the Petition – Proposed Adventure Hub in Brighton.

9.3.4 Mr Mark De Ritter
Mayor Wilson has approved a deputation from Mr Mark De Ritter regarding the Petition – Against Proposed Jump Line and Boulder Wall at Cedar Avenue Reserve.

10. COUNCIL MEETING ADJOURNMENT

That the Council Meeting be adjourned so that the Strategic Planning Development Policy Committee can meet at this time.

Moved Councillor _____, Seconded Councillor _____

Carried

11. RESUMPTION OF COUNCIL MEETING

12. CONFIRMATION OF STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE RESOLUTIONS.

Motion

Moved Councillor _____, Seconded Councillor _____

Carried**13. QUESTIONS BY MEMBERS****13.1 Without Notice****13.2 On Notice**

13.2.1 Question on Notice – Belgravia Leisure Lease – Kauri Community and Sports Centre – Councillor Bradshaw (Report No: 55/20)

14. MEMBER'S ACTIVITY REPORTS - Nil**15. MOTIONS ON NOTICE**

15.1 Motion on Notice - Dover Square Park Shared Usage and State of Facilities – Councillor Lindop (Report No: 57/20)

16. ADJOURNED MATTERS

16.1 Adjourned Report - Jetty Road Mainstreet Committee Governance Models Business Case (Report No: 44/20 and 85/19)

17. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

17.1 Minutes – Audit Committee Meeting – 5 February 2020 (Report No: 49/20)

17.2 Minutes – Jetty Road Mainstreet Committee Meetings – 5 and 12 February 2020 (Report No: 52/20)

18. REPORTS BY OFFICERS

18.1 Items in Brief (Report No: 54/20)

18.2 Bike Jump Line – Revised Concept Plans (Report No: 43/20)

18.3 Renaming Glenelg Tram Service (Report No: 48/20)

18.4 Ophir Crescent Traffic Management Improvements (Report No: 46/20)

18.5 Monthly Financial Report - 31 January 2020 (Report No: 53/20)

19. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**20. URGENT BUSINESS – Subject to the Leave of the Meeting****21. CONFIDENTIAL ITEMS**

21.1 Question on Notice – Belgravia Leisure Lease- Kauri Community and Sports Centre – Councillor Bradshaw (Report No: 56/20)

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.

22. CLOSURE

ROBERTO BRIA
CHIEF EXECUTIVE OFFICER

Item No: **9.1.1**

Subject: **PETITION – PROPOSED ADVENTURE HUB IN BRIGHTON**

Date: 25 February 2020

Written By: Team Leader Governance

General Manager: Strategy and Business Services, Ms P Jackson

SUMMARY

A petition has been received from Tim Voss on 12 February 2020, as head petitioner. The petition covering letter is in Attachment 1.

Attachment 1

The petition states:

“We, the undersigned, petition the Council and ask that the Council create an adventure hub on the reserve along Cedar Avenue, opposite Brighton Pump Track, and that the hub have intermediate and advanced jumps built for bikes, together with challenging bouldering walls at the northern end of the site.”

There are 23 pages to the petition, which includes 359 signatures (excluding 29 signatories with incomplete address details).

The petition is deemed to be valid meeting the requirements of the Code of Practice - Meeting Procedures, Regulation 10 (1) – (9).

RECOMMENDATION

That Council note the petition regarding a proposed Adventure Hub in Brighton.

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Code of Practice – Meeting Procedures

STATUTORY PROVISIONS

Local Government Act 1999

Local Government (Procedures at Meetings) Regulations 2013

BACKGROUND

Mr Voss previously provided a petition to Council which was considered at the Council meeting on 28 May 2019 (Item 8.1.1. Petition – Pump Track Adventure Hub in Brighton - Report No: 199/19). This included 110 petition signatures.

The Council resolution from the 28 May 2019 meeting in relation to this report was:

Motion

C280519/1486

That Council note the petition regarding a proposed Adventure Hub in Brighton.

Moved Councillor Lindop, Seconded Councillor Smedley

Carried Unanimously

Mr Tim Voss, Mr Bill Voss and Mr Curtis Dowdell provided a deputation at the meeting on 28 May 2019.

The full petition is available on the “Hub” for Elected Members.

BUDGET

Not applicable.

LIFE CYCLE COSTS

Not applicable.

Attachment 1



12 February 2020

Chief Executive Officer
City of Holdfast Bay Council
PO Box 19
BRIGHTON SA 5048



To the Chief Executive Officer

Re: Petition regarding a proposed adventure hub in Brighton

Dear Roberto

Please find enclosed a petition, proposed by Brighton Pump Track Crew Incorporated, seeking the formation of an adventure hub in Brighton.

This petition is identical to the one tabled at the Council meeting on 28 May 2019. As we have been careful to ensure that no-one signed this petition who had already signed the first one, we hope that reference will also be made to the first petition, and that the numbers will be cumulative.

As before, the proposal is to link the existing pump track with other adventure activities in the reserve along Cedar Avenue opposite the pump track. Our view is that that site is ideal for a jump line for bikes together with, on the northern end, a series of bouldering walls.

Both mountain biking and bouldering are fast growing sports and we believe it is important that the Council support these activities.

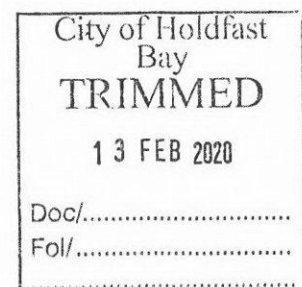
Having all these facilities in one hub will make it easier for users to enjoy all these activities together. We are also confident that it will be a boon for the traders along Jetty Road.

We would be grateful if this petition is tabled at the Council meeting on 25 February 2020.

Kind Regards

A handwritten signature in blue ink, appearing to read "Tim", with a stylized flourish at the end.

Tim Voss
Brighton Pump Track Crew Inc
Address: 8 Cambridge Terrace, Brighton 5048
Phone: 0409 697 648
Email: tjvoss1@gmail.com



Item No: **9.1.2**

Subject: **PETITION – AGAINST PROPOSED JUMP LINE AND BOULDER WALL AT CEDAR AVENUE RESERVE, BRIGHTON**

Date: 25 February 2020

Written By: Team Leader Governance

General Manager: Strategy and Business Services, Ms P Jackson

SUMMARY

A petition has been received from Mark De Ritter on 5 February 2020, as head petitioner. The petition covering letter is in Attachment 1.

Attachment 1

The petition states:

“Topic: This petition is to the opposition of the jump line and boulder wall at Cedar Ave Brighton and the allocated funds to be used to upgrade existing walking path, planting trees and seating.”

There are 17 pages to the petition, which includes 623 signatures (excluding 13 signatories with incomplete address details).

The petition is deemed to be valid meeting the requirements of the Code of Practice - Meeting Procedures, Regulation 10 (1) – (9).

RECOMMENDATION

That Council note the petition regarding the opposition to the jump line and boulder wall at Cedar Avenue Reserve, Brighton.

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Code of Practice – Meeting Procedures

STATUTORY PROVISIONS

Local Government Act 1999

Local Government (Procedures at Meetings) Regulations 2013

BACKGROUND

Mr De Ritter states in his covering letter that:

"I have over 600 signatures from local residence and concerned people opposing the petition lodged by Tim Voss at the Holdfast Bay Council meeting on the 28 May 2019.

My petition clearly shows there is little support for a jump line and boulder wall in the Cedar Ave Bushland.

The petition has three parts:

- 1. No to boulder wall*
- 2. No to jump line*
- 3. Support for an inclusive nature park, (we call the Cedar Ave Bushland) that can be used by everyone"*

The full petition is available on the "Hub" for Elected Members.

BUDGET

Not applicable.

LIFE CYCLE COSTS

Not applicable.

Attachment 1



Date: 5 Feb 2020

To: the Chief Executive Officer
City of Holdfast Bay Council
PO Box 19
BRIGHTON SA 5048

Re: Petition against the proposed Jump line and Boulder Wall at Cedar Ave Reserve

Introduction

I have over 600 signatures from local residence and concerned people opposing the petition lodged by Tim Voss at the Holdfast Bay Council meeting on the 28 May 2019.

My petition clearly shows there is little support for a jump line and boulder wall in the Cedar Ave Bushland

The petition has three parts:

1. No to boulder wall
2. No to jump line
3. Support for an inclusive nature park, (we call the Cedar Ave Bushland) that can be used by everyone

My family have lived in the Holdfast Bay Council area for over 40 years. We have raised two boys over that period and are proud to live in the area. I am passionate about looking after and improving the area, which is evident by the more than 100 native trees and scrubs I have planted in the Cedar Ave Bushland (in consultation from the Council Botanist).

A jump line and boulder wall opposite to my property at 2 Cedar Ave Brighton would have a direct adverse impact on my family's quality of life and I my opinion is not a suitable activity on this land.

I have contacted **all** of the residence living directly opposite the Cedar Ave Bushland and they all believe their lifestyle will be negatively impacted by the proposed jump line and boulder wall and will suffer due to increased activities, noise, traffic congestion and could bring undesirable activities into the bushland, as has already occurred on the current pump track.

The land called Cedar Ave Bushland where the jump line and boulder wall is proposed is a unique area within the Holdfast Bay Council and needs to be protected. We and many others are opposed to the destruction and removal of plants in an environment that has taken decades to create. The construction of a jump line and boulder wall would destroy the

current environment and if the jump track were to go ahead it would be difficult to replace the bushland in the future.

In a council report also submitted at the Council meeting of the 28 May, there were seven other sites investigated for the boulder wall and the Cedar Ave site was not recommended, two other more suitable sites were identified that should be persuaded by council. What is of more concern is no other sites were considered for the jump line and a draft budget was allocated without any planning or consideration of alternative sites that could be more appropriate, which has led to many residents believing this is a done deal. Although with a little investigation I have discovered less than 6km or 8min drive from Cedar Ave (Majors Rd O'Halloran Hill) there is a new proposed Glenthorne National Park and within it there is a proposal to create a pump track and free style track in future.

The jump line and boulder wall are exclusive activities and can only be used by very limited people, where our proposal to enhance the existing walking trail will greatly improve the already unique environment, attract more wildlife (birds) and will continue to be enjoyed by everyone.

Also planting more trees and retaining the bushland will offset some of the carbon pollution from ICE vehicle travelling along Cedar Ave and assist to shield local residents from train movement.

Jump Pump track - closed for large periods of time - due to rain

It currently rains an average of 117 days per year in South Australia, which means the pump and jump tracks are unsafe to use and need to be closed after rain. If you add drying time after rain the tracks could be out of action (unusable) for over 30% of the year. However if the Cedar Ave Bushland was left as a walking trail/bushland it could be enjoyed by everyone all 365 days per year.

<http://www.farmonlineweather.com.au/climate/station.jsp?lt=site&lc=23090>

Youth Activities in the Area

One of the reasons being put forward for the jump line and boulder wall is to encourage youth to get out and be active, and of course I support youth being active, however I believe the Holdfast Bay Council already provides world class activities for our youth and think most other councils around the world be envious of their facilities.

Within 3 kilometres of the proposed jump line and boulder wall within Holdfast Bay Council current youth activities include:

- A pump track in Commercial Rd
- A beach and gulf/ocean
- New/upgraded Seacliff tennis court zone

- New/upgraded Seacliff Hockey facilities
- The Seacliff Yacht club
- Two lifesaving clubs – Seacliff and Brighton
- Jetty for fishing etc
- New Rugby Club rooms – (under construction) – Brighton Oval
- Skate ramp – Brighton Oval
- New Lacrosse Club – (under construction)- Brighton Oval
- New AFL and Cricket (under construction) – Brighton Oval
- Many ovals and open spaces – e.g Angus Neill Reserve, Brighton Oval, Wattle Reserve, Bower oval

Other activities that directly affect Cedar Ave

There are a number of other activities throughout the year that stretch the limited parking in Cedar Ave and considerably increase traffic along Cedar and the jump track and boulder wall will only exacerbate the problem.

Other activities directly impacting Cedar Ave residence include:

- ANZAC March
- Annual Holdfast Bay Jetty swim
- Local Church
- Xmas fire works
- Annual sculpture event

Poor Process and Consultation

Public consultation has been disappointing and when talking to local residents the belief is “this is a done deal” since a draft budget was approved prior to:

- local resident consultation,
- a business case,
- detailed technical requirements,
- DIPTI approval to extend the council lease over the land (expires in August 2020),
- no traffic survey,
- no insurance determination,
- no aboriginal consultation,
- soil tests,
- tree removal plan,
- consideration for significant tree

Since none of the planning was correctly undertaken council was forced to delay the public consultation three time and up to six months. This has created a lot of stress and worry for local residence.

The council is now using/wasting considerable resources (at council/ratepayer expense) to undertake planning and consultation. It is our opinion preliminary investigation and consultation should have been undertaken prior to detailed analysis of the proposal and it would have clearly shown there is very little community support and should not proceed.

Friends of the Cedar Ave Bushland

A local community group has been formed, called The Friends of the Cedar Ave Bushland, this is made up of local residence that are prepared to maintain and care for the reserve. The groups objectives are too maintain and improve the natural environment of the area within the Cedar Ave Bushland by planting trees and shrubs and creating an inclusive area for everyone to use 365 days a year.

A lot of time and effort is being put into Tim Voss's proposal that local residents are clearly against, yet I have been told the Friends Group can't even plant 50 native plant in the Cedar Ave Bushland until the jump line proposal has been completed, up to six months away.

Summary

In summing up, we believe plans for the proposed jump line and boulder wall are not the interest of the community or the best use for this unique Bushland. If Tim Voss's Petition is supported by Council it would create an exclusive zone in the Cedar Ave Bushland that very few people can enjoy (excluding most local residents) and can only be used for around 70% of the year when rain is taken into account and the jump track needs to be closed due to safety concerns.

The jump line and boulder wall will destroy a unique environment and walking trail that is currently tranquil and relaxing to use. The wellbeing of the local residence will also be considerably affected and will bring additional risk of undesirable activities into the bushland, as has already occurred on the current pump track.

If the Bushland was left as a walking trail and more native trees and shrubs were planted, a natural environment will be created and the area will be enjoyed by all, including bird and other animals, 365 days a years.

Kind Regards

Name of Head Petitioner: Mark De Ritter

Address: 2 Cedar Ave Brighton 5048

Phone: 0477311764

Email: markderitter1@gmail.com

Item No: **13.2.1**

Subject: **QUESTION ON NOTICE – BELGRAVIA LEISURE LEASE - KAURI
COMMUNITY AND SPORTS CENTRE – COUNCILLOR BRADSHAW**

Date: 25 February 2020

QUESTION

Councillor Bradshaw asked the following questions:

- 1. Please confirm the current fixed lease term Belgravia Leisure have on the Kauri Community and Sports Centre.**
- 2. Have Council received any advice on the level of increased utilisation of the Kauri Community and Sports Centre since Belgravia Leisure took over management.**

Background

It's now approximately six (6) months since Belgravia Leisure took over the management of the Kauri Community and Sports Centre. It was intended Belgravia Leisure would incorporate a wide range of social, recreational, educational and personal development programs to Kaur Parade, thereby increasing utilisation of the Centre.

