



Council Agenda

AGENDA

NOTICE OF MEETING

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

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

Tuesday 23 March 2021 at 7.00pm

Pamela Jackson
A/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 - Nil

5.2 Absent - Nil

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 9 March 2021 be taken as read and confirmed.

Moved Councillor _____, Seconded Councillor _____

Carried

9. PUBLIC PRESENTATIONS

9.1 **Petitions** - Nil

9.2 **Presentations - Nil**

9.3 **Deputations - Nil**

10. QUESTIONS BY MEMBERS

10.1 **Without Notice**

10.2 **On Notice**

10.2.1 Rocks on Seawall at Hove and Brighton – Councillor Fleming
(Report No: 94/21)

10.2.2 Community Centres – Councillor Clancy (Report No: 97/21)

10.2.3 Crash Data for Intersection of Brighton Road and Edwards Street
– Councillor Bradshaw (Report No: 95/21)

11. MEMBER'S ACTIVITY REPORTS - Nil

12. MOTIONS ON NOTICE - Nil

13. ADJOURNED MATTERS - Nil

14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES

14.1 Minutes – Jetty Road Mainstreet Committee – 3 March 2021 (Report No:
88/21)

14.2 Jetty Road Mainstreet Committee Nominations (Report No: 89/21)

14.3 Draft Minutes – Alwyndor Management Committee – 25 February 2021
(Report No: 90/21)

15. REPORTS BY OFFICERS

15.1 Items in Brief (Report No: 92/21)

15.2 Monthly Financial Report – 28 February 2021 (Report No: 91/21)

15.3 Cities Power Partnership and Global Covenant of Mayors for Climate and
Energy (Report No: 83/21)

16. RESOLUTIONS SUBJECT TO FORMAL MOTIONS

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

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

18. ITEMS IN CONFIDENCE

18.1 Chapel Plaza Road Closure (Report No: 74/21)

Pursuant to Section 90(2) 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:

- h. legal advice.

18.2 Proposed Land Purchase and License Agreement (Report No: 96/21)

Pursuant to Section 90(2) 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:

- b. Information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest.

18.3 Community Centres Contribution Funding (Report No: 80/21)

Pursuant to Section 90(2) 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:

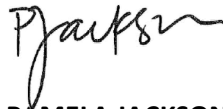
- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary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

18.4 Draft Minutes – Executive Committee Meeting – 16 March 2021 (Report No: 93/21)

Pursuant to Section 90(2) 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:

- a. Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons living or dead.
- e. matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.

CLOSURE

A handwritten signature in black ink, appearing to read 'P Jackson', with a stylized flourish at the end.

**PAMELA JACKSON
A/CHIEF EXECUTIVE OFFICER**

Item No: **10.2.1**

Subject: **QUESTION ON NOTICE – ROCKS ON SEAWALL AT HOVE AND BRIGHTON
– COUNCILLOR FLEMING**

Date: 23 March 2021

QUESTION

Councillor Fleming asked the following questions:

Have the rocks on the seawall at Hove and Brighton reduced in recent years?

Can we bring in new rocks to fill the space?

BACKGROUND

A resident called regarding his concern with a loose rock at the end of King Street on the seawall and Wattle Avenue near the pumping station. He said they looked unstable and could cause an accident if a child was to climb.

ANSWER – Michael de Heus A/ General Manager City Assets and Services

Council has recently had a condition audit of its rock seawalls (2020) along the whole length of coast. The seawalls are predominately in place to protect the road and property infrastructure from wave action. The condition audit identified that the majority of the seawall was in good condition and stable.

The rocks are generally of sufficient size so that they should not dislodge if they are being climbed on. Some localised movement, such as rocking, does occasionally occur.

Following the concerns received by the resident, Administration undertook an inspection of the seawall at Hove and Brighton and minor/non urgent works is proposed at the location identified by the resident.

In the event the seawall suffers major damage, such as the loss of rocks due to a storm event, rocks are replaced to repair the seawall.

Item No: **10.2.2**

Subject: **QUESTION ON NOTICE – COMMUNITY CENTRES – COUNCILLOR CLANCY**

Date: 23 March 2021

QUESTION

Councillor Clancy asked the following question:

Can Administration provide for Kauri Parade Sports Centre run by Belgravia, Over 50s' club, Glenelg Community Centre, North Glenelg Community and Holdfast Bay Community Centre the following information:

- 1. What does council pay for each of the items listed below for each of the centres? The amount to be listed for each Centre for the last twelve months.**
 - a) Electricity
 - b) Gas
 - c) Water
 - d) Gardening
 - e) Cleaning
 - f) Repairs
 - g) Solar Systems
 - h) Air Conditioning
 - i) Council Rates
 - j) Administration costs for private operators
 - k) Administration for Council staff
 - l) Cost of Community Centre officer
 - m) Insurance
 - n) Painting inside
 - o) Painting outside
 - p) Car parks
 - q) Defibrillators
 - r) Fire checks
 - s) Electrical checks
 - t) Air conditioning checks

- 2. What costs allocation is placed on each centre for the Community Centres Council officer and other administration?**

3. Information be provided by 2 April, 2021.

BACKGROUND

Councillors need this information to assist in budget deliberations for 2021/2022.

ANSWER

In response to the above Question on Notice Administration has prepared the following;

1. What does council pay for each of the items listed below for each of the centres? The amount to be listed for each Centre for the last twelve months.

In responding to the question Administration have included the costs incurred within the 2019/20 financial year, being the last full financial year. The response only includes the costs incurred for each centre, it does not address each category listed, and should be read as a cost has not been incurred against that category for the period if it is not addressed.

It is also important to highlight that each centre has its own unique lease or hire arrangement and this should taken into account when considering the response.

Kauri Parade Community & Sports Centre

All costs outlined are paid by Council and then recharged to tenants (Seacliff Hockey Club, Seacliff Tennis Club and Holdfast Bay Music Centre) according to their sub lease agreements.

Net costs to Council include:

- Site gas monitoring - \$84,143
- Lift Maintenance - \$3,991

The Kauri Community & Sports Centre is managed by Belgravia via a management agreement which incurs a cost to Council, as per Confidential Council Report 222/20 endorsed on 11 August 2020.

Over 50s - Brighton Community Centre (BCC)

All costs outlined are paid by Brighton Community Centre, Over 50s.

Glenelg Community Centre

Council incurred the following costs for the 2019/2020 financial year:

- Electricity - \$1,595
- Gas - \$263
- Water - \$838
- Cleaning - \$14,349

- Repairs - \$20,907

All other costs outlined are the responsibility of Council under the Hire Agreement with the Glenelg Community Centre.