ANSWER – General Manager – City Assets and Services

1. The Management Agreement is for a period of one (1) year expiring on 31 August 2020 plus one year renewal.
2. Administration receives regular operational reports from Belgravia to monitor the progress of the complex.

Key activities that have been scheduled.

- Belgravia has been addressing a number of WHS compliance and maintenance issues in the past months.
- Existing clubs continue to book the function room extensively. There is further discussion to be had in regards to club access to the room and how this impacts the activation of the complex by other community groups.
- Private event bookings are increasing steadily.

- Four (4) corporate workshops or community meetings booked within the next month.
- Two (2) new ongoing weekly bookings (choir and art lessons)
- Regular council utilisation is continuing for Community Wellbeing services.
- Discussions in progress with a personal trainer to hire the non-occupied area next to the hockey change room for twelve 12 months.

Belgravia Leisure has operated the complex for five (5) months including two very quiet summer months. A report on the six months operations of the Centre under Belgravia Leisure Management is to be brought back to update Council.

Item No: **15.1**

Subject: **MOTION ON NOTICE – DOVER SQUARE PARK SHARED USAGE AND STATE OF FACILITIES – COUNCILLOR LINDOP**

Date: 25 February 2020

PROPOSED MOTION

Councillor Lindop proposed the following motion:

That Administration provide a report to Council by 30 April 2020 on Dover Square Park including:

- 1. current condition of the amenities and their life expectancy;**
 - 2. any plans a for upgrading the facilities, including the turf/grass; and**
 - 3. options to achieve equitable use of the reserve by dog owners and other recreational users.**
-

BACKGROUND

This motion follows on from a Question on Notice asked by Councillor Bradshaw at Council Meeting 12 November 2019, Limiting Hours for Dogs off their Leads in Dover Square (Report No: 430/19).

Dover Square Park is well used both by residents and visitors. The child proof gate provides a fully fenced area for dogs to play off lead safely which, when dogs are under supervision, is a fabulous asset for our community.

The children's play equipment area is also separately fenced, and dogs are prohibited, which provides safety for young children.

The reserve boasts large open spaces with trees around the boundary providing the perfect natural amphitheatre for a picnic, exercising, playing and ball games with no danger of balls, dogs or children running onto roads.

This park is simply a hidden gem and is much loved by the community. A solution, or more structured guidelines to provide balance for shared usage of this park could help resolve conflict between different activity groups.

Currently there is only one (1) drinking fountain with an old (out of date style) drinking fountain with the type of dog bowl that you cannot empty and clean. This has seen residents bringing their own plastic tubs and bowl for dogs to drink and play in. This causes a large muddy area near the picnic tables and owners are refilling bowls and tubs by way of plastic bottles (filled from the drinking fountain) which are left sitting on the tables or BBQ for convenience.

The quality of the surface in the park is also becoming compromised due to wear and tear.

Item No: **16.1**

Subject: **ADJOURNED REPORT - JETTY ROAD MAINSTREET COMMITTEE GOVERNANCE MODEL BUSINESS CASE (REPORT NO: 85/19)**

Date: 25 February 2020

Written By: Jetty Road Development Coordinator

General Manager: Community Services, Ms M Lock

SUMMARY

Council at its meeting on 12 March 2019 resolved to adjourn Report No: 85/19 to allow the newly appointed committee to review the recommendation of their predecessors and obtain their own guidance, particularly concerning future financial arrangements.

This report presents the original report (Report No: 85/19) for consideration by Council.

As the adjournment was moved prior to the consideration of the motion, any Councillor can move, second and/or speak to the motion.

RECOMMENDATION

That Council endorses that the JRMC continues as a Section 41 Committee that is provided a degree of delegation to take advantage of opportunities that may arise throughout the year within the constraints of the financial levy raised and budget commitments that are endorsed by Council via the annual budget process.

COMMUNITY PLAN

Economy: Supporting and growing local business
Economy: Boosting our visitor economy

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

The JPMC conducted a Special Meeting on 20 June 2018 to workshop alternative governance models with a facilitator and external subject matter experts. A discussion paper on the alternative models was tabled with Committee that provided an overview of the options available to the Committee.

At its 4 July 2018 Committee meeting, the JPMC recommended to Council their preferred governance model of an Incorporated Association established under the Associations Incorporation Act 1985.

At the 7 November 2018 JPMC meeting, the JPMC appointed Premier Retail Marketing and Peter McNabb and Associates to prepare a business case that was endorsed by the JPMC at their 5 December 2018 meeting.

At the 12 March 2019 Council meeting the Report No: 85/19 was adjourned for a period of 6 months:

Adjournment

C120319/1400

That the motion be adjourned for 6 months from 12 March 2019, to allow the newly appointed committee to review the recommendation of their predecessors and obtain their own guidance, particularly concerning future financial arrangements, before returning to Council with either affirmation of the current proposal, or their own recommendations.

Moved Councillor Miller, Seconded Councillor Abley

Carried

On 2 October 2019 a special governance workshop was held for all JPMC committee members. Then at the 4 December 2019 JPMC meeting the Committee established their preferred governance model as recommended in this report of continuing as a:

Section 41 Committee that is provided a degree of delegation, so as to take advantage of opportunities that may arise throughout the year within the constraints of the financial levy raised.

Delegation refers to the authority to manage the total levy raised annually, and where appropriate reallocate funds within the approved budget as required. JPMC within the delegation may take advantage of opportunities that may arise throughout the year within the constraints of the financial levy raised and budget commitments that are endorsed by Council via the annual budget process. Budget commitments refers to joint JPMC and Council projects and events endorsed by Council. Adherence to City of Holdfast Bay procurement policies will continue to be applied.

REPORT

Following the adjournment of the JPMC Business Case by Council on 12 March 2019, a workshop was held with the new Committee on Governance and all the options available to them:

- a. Section 41 Committee – retain as per status quo;

- b. Section 41 Committee that enjoys delegated authority to make decisions on behalf of the Council;
- c. Incorporated association established under the *Associations Incorporation Act 1985* ("the AI Act");
- d. Council subsidiary established pursuant to section 42 of the LG Act

Previously, the Incorporated Association Business Case was presented by the Chair and Mr David West of Premier Retail Marketing at the 26 February 2019 Council Workshop. Administration then sought Council endorsement on the next steps.

During the Elected Member workshop the following key topics were raised and discussed in relation to an independent association:

1. Selection process for committee members

Council raised concerns in regards to the selection process for appointing new committee members and the potential for landlord influence to play a role during the voting process. It was raised that individual retailers may feel obliged to vote a particular way for individuals to appease their landlords.

2. Trader engagement

Council questioned the ratio of businesses who voted and whether this was a true reflection of the consensus of the street for the preferred model. It was presented that sixty six (66) businesses and property owners or 22% of the 305 occupied premises (at the time) in the Jetty Road separate rate area responded to the survey and 85% percent of those (56 businesses) were in favour of the new incorporated association model.

3. Preferred model rationale

Questions were raised on why the independent model was preferred over the subsidiary model. It was presented that this model would allow for increased trader engagement with the mainstreet committee and more autonomy for the committee to be fluid and flexible to respond to changing market conditions when it came to expenditure of funds, rather than having to rely on slower council approval processes.

David West confirmed that the topic of independence arose during the consultation on the Jetty Road Glenelg Retail Strategy. Mark Faulkner, Chair JRMC addressed council during the workshop and highlighted that the need for independence also arose during the Jetty Road Tram Track Upgrade during May 2017 when the JRMC would have liked to have more involvement and consultation during the decision making and planning of this project.

4. Increased administration costs

Council questioned whether the business case presented accurately reflected the true administration costs that would be incurred by the association and that the figure of \$25,000 seemed low.

Current Position

Following the adjournment of the Council decision and changes to the committee members, all options were re-presented to the committee in a workshop and a new recommendation to Council was endorsed by the group and is presented in this report.

BUDGET

The JRM C 2019/20 budget has been approved by Council without consideration of the proposed changes for a new governance model

LIFE CYCLE COSTS

The JRM C to manage the budget within the raised levy annually as a Section 41 Committee.

Attachment 1



Item No: **14.2**

Subject: **JETTY ROAD MAINSTREET COMMITTEE GOVERNANCE MODEL
BUSINESS CASE**

Date: 12 March 2019

Written By: Jetty Road Development Coordinator

General Manager: Community Services, Ms M Lock

SUMMARY

The Jetty Road Mainstreet Committee (JRMCM) is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*. The JRMCM conducted a Special Meeting on 20 June 2018 to workshop alternative governance models with a facilitator and external subject matter experts. At its 4 July 2018 meeting the JRMCM recommended to Council their preferred governance model of an Incorporated Association established under the Associations Incorporation Act 1985.

At the 3 October 2018 JRMCM meeting the Committee agreed to prepare a business case on their preferred model to present to Administration. At the 7 November 2018 JRMCM meeting the JRMCM appointed Premier Retail Marketing and Peter McNabb and Associates to prepare a business case that was endorsed by the JRMCM at their 5 December 2018 meeting. The Incorporated Association Business Case was presented by Mark Faulkner, Chair of JRMCM and David West of Premier Retail Marketing at the 26 February 2019 Council Workshop.

RECOMMENDATION

That Council agrees to initiate a process of implementing:

- 1. that the JRMCM become an Incorporated Association;**

OR

- 2. that the JRMCM become a Council subsidiary established pursuant to section 42 of the LG Act;**

OR

- 3. that the JRMCM Section 41 Committee – retain as per status quo.**
-

COMMUNITY PLAN

Economy: Supporting and growing local business

Economy: Boosting our visitor economy

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

The JRMC conducted a Special Meeting on 20 June 2018 to workshop alternative governance models with a facilitator and external subject matter experts. A discussion paper on the alternative models was provided to the Committee that provided an overview of the options:

- a. Section 41 Committee – retain as per status quo;
- b. Section 41 Committee that enjoys delegated authority to make decisions on behalf of the Council;
- c. Incorporated association established under the *Associations Incorporation Act 1985* ("the AI Act");
- d. Council subsidiary established pursuant to section 42 of the LG Act

At its 4 July 2018 Committee meeting the JRMC recommended to Council their preferred governance model of an Incorporated Association established under the Associations Incorporation Act 1985.

At the 7 November 2018 JRMC meeting the JRMC appointed Premier Retail Marketing and Peter McNabb and Associates to prepare a business case that was endorsed by the JRMC at their 5 December 2018 meeting.

REPORT

The Incorporated Association Business Case was presented by the Chair and David West of Premier Retail Marketing at the 26 February 2019 Council Workshop. Administration now seek endorsement on the next steps.

Refer Attachment 1

During the workshop the following key topics were discussed;

Selection process for committee members

Council raised concerns in regards to the selection process for appointing new committee members and the potential for landlord influence to play a role during the voting process. It was raised that individual retailers may feel obliged to vote a particular way for individuals to appease their landlords. The business case outlines the following;

3. The Operation of Business Associations and their Management Committees (P4)

A Government department in each state sets out a rules framework that these business associations need to address including issues such as membership; the process of general and special meetings of the association; quorum and voting arrangements at meetings; the process of electing a committee; the general duties of committee members and how often committee meetings must be held; and the financial matters to be considered by the association including the keeping and inspection of financial records and the preparation and submission of financial statements.

At the workshop David West advised this would be outlined in the Incorporated Association Rules. This is also reflected in the business case:

5. Application of the Independent Business Association Management Approach to Jetty Road

Governance Arrangements

Once the new association is established, its members would elect the committee or board to oversee the running of the program. This would occur at the first general meeting of the Association. The committee also could include a (voting or non-voting) Councillor from Holdfast Bay Council. This would need to be included in the rules for the Association and agreed by members at the time of incorporation.

Trader engagement

Council questioned the ratio of businesses who voted and whether this was a true reflection of the consensus of the street for the preferred model. It was presented that sixty six (66) businesses and property owners or 22% of the 305 occupied premises (at the time) in the Jetty Road separate rate area responded to the survey and 85% percent of those (56 businesses) were in favour of the new incorporated association model.

Preferred model rationale

Questions were raised on why this model was preferred over the subsidiary model. It was presented that this model would allow for increased trader engagement with the mainstreet committee and allow more autonomy for the mainstreet committee to be fluid and flexible to respond to changing market conditions when it came to expenditure of funds, rather than having to rely on slower council approval processes.

David West confirmed that the topic of independence arose during the consultation on the Jetty Road Glenelg Retail Strategy. Mark Faulkner, Chair JRMC addressed council during the workshop and highlighted that the need for independence also arose during the Jetty Road Tram Track Upgrade during May 2017 when the JRMC would have liked to have more involvement and consultation during the decision making and planning of this project.

Increased administration costs

Council questioned whether the business case presented accurately reflected the true administration costs that would be incurred by the association and that the figure of \$25,000 seemed low.

The business case outlines associated administration costs of \$25,000:

5. Application of the Independent Business Association Management Approach to Jetty Road

Financial Arrangements (P 11)

To obtain an estimate of what these expenses might amount to, an analysis was undertaken of the administration expenses of the Camberwell special levy program in Melbourne. This example was used because the special rate there raises \$506,000 per annum (close to the \$565,000 raised for Jetty Road) and the program incurs expenditure for a centre coordinator, office accommodation and other administrative expenses similar to those that would be expected for Jetty Road.

The total 2018-19 budget for administration expenses in the Camberwell (Vic) program is approximately \$110,000 or 22% of the amount raised by the special rate. This proportion allocated to administration is much less than the 27% in the current Jetty Road program.

To cover increased administration costs the business case advises the following on page 12:

This would be achieved either by reducing the amount currently spent on other items in the Jetty Road budget or generating additional revenue from other sources.

The areas where it is considered cost reductions in the order of at least \$25,000 could be made to the current program include:

- the current contribution to the Christmas Pageant Community Event
- the contribution to the Street Party and the Tour Down Under

As an alternative, additional revenue could be generated for the Jetty Road program under a business association approach through:

- Annual voluntary contributions from properties in Glenelg that are just outside the separate rate area and see a benefit in contributing to the program
- Corporate sponsorships for particular events or activities in the program

BUDGET

The JRMC 2018/19 budget has been approved by Council without consideration of the proposed changes for a new governance model

LIFE CYCLE COSTS

The JRMC need to consider budget implications associated with establishing a new governance model.

Item No: **17.1**

Subject: **MINUTES - AUDIT COMMITTEE MEETING – 5 FEBRUARY 2020**

Date: 25 February 2020

Written By: Personal Assistant – Strategy and Business Services

General Manager: Strategy and Business Services, Ms P Jackson

SUMMARY

The minutes of the meeting of the Audit Committee held 5 February 2020 are presented to Council for information and endorsement.

RECOMMENDATION

That Council review and notes the minutes of the meeting Audit Committee of 5 February 2020 noting:

- a) **That the Audit Committee advises Council it has received and considered a Standing Items Report addressing:**
 - **Monthly Financial Statements**
 - **Risk Management and Internal Control**
 - **Audit – External/Internal**
 - **Public Interest Disclosures – previously Whistle Blowing**
 - **Economy and efficiency audits**
 - **Audit Committee Meeting Schedule**
 - b) **That the Audit Committee reports the 2020/2021 Budget timetable and development as identified in the key parameters report.**
 - c) **That the Audit Committee has reviewed and noted the Long Term Financial Plan.**
-

COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

*Local Government Act 1999, Sections 41 and 126***BACKGROUND**

The Audit Committee is established under Section 41 of the *Local Government Act 1999*, and Section 126 of the *Local Government Act 1999* defines the functions of the Audit Committee to include:

- reviewing annual financial statements to ensure that they present fairly the state of affairs of the council;
- proposing, and providing information relevant to, a review of the council's strategic management plans or annual business plan;
- proposing, and reviewing, the exercise of powers under section 130 A;
- if the council has exempted a subsidiary from the requirement to have an audit committee, the functions that would, apart from the exemption, have been performed by the subsidiary's audit committee;
- liaising with the council's auditor; and
- reviewing the adequacy of the accounting, internal control, reporting and other financial management systems and practices of the council on a regular basis.

REPORT

Minutes of the meeting of the Audit Committee held on 5 February 2020 are attached for Members' information.

BUDGET

Not Applicable

LIFE CYCLE COSTS

Not Applicable

Attachment 1



Minutes of the meeting of the Audit Committee of the City of Holdfast Bay held in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton on Wednesday 5 February 2020 at 6:00pm.

PRESENT

Members

Presiding Member – Councillor J Smedley

Councillor R Snewin

Mr S Spadavecchia

Mr S Tu

Ms P Davies

Staff

Chief Executive Officer – Mr R Bria

General Manager Strategy and Business Services – Ms P Jackson

Manager Finance – Mr J Newton

General Manager Alwyndor – Ms B Davidson-Park

Financial Manager Alwyndor - MS L Humphrey

General Manager City Assets and Services – Mr H Lacy

Team Leader Asset Management – Ms C Evans

Guests

Mr Tim Muhlhauser – Galpins - Partner

Mr Craig Johnston – Galpins – Risk Management Specialist

1. OPENING

The Presiding Member declared the meeting open at 6.00pm.

2. APOLOGIES

2.1 Apologies Received - Nil

2.2 Absent - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Audit Committee held on 4 December 2019 be taken as read and confirmed.

Moved by Councillor Snewin, Seconded by Mr Spadavecchia

Carried

5. PRESENTATIONS

5.1 Asset Management Plan Presentation – Mr H Lacy and Ms C Evans

5.2 Draft Strategic Risk Register and Internal Audit Plan – Galpins

6. ACTION ITEMS

6.1 Action Items were tabled and discussed.

7. REPORTS BY OFFICERS

7.1 **Standing Items – February 2020** (Report No: 26/20)

The Audit Committee was provided with a report on Standing Items.

Motion

That the Audit Committee advises Council it has received and considered a Standing Items Report addressing:

- **Monthly financial statements**
- **Risk Management and Internal control**
- **Audit – External/Internal**
- **Public Interest Disclosures – previously Whistle-Blowing**
- **Economy and efficiency audits**
- **Audit Committee Meeting Schedule**

Moved Mr Spadavecchia, Seconded Mr Tu

Carried

7.2 **2020-21 Budget Timetable and Development** (Report No: 27/20)

The 2020-21 budget development, timelines, initial assumptions and parameters was presented to Council at a workshop on 4 February 2020. Pursuant to its Terms of Reference, the Audit Committee had an opportunity to review the presentation providing comments to Council in relation to the commencement and planning of the draft 2020-21 budget.

Motion

That the Audit Committee supports the 2020-21 budget timetable, development, and key parameters as identified in this report.

Moved Councillor Snewin, Seconded Mr Spadavecchia

Carried

7.3 Long Term Financial Plan Review (Report No: 28/20)

The Long Term Financial Plan (LTFP) has been reviewed and updated to include the 2019/20 Annual Business Plan and 2018/19 audited financial statements and budget updates to 30 September 2019. The projections in the LTFP indicate Council remains in a sound financial position.

The LTFP has also been informed by Asset Management Plans (AMP) and direction from Council with regard to Council's commitment to financial sustainability. A number of assumptions have been reviewed in updating the plan and these were detailed in the report.

The LTFP will be enhanced as part of the 2020/21 budget process to include major projects that have been identified to be undertaken over the next 10 years.

Motion

That the Audit Committee advises Council it has received and noted the revised Long Term Financial Plan

Moved Ms Davies, Seconded Mr Tu

Carried

8. AUDIT COMMITTEE FORWARD AGENDA**9. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil****10. DATE AND TIME OF NEXT MEETING**

The next meeting of the Audit Committee will be held on Wednesday 8 April 2020 at 6.00pm in the Mawson Room, Civic Centre, 24 Jetty Road, Brighton.

11. CLOSURE

The Meeting closed at 8.16pm

PRESIDING MEMBER

Item No: **17.2**

Subject: **MINUTES – JETTY ROAD MAINSTREET COMMITTEE MEETINGS – 5 AND 12 FEBRUARY 2020**

Date: 25 February 2020

Written By: General Manager Community Services

General Manager: Community Services, Ms M Lock

SUMMARY

The Minutes of the Jetty Road Mainstreet Committee meetings held on 5 and 12 February 2020 are attached and presented for Council's information.

Jetty Road Mainstreet Committee Agendas, Reports and Minutes are all available on Council's website and the meetings are open to the public.

RECOMMENDATION

That Council notes the minutes of the Jetty Road Mainstreet Committee of 5 and 12 February 2020.

COMMUNITY PLAN

Placemaking: Creating lively and safe places
Community: Providing welcoming and accessible facilities
Economy: Supporting and growing local business
Economy: Making it easier to do business
Economy: Boosting our visitor economy
Culture: Being financially accountable
Culture: Supporting excellent, efficient operations
Culture: Being financially accountable

COUNCIL POLICY

Not applicable.

STATUTORY PROVISIONS

Not applicable.

BACKGROUND

The Jetty Road Mainstreet Committee (JRMCM) has been established to undertake work to benefit the traders on Jetty Road Glenelg, using the separate rate raised for this purpose. Council has endorsed the Committee's Terms of Reference and given the Committee delegated authority to manage the business of the Committee.

Jetty Road Mainstreet Committee Agendas, Reports, and Minutes are all available on Council's website and the meetings are open to the public.

REPORT

Minutes of the meetings of JRMCM held on 5 and 12 February 2020 are attached for member's information.

BUDGET

Not applicable.

LIFE CYCLE COSTS

Not applicable.

Attachment 1



CITY OF HOLDFAST BAY

Minutes of the special meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 5 February 2020 at 6:07pm.

PRESENT

Elected Members

Councillor W Miller

Community Representatives

Maio's Group, Mr C Maio's
Elite Choice Home Improvements, Ms E Leenearts
Ikos Holdings Trust, Mr A Fotopoulos
Beach Burrito Company, Mr A Warren
GU Film House, Mr S Robinson
Cibo Espresso, Mr T Beatrice
Skin Things, Ms L Boys

Staff

General Manager Community Services – Ms M Lock
Manager City Activation – Ms S Heading
Jetty Road Development Coordinator – Ms M Zeunert

1. OPENING

The Chairman declared the meeting open at 6:07pm.

2. APOLOGIES

2.1 For Absence - Councillor R Abley, Ms G Martin

2.2 Leave of Absence - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

A Fotopoulos entered the room at 6.25pm

4. REPORTS/ITEMS OF BUSINESS**4.1 2020/21 Budget Recommendations**

The Jetty Road Mainstreet Committee (JRMCM) will discuss the allocation of the Jetty Road Mainstreet levy and establish a draft 2020/21 budget for Council consideration.

This will include a presentation by the Jetty Road Development Coordinator to include current situational retail data for the Jetty Road Shopping Precinct.

Adjournment

That the consideration of Item 4.1 2020/21 Budget Recommendations be adjourned until the next Committee meeting on 12 February 2020 on the basis that the JRMCM Committee requires further time to review and finalise the discussed budget allocation of the Jetty Road Mainstreet levy and draft 2020/21 budget in preparation for Council consideration.

Moved Councillor Miller, Seconded A Warren

Carried

5. URGENT BUSINESS – Subject to the leave of the meeting**6. DATE AND TIME OF NEXT MEETING**

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 12 February 2020 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

7. CLOSURE

The meeting closed at 8.18pm.

CONFIRMED 12 February 2020

CHAIRMAN

Attachment 2



CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 12 February 2020 at 6:05pm.

PRESENT

Elected Members:

Councillor R Abley
Councillor W Miller

Community Representatives:

Maios Group, Mr C Maios
Elite Choice Home Improvements, Ms E Leenearts
Cibo Espresso, Mr T Beatrice
GU Filmhouse, Mr S Robinson
Attitudes Boutique, Ms G Martin
Beach Burrito, Mr A Warren (via phone)

Staff:

General Manager, Community Services, Ms M Lock
Manager City Activation, Ms S Heading
Jetty Road Development Coordinator, Ms M Zeunert

Guest:

Mr O Soner

1. OPENING

The Chairman, Mr C Maios, declared the meeting open at 6.05pm

2. APOLOGIES

2.1 Apologies Received: Ms L Boys, Mr A Fotopoulos

2.2 Absent:

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Jetty Road Mainstreet Committee held on 4 December 2019 and 5 February 2020 be taken as read and confirmed.

Moved Councillor Miller, Seconded T Beatrice

Carried

5. QUESTIONS BY MEMBERS

5.1 **Without Notice:** Nil

5.2 **With Notice:** Nil

6. MOTIONS ON NOTICE: Nil**7. ADJOURNED ITEMS**

7.1 Adjourned Report – 2020/21 Budget Recommendations (Report No: 34/20)

The Jetty Road Mainstreet Committee (JPMC) at the special meeting on 5 February 2020 resolved to adjourn Report No: 34/20 until the next JPMC meeting scheduled Wednesday 12 February 2020. This adjournment was moved to allow the JPMC members time to review and finalise the discussed budget allocation of the Jetty Road Mainstreet levy and draft 2020/21 budget in preparation for Council consideration.

Motion

That the Committee agree to endorse the draft 2020/21 Budget for Council consideration with the following key expenditures:

- 1. That \$161,740 (including the raised levy of \$9,250) be allocated to marketing initiatives for 2020/21;**
- 2. That \$177,800 be allocated to events and sponsorship for 2020/21**
- 3. That \$75,000 be allocated to new Masterplan initiatives for 2020/21**

Moved T Beatrice Seconded S Robinson

Carried

8. PRESENTATION –**Social Media Update**

Local Business Owner, Jase Hickson with Jess Rogers presented an overview of their professional experience and their vision in managing Jetty Road social media channels

9. REPORTS/ITEMS OF BUSINESS**9.1 Monthly Finance Report (Report No: 36/20)**

The Jetty Road Mainstreet Committee December 2019 variance report is prepared by the Jetty Road Development Coordinator and is presented for information of the members of the Jetty Road Mainstreet Committee

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice Seconded Councillor Abley

Carried

A Warren left the meeting at 7.08pm

9.2 Marketing Update (Report No: 37/20)

The report provides an update on marketing initiatives being undertaken from the Jetty Road Mainstreet Committee 2019/20 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved E Leenearts Seconded T Beatrice

Carried

9.3 Events Update (Report No: 38/20)

JRMC, in partnership with the City of Holdfast Bay, are responsible for implementing and managing a variety of major events to support economic stimulus in the precinct in accordance with the annual marketing and business plan. This report provides an overview of upcoming events and an update on events held.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved Councillor Miller Seconded G Martin

Carried

9.4 International Cities, Town Centres and Communities Conference (Report No: 39/20)

The International Cities, Town Centres and Communities (ICTC) Conference is hosted by the ICTC Society a not for profit organisation that aims to enhance the quality of life for inhabitants of cities and towns, assists cities and towns to become more environmentally, economically and socially sustainable, facilitate best practice world's best practice in planning, development and management of cities and towns and bring together visionary professionals. The ICTC Conference held from 23-25 October 2019 brought together a diverse cross-section of city leaders and urban place professionals and was attended by the Chair and Deputy Chair of the JRMC who will present on key learnings.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved Councillor Abley Seconded S Robinson

Carried

10. URGENT BUSINESS

- 10.1 The Chair recognised and gave thanks to Deputy Chair Eve Leenearts who has been with the Committee for 7 years. This is her last meeting following her resignation from the Committee.

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 4 March 2020 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

12. CLOSURE

The meeting closed at 7.27pm.

CONFIRMED: Wednesday 4 March 2020

CHAIRMAN

Item No: **18.1**

Subject: **ITEMS IN BRIEF**

Date: 25 February 2020

Written By: Personal Assistant

General Manager: Strategy and Business Services, Ms P Jackson

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. **Brighton Oval Redevelopment Update**
 2. **Suicide Prevention Network**
 3. **Disability Access & Inclusion Plan**
 4. **Libraries Streaming Adelaide Writers' Week**
-

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

REPORT

1. **Brighton Oval Redevelopment Update**
 - Last update on the Stage 1 of Brighton Oval Redevelopment covered from mid-October to late November 2019. This report covers the period November 2019 to mid February 2020.

- The building construction program is on track.
- Practical completion of the Rugby building has been achieved on 30 January 2020 (see photo 1 below).



Photo 1 – Rugby Clubroom

- The Rugby Club has been granted temporary access to undertake the fit out the club room including kitchen, bar and cool room. This work by the Rugby Club is expected to be completed by mid-March 2020 at which time they are expected to enter into a lease and take possession of the site.
- The roof level structures of Lacrosse building have been completed and the internal fittings on the ground floor are currently being completed. The Lacrosse building will be completed in late April 2020.
- The roof level structures of the Football and Cricket building are nearing completion (see photo 2 below). The Football and Cricket building will be completed in early June 2020.



Photo 2 – Football/Cricket Clubroom

- Once practical completion is achieved, the Clubs will be undertaking the installation of kitchen, bar and cool room fitouts.