In relation to car parking, Council has negotiated with Wilsons Car Park to pay for parking bays for Glenelg Community Centre's exclusive use between designated hours, costing \$275 per month (annual \$3,300). To assist with parking issues for participants of the Centre, 10 parking permits are available and in use 6 days per week for attendance at Centre programs. This has an indirect cost to Council through the potential loss of parking revenue which has been estimated at \$1,000 per month (annual \$12,000).

Glenelg North Community Centre (GNCC)

Council incurred the following costs for the 2019/2020 financial year:

- Water - \$603
- Cleaning - \$229
- Repairs - \$6,630

All other costs outlined are the responsibility of Glenelg North Community Centre under the current Lease Agreement.

Holdfast Bay Community Centre (HBCC)

Council incurred the following costs for the 2019/2020 financial year:

- Water - \$2,507
- Repairs - \$10,128

All other costs outlined are the responsibility of Holdfast Bay Community Centre under the current Lease Agreement. In addition to the above, \$27,000 was paid direct to the YMCA as per the Community Centre grant/operating subsidy.

2. What costs allocation is placed on each centre for the Community Centres Council officer and other administration?

Council doesn't a portion administration costs directly to each respective Community Centre. Support to the community centres is provided by Administration via the Community Development Coordinator and this is driven by the needs and requirements of each centre. The total salary and on costs for the Community Development Coordinator position salary for the 2019/2020 financial year was \$78,574.

Item No: **10.2.3**

Subject: **QUESTION ON NOTICE – CRASH DATA FOR INTERSECTION OF BRIGHTON ROAD AND EDWARDS STREET – COUNCILLOR BRADSHAW**

Date: 23 March 2021

QUESTION

Councillor Bradshaw asked the following question:

Can Administration please confirm details of crash data for the intersection of Brighton Road and Edwards Street Brighton since the opening of the Brighton Central Shopping Centre in January 2018 until January 2021?

Background

I've received advice this past week of another accident at the intersection of Brighton Road and Edwards Street Brighton.

Road users of this intersection continue to express genuine safety concerns with this intersection.

ANSWER – Jo Moreau – Traffic and Transport Lead

Road crashes for the last 5 years (2015- 2019) are extracted from the Department for Infrastructure and Transport (DIT) Traffic Accident Register for any crash reported which has enough information to be located. For the period 2015 to 2019 a total of 23 crashes were reported at the intersection of Edward Street and Brighton Road, resulting in 5 casualties. The accidents were reported as:

- 2 x rear end
- 6 x side swipe
- 14 x right angle including 3 in right turn lane on Brighton Road to Edward Street
- 1 x hit fixed object
- 5 x casualties

The 2020 data is not currently available from DIT. The data is provided in a rolling 5 year dataset as total accidents.

Council wrote to DIT in January 2021 requesting an update to the investigation of traffic lights and a response was received in February 2021 which was included in the 23 February 2021 Items in Brief.

Administration are seeking to arrange a meeting with DIT to discuss the traffic lights. This intersection would also be separately addressed as part of an updated Road Management Plan for Brighton Road planned for later this year.

Item No: **14.1**

Subject: **MINUTES – JETTY ROAD MAINSTREET COMMITTEE – 3 MARCH 2021**

Date: 23 March 2021

Written By: General Manager, Community Services

General Manager: Community Services, Ms M Lock

SUMMARY

The Minutes of the Jetty Road Mainstreet Committee meeting held on 3 March 2021 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 3 March 2021.

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 (JRMCC) 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 JRMCC held on 3 March 2021 are attached for member's information.

BUDGET

Not applicable.

LIFE CYCLE COSTS

Not applicable.

Attachment 1



CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Mayor's Parlour Glenelg Town Hall on Wednesday 3 March 2021 at 6:00pm

PRESENT

Elected Members:

Councillor R Abley
Councillor W Miller

Community Representatives:

Maio's Group, Mr C Maio's
Attitudes Boutique, Ms G Martin
Cibo Espresso, Mr T Beatrice
GU Filmhouse, Mr S Robinson
Ikos Holdings Trust, Mr A Fotopoulos
Ottoman Grill, Mr O Soner
Beach Burrito, Mr A Warren

Staff:

General Manager, Community Services, Ms M Lock
Jetty Road Development Coordinator, Ms L Breeding
Jetty Road Assistant, Mr W Papatolis

1. OPENING

The Chairman, Mr C Maio's, declared the meeting open at 6.03pm.

2. APOLOGIES

2.1 Apologies Received: Ms E Fassina, Ms L Boys

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 3 February 2021 be taken as read and confirmed.

Moved Councillor Abley Seconded A Warren

Carried

5. QUESTIONS BY MEMBERS

5.1 **Without Notice: Nil**

5.2 **With Notice: Nil**

6. MOTIONS ON NOTICE: Nil**7. PRESENTATION: CHAPEL PLAZA REDEVELOPMENT PROJECT ARTWORK**

Presentation of Chapel Plaza Redevelopment Project Artwork has been postponed, date yet to be determined.

WINTER ACTIVATION EVENTS

Ms Marnie Lock, General Manager, Community Services presented and discussed the possible winter activation events for Jetty Road, Glenelg.

8. REPORTS/ITEMS OF BUSINESS

A Fotopoulos joined the meeting at 6.34pm.

8.1 Monthly Finance Report (Report no: 69/21)

The Jetty Road Mainstreet Committee December 2020 variance report is prepared by the Jetty Road Coordinator and is presented for information of the members of the Jetty Road Mainstreet Committee.

Motion

That the Jetty Road Mainstreet Committee note the report and agree to endorse the draft 2021/22 Budget for Council consideration with the following key expenditures:

- 1. That \$287,000 be allocated to marketing initiatives including the retail strategy for 2022/22;**
- 2. That \$219,000 be allocated to events and sponsorship for 2021/22.**

Moved T Beatrice, Seconded O Soner

Carried

8.2 Marketing Update (Report No: 70/21)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2020/21 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 and endorse the Scratch & Win promotion with a budget allocation of up to \$53,184.00.

Moved A Warren, Seconded T Beatrice

Carried

8.3 Jetty Road Events Update (Report No: 71/21)

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 briefing

Moved Councillor Abley, Seconded Councillor Miller

Carried

9. URGENT BUSINESS

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 7 April 2021 at the Glenelg Town Hall.