- SA Water was unable to provide fire hydrant connection for the Lacrosse Club and Football/Cricket Club buildings from Highet Avenue. The fire hydrant connection for all three buildings will be achieved from Brighton Road.
- In November 2019 SA Power Network installed the transformer at the back of the new Football and Cricket building in November. The main switch board (power supply control for the whole oval) has been installed next to the transformer in December. Connection between this transformer and the Rugby club building will be established in February 2020.
- A contractor has been appointed for the Rugby car park and landscape upgrade. The works have started and are expected to be completed in April 2020.
- Final development approval for the lacrosse field lighting has been achieved. Tenders have been called and a contractor is expected to be engaged late this month.
- New LED score boards for all three fields have been purchased and will be installed in the coming months.
- Detailed design for the remainder of the civil works are being developed and tenders will be called in late February 2020.
- Budget for Stage 1 (buildings) and Stage 2 (civil works) remain tight.
- A website, www.brightonoval.com.au, provides project progress for the community.
- Lease negotiations are continuing with the 3 Clubs, with leases scheduled to be considered by Council in March.

2. Suicide Prevention Network

Council received a letter in December 2019 from the Office of Hon John Dawkins, the Premier's Advocate for Suicide Prevention, requesting a meeting to discuss establishing a Suicide Prevention Network within the City of Holdfast Bay.

The South Australian Suicide Prevention Plan 2017 – 2021, developed by SA Health outlines the strategies that SA Government will employ to reduce suicide rates in our state of the next four years, and builds upon the previous Suicide Prevention Strategy 2012-2016.

The plan identifies three main areas of focus:

- **Making people our Priority** – which focusses on treatment, after care and discharge from hospital settings; training of clinicians and identification and support for vulnerable groups.
- **Empowering Communities** – which includes establishment of an Suicide Prevention Network (SPN) in every local government region across the state; greater collaboration between primary care networks to provide gap-free support and care for people in distress and establishment of SPNs in areas where Aboriginal and Torres Strait Islander peoples and their families live.
- **Translating Evidence into Practice** – creation of a SA Suicide Registry to provide early identification and improved knowledge about the changes and trends in suicide in South Australia and developing a best practice network in suicide prevention interventions and programs in partnership with the State Coroner's Office and universities.

One of the objectives in the plan is to establish one Suicide Prevention Network (SPN) in every local government region across the state. Each SPN will ensure that strategies are put in place to prepare and resource communities to respond appropriately to a person in distress as well as provide support to family and community following a death by suicide.

Key personnel within Council, Councillor Chabrel and representatives from Hon Dawkins' office will meet on 25 February 2020 to discuss the establishment of a SPN within the City of Holdfast Bay.

3. **Disability Access & Inclusion Plan**

Council is developing a Disability Access and Inclusion Plan (DAIP) which is a mandatory requirement under the Disability Inclusion Act 2018, and aligns with the Disability Discrimination Act (DDA) 1992 and the Australian Human Rights Commission (AHRC). Council is required to report on the DAIP on an annual basis and to update the DAIP every four years. Council's current Disability Action Plan has not been updated since it was originally lodged with the Human Rights Commission in 1998.

A DAIP seeks to provide a framework for accessible and inclusive information, services, facilities and events; and identifies actions to remove any barriers that prevent a person with a disability from participating in an equitable and dignified community life.

EnvironArc Pty Ltd has been engaged to develop Council's DAIP. EnvironArc is a member of the Association of Consultants in Access Australia (ACA Australia), a national membership-based professional association of people working to achieve accessibility of the built environment for people with a disability. It is the peak national body for access consultancy in Australia and is a major partner in advancing equity of built environmental accessibility for people with a disability.

Mr Michael Galea, Managing Director of EnvironArc Pty Ltd is working directly with Council and is supported by Australian Accredited Access Consultants and qualified

trainers to ensure that Council's DAIP not only meets legislative requirements, but is relevant to our local community.

As part of the project, interactive workshops will be held with Elected Members, staff and volunteers during the months of February/March to inform, raise awareness and determine the work that is needed to be done to meet compliance under the legislation.

Additionally community consultation will occur via Council's YourHoldfast from 18 February to 10 March 2020, seeking the community's feedback to identify the needs and aspirations of people living with disability in the community.

A desktop review of existing documentation will conclude the work undertaken to identify the priorities that will inform Council's DAIP. A draft DAIP will be developed that will go to consultation with the community in April 2020, with a view to having a final DAIP in place by June 2020.

4. Libraries Streaming Adelaide Writers' Week

Holdfast Bay libraries will be livestreaming sessions from Adelaide Writer's Week 2020 East Stage from March 2 – 5. This free event is supported by the Office of Ageing Well and the Seniors Card in conjunction with the Adelaide Festival. This is the third year Holdfast Bay libraries have participated in this literary event.

The sessions screened in the library will be those within the span of our opening hours and after our regular children's programs:

- Monday 2 March – Glenelg Library & Brighton Library: 9am - 5pm
- Tuesday 3 March– Brighton Library: 9am – 6pm, Glenelg Library 12pm - 5pm
- Wednesday 4 March – Glenelg Library: 9am - 6pm, Brighton Library: 9am - 5pm
- Thursday 5 March- Glenelg Library: 9am – 5pm, Brighton Library: 12pm - 5pm

Event information

- Writers' Week runs from 29 February – 5 March, however, the streaming runs from the 2 March (Day 3) and concludes 5 March (Day 6).
- Last year the streaming started on Sunday. This is not the case this year.
- Writers' Week streaming is showing only sessions from the East stage.
- This is a live stream and is not recorded.
- Stream starts at 9.30am
- The speaker volume will be set so that everyone in that area can hear clearly.
- Chairs will be setup for people to use.

The schedule for the Adelaide Writers Week 2020 is attached.

Refer Attachment 1

Attachment 1



ADELAIDE



WRITERS'



WEEK 2020

29 FEB - 5 MAR

Submit your questions via email at
awwquestions@adelaidefestival.com.au or Twitter using #awwlivestream

**ADELAIDE
FESTIVAL** **AF**
 28 Feb - 15 Mar 2020

Presenting Partners



Live Streaming Schedule

Supported by

Office for Ageing Well and Seniors Card



Government of South Australia
SA Health



SENIORS CARD

DAY THREE	9.30am	Mining History's Depths Damian Barr & Bart van Es
	10.45am	Christianity's Crossroads Tim Costello, Meredith Lake & Christos Tsiolkas
	12 pm	Greenwood Michael Christie
	1.15pm	Women in War Zahra Hankir & Sophie McNeill
	2.30pm	A Carbon Free Future Tim Flannery & Ross Garnaut
	3.45pm	Epic Americans Joy Harjo & Tommy Orange
Mon 2 Mar	5pm	Future Politics Jamie Susskind
DAY FOUR	9.30am	Trees for Life Michael Christie & Sophie Cunningham
	10.45am	Love, Life, and Activism Dennis Altman, Chiké Frankie Edozien
	12 pm	Combatting Extremism Tony McAleer & Jeff Sparrow
	1.15pm	Radical Democracy Yanis Varoufakis
	2.30pm	Reflections on Writing John Birmingham & John Boyne
	3.45pm	See What You Made Me Do Jess Hill
Tue 3 Mar	5pm	Guest House for Young Widows Azadeh Moaveni
DAY FIVE	9.30am	Ripped from the Headlines Tony Jones & Heather Rose
	10.45am	Big Sister, Little Sister, Red Sister Jung Chang
	12 pm	Peddling Doom Antony Loewenstein & Yanis Varoufakis
	1.15pm	The Challenge of Change Johka Alharthi, Zahra Hankir & Azadeh Moaveni
	2.30pm	Tell Me Why Archie Roach
	3.45pm	The Weekend Charlotte Wood
Wed 4 Mar	5pm	Poetic Justice Joy Harjo
DAY SIX	9.30am	The Rise and Fall of Cardinal Pell David Marr & Louise Milligan
	10.45am	Rage Inside the Machine Robert Elliott Smith
	12 pm	Celestial Bodies Jokha Alharthi
	1.15pm	Keeping it Together Chris Fleming, Antony Loewenstein & Mandy Whyte
	2.30pm	The Visionary Don Dunstan Angela Woollacott
	3.45pm	Storming the World Felicity McLean & Michael Robotham
Thu 5 Mar	5pm	The Erratics Vicki Laveau-Harvie

9.30am



MINING HISTORY'S DEPTHS

Damian Barr
Bart van Es

Damian Barr's *You Will Be Safe Here* is a heartbreaking novel that links two dark periods of South African history to examine trauma and its terrible echoes through time. Bart van Es delves deep into his family's history to explore the Dutch response to Germany's murderous Third Reich in his Costa Award-winning *The Cut Out Girl*. Their meticulously researched, beautifully told stories tread lightly across sensitive truths, powerfully demonstrating history's resonance across fiction and non-fiction.

Chair: Anton Enus

10.45am



CHRISTIANITY'S CROSSROADS

Tim Costello
Meredith Lake
Christos Tsiolkas

Beset by scandals across its denominations, the institutions of Christianity seem in crisis, with followers disillusioned by the dissonance between the behaviour of religious leaders and the Bible's teachings. Meredith joins Christos Tsiolkas (*Damascus*) and Tim Costello (*A Lot with a Little*) to discuss the ethics and culture of Christianity and its institutions, and how they shape Australia.

Chair: Sharon Davis

12.00pm



GREENWOOD

Michael Christie

Michael Christie's magnificent *Greenwood* begins after The Great Withering in one of the last tranches of old-growth forests, now a kind of eco-museum for wealthy tourists. Over-qualified guide Jacinda "Jake" Greenwood's world is turned upside down when she learns her tangled family tree gives her a claim of ownership on the resort. Dazzlingly structured across four generations, this propulsive family saga takes us to the end of the world, and then shows us how we got there.

Chair: Michael Williams

1.15pm



WOMEN IN WAR

Zahra Hankir
Sophie McNeill

Sophie McNeill is one of Australia's most celebrated journalists who has reported from frontlines in Syria, Yemen, Afghanistan, Iraq and Gaza. With pathos and power, her new book, *We Can't Say We Didn't Know*, tells the human stories behind the battleground's headlines. Lebanese-British journalist Zahra Hankir's *Our Women on the Ground* is a collection of writings from Arab women reporting on conflicts in their own homelands, an important anthology that provides a new, non-Western lens through which to view familiar wars.

Chair: Deb Whitmont

2.30pm



A CARBON FREE FUTURE

Tim Flannery
Ross Garnaut

From the scrapping of the Carbon Tax, to support for new coal mines, Australia's major parties seem unable to grapple with our Earth's climate crisis. In *Superpower: Australia's Low Carbon Opportunity*, Ross Garnaut argues this political paralysis has obscured unrivalled opportunity. Tim Flannery's *Life: Selected Writings* documents a life at the forefront of our environmental debates. Two of Australia's leading Climate Change thinkers discuss how Australia can break out of its current policy mire and the great prospects that await us when we do.

Chair: Tom Griffiths

3.45pm



EPIC AMERICANS

Joy Harjo
Tommy Orange

When Joy Harjo became US Poet Laureate in June 2019, she became the first Native American to hold that position. *The New York Times* described the runaway success of Tommy Orange's debut novel *There There* as creating a "new kind of American epic." These electrifying writers, leaders of their generations, represent not just their nations – Muscogee Creek, and Cheyenne and Arapaho respectively – nor Indigenous voices, but a powerful, provocative American literature, complex, activist and authentic.

Chair: Michael Williams

5.00pm



FUTURE POLITICS: LIVING TOGETHER IN A WORLD TRANSFORMED BY TECH

Jamie Susskind

It is uncontroversial to state that our world has been transformed by technology. But what are the implications of this revolution? To what extent should our lives be dictated by powerful digital systems...and on what terms? Jamie Susskind's award-winning *Future Politics* examines the relentless digital innovation of our time, positing digital code as the architecture of our age, capable of directing our behaviour and thought. It challenges us to acknowledge that Digital is Political, and develop an appropriate response to this era-defining fact.

Chair: Scott Ludlam

Tue 3 Mar

LIVE
STREAMING
SCHEDULE

9.30am



TREES FOR LIFE

Michael Christie
Sophie Cunningham

"A tree is never just a tree" writes Sophie Cunningham in her stunning essay collection, *City of Trees*. She marvels at the grandeur and intensity of trees and their forests, and their capacity to tell the story of their surrounds. In Michael Christie's *Greenwood*, wealthy tourists flock to an exclusive arboreal resort to experience the great majesty of Earth's last cache of trees. Both books vividly and profoundly remind us of what we stand to lose if our wholesale destruction of trees continues.

Chair: Scott Ludlam

10.45am



LOVE, LIFE AND ACTIVISM

Dennis Altman
Chiké Frankie
Edozien

Vibrant and humane, Chiké Frankie Edozien's award-winning memoir, *Lives of Great Men*, recounts the lives of gay Africans, some who exile themselves in the West in order to live openly and freely, some who stay home, mostly in the closet. Dennis Altman's *Unrequited Love* tells of an intellectual life spent at the forefront of the Gay Liberation movement. Along the way, these fascinating memoirs document social shifts – for better and worse – and are illuminating love letters to Africa and the US.

Chair: Anton Enus

12.00pm



COMBATTING EXTREMISM

Tony McAleer
Jeff Sparrow

Tony McAleer spent 15 years as a leader, recruiter and propagandist for North American white supremacist groups. His long and arduous journey back from hate is documented in his book *The Cure for Hate*. The Christchurch massacre prompted Jeff Sparrow to investigate the politics of hate and fascism, and the threat they pose. The result is *Fascists Among Us*. A timely discussion about the motivations and strategies of the far right, and how individuals are drawn into a world of violent extremism.

Chair: George Megalogenis

1.15pm



RADICAL DEMOCRACY

Yanis Varoufakis

Politician, economist and public intellectual: Yanis Varoufakis is one of Europe's most intriguing and charismatic leaders. He came to prominence as Greek Foreign Minister arguing against a European Union-imposed austerity, condemning the EU as anti-democratic and overly bureaucratic. Now heading his own party in the Greek Parliament – the fantastically named *European Realistic Disobedience Front* – he has emerged as a leader of a fiercely democratic pan-European movement and a powerful advocate for a radically humanist post-capitalist society.

Chair: Tony Jones

2.30pm



REFLECTIONS ON WRITING

John Birmingham
John Boyne

John Boyne and John Birmingham's prolific writings traverse styles and genres. Best known for his bestselling *The Boy in the Striped Pyjamas*, John Boyne has written 16 novels, short stories and his reviews appear in *The Irish Times* and *The Guardian*. Cult classic *He Died With A Falafel in His Hand* was John Birmingham's first published book. He has gone on to write award-winning history, science fiction, reportage and regular newspaper columns. They reflect on the challenges, joys and business of being a writer.