11. CLOSURE

The meeting closed at 8.05pm

CONFIRMED: Wednesday 7 April 2021

CHAIRMAN

Item No: **14.2**

Subject: **JETTY ROAD MAINSTREET COMMITTEE NOMINATIONS**

Date: 23 March 2021

Written By: Jetty Road Development Coordinator

General Manager: Community Services, Ms M Lock

SUMMARY

The Jetty Road Mainstreet Committee (JRMC) comprises of 11 members who are a mix of the Glenelg Tourism Precinct (Jetty Road, Glenelg) business owners, commercial property owners and Elected Members of Council. Business owners and owners of commercial property within the boundaries of the Jetty Road Glenelg precinct, who contribute to the separate rate levy are invited to nominate for a position on the Jetty Road Mainstreet Committee. There were 9 positions available for people who are either a landlord or trader. Nominations were open from 4 February to 19 February 2021. The selection panel met in February and this report provides their recommendations for the appointment of the committee members.

RECOMMENDATION

That Council:

1. **endorse the appointment of the following members to the new Jetty Road Mainstreet Committee:**
 - **Con Maios, Maios Investments;**
 - **Gina Britton, Daisy and Hen;**
 - **Tristan Chai, Good Physio;**
 - **Glen, Watson, The Royal Moody;**
 - **Gilia Martin, Attitudes Boutique and Lightbox Gift and Home;**
 - **Angus Warren, Beach Burrito;**
 - **Tony Beatrice, Cibo Espresso ;**
 - **David Elmes, The Jetty Bar; and**
 - **Adoni Fotopoulos, Ikos Holdings Trust**

 2. **acknowledge the commitment of outgoing Jetty Road Mainstreet Committee members who are ending their term.**
-

COMMUNITY PLAN

Economy: Boosting our visitor economy

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

The JRMC comprises of 11 members who are a mix of the Glenelg Tourism Precinct (Jetty Road, Glenelg) business owners, commercial property owners and Elected Members of Council.

The Jetty Road Mainstreet Committee is established to advise Council on:

- Enhancing and promoting the Precinct as a vibrant shopping, leisure and recreational area with year round appeal to residents and visitors.
- Furthering the economic development of the Precinct and encouraging further retail investment in the Precinct.
- A consistent marketing and brand strategy for the Precinct Initiatives required to operate the Precinct in accordance with the Council's Strategic Management Plans
- The Committee will also maintain communication between the Council, traders, landlords, tourism providers, consumers and residents in the Precinct.

Current Members to 31 March 2021:

- Mr Con Maios, Maios Group Investments – Chair
- Mrs Gilia Martin, Attitudes Boutique – Deputy Chair
- Mr Adoni Fotopoulos, Ikos Holdings Trust
- Ms Elise Fassina, Fassina SA Family Liquor Stores
- Mr Tony Beatrice, Cibo Espresso
- Mr Simon Robinson, GU Film House
- Mr Angus Warren, Beach Burrito
- Lee Boys, Skin Things
- Omer Sonar, Ottoman Grill, Ottoman Design
- Councillor Rebecca Abley
- Councillor William Miller

REPORT

Business owners and owners of commercial property within the boundaries of the Jetty Road Glenelg precinct who contribute to the separate rate levy, were invited to nominate for a position on the Jetty Road Mainstreet Committee. There were 9 positions available for those people who are either a landlord or trader. The term of appointment of all members of the JRMC is subject to Section 41 of the *Local Government Act 1999* and coincides with the term of the Council for a period not exceeding two years.

The nomination form was placed on the City of Holdfast Bay website and nominations were open from 4 February to 19 February 2021. The mainstreet were notified via the Jetty Road Trader Newsletter, nomination forms were hand delivered to traders and it was promoted on the via @jettyrdglenelg Twitter page.

In mid-February the selection panel comprising of a Perpetual Member of the JRMC, the Mayor and the Chief Executive Officer of Council made an assessment of 21 nominations for the 9 open positions against a skills matrix in terms of the following criteria:

- Retail Business Experience
- Marketing and/or advertising experience
- Retail property management experience
- Experience as a member of board/s of management or mainstreet committee
- Availability to attend committee meetings

The selection panel recommend the following 9 committee nominees:

- Con Maios, Maios Investments
- Gina Britton, Daisy and hen
- Tristan Chai, Good Physio
- Glen, Watson, The Royal Moody
- Gilia Martin, Attitudes Boutique and Lightbox Gift and Home
- Angus Warren, Beach Burrito
- Tony Beatrice, Cibo Espresso
- David Elmes, The Jetty Bar
- Adoni Fotopoulos, Ikos Holdings Trust

The term of appointment will be until 31 March 2023.

The appointment terms for Elected Members on the JRMC is not considered as part of this report, as their term is for the term of council.

BUDGET

Not applicable

LIFE CYCLE COSTS

Not applicable

Item No: **14.3**

Subject: **DRAFT MINUTES – ALWYNDOR MANAGEMENT COMMITTEE – 25 FEBRUARY 2021**

Date: 23 March 2021

Written By: General Manager, Alwyndor

SUMMARY

The draft minutes of the Alwyndor Management Committee meeting held on 25 February 2021 are provided for information.

RECOMMENDATION

- 1. That the draft minutes of the Alwyndor Management Committee meeting held on 25 February 2021 be noted.**
 - 2. That having considered Attachment 2 to Report No: 90/2021 Draft Minutes – Alwyndor Management Committee – 28 January 2021 in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that Attachment 2 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.**
-

COMMUNITY PLAN

Community: Building a healthy, active and resilient community

Community: Providing welcoming and accessible facilities

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

BACKGROUND

This report is presented following the Alwyndor Management Committee Meetings.

The Alwyndor Management Committee was established to manage the affairs of Alwyndor Aged Care. The Council has endorsed the Committee's Terms of Reference and given the Committee delegated authority to manage the business of Alwyndor Aged Care.

REPORT

The draft minutes of the meeting are attached for Members' information.

Refer Attachments 1 and 2

Attachment 1



CITY OF HOLDFAST BAY

Minutes of the meeting of the Alwyndor Management Committee of the City of Holdfast Bay held in the Boardroom, Alwyndor, 52 Dunrobin Road, Hove, on Thursday 25 February 2021 at 6.30 pm.

PRESENT

Elected Members

Councillor P Chabrel
Councillor M Bouchee

Independent Members

Chair – Mr Kim Cheater
Ms Julie Bonnici
Prof Judy Searle
Prof Lorraine Sheppard
Ms Trudy Sutton
Mr Kevin Whitford

Staff

Chief Executive Officer – Mr Roberto Bria
General Manager Alwyndor – Ms Beth Davidson-Park
Manager Finance – Ms Leisa Humphrey
Manager Projects – Ms Emma Burke
Personal Assistant - Ms Marisa Dinham

1. OPENING

The Chairperson declared the meeting open at 6.30pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Chairperson stated:

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

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

3. APOLOGIES

3.1 For Absence - Nil

3.2 Leave of Absence - Nil

4. **DECLARATION OF INTEREST**

Members were reminded to declare any interest before each item.

5. **CONFIRMATION OF MINUTES**

Motion

That the minutes of the Alwyndor Management Committee held on 28 January 2021 be taken as read and confirmed.

Moved by Cr P Chabrel , Seconded by Ms J Bonnici

Carried

Motion

That the confidential minutes of the Alwyndor Management Committee held on 28 January 2021 be taken as read and confirmed.

Moved by Mr K Whitford , Seconded by Cr P Chabrel

Carried

6. **REVIEW OF ACTION ITEMS**

6.1 Action Items

6.2 Confidential Action items

Item 4 – Net Promoter Score (NPS) to be used in the Customer Metric Report as the Customer Satisfaction measure.

Item 5 – Prof J Searle to discuss the potential use of health outcome metrics used in the public health system as a part of the development of a restorative care framework with the Residential Services Manager.

6.3 Annual Work Plan

Workplan to be amended to reflect Performance Review presented in January 2021.

7. **GENERAL MANAGER REPORT**

7.1 General Manager Report (Report No: 07/2021)

7.1.1 Royal Commission into Aged Care Quality and Safety (the Commission) update

Royal Commission into Aged Care Quality and Safety due 26 February 2021. The General Manager advised that this is pivotal moment and it is anticipated that the report offers positive changes within the sector. Provision of commensurate Federal

Government funding will be required to implement the anticipated recommendations.

7.1.2 COVID-19 update

The General Manager confirmed that due diligence and stringent risk control mechanisms will be in place for all staff of Aspen who will be providing the onsite vaccination process. A recent poll of resident and staff had seen a positive result in the potential uptake of the COVID-19 vaccine.

Noted that the Influenza vaccination is still compulsory for entry into aged care homes.

Motion

That the Alwyndor Management Committee:

- 1) Note the update regarding the Royal Commission into Aged Care Quality and Safety.**
- 2) Note the update regarding COVID-19.**

Moved Cr P Chabrel, Seconded Cr M Bouchee

Carried

8. CONFIDENTIAL REPORTS

8.1 General Manager's Report – Confidential (Report No: 08/2021)

Exclusion of the Public – Section 90(3)(d) Order

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Reports and Attachments to Report No. 08/2021 in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 08/2021 on the following grounds:**
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party of Alwyndor, in addition Alwyndor's financial position is reported as part of Council's regular budget updates.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Alwyndor Management Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Mr K Whitford, Seconded Ms T Sutton

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 8.1 General Managers Report (Report No: 08/2021) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that Act orders that the Attachments and Minutes be retained in confidence for a period of 18 months and that this order be reviewed every 12 months.

Moved Ms T Sutton Seconded Ms J Bonnici

Carried

8.2 Alwyndor Corporate Risk Review: RA05 and RA08 (Report No: 09/2021)

Exclusion of the Public – Section 90(3)(d) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report's and Attachments to Report No. 09/2021 in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No.: 09/2021 on the following grounds:
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party of Alwyndor, in addition Alwyndor's financial position is reported as part of Council's regular budget updates.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Alwyndor Management Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Cr P Chabrel Seconded Mr K Whitford

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 8.2 Alwyndor Corporate Risk Review: RA05 and RA08 (Report No: 09/2021) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that Act orders that the Attachments and Minutes be retained in confidence for a period of 18 months and that this order be reviewed every 12 months.

Moved Prof J Searle, Seconded Ms T Sutton

Carried

8.3 Adjourned Report – Alwyndor Corporate Risk Review (Report No: 10/2021)

Exclusion of the Public – Section 90(3)(d) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Reports and Attachments to Report No. 10/2021 in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 10/2021 on the following grounds:
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party of

Alwyndor, in addition Alwyndor's financial position is reported as part of Council's regular budget updates.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Alwyndor Management Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Cr P Chabrel, Seconded Mr K Whitford

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 8.2 Adjourned Report – Alwyndor Corporate Risk Review (Report No: 10/2021) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that Act orders that the Attachments and Minutes be retained in confidence for a period of 18 months and that this order be reviewed every 12 months.

Moved Cr P Chabrel, Seconded Mr K Whitford

Carried

8.4 Strategic Plan Review: *Connecting Communities* Theme, *Partnering* Enabler, *People and Culture* Enabler (Report No: 11/2021)

Exclusion of the Public – Section 90(3)(d) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report's and Attachments to Report No. 11/2021 in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No.: 11/2021 on the following grounds:
 - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a

trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party of Alwyndor, in addition Alwyndor's financial position is reported as part of Council's regular budget updates.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Alwyndor Management Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Connecting Communities: noted.

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 8.3 Alwyndor Corporate Risk Review – February 2021 (Report No: 11/2021) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that Act orders that the Attachments and Minutes be retained in confidence for a period of 18 months and that this order be reviewed every 12 months.

Moved Prof J Searle, Seconded Ms T Sutton

Carried

8.5 Monthly Finance Report – January 2021 (Report No: 12/2021)

Exclusion of the Public – Section 90(3)(d) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report's and Attachments to Report No. 12/2021 in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 12/2021 on the following grounds:

- d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party of Alwyndor, in addition Alwyndor's financial position is reported as part of Council's regular budget updates.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Alwyndor Management Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Cr P Chabrel, Seconded Mr K Whitford

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 8.4 Monthly Finance Report – January 2021 (Report No: 12/2021) in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Alwyndor Management Committee, pursuant to section 91(7) of that Act orders that the Attachments and Minutes be retained in confidence for a period of 18 months and that this order be reviewed every 12 months.

Moved Cr M Bouchee, Seconded Prof L Sheppard

Carried

9. OTHER BUSINESS – Subject to the leave of the meeting

9.1 Alwyndor Management Committee Performance Review

The Chair noted that a self-assessment performance review by the Committee's should be conducted by June 2021 with an external review to be scheduled in 2022.

Action: Chair and General Manager to meet to discuss the performance review and report back to the Committee.

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Alwyndor Management Committee will be held on **Thursday 25 March 2021** in the Boardroom, Alwyndor Aged Care, 52 Dunrobin Road, Hove.

11. CLOSURE

The meeting closed at 9.05 pm.