Chair: Charlotte Wood

3.45pm



SEE WHAT YOU MADE ME DO

Jess Hill

Jess Hill's acclaimed *See What You Made Me Do* sheds new and harrowing light on the social and psychological causes of domestic abuse, its horrifying consequences and the failure of our legal and social institutions to adequately respond. Exhaustively researched, this important and courageous book has helped reframe the national conversation about domestic abuse – who abuses, who they abuse and why – making a compelling argument that change is not only necessary but possible.

Chair: Victoria Purman

5.00pm



GUEST HOUSE FOR YOUNG WIDOWS

Azadeh Moaveni

Shortlisted for the Baillie Gifford Prize, Azadeh Moaveni's *Guest House for Young Widows* is a gripping account of thirteen young women who were variously recruited, inspired, or compelled to leave their lives and, in some cases, countries, to join ISIS. Azadeh offers a nuanced and meticulously researched explanation of the global appeal of violent jihadism, and visceral descriptions of the brutality that awaited these young women seeking community and empowerment. With some still stranded by the Caliphate's fall, this is an urgent important book.

Chair: Sophie McNeill

9.30am



RIPPED FROM THE HEADLINES

Tony Jones
Heather Rose

Terrorism, Canberra power struggles, international intrigue: they feature in our headlines and in the latest offerings from Stella Award-winning novelist Heather Rose and renowned Australian journalist Tony Jones. *Bruny* asks hard questions about our politicians' capacity to handle China's complex agendas. Tony Jones' pacy thrillers *The Twentieth Man* and *In Darkness Visible* traverse global conflagrations and Australian macho politics. Tony blurs historical fact and fiction; Heather speculates on all-too-possible futures.

Chair: Victoria Purman

10.45am



BIG SISTER, LITTLE SISTER, RED SISTER

Jung Chang

From the author of the worldwide bestseller *Wild Swans*, Jung Chang, comes the story of the remarkable Soong sisters, three sisters who were among the most significant political figures of 20th Century China. One married "Father of China" Sun Yat-sen and became Mao's vice-chair, one became Chiang Kai-Shek's unofficial main adviser, and the other married him. Sometimes arch political opponents but always close-knit, the glamorous and privileged *Big Sister, Little Sister, Red Sister* were at the very centre of power and helped shape modern China.

Chair: Sophie Cunningham

12.00pm



PEDDLING DOOM: THE EXISTENTIAL THREATS OF CAPITALISM

Antony Loewenstein
Yanis Varoufakis

Has capitalism mutated into a system that poses real risks to human beings, whether those in vulnerable groups – the poor, the remote, those who have suffered a natural or human-made disaster – or as an entire species? Yanis Varoufakis (*And the Weak Suffer What They Must?*) and Antony Loewenstein (*Disaster Capitalism: Making A Killing Out Of Catastrophe*) ponder whether our current economic systems now represent an existential threat to our species, and if so, what can be done about it.

Chair: Paul Barclay

1.15pm



THE CHALLENGE OF CHANGE: WOMEN'S LIVES IN THE MIDDLE EAST

Johka Alharthi, Zahra Hankir, Azadeh Moaveni

A distinguished panel explores the extent of change in the lives of women in the Middle East over the last decade. Lebanese-British journalist Zahra Hankir (*Our Women on the Ground: Essays from Arab Women Reporting from the Arab World*), Iranian-American journalist and author Azadeh Moaveni (*Lipstick Jihad* and *Guest House for Young Widows*) and Omani novelist and academic Johka Alharthi (*Celestial Bodies*) examine the diversity of women's experiences across the Middle East, and the challenges they face in campaigning for equality.

Chair: Shakira Hussein

2.30pm



TELL ME WHY

Archie Roach

In this deeply moving memoir, Australian musical legend Archie Roach tells his story for the first time. Best known for his anthem for the Stolen Generations, *Took the Children Away*, *Tell Me Why* recounts the impact on his own life of being taken away, separated from family and country. He details his struggle with mental health, attempts to reconnect with his people, and his triumphant redemption through music and love.

Chair: David Sly

3.45pm



THE WEEKEND

Charlotte Wood

The Natural Way of Things was a literary sensation and garnered its author accolades and awards. Charlotte Wood's new novel, *The Weekend*, is equally impressive. A study in female friendship, loss and the challenges of ageing, the story unfolds over a Christmas weekend, as three old friends meet to sort through the house of the recently deceased fourth in their quartet. Full of sharp characterisations, keen observations and dry, sly humour, *The Weekend* is an absorbing, satisfying exploration of growing up and growing old.

Chair: Kerry Goldsworthy
Supported by the Copyright Agency Cultural Fund.

5.00pm



POETIC JUSTICE

Joy Harjo

Musician, author and poet Joy Harjo was appointed US Poet Laureate in June 2019, the first Native American to hold the position. Her journey to this literary pinnacle has not been easy – she recounts the trauma of her early life in her illuminating memoir *Crazy Brave*. She found redemption in the spirit of poetry. Full of wisdom and beauty, Joy's poetry is steeped in spirituality and the great myths of her people, and is a profound and poignant exploration of the universe and our place within it.

Chair: Claire Nichols

Thu 5 Mar

LIVE
STREAMING
SCHEDULE

9.30am



THE RISE AND FALL OF CARDINAL PELL

David Marr
Louise Milligan

George Pell was Australia's most powerful Catholic – friend to Prime Ministers, right-hand man to the Pope. Then it all came crashing down. Louise Milligan was the only journalist to tell the stories of Pell's accusers. When Pell was charged and later convicted of sex crimes against children, Louise's reporting on the allegations in her book, *Cardinal*, led to her being a witness in the case. Her work won her two Quill Awards and Walkley Book of the Year. She joins long-time Pell observer and author of *The Prince: Faith, Abuse and George Pell*, David Marr.

Chair: Rick Sarre

10.45am



RAGE INSIDE THE MACHINE

Robert Elliott Smith

Our world today is as governed by technology as it is by laws and regulations. One of the world's leading experts on AI and evolutionary algorithms, Robert Elliott Smith believes we have been dangerously seduced into believing that technology is neutral and it is only its human users that distort and discriminate. In his lucid, insightful and highly readable *Rage Inside the Machine*, Robert demonstrates how non-scientific ideas have been encoded deep within our technological infrastructure and the pernicious impact this can have on our lives.

Chair: Natasha Cica

12.00pm



CELESTIAL BODIES

Jokha Alharthi

A poetic novel of great beauty and intensity, Jokha Alharthi's *Celestial Bodies* is the first novel written in Arabic to win the International Booker Prize. Through the lives of interconnected families across three generations, it reveals the radical changes that have transformed Oman over the last century, from a traditional slave-owning country to a complex contemporary society. Told from alternating first and third perspectives, this rich family saga combines deep cultural insight with clever construction.

Chair: Claire Nichols

1.15pm



KEEPING IT TOGETHER: A RATIONAL RESPONSE TO DRUGS

Chris Fleming
Antony Loewenstein
Mandy Whyte

For better or worse, human beings have long been taking drugs, legal and illegal. Why are some drugs outlawed and others embraced? What is the impact of prohibition? A panel that brings together three important perspectives: journalist and author Antony Loewenstein looks at the effect of the US-led War on Drugs in his book *Pills, Powder and Smoke*. Chris Fleming's *On Drugs* documents his own addiction. Mandy Whyte recounts her efforts to save her meth-addicted son in *Dancing on a Razor's Edge*.

Chair: David Penberthy

2.30pm



THE VISIONARY DON DUNSTAN

Angela Woollacott

South Australians are rightly proud of the pioneering Premier who ushered in an era of dynamic reform and established our state as a national leader. In this first major biography of Don Dunstan, historian Angela Woollacott details the great social and political achievements of his Government. She recounts how the progressive agenda Dunstan set in South Australia paved the way for a more modern Australia, the personal costs and triumphs of his life fully lived, and his contemporary significance.

Chair: Anthony Durkin

3.45pm



STORMING THE WORLD

Felicity McLean
Michael Robotham

Michael Robotham and Felicity McLean both began their writing careers as journalists before moving into the dark art of ghostwriting. In 2002, Michael's first novel became the subject of an international bidding war and he is now one of the world's most successful crime writers. His latest book is *Good Girl, Bad Girl*. Felicity looks set to follow in Michael's footsteps after her first novel, the compulsive *The Van Apfel Girls are Gone*, became an international sensation. They discuss their books and astonishing career trajectories.

Chair: David Sly

5.00pm



THE ERRATICS

Vicki Laveau-Harvie

Vicki Laveau-Harvie became a debut author in her mid-seventies with her extraordinary memoir, *The Erratics*. Returning to wintry Alberta after 18 years to tend to their infirm ageing parents, Vicki and her sister navigate the willful cruelty of their harsh, mad mother, and excavate the past and the psychological damage she unleashed on their family. "Be glad if you forget", she writes. A book of unsettling honesty, tar-black humour and welcome warmth, *The Erratics* was the first memoir to win the Stella Prize.

Chair: Kerry Goldsworthy

Item No: **18.2**

Subject: **BIKE JUMP LINE – REVISED CONCPET PLANS**

Date: 25 February 2020

Written By: Community Recreation and Sport Coordinator

General Manager: Community Services, Ms M Lock

SUMMARY

As part of Council's 2019/2020 budget process, the proposed Bike Jump Line, to be located on Cedar Avenue, was included in the draft budget that went out to community engagement. Following community engagement, the new initiative proposals were presented to and endorsed by Council (June 2019).

Initial draft concept plans were provided to Council in August 2019, however due to a number of significant trees on the proposed site restricting positioning of the track and jumps, the proponent requested an extension to revise the concept plans. Council received the revised concept plans on Wednesday 29 January 2020.

Following receipt of the concept plans, community engagement and a number of detailed investigations will need to be undertaken to determine the feasibility of the proposal prior to final endorsement and construction.

RECOMMENDATION

That Council:

- 1. notes the revised Concept Plans; and**
 - 2. endorse Administration to proceed with seeking external, independent assessment of the site, including Ecologist and Arborist, soil/geo-technical testing and Cultural and Heritage assessment prior to Community Engagement, with fees to be contained within existing project budget.**
-

COMMUNITY PLAN

Community: Building a healthy, active and resilient community
Community: Providing welcoming and accessible facilities
Community: Fostering an engaged and contributing community

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

As part of Council's 2019/2020 budget process, the Bike Jump Line was included in the draft budget that went out to community engagement. Following community engagement, the new initiative proposals were presented to and endorsed by Council (June 2019).

Initial draft concept plans were provided to Council in August 2019, however due to a number of significant trees on the proposed site restricting positioning of the track and jumps, the proponent requested an extension to revise the concept plans. Council received the revised concept plans on Wednesday 29 January 2020.

REPORT**Bike Jump Line Proposal**

The proposed Brighton Jump Line to be located on Cedar Avenue, is motivated by the success of the existing Brighton Bike Pump Track. The aim is to create an adventure hub for riders where they can find real challenges in a friendly and encouraging environment. The Jump Line would be supported by volunteers, as with the Bike Pump Track. The Jump Line would consist of a beginner and an intermediate track.

The proposal consists of two separate but adjacent lines of jumps: a beginner line of four jumps (total length of under 40 metres) and an intermediate level jump line of eight larger jumps (total length of around 105 metres). Both tracks end with a berm and return track to the starting mound.

Riders would commence at an elevated wooden starting mound which has two levels; then roll down ramps to gain the speed to clear the jumps. The beginner jumps are smaller and can be enjoyed without jumping. The more advanced jumps are known as "doubles". These jumps only have a launching ramp ("kicker") and a landing ramp. The kickers are proposed to be prefabricated using steel and wooden slats.

For the proposed design to fit on site, the proponent is requesting the Department for Planning Transport and Infrastructure (DPTI) and Council move the existing railway line fence to the east and closer to the railway lines, to match the position of the adjacent car park fence. That space, which is already clear, would then be used as a return track to the starting mound for the riders. If this fence cannot be moved, a narrow path of around .75m would be made on the inside of the current fence.

The cost of this fence removal and repositioning is unknown at this stage and would be an additional request to DPTI.

Attachment 1

External Feedback

In anticipation of the plans being released for consultation, Administration received feedback from local residents via email, in writing, in person and through a petition raising concerns about the proposed Bike Jump Line. Feedback included:

- Keeping the space in its natural state
- Concern of increased noise
- Traffic congestion – parking and safety
- Safety of crossing over train line between existing pump track and new bike jump line
- Existing trees currently are a buffer for train noise

Administration have also received a petition from the project proponent in favour of the proposal. Both petitions will be have been included in this Council Agenda.

Preliminary Advice – Initial Assessment

Following on from site meetings and investigations with Council's Environment Team, concerns have been raised regarding the proposed site and design. It is recommended that external, independent assessments are undertaken to determine the extent of the impacts of the proposed plans.

The land parcels along Cedar Avenue are the only high biodiversity hot spots within the City of Holdfast Bay, outside of our Dunes and Gullies. The proposed site holds high biodiversity value, it supports an elaborate network of established roots and microbial activity making a healthy soil system, with high sensitivity to alternations. Any lines of compaction running through this area may be of detriment to existing trees and canopies. This may create risk of branch/tree failures and as a gradual loss of canopy occurs, benefits that go with having such a healthy native pocket forest will diminish, such as;

- Cooling effects
- Carbon Sequestration
- Screening from Railway
- Biodiversity Values
- Amenity
- Community Wellbeing and Connection to Nature
- Pedestrian Access

Quotes are being obtained from an independent Ecologist and Arborist to undertake a full assessment of the site now that we have reviewed the revised concept plans and based on our preliminary assessment. It is proposed this will be funded from the project budget. Due to the

external feedback being received, before Administration spends further resources on the independent assessment, Administration is seeking Council's continued support for the project.

The revised concept plans have been sent to DPTI for preliminary comment. DPTI will not provide any feedback or comment on the proposal and they will only do so when Council is seeking a formal request or approval.

Local Government Association Mutual Liability Scheme (LGAMLS)

As Council has occupancy of the land pursuant to a license agreement with DPTI, approval will need to be sought in the first instance to undertake a project of this type. The license that Council holds with DPTI for the 10 land parcels along the rail corridor expires in August 2020. Negotiations to renew the license will occur in conjunction with seeking approval for use of the land for the Bike Jump Line and proposed boundary fence relocation.

The LGMLS (Councils Insurer) have been kept informed of the developments of this proposal and previously the existing Bike Pump Track. Comment has been sought, with recommendations to seek in principle approval from DPTI, ensure there is appropriate signage and that all jump line volunteers should not be Council volunteers, but volunteers of the facility through an incorporated body. If through an act of negligence on the part of a volunteer, the "user" of the facility is injured, any claim will attach to the negligent person and not Council.

It is envisaged by the proponent that the existing Bike Pump Track volunteers will maintain the proposed Bike Jump Line. As the volunteers are already an incorporated group, the "Brighton Pump Track Crew", they will need to ensure they have the appropriate insurances to undertake track maintenance and associated liability. As directed by the LGMLS, they would then become volunteers under the incorporated group of "Brighton Pump Track Crew" and not Council.