CONFIRMED 25 March 2021

CHAIRPERSON

DRAFT

Item No: **15.1**

Subject: **ITEMS IN BRIEF**

Date: 23 March 2021

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. Glenelg Oval Unisex Changerooms Sod Turning Event**
 - 2. Letter of Support for the Bungey Memorial**
 - 3. Glenelg North Parkrun Launch**
 - 4. Brighton Road – Artificial Turf on Median Strip**
 - 5. Letter of Support from Chair, Jetty Road Mainstreet Committee**
-

COMMUNITY PLAN

Culture: Supporting excellent, efficient operations

COUNCIL POLICY

Not applicable

STATUTORY PROVISIONS

Not applicable

REPORT

1. Glenelg Oval Unisex Changerooms Sod Turning Event

The first sod was turned for the Glenelg Oval Unisex Change-rooms on Friday 5 March 2021. Mayor Wilson and Minister Corey Wingard jointly turned the first sod, with local member for Morphett, Minister Stephen Patterson, representatives from

the Glenelg Football Club, Glenelg District Cricket Club and contractor, Ausco Modular also in attendance.

The \$1.3 million redevelopment is an initiative that has been made possible by joint commitment of Federal and State Governments and the City of Holdfast Bay.

The new building will include:

- two unisex umpire rooms;
- two new unisex changerooms, with the flexibility to be divided into four smaller changerooms;
- two physio / massage rooms for players;
- DDA compliant public toilet;
- improved oval access for the Glenelg Primary School;
- modern standards for State level football and cricket set by the SANFL and Cricket Australia; and
- capacity for continued growth in female participation in football and cricket, along with strong growth with junior participation.

2. Letter of Support of the Bungey Memorial

A letter was received from the President of the Plympton Glenelg RSL to confirm the RSL branch's support and involvement in the Bungey Memorial recently endorsed at Council.

Refer Attachment 1

3. Glenelg North Parkrun Launch

Parkrun organise free, weekly, 5km timed runs / walks around the world on Saturday mornings commencing at 8am. They are open to everyone, free, and are safe and easy to take part in. These events encourage people of every ability to take part; from walkers or those taking their first steps in running to Olympians; from juniors to those with more experience. Each parkrun is organised by local volunteers and activate public parks, paths and beaches.

Currently South Australia has 30 weekly parkrun events, Seacliff Esplanade and West Beach being the closest events for the City of Holdfast Bay community to participate in. Both of these events regularly attract over 200 runners and walkers each Saturday. Administration have been working with the local group of volunteers, the City of West Torrens and Parkrun Australia to arrange a suitable course in Glenelg North to hold another parkrun. On a new parkrun event will commence 8am on Saturday 15 May and will be known as the Glenelg North parkrun.

The Glenelg North parkrun course will commence at the Glenelg Baseball Club and participants will use the shared use path, following the banks of the Patawalonga Lake heading south to the first turn around point adjacent Newhaven Ave, Glenelg North. Participants then head north, follow the path and cross the Weir at the north of the Patawalonga. Then heading south along the western bank of the Patawalonga to the final turn around point to then head back to the finish line Glenelg Baseball Club on Anderson Avenue, completing a 5km course.

As this is a free community activity without any associated road closures or event infrastructure requirements, the City of Holdfast Bay does not require any permits to be completed and have been listed as an interested party on the Parkrun Australia Certificate of Currency.

The Glenelg North Parkrun will be a great community activity promoting health, wellbeing, social interaction and volunteering within our community.

4. Brighton Road – Artificial Turf on Median Strip

At its meeting on 10 November 2021, Council resolved (C101120/2117):

“That the Chief Executive Officer write to Department for Infrastructure and Transport (DIT), the Minister for Infrastructure and Transport and the Minister for Environment and Water, requesting the removal of the artificial turf and remediation of the median strips on Brighton Road.”

On 16 March 2021 correspondence was sent to Mr Tony Braxton-Smith, Chief Executive, Department for Infrastructure and Transport.

Refer Attachment 2

5. Letter of Support from Chair, Jetty Road Mainstreet Committee

A letter from Mr Con Maios, Chair, Jetty Road Mainstreet Committee was received in support of the Jetty Road Mainstreet Masterplan of phase one completion of Chapel Street and Hindmarsh Lane project.

Refer Attachment 3

Attachment 1





RSL
Plympton
Glenelg Sub
Branch

ABN: 13 264 183 365

Our reference: JWH:BH:memorials/01/2021

6 March 2021

Ms Marnie Lock
General Manager Community Services
City of Holdfast Bay

Email: MLock@holdfast.sa.gov.au

Dear Marnie

Re: Memorial to Honour Squadron Leader Robert Wilton Bungey

War memorials have always had a deep emotional resonance within the Australian community. Whether on a national, state or local level, they act as constant reminders of the ultimate price of war as well as a means of remembering the names of the individual servicemen and servicewomen who paid the ultimate sacrifice on behalf of our nation.

Whatever their appearance, they are focal points for the commemoration of those killed and affected by war and places for reflection on the effects of their loss on a community and society as a whole.

Our RSL Sub Branch believes the proposed Bungey Memorial meets these requirements for our community in the City of Holdfast Bay and fully supports the efforts of RSL Ambassador Bill Denny AM BM and Richard Bungey in placing the proposal before the City of Holdfast Bay.

For most of his life Robert Bungey lived with his family in Glenelg. He was educated at Glenelg Primary and Adelaide High Schools before gaining employment in the insurance industry and then enlisting in the RAAF and the RAF.

Squadron Leader Robert Wilton Bungey, DFC had an extraordinary and distinguished Royal Air Force career in World War Two. He survived both the Battle of France and the Battle of Britain where he joined Fighter Command (145 Squadron), flew Hurricanes, was shot down and almost killed, and converted to Spitfires early in 1941.

Next he commanded the 452 Squadron of Spitfires, the first Australian Spitfire Squadron formed in Britain in World War 2. During his tenure the squadron became Fighter Command's most successful squadron and under his leadership it recorded the highest number of enemy aircraft destroyed out of all the RAF operational squadrons in Fighter Command.

He went on to command RAF Hawkinge in 1942, helping to develop the RAF air-sea rescue service.

On 7 August 1941, in recognition of his outstanding service he was awarded the Distinguished Flying Cross (DFC). The citation reads,

"This officer has been almost continually engaged on operations against the enemy since the war began. During operations in France he carried out many bombing and reconnaissance missions and later fought in the Battle of Britain. Since July, 1941, Squadron Leader Bungey has led the squadron, and occasionally the wing, on many operational sorties over Northern France. Brilliant successes have been achieved and, during August, the unit shot down twenty-four hostile aircraft. Throughout, this officer has displayed gallant and efficient leadership."