Next Steps

Now that detailed plans have been submitted by the Proponent, detailed investigations will be undertaken to determine the feasibility of the project and latest designs, including:

- Approval for land use by DPTI
- Soil testing (contamination)
- Geotechnical reports
- Permission from the Native Vegetation Council
- Heritage procedures for managing Aboriginal and European culture heritage sites (Moderate Zone). This requires consultation with KNCHA to determine if further assessment is required.
- Planning approval

Outcomes of these investigations and other professional advice will be reported back to Council prior to any formal community engagement taking place.

BUDGET

As part of Council's 2019/2020 budget process, a budget of \$71,000 was endorsed, further independent investigations will reduce the amount needed for contribution to the Jump line track.

The plans for this proposal have not been fully costed due to still being in concept phase and designs changing over the course of the 6 month design phase extension. A full costings exercise will need to be undertaken following the outcome of external advice and community engagement. This, along with soil testing and an engineer's report will be deducted from the endorsed budget.

LIFE CYCLE COSTS

To be determined once full costings have been undertaken and designs finalised.

Attachment 1





Figure 1 - Overview of Site.

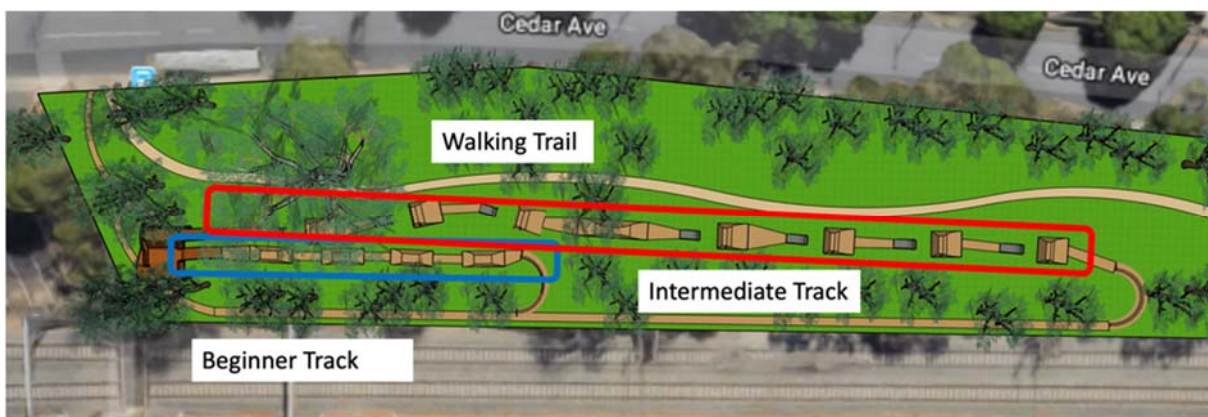


Figure 2 – Walking Trail, Beginner Track and Intermediate Track

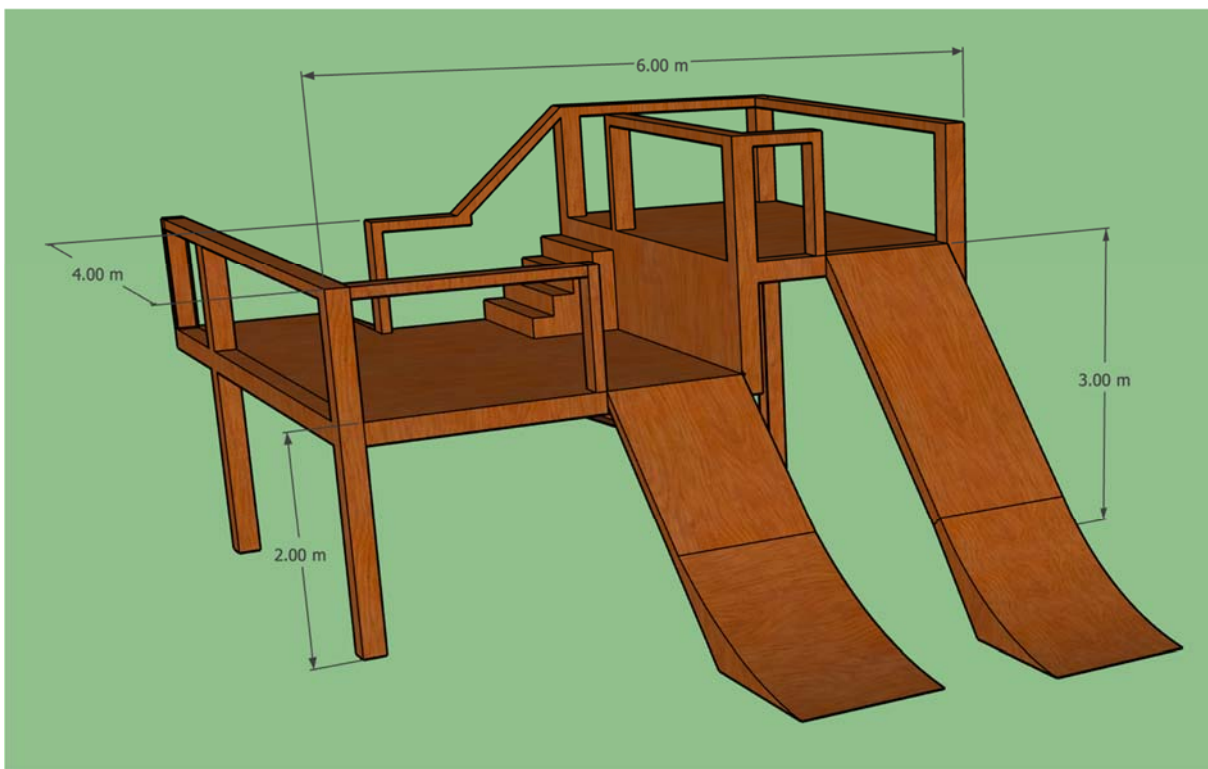


Figure 3 – Start mound dimensions

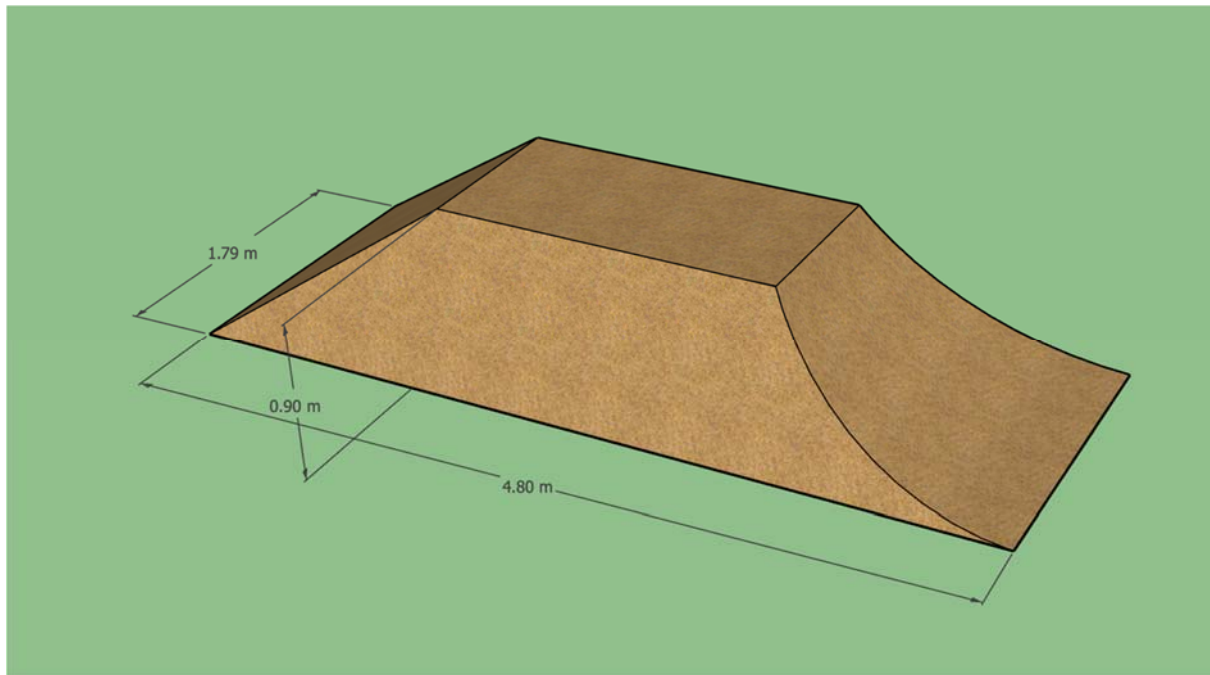


Figure 4 – 'Table' jump dimensions

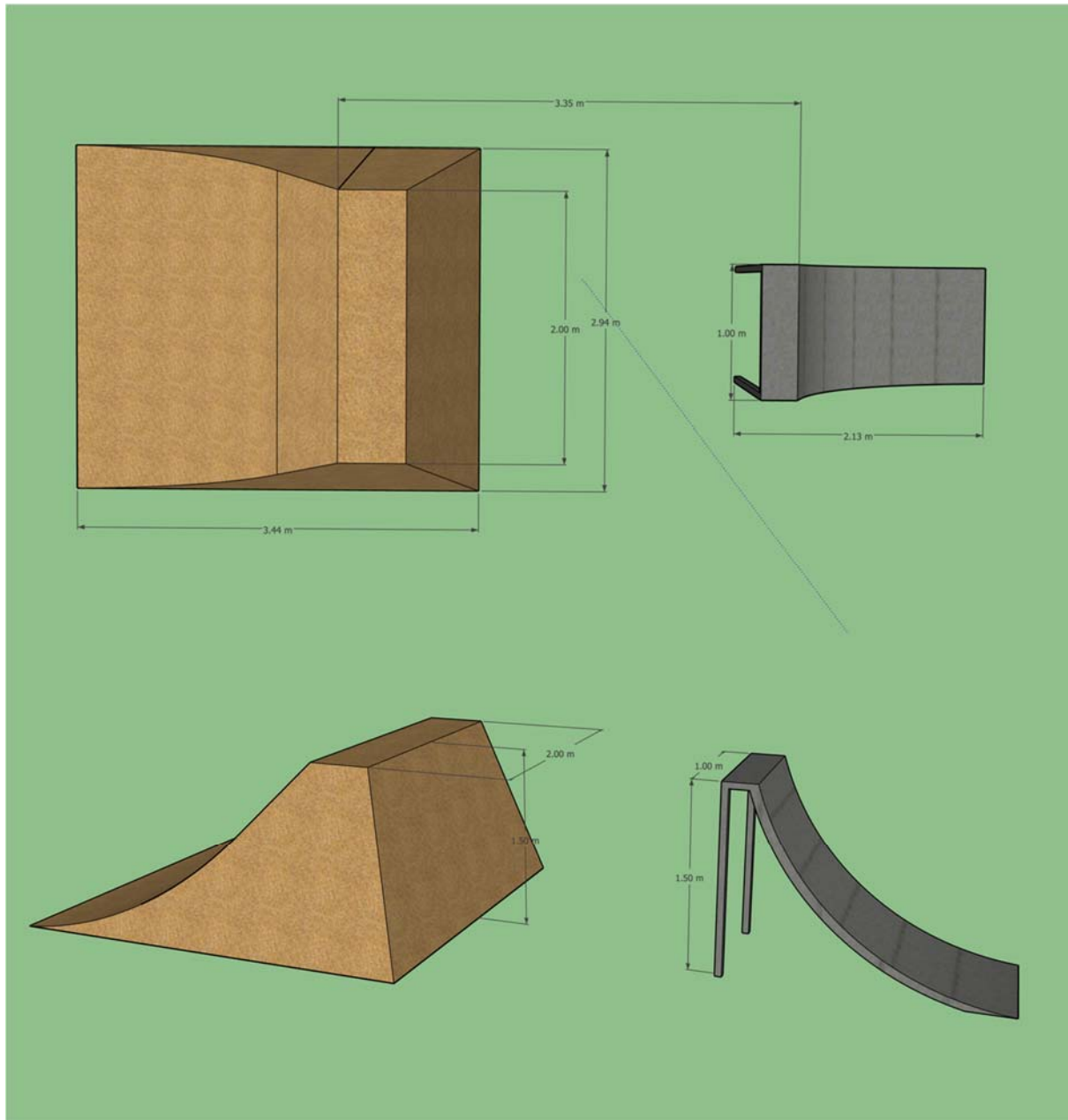


Figure 5 – 'Double' jump dimensions



Figure 6 – Exclusion zone of southern tree of significance. Track uses 6.6% of the area of the 13-meter radius zone.



Figure 7 – Exclusion zone of northern tree of significance. Track uses 9.0% of the area of the 11-meter radius zone.

Item No: **18.3**

Subject: **RENAMING GLENELG TRAM SERVICE**

Date: 25 February 2020

Written By: Community, Arts & Cultural Coordinator

General Manager: Community Services, M Lock

SUMMARY

This report responds to a Council Resolution to request Department of Planning, Transport and Infrastructure (DPTI) make changes to the Glenelg Tram Service announcement for Glenelg. Administration has investigated and make the following recommendations.

RECOMMENDATION

1. **That Council endorses renaming of the Glenelg Tram Service, final destination (Stop 17) to Glenelg Beach.**
 2. **That Council considers \$35,000 in the draft 2020/21 budget as a contribution to the costs associated with the name change.**
-

COMMUNITY PLAN

Placemaking: Creating lively and safe places
Placemaking: Developing walkable connected neighbourhoods
Placemaking: Building character and celebrating history
Community: Celebrating culture and diversity
Community: Providing welcoming and accessible facilities
Economy: Boosting our visitor economy
Environment: Using resource efficiently

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

Council resolved at its meeting on the 22 October 2019, Resolution No. C221019/1647

That Council request DPTI make the following changes to the Glenelg Tram Services:

1. *Rename 'Moseley Square' (Stop 17) to Glenelg Beach; and*
2. *Rename 'Tram Service to Glenelg' to 'Tram Service to Glenelg Beach'*

Glenelg is one of South Australia's most popular tourism destinations and is renowned for the iconic Jetty Road, its wide beaches, rich heritage and bustling cafes, bars and entertainment. The Adelaide Metro Tram is an important transport option for visitors and tourists visiting Glenelg.

It is anticipated that the change of the tram service announcement to Glenelg Beach will provide greater accessible and identifiable information to the key landmark for people that are not local to Holdfast Bay or Adelaide.

In October 2019, a letter was sent by Administration to DPTI to request the renaming and associated tram service announcement of 'Moseley Square' to 'Glenelg Beach'. The request indicated that the tram service stops right at the waterfront at Glenelg Beach, which is a vital piece of information for visitors that are travelling on the service from the City of Adelaide.