Although the circumstances surrounding his death and the wounding of his son were tragic and controversial, we believe this has to be seen through the lens of Robert Bungey's outstanding service to our nation and the effects this service placed on his own wellbeing and personal grief.

I attended the Council Meeting on 27 January 2021 and was pleased to witness the strong support by Council Members for construction of the Bungey Memorial in the near future.

The Plympton Glenelg RSL Sub Branch has conducted the Anzac Day Dawn and Remembrance Day Services for the Holdfast Bay community at Moseley Square for the past 21 years and has the expertise, skills and experience to ensure they are conducted using the appropriate protocols and rituals.

We expect that once the Bungey Memorial is constructed there will be a dedication ceremony and we are prepared to provide any assistance, guidance or organising to conduct such a ceremony.

Yours sincerely



BILL HIGNETT OAM
President

Cc: Mr Bill Denny AM BM, RSL Ambassador
Mr Robert Black AM, President, Air Force Association SA

Attachment 2





holdfast.sa.gov.au

Brighton Civic Centre 24 Jetty Road, Brighton SA 5048

PO Box 19 Brighton SA 5048

P 08 8229 9999 F 08 8298 4561

Glenelg Customer Service Centre and Library

2 Colley Terrace, Glenelg SA 5045

16 March 2021

Mr Tony Braxton-Smith
Chief Executive
Department for Infrastructure and Transport
GPO Box 1533
Adelaide SA 5001

VIA EMAIL: tony.braxton-smith@sa.gov.au

Dear Mr Braxton-Smith,

RE: BRIGHTON ROAD – ARTIFICIAL TURF ON MEDIAN STRIP

I write in relation to the central median strip along Brighton Road between Anzac Highway, Glenelg, and Scholefield Road, Seacliff. Of particular concern is the artificial turf installed on the medians and its poor state.

The City of Holdfast Bay and its community is committed to reducing its impact on the environment and we have demonstrated this through our many industry leading initiatives. An area of environmental concern for Council is the use of artificial turf within the City. The Council recently changed its Verge Policy to ban the installation of artificial turf due to the impacts of these surfaces. The policy allows for the banning of any new installations and for a progressive removal of artificial verges by the property owners based on the life of the artificial turf.

The central medians along Brighton Road have artificial turf laid on them. The condition of this turf has deteriorated and is now in a poor state. As the road is the responsibility of the Department of Infrastructure and Transport, and as a result of the implementation of changes to Council's Verge Policy, Council resolved at a recent meeting that I write to you requesting the removal of the artificial turf on the median strip along Brighton Road.

This letter requests the Department remove the artificial turf from the median strip along Brighton Road, between Anzac Highway and Scholefield Road, and it be remediated with an alternative finish that is more environmentally friendly.

Council seeks your support for this request and looks forward to your response.

Yours sincerely,

Pam Jackson

ACTING CHIEF EXECUTIVE OFFICER

CC: Minister for Environment and Water
Minister for Infrastructure and Transport



Attachment 3



18 March 2021

Mayor Wilson
City of Holdfast Bay
24 Jetty Road
Brighton SA 5048

Dear Mayor

The Jetty Road Main Street Committee is excited that Council and State Government have invested \$3.6 million to deliver the first stage of the Jetty Road Master Plan, including the redevelopment and upgrade of Chapel St and Hindmarsh Lane.

With the objectives of the Master Plan to reinvigorate the Jetty Road precinct and maximise the retail and entertainment value of the area, this will no doubt assist in attracting more visitors to existing business and attract new investment to the area.

Timing of the construction is critical to ensuring impact on businesses is minimised. Therefore completion of both Chapel Street and Hindmarsh Lane by the peak summer trading season in October 2021, will see an increase in foot traffic and provide them with a useable space to the central part of the Jetty Road precinct.

Certainly an exciting time for the precinct and it's great to see the Council and State government working together to improve our customer's retail and entertainment experience.

Regards



Mr Con Maibos
Chairperson
Jetty Road Mainstreet Committee

Item No: **15.2**

Subject: **MONTHLY FINANCIAL REPORT – 28 FEBRUARY 2021**

Date: 23 March 2021

Written By: Management Accountant

General Manager: Strategy and Business Services, Ms P Jackson

SUMMARY

Attached are financial reports as at 28 February 2021. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care. The adjusted forecast budget includes the carried forward amount as approved by Council 11 August 2020 and the two quarterly budget updates approved by Council 20 October 2020 and 9 February 2021.

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 8 months to 28 February 2021 and notes:

- **no change to the Municipal activities 2020/21 revised budget forecast; and**
 - **no change to the Alwyndor Aged Care 2020/21 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 2020 and approved by Council 9 February 2021. A further budget review and update will be conducted at 31 March 2021 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 eight 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 a comprehensive budget update will be carried out for the period ending 31 March 2021.

Attachment 1



City of Holdfast Bay
Municipal Funds Statement as at February 2021

2020 - 2021 Original Budget \$'000	Year to Date				2020 - 2021 Adopted Forecast \$'000	Note
	Adopted Forecast \$'000	Actual \$'000	Variance \$'000			
(636)	(484)	(439)	(45)	Administrative Services	(641)	
1,462	856	856	-	FAG/R2R Grants	1,917	
(1,099)	(839)	(821)	(18)	Financial Services	(1,147)	
(9,437)	(4,757)	(4,730)	(26)	Financial Services-Depreciation	(9,437)	
(257)	-	-	-	Financial Services-Employee Leave Provisions	(257)	
(869)	(296)	(254)	(42)	Financial Services-Interest on Borrowings	(811)	
124	-	-	-	Financial Services-SRWRA	124	
36,090	36,724	36,686	37	General Rates	36,122	
(1,359)	(1,081)	(1,044)	(36)	Governance & Risk	(1,483)	
(2,567)	(1,983)	(1,980)	(3)	Innovation & Technology	(2,507)	
(681)	(287)	(314)	27	People & Culture	(541)	
(1,026)	(710)	(570)	(140)	Strategy & Economic Development	(1,046)	1
(822)	(505)	(472)	(33)	Active Communities	(842)	
(1,131)	(715)	(651)	(64)	City Activation	(1,131)	2
(880)	(656)	(460)	(196)	Community Events	(880)	3
(348)	(227)	(216)	(11)	Community Services Administration	(348)	
(296)	(142)	(151)	9	Community Wellbeing	(485)	
(574)	(382)	(366)	(16)	Customer Service	(574)	
-	159	303	(144)	Jetty Road Mainstreet	(94)	4
(1,508)	(936)	(835)	(101)	Library Services	(1,508)	5
108	85	71	14	Cemeteries	118	
(647)	(422)	(408)	(14)	City Assets & Leasing Administration	(643)	
317	211	291	(80)	City Regulation	316	6
760	510	541	(31)	Commercial - Brighton Caravan Park	936	
(25)	(10)	5	(15)	Commercial - Partridge House	(7)	
363	241	253	(12)	Commercial & Club Leases	381	
(978)	(575)	(514)	(61)	Development Services	(947)	7
(815)	(603)	(607)	4	Engineering & Traffic	(991)	
(733)	(402)	(372)	(30)	Environmental Services	(851)	
(7,445)	(4,836)	(4,860)	24	Field Services & Depot	(7,366)	
(2,017)	(1,211)	(1,158)	(53)	Property Management	(2,021)	8
(466)	(262)	(244)	(18)	Street Lighting	(465)	
(4,181)	(2,487)	(2,522)	35	Waste Management	(4,142)	
909	-	-	-	Less full cost attribution - % admin costs capitalised	909	
(660)	13,979	15,018	(1,039)	=Operating Surplus/(Deficit)	(343)	
9,437	4,757	4,730	26	Depreciation	9,437	
133	-	-	-	Other Non Cash Items	133	
9,570	4,757	4,730	26	Plus Non Cash Items in Operating Surplus/(Deficit)	9,570	
8,910	18,736	19,748	(1,012)	=Funds Generated from Operating Activities	9,227	
-	4,817	4,816	1	Amounts Received for New/Upgraded Assets	6,710	
294	100	92	8	Proceeds from Disposal of Assets	1,406	
294	4,917	4,908	9	Plus Funds Sourced from Capital Activities	8,116	
(8,084)	(3,853)	(3,057)	(796)	Capital Expenditure on Renewal and Replacement	(10,782)	
(5,629)	(6,567)	(5,970)	(596)	Capital Expenditure on New and Upgraded Assets	(16,837)	
(13,713)	(10,419)	(9,027)	(1,392)	Less Total Capital Expenditure	(27,618)	9
212	4	4	-	Plus:Repayments of loan principal by sporting groups	212	
212	4	4	-	Plus/(less) funds provided (used) by Investing Activities	212	
(4,297)	13,237	15,633	(2,395)	= FUNDING SURPLUS/(REQUIREMENT)	(10,063)	
				Funded by		
-	(801)	(801)	-	Increase/(Decrease) in Cash & Cash Equivalents	-	
-	13,540	13,786	(246)	Non Cash Changes in Net Current Assets	3,735	
(5,439)	-	-	-	Less: Proceeds from new borrowings	(14,941)	
-	-	2,150	(2,150)	Less: Net Movements from Cash Advance Debentures	-	
1,143	498	498	-	Plus: Principal repayments of borrowings	1,143	
(4,297)	13,237	15,633	(2,395)	=Funding Application/(Source)	(10,063)	

The following is a list of major positive year to date variances. As part of the quarterly budget review process, due at the end of March, if any permanent savings are identified these will be accounted for then.

Note 1 – Strategy & Economic Development - \$140,000 favourable

Remaining funds for the COVID Economic Stimulus initiative (\$98,000) and shopfront character grant applications (\$38,000).

Note 2 – City Activation - \$64,000 favourable

Advertising and promotion expenditure (\$20,000), employment costs (\$18,000) and website update fees (\$15,000).

Note 3 – Community Events - \$220,000 favourable

New Year's Eve (\$153,000), Tour Down Under (\$52,000), Street Party (\$38,000) and Christmas Pageant (\$34,000), offset by new events; Beach Volleyball (\$23,000), Outdoor Cinema (\$13,000) and additional Winter Activation expenditure (\$18,000).

Note 4 – Jetty Road Mainstreet - \$144,000 favourable

Tour Down Under (\$48,000), Street Party (\$30,000), Christmas Pageant (\$20,000), and marketing and event management expenditure (\$42,000).

Note 5 – Library Services - \$101,000 favourable

Employment costs due to temporary vacancies (\$80,000) and various small operational savings (\$21,000).

Note 6 – City Regulation - \$80,000 favourable

Revenue higher than forecast including car park ticket machines (\$50,000) and food safety inspections, trading permits and licenses (\$24,000).

Note 7 – Development Services - \$71,000 favourable

Additional planning application lodgment fee revenue (\$20,000), lower legal fee expenditure (\$28,000) and Heritage Grant Scheme applications (\$23,000).

Note 8 – Property Management - \$53,000 favourable

General repairs and maintenance expenditure on Council owned buildings.

Note 9 – Capital Expenditure - \$1,392,000 favourable

The majority of variances are due to timing differences between budget and actual expenditure at the end of February. The capital program will continue to be reviewed to identify if all projects are to be completed in 2020/21, with Council to be informed of any that will need to be carried forward to 2021/22. Major year to date variances due to timing include the following:

- \$350,000 – Glenelg Town Hall restoration works.
- \$230,000 – Brighton Oval redevelopment – stage 2.
- \$162,000 – Mawson Oval tennis court replacement.
- \$119,000 – Foreshore improvement program including the installation and replacement of access signs, showers, drink fountains and safety improvements.
- \$123,000 – Stormwater program including the installation of water sensitive urban design infrastructure and replacement of existing stormwater pipes.
- \$90,000 – Kerb replacement program.

City of Holdfast Bay
Capital Expenditure Summary by Budget Item to February 2021

2020-21 Original Budget \$'000	Year to Date				2020-21 Adopted Forecast \$'000
	Adopted Forecast \$'000	Actual \$'000	Variance \$'000		
(909)	-	-	-	- Full Cost Attribution	(909)
(830)	(381)	(384)		3 Information Technology	(830)
(750)	-	(3)		3 Commercial and Economic Enterprises	(750)
(85)	(57)	(59)		2 Brighton Library	(85)
-	-	-		- Community Bus	(153)
-	(6)	(6)		- Sport and Recreation	(591)
(13)	(3)	-		(3) Depot and Stores	(3)
(952)	(601)	(540)	(61)	(61) Machinery Operating	(1,341)
(953)	(250)	(251)		1 Road Construction and Re-seal Program	(953)
(583)	(225)	(150)	(74)	(74) Footpath Program	(604)
(1,440)	(269)	(146)	(123)	(123) Stormwater Drainage Program	(1,869)
(11)	(50)	(32)		(18) Traffic Control Construction Program	(50)
(10)	-	(2)		2 Signage Program	(10)
(781)	(661)	(571)	(90)	(90) Kerb and Water Table Construction Program	(781)
(100)	-	-		- Other Transport - Bus Shelters etc.	(100)
(1,593)	(6,006)	(5,463)	(544)	(544) Reserve Improvements Program	(7,850)
(4,013)	(1,615)	(1,269)	(346)	(346) Land, Buildings and Infrastructure Program	(5,985)
(217)	(125)	(99)	(26)	(26) Streetscape Program	(3,883)
(474)	(164)	(46)	(119)	(119) Foreshore Improvements Program	(770)
-	(7)	(7)		- Caravan Park - General	(101)
(13,713)	(10,419)	(9,027)	(1,392)	Total	(27,618)