REPORT

DPTI have since responded favourably, acknowledging that Council's naming proposal meets their selection criteria. For the naming proposal to proceed, a formal public consultation held by DPTI with Councils support will be required. Following the consultation, a report will be prepared for the Minister for Transport, Infrastructure and Local Government seeking his final decision to proceed with the proposal.

If approved, it is anticipated that the direct infrastructure and operational costs would be in order of \$70,000 and take six to twelve months to complete. DPTI will seek a Council contribution of 50% of this cost for the renaming.

As part of the 'Rename Tram Service at Glenelg', request to DPTI it is also timely to seek permission to include the destination arrival announcement to acknowledge Pathawilyangga, the Kurna name for Glenelg. The permanent announcement in Kurna will meet Objective 3.1.4 of the Creative Holdfast: Arts & Culture Strategy that was endorsed by Council in 2019.

The cultural announcement in Kurna will align to the announcement that DPTI already operates on trams entering Tarntanyangga (Victoria Square), it will also provide visitors and tourists a greater understanding and perspective of the cultural value and significance of Glenelg.

The combination of both announcements on the tram service will not only make Glenelg Beach more identifiable to visitors but will also acknowledge and promote the unique shared history and cultural identity of Glenelg.

BUDGET

The cost of the tram service renaming will cost Council approximately \$35,000 and the budget allocation could be made in the draft 2020/2021 budget.

LIFE CYCLE COSTS

No life cycle costs will be incurred and it will be the responsibility of DPTI to uphold the infrastructure and operational costs.

Item No: **18.4**

Subject: **OPHIR CRESCENT SEACLIFF PARK - TRAFFIC MANAGEMENT IMPROVEMENTS**

Date: 25 February 2020

Written By: Traffic Consultant

General Manager: City Assets and Services, Mr H Lacy

SUMMARY

Concerns have been raised by residents of Ophir Crescent, Seacliff Park regarding high vehicle speeds potentially related to 'rat-running' between Davenport Terrace and Seacombe Road. Their concerns also relate to pedestrian near misses and crashes due to excessive vehicle speeds.

The vehicle speed issue was previously raised in 2014 and 'Remember 50' warning signs were installed at each end of Ophir Crescent.

In 2018, a traffic assessment along Ophir Crescent was undertaken but speed and volume data did not support any improvements at that time. Following further complaints, additional traffic data was collected in April 2019, which indicated an average daily traffic volume of 500-600 vehicles and an 85th percentile speed of 62 km/h on Ophir Crescent, well above the default urban speed limit of 50kph. Whilst the traffic volume is quite low, speeds are higher than desirable on a residential street.

A pavement marking scheme has been proposed to delineate traffic lanes and parking on both sides of the road. The scheme reduces the width of the traffic lane and narrows the perception of the road which is aimed to reduce vehicle speeds.

RECOMMENDATIONS

That Council:

- 1. approves the installation of a pavement marking scheme in Ophir Crescent Seacliff Park aimed at improving delineation and reducing vehicle speeds; and**
 - 2. that residents are notified of the proposed installation of the pavement marking scheme.**
-

COMMUNITY PLAN

Placemaking: Creating vibrant and safe places

COUNCIL POLICY

Asset Management Policy

Community Consultation and Engagement Policy

STATUTORY PROVISIONS

Australian Standard 1742.2: Traffic Control Devices for General Use

*DPTI Manual of Legal Responsibilities and Technical Requirements for Traffic Controls Devices:
Part 2: Code of Technical Requirements*

DPTI Pavement Marking Manual

BACKGROUND

Concerns have been raised by residents at two locations on Ophir Crescent, Seacliff Park regarding excessive vehicle speeds on Ophir Crescent.

In 2014, residents between Skye Street and Orvieto Road raised concerns about high vehicle speeds. A request was submitted to SA Police seeking their assistance with speed enforcement. Council also installed 'Remember 50kph' signage near the intersections with Seacombe Road and Davenport Terrace. Council also deployed its temporary radar speed check sign on the southbound lane. This sign advises drivers of the speed they are travelling and should they exceed 50km/h displays a SLOW DOWN message.

In February 2018, residents again complained about vehicle speeds and rat running. A 2018 traffic survey identified an 85th percentile speed of 51kph which did not warrant any improvements at the time. In February 2019, a further complaint was received from a resident at the northern end of Ophir Crescent regarding speeding. Updated traffic data was collected in April 2019.



Figure 1: Location of Ophir Crescent Seacliff Park

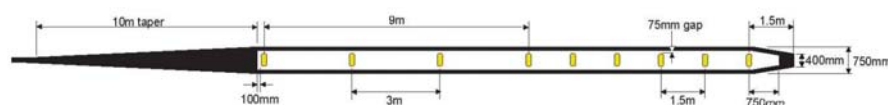
REPORT

The 2019 traffic data identified that Ophir Crescent:

- carried an average daily traffic volume of 500-600 vehicles per day, which is considered low for a local road (by comparison, a Collector roads would typically carry in excess of 3,000 vehicles per day);
- had an 85th percentile speed of 62km/h, well above the default urban speed limit of 50kph; and
- that observed vehicle speeds were generally higher between Mott Terrace and Barnett Terrace.

The last reported crashes were in 2010, 2012 and 2019. Both the 2010 and 2012 crashes occurred at the intersection of Ophir Crescent and Mott Terrace. The apparent cause was failure to give way resulting in vehicle damage but no injuries. In December 2019, another crash occurred in the vicinity of No 47 Ophir Crescent and it was confirmed by SA Police that the apparent cause was driving under the influence (DUI).

Council Administration engaged a traffic consultant to undertake an assessment of Ophir Crescent. The subsequent report discounted the use of roundabouts or slow points as traffic calming devices due to low traffic volumes and the minor crash history. A further option to install a pavement bar scheme at the intersections (Figure 2) however due to road geometry the pavement bar scheme would have restricted parking on either side of the road for a total of 28m either side of the intersections. This option was also discontinued after consultation with local residents due to the loss of parking.



Note: The 9m length using 4 bars at 3m spacing may be extended to 18m using 7 bars at 3m spacing.

Figure 2: Typical pavement bar layout

An alternative treatment proposed was for the installation of continuous 10m centrelines at the intersections and the installation of a broken centreline along the remainder of the road. Marking of parking lanes on both sides of Ophir Crescent is also proposed which will reduce the traffic lane width, which is aimed to reduce vehicle speeds. Additional diagonal chevron markings are also proposed at intersections (Figure 3).

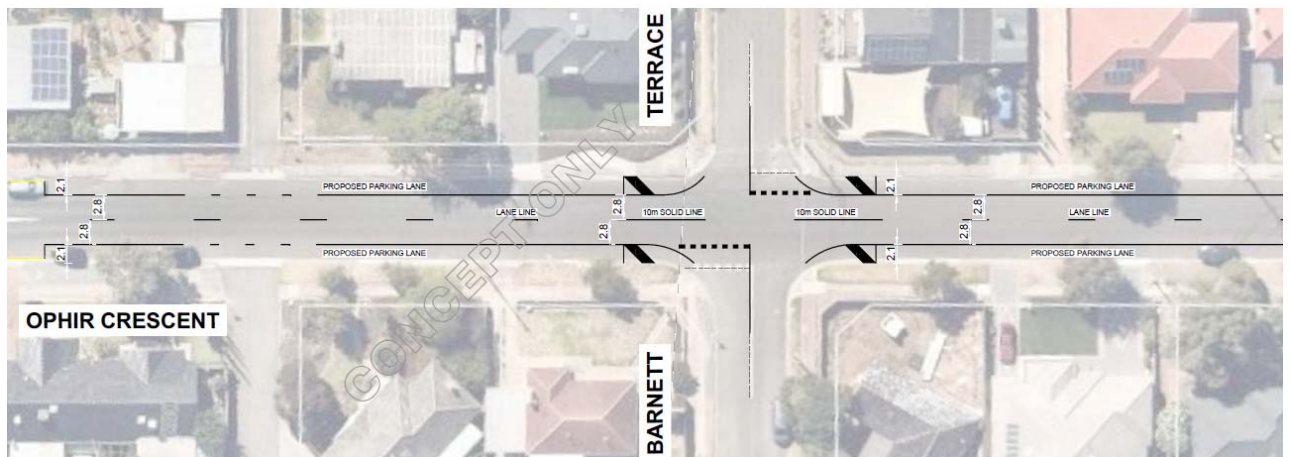


Figure 3: Proposed traffic management layout

It is proposed to install the pavement marking scheme over the full length of Ophir Crescent between Seacombe Road and Davenport Terrace. The distance is approximately 850m.

RESIDENT NOTIFICATION

Based on the recommended pavement marking scheme there will be no loss of on-street parking, therefore, notification to residents is recommended rather than consultation.

BUDGET

The cost to install the pavement marking scheme is estimated to be \$7,000 which can be fully funded from the current line marking maintenance budget.

LIFE CYCLE COSTS

Ongoing maintenance of the line marking will be funded from future line marking maintenance budgets.

Item No: **18.5**

Subject: **MONTHLY FINANCIAL REPORT – 31 JANUARY 2020**

Date: 25 February 2020

Written By: Management Accountant

General Manager: Business Services, Ms P Jackson

SUMMARY

Attached are financial reports as at 31 January 2020. 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 13 August 2019 and the two quarterly budget updates approved by Council 22 October 2019 and 11 February 2020.

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 and budget update for the 7 months to 31 January 2020 and notes:

- **no change to the Municipal activities 2019/20 revised budget forecast; and**
 - **no change to the Alwyndor Aged Care 2019/20 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

A comprehensive budget update was conducted for the half-year ending 31 December 2019 and approved by Council 11 February 2020. A further budget review and update will be conducted at 31 March 2020 which will again review forecast income and expenditure including any budget variances approved by council.

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, along with amounts and notes, for both Council Municipal and Alwyndor operations have been prepared and are attached to this report.

Refer Attachment 1

Alwyndor Aged Care

There are no changes to the Alwyndor revised budget forecast as approved by Council, however as with the Municipal budget, a comprehensive budget update will again be carried out for the period ending 31 March 2020.

Attachment 1



City of Holdfast Bay Municipal Funds Statement as at January 2020

2019 - 2020 Original Budget \$'000	Year to Date			2019 - 2020 Adopted Forecast \$'000	Note
	Adopted Forecast \$'000	Actual \$'000	Variance \$'000		
(758)	(479)	(495)	17 Administrative Services	(744)	
1,443	646	655	(9) FAG/R2R Grants	1,516	
(994)	(608)	(612)	4 Financial Services	(975)	
(9,288)	(4,581)	(4,579)	(2) Financial Services-Depreciation	(9,288)	
(252)	-	-	- Financial Services-Employee Leave Provisions	(252)	
(655)	(248)	(225)	(22) Financial Services-Interest on Borrowings	(637)	
230	-	-	- Financial Services-SRWRA	230	
35,317	35,864	35,861	3 General Rates	35,280	
(1,509)	(1,038)	(1,079)	41 Governance & Risk	(1,529)	
(675)	(435)	(485)	50 Human Resources	(675)	1
(2,965)	(2,162)	(2,179)	17 Strategy & Innovation	(3,140)	
(546)	(367)	(334)	(33) Business Development	(563)	
(955)	(519)	(506)	(13) Community Development	(974)	
(352)	(221)	(179)	(42) Community Engagement Admin	(352)	
(864)	(500)	(521)	21 Community Events	(814)	
(296)	(190)	(203)	13 Community Services Administration	(323)	
(186)	(100)	(90)	(10) Community Transport	(186)	
(6)	103	138	(35) Community Wellbeing	(169)	
(620)	(337)	(325)	(13) Customer Service	(620)	
-	158	174	(16) Jetty Road Mainstreet	(55)	
(1,503)	(835)	(792)	(43) Library Services	(1,503)	
-	133	134	(2) SA HACC	(104)	
(339)	(205)	(197)	(8) Tourism & Marketing Admin	(339)	
(1,862)	(923)	(868)	(54) Asset Management	(1,862)	2
(1,412)	(833)	(792)	(40) Assets and City Services	(1,395)	
49	23	69	(46) Cemeteries	49	
715	467	572	(105) City Regulation	727	3
1,018	736	792	(56) Commercial - Brighton Caravan Park	1,018	4
(2)	12	23	(11) Commercial - Partridge House	(2)	
456	271	240	31 Commercial - Recreational Clubs Leases	541	
(902)	(471)	(419)	(52) Development Services	(892)	5
(826)	(355)	(366)	11 Environmental Services	(842)	
(583)	(418)	(393)	(25) Infrastructure Maintenance	(608)	
(18)	(9)	(4)	(5) Property Maintenance	(21)	
(7,519)	(3,941)	(3,962)	21 Public Spaces	(7,370)	
(3,921)	(2,049)	(2,019)	(30) Waste Management	(4,098)	
832	-	-	- Less full cost attribution - % admin costs capitalised	832	
252	16,591	17,034	(443) =Operating Surplus/(Deficit)	(140)	
9,288	4,581	4,579	2 Depreciation	9,288	
22	-	-	- Other Non Cash Items	22	
9,310	4,581	4,579	2 Plus Non Cash Items in Operating Surplus/(Deficit)	9,310	
9,563	21,172	21,613	(441) =Funds Generated from Operating Activities	9,170	
3,524	6,007	5,978	29 Amounts Received for New/Upgraded Assets	10,108	
357	65	79	(14) Proceeds from Disposal of Assets	1,396	
3,881	6,072	6,057	15 Plus Funds Sourced from Capital Activities	11,505	
(7,916)	(3,614)	(2,814)	(800) Capital Expenditure on Renewal and Replacement	(9,397)	
(14,975)	(8,087)	(8,058)	(29) Capital Expenditure on New and Upgraded Assets	(25,525)	
(22,891)	(11,701)	(10,872)	(828) Less Total Capital Expenditure	(34,922)	6
203	193	189	4 Plus:Repayments of loan principal by sporting groups	203	
203	193	189	4 Plus/(less) funds provided (used) by Investing Activities	203	
(9,244)	15,736	16,987	(1,251) = FUNDING SURPLUS/(REQUIREMENT)	(14,045)	
Funded by					
-	(1,483)	(1,483)	- Increase/(Decrease) in Cash & Cash Equivalents	(1,962)	
-	16,739	17,990	(1,251) Non Cash Changes in Net Current Assets	2,886	
(10,190)	-	-	- Less: Proceeds from new borrowings	(13,029)	
947	480	480	- Plus: Principal repayments of borrowings	947	
(9,244)	15,736	16,987	(1,251) =Funding Application/(Source)	(14,045)	

Note 1 – Human Resources - \$50,000 unfavourable

Maternity Leave payments higher than budgeted for, however, this is offset by salary savings within the organisation (\$33,000) and the special distribution received from the Local Government Workers Compensation scheme is lower than originally forecast (\$20,000).

Note 2 – Asset Management - \$54,000 favourable

Costs associated with the monitoring of gas emissions from former landfill at Kauri Parade Sports Complex lower this year to date (\$32,000) and various other small timing variances on the operating and maintenance of Council's buildings (\$14,000).

Note 3 – City Regulation - \$105,000 favourable

Employment cost savings (\$24,000), additional revenue from car parking operations (\$38,000) and hoarding fees due to construction works at Glenelg (\$30,000).

Note 4 – Commercial – Brighton Caravan Park - \$56,000 favourable

Year to date revenue higher than budgeted for (\$85,000) offset by additional expenses (\$29,000).

Note 5 – Development Services - \$52,000 favourable

Savings on employment costs (\$46,000) and heritage advisory services (\$5,000).

Note 6 – Capital Expenditure - \$828,000 favourable

There are positive variances on a number of capital projects mainly due to timing of projects and some savings on completed projects. A review of the capital program will be undertaken as part of the March 2020 budget update. Major year to date variances due to timing include the following:

- Minda Coast Park – \$366,000
- Glenelg Town Hall renovations including the Bay Discovery Centre - \$226,000
- Transport infrastructure renewal program - \$223,000

City of Holdfast Bay
Capital Expenditure Summary by Budget Item to January 2020

2019-20 Original Budget \$'000	Year to Date				2019-20 Adopted Forecast \$'000
	Adopted Forecast \$'000	Actual \$'000	Variance \$'000		
(832)	-	-	-	- Full Cost Attribution	(832)
(660)	(341)	(277)	(64)	(64) Information Technology	(660)
-	(27)	(8)	(19)	(19) Commercial and Economic Enterprises	(27)
(95)	(62)	(65)	4	4 Brighton Library	(95)
(120)	-	-	-	- Community Bus	(120)
-	-	(12)	12	12 Sport and Recreation	(629)
(3)	-	-	-	- Community Loop Bus	-
(10)	-	-	-	- Depot and Stores	(10)
(780)	(165)	(167)	2	2 Machinery Operating	(985)
(1,334)	(778)	(535)	(242)	(242) Road Construction and Re-seal Program	(1,334)
-	(43)	(43)	-	- Car Park Construction	(43)
(393)	(252)	(217)	(34)	(34) Footpath Program	(433)
(2,667)	(263)	(297)	34	34 Stormwater Drainage Program	(1,410)
(295)	(290)	(203)	(88)	(88) Traffic Control Construction Program	(573)
-	(5)	(5)	-	- Signage Program	(5)
(1,152)	(685)	(721)	36	36 Kerb and Water Table Construction Program	(1,175)
(40)	(55)	(50)	(5)	(5) Other Transport - Bus Shelters etc.	(55)
(9,908)	(4,865)	(5,143)	278	278 Reserve Improvements Program	(16,873)
(1,883)	(1,298)	(966)	(331)	(331) Land, Buildings and Infrastructure Program	(3,141)
(2,615)	(127)	(69)	(57)	(57) Streetscape Program	(3,885)
(102)	(2,446)	(2,094)	(352)	(352) Foreshore Improvements Program	(2,532)
-	(2)	-	(2)	(2) Caravan Park - General	(104)
(22,891)	(11,701)	(10,872)	(828)	Total	(34,922)



Alwyndor Aged Care Funds Statement as at 31 January 2020

2019-20 Original Budget \$'000	Year to Date				2019-20 Adopted Forecast \$'000	Note
	Adopted Forecast \$'000	Actual YTD \$'000	Variance \$'000			
3,970	2,054	2,266	(212)	User Charges	3,527	1
10,339	6,064	6,142	(78)	Operating Grants and Subsidies	10,340	
491	289	222	67	Investment Income	491	
3,074	1,381	1,607	(226)	Reimbursements	2,410	1
1,753	1,658	1,787	(128)	Other Income	2,860	1
19,627	11,446	12,023	(577)	Operating Revenue	19,627	
(13,915)	(7,931)	(7,887)	(45)	Employee Costs - Salaries & Wages	(13,494)	
(4,591)	(2,858)	(3,790)	932	Materials, contracts and other expenses	(5,012)	2
(125)	(73)	(48)	(25)	Finance Charges	(125)	
(1,177)	(675)	(707)	32	Depreciation	(1,177)	
(19,808)	(11,536)	(12,431)	895	Less Operating Expenditure	(19,808)	
(181)	(90)	(408)	318	=Operating Surplus/(Deficit)	(180)	
1,177	675	707	(32)	Depreciation	1,177	
128	75	7	67	Provisions	128	
1,305	749	714	35	Plus Non Cash Items in Operating Surplus/(Deficit)	1,305	
1,124	659	306	353	=Funds Generated from Operating Activities	1,124	
(844)	(226)	(174)	(52)	Capital Expenditure on New and Upgraded Assets	(844)	
(844)	(227)	(174)	(53)	Less Total Capital Expenditure	(844)	
280	431	132	299	= Funding SURPLUS/(REQUIREMENT)	280	
280	431	132	299	Funded by Increase/(Decrease) in Cash & Cash Equivalents	280	
280	431	132	299	=Funding Application/(Source)	280	

**Alwyndor Aged Care – Notes
January 2020**

1 User Charges, Reimbursement & Other Income

There has been a steady increase of revenue across User Charges, Reimbursement and Other Income which is due to more customers transferring to a higher level of Consumer Direct Packages within the Home Support business unit.

2 Materials, contracts and other expenses

The overspend of \$932K is due to the following:

- Agency costs \$544K
- Brokered services \$199K
- Accommodation, maintenance and utilities \$84K
- Professional fees \$88K

Agency expenses are more than budgeted of which \$379K relates to accreditation.

Brokered services relate to Consumer Directed Care Packages. The costs offset the increase in reimbursement income.

Accommodation costs are high due to an increase in running costs over the last 18 months. The increase in running costs were not realised until after the budget was set.

Professional fees have increased due to the engagement of consultants earlier in the year to review and assist with the accreditation.

**City of Holdfast Bay
Municipal Funds Statement as at January 2020**

	July		August		September		October		November		December		January		YTD Revised	Actual
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	YTD
	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000	\$,000
Administrative Services	(24)	(32)	(195)	(209)	(49)	(45)	(40)	(39)	(41)	(43)	(71)	(58)	(59)	(69)	(479)	(495)
FAG/R2R Grants	-	-	137	141	-	-	-	-	437	514	-	-	73	-	646	655
Financial Services	(32)	(42)	(250)	(249)	(64)	(77)	(60)	(25)	(70)	(53)	(61)	(66)	(71)	(99)	(608)	(612)
Financial Services-Depreciation	-	-	-	-	(2,340)	(2,289)	-	-	-	-	(2,241)	(2,290)	-	-	(4,581)	(4,579)
Financial Services-Interest on Borrowings	62	66	(3)	(4)	1	1	(22)	(4)	(216)	(214)	(68)	(68)	(1)	(1)	(248)	(225)
General Rates	36,340	36,483	(319)	(333)	167	22	2	-	(316)	(323)	9	9	(19)	2	35,864	35,861
Governance & Risk	(219)	(298)	(149)	(149)	(57)	(39)	(159)	(174)	(122)	(187)	(145)	(47)	(186)	(183)	(1,038)	(1,079)
Human Resources	(6)	(63)	(81)	(52)	(89)	(98)	(32)	(41)	(63)	(82)	(72)	(76)	(93)	(74)	(435)	(485)
Strategy & Innovation	(774)	(352)	(212)	(882)	(243)	(157)	(240)	(181)	(145)	(165)	(280)	(228)	(267)	(214)	(2,162)	(2,179)
Business Development	(133)	(24)	19	(74)	(58)	(28)	(38)	(47)	(41)	(61)	(48)	(43)	(68)	(56)	(367)	(334)
Community Development	(37)	(47)	(86)	(75)	(66)	(70)	(70)	(84)	(61)	(73)	(118)	(93)	(81)	(64)	(519)	(506)
Community Engagement Admin	(42)	(35)	(32)	(23)	(33)	(23)	(20)	(25)	(27)	(25)	(22)	(20)	(45)	(27)	(221)	(179)
Community Events	(59)	(25)	(54)	(74)	(55)	(48)	(11)	(96)	(80)	(70)	(70)	(19)	(170)	(189)	(500)	(521)
Community Services Administration	(16)	(17)	(33)	(35)	(29)	(30)	(22)	(24)	(22)	(27)	(36)	(34)	(33)	(35)	(190)	(203)
Community Transport	(12)	(9)	(21)	(17)	(11)	(10)	(13)	(11)	(13)	(11)	(13)	(13)	(18)	(19)	(100)	(90)
Community Wellbeing	148	179	(126)	(99)	(97)	(69)	123	154	(85)	(105)	22	(64)	118	142	103	138
Customer Service	(31)	(32)	(62)	(57)	(42)	(41)	(42)	(41)	(43)	(50)	(41)	(37)	(75)	(68)	(337)	(325)
Jetty Road Mainstreet	(102)	529	593	(76)	(91)	(43)	(67)	(62)	(28)	(96)	(47)	(35)	(101)	(44)	158	174
Library Services	(90)	(98)	(185)	(182)	(129)	(125)	(21)	15	(88)	(125)	(143)	(116)	(178)	(162)	(835)	(792)
SA HACC	69	57	(19)	15	(13)	(10)	62	50	(13)	(10)	(14)	49	61	(16)	133	134
Tourism & Marketing Admin	(19)	(23)	(37)	(36)	(25)	(25)	(33)	(24)	(24)	(24)	(29)	(26)	(39)	(39)	(205)	(197)
Asset Management	(64)	(72)	(114)	(131)	(143)	(58)	(158)	(176)	(146)	(158)	(134)	(154)	(162)	(119)	(923)	(868)
Assets and City Services	(76)	(67)	(150)	(139)	(134)	(102)	(97)	(140)	(106)	(96)	(131)	(125)	(140)	(123)	(833)	(792)
Cemeteries	-	13	3	13	(5)	10	11	24	19	6	(3)	15	(1)	(12)	23	69
City Regulation	18	7	(2)	99	74	31	153	191	90	101	76	14	59	130	467	572
Commercial - Brighton Caravan Park	87	93	(36)	(143)	-	24	50	136	84	90	101	107	450	485	736	792
Commercial - Partridge House	20	17	(7)	(11)	(6)	(3)	5	11	-	5	(1)	(3)	3	8	12	23
Commercial - Recreational Clubs Leases	60	31	30	23	23	29	50	32	28	25	18	15	61	85	271	240
Development Services	(28)	(23)	(89)	(47)	(63)	(59)	(52)	(75)	(63)	(8)	(73)	(63)	(104)	(143)	(471)	(419)
Environmental Services	23	9	(52)	(41)	(57)	(59)	(50)	(70)	(85)	(94)	(115)	(72)	(20)	(40)	(355)	(366)
Infrastructure Maintenance	(33)	(25)	(89)	(85)	(41)	(44)	(42)	(84)	(40)	(28)	(115)	(104)	(58)	(24)	(418)	(393)
Property Maintenance	-	(3)	-	-	(1)	-	-	-	-	-	(6)	(1)	(3)	-	(9)	(4)
Public Spaces	(461)	(550)	(582)	(547)	(543)	(556)	(649)	(648)	(480)	(532)	(496)	(494)	(731)	(635)	(3,941)	(3,962)
Waste Management	(46)	(78)	(325)	(278)	(342)	(309)	(318)	(295)	(331)	(325)	(340)	(394)	(345)	(339)	(2,049)	(2,019)
=Operating Surplus/(Deficit)	34,523	35,568	(2,527)	(3,759)	(4,562)	(4,301)	(1,800)	(1,752)	(2,093)	(2,245)	(4,708)	(4,534)	(2,243)	(1,943)	16,591	17,034
Depreciation	-	-	-	-	2,340	2,289	-	-	-	-	2,241	2,290	-	-	4,581	4,579
Plus Non Cash Items in Operating Surplus/(Deficit)	-	-	-	-	2,340	2,289	-	-	-	-	2,241	2,290	-	-	4,581	4,579
=Funds Generated from Operating Activities	34,523	35,568	(2,527)	(3,759)	(2,222)	(2,012)	(1,800)	(1,752)	(2,093)	(2,245)	(2,467)	(2,243)	(2,243)	(1,943)	21,172	21,613
Amounts Received for New/Upgraded Assets	36	2,122	1,900	-	-	2,855	3,071	-	-	1,000	1,000	-	-	-	6,007	5,978
Proceeds from Disposal of Assets	-	-	-	-	-	-	39	40	-	39	1	-	25	-	65	79
Plus Funds Sourced from Capital Activities	36	2,122	1,900	-	-	2,855	3,110	40	-	1,039	1,001	-	25	-	6,072	6,057
Capital Expenditure on Renewal and Replacement	(168)	(62)	(199)	(171)	(495)	(247)	(1,136)	(416)	(876)	(815)	(642)	(683)	(97)	(420)	(3,614)	(2,814)
Capital Expenditure on New and Upgraded Assets	(52)	(1,017)	(1,978)	(1,044)	(1,149)	(643)	(1,133)	(1,289)	(1,846)	(989)	(993)	(2,332)	(935)	(744)	(8,087)	(8,058)
Less Total Capital Expenditure	(220)	(1,080)	(2,177)	(1,215)	(1,644)	(890)	(2,270)	(1,705)	(2,723)	(1,804)	(1,635)	(3,015)	(1,032)	(1,163)	(11,701)	(10,872)
Plus:Repayments of loan principal by sporting groups	-	-	3	-	4	4	184	183	2	2	-	-	-	-	193	189
Plus/(less) funds provided (used) by Investing Activities	-	-	3	-	4	4	184	183	2	2	-	-	-	-	193	189
= FUNDING SURPLUS/(REQUIREMENT)	34,339	36,611	(2,801)	(4,975)	(3,862)	(42)	(775)	(3,234)	(4,814)	(3,008)	(3,101)	(5,258)	(3,250)	(3,106)	15,736	16,987
Funded by																
Increase/(Decrease) in Cash & Cash Equivalents	1,237	1,237	908	908	1,138	1,138	(2,196)	(2,196)	(759)	(759)	549	549	(2,360)	(2,360)	(1,483)	(1,483)
Non Cash Changes in Net Current Assets	33,090	35,361	(3,744)	(5,918)	(5,003)	(1,183)	1,406	(1,053)	(4,271)	(2,466)	(3,836)	(5,993)	(902)	(759)	16,739	17,990
Plus: Principal repayments of borrowings	12	12	34	34	3	3	15	15	216	216	186	186	13	13	480	480
=Funding Application/(Source)	34,339	36,611	(2,801)	(4,975)	(3,862)	(42)	(775)	(3,234)	(4,814)	(3,008)	(3,101)	(5,258)	(3,250)	(3,106)	15,736	16,987