**Alwyndor Aged Care
Funds Statement as at 28 February 2021**

2020-21 Original Budget \$'000	Year to Date				2020-21 Adopted Forecast \$'000	Note
	Original Budget \$'000	Actual YTD \$'000	Variance \$'000			
5,107	3,252	2,855	397	User Charges	4,417	
10,968	7,232	8,115	(882)	Operating Grants and Subsidies	12,215	
178	118	145	(27)	Investment Income	189	
3,508	2,122	2,086	36	Reimbursements	3,237	
3,007	1,943	1,592	351	Other Income	2,432	
22,768	14,667	14,792	(125)	Operating Revenue	22,490	1
(15,738)	(10,239)	(10,294)	55	Employee Costs - Salaries & Wages	(15,644)	2
(6,078)	(3,957)	(3,935)	(22)	Materials, Contracts and Other Expenses	(6,240)	3
(90)	(60)	(40)	(20)	Finance Charges	(56)	
(1,242)	(822)	(810)	(11)	Depreciation	(1,217)	
(23,147)	(15,078)	(15,080)	2	Less Operating Expenditure	(23,157)	
(379)	(411)	(288)	(123)	=Operating Surplus/(Deficit)	(667)	4
1,242	822	810	11	Depreciation	1,217	
166	110	160	(50)	Provisions	294	2
1,408	931	970	(39)	Plus Non Cash Items in Operating Surplus/(Deficit)	1,511	
1,029	521	682	(162)	=Funds Generated from Operating Activities	844	
0	0	12	(12)	Proceeds from Disposal of Assets	12	
0	0	12	(12)	Plus Funds Sourced from Capital Activities	12	
(586)	(574)	(585)	11	Capital Expenditure on New and Upgraded Assets	(1,026)	
(586)	(574)	(585)	11	Less Total Capital Expenditure	(1,026)	
443	(54)	109	(164)	= Funding SURPLUS/(REQUIREMENT)	(172)	
Funded by						
443	(54)	109	(164)	Increase/(Decrease) in Cash & Cash Equivalents	(172)	
443	(54)	109	(164)	=Funding Application/(Source)	(172)	

**Alwyndor – Notes
February 2021**

1 Operating Revenue

Revenue is \$125k favourable compared to budget due to the recovery of Support at Home services during COVID-19, the transfer of clients from the City of Holdfast Bay Community Home Support Program (CHSP) and \$171k of additional COVID-19 grant funding.

The adopted forecast recognises an overall decrease in revenue of \$278k from budget by the end of the financial year due to reduction in Therapy and Wellness services income and slower than anticipated growth in Home Care Packages during the first half of the financial year.

Therapy and Wellness services and classes have been limited and on occasion cancelled due to COVID-19 lock down. Ongoing restrictions also impact on class attendance ie numbers allowed in each room.

Support at Home growth targets have not all been achieved with a higher than usual discharge rate in Q1, client behaviours in the uncertain COVID-19 environment together with a slow release of packages in 2020 also contributing to this position. We have however secured 80% of the new packages we have targeted and have benefited from the current tranche of package releases. It is anticipated the increased rate of release of packages by the federal government will continue throughout the next three years consistent with the recommendations of the Royal Commission.

2 Employee Costs

Employee costs are \$55K higher than budget:

- Additional wages were introduced under the CHSP program.
- Extra shifts to manage visitors during COVID-19 and increased cleaning regimes are also contributors to the budget overspend.
- Leave provisions are also higher than budgeted due to timing and a reduction in leave taken during the year.
- Outsourced roles to City of Holdfast Bay ie Marketing and ICT management roles are shown as a cost saving to employee costs however are noted as per point 3 below.

3 Materials, Contracts and other expenditure

The increase expenditure from budget is mainly due to the outsourcing agreement mentioned at point 2 this is offset by the decrease in salaries and wages as noted above.

4 Operating Deficit

The favourable \$123k variance to budget is due to the significant recovery of services which had been budgeted as low due to the impacts of COVID-19. The reduction of services was only budgeted for the first quarter.

The \$667k operating deficit is partly funded by operating activities however \$172k balance is expected to be funded by Alwyndor's cash reserves. Alwyndor has \$7m of cash reserves, \$2.5m of which have been loaned to the City of Holdfast Bay consistent with their 2020/21 funding requirements.

Growth targets have been amended to take into account the year to date performance and the impact of the changing environment and associated assumptions throughout the year however these targets remain ambitious. We recognise the targets will be challenging however remain confident that our focussed approach to securing clients, the increased availability of packages and the transition of CHSP clients to packages, together with our revised marketing and sales plans will support delivery.

Alwyndor is in the process of revising the Long Term Financial Plan (LTFP). The final report of Royal Commission was presented in February 2021 however the response regarding residential funding has been delayed until May 2021. This means supporting information for some key assumptions to inform the review of the LTFP will not be available in time. The LTFP is being prepared based on the available information, which is minimal, and will be updated later in the year once the outcomes of the Royal Commission are known. The outcome of the Royal Commission and Alwyndor's pace of growth are the two main factors that will make an impact on the timing of when Alwyndor will break even however, based on the current LTFP projections, these factors will not impact the overall question of whether Alwyndor is financially sustainable. Alwyndor continues to invest resources to benefit future operation in accordance with its Strategic Plan. With these plans in place the financial sustainability remains strong.

Item No: **15.3**

Subject: **CITIES POWER PARTNERSHIP AND GLOBAL COVENANT OF MAYORS FOR CLIMATE AND ENERGY**

Date: 23 March 2021

Written By: Team Leader Environment and Coast

A/General Manager: City Assets and Services, Mr de Heus

SUMMARY

At the Council meeting of 12 March 2019 Council considered a report on the potential Council membership of two (2) climate networks, being Cities Power Partnership (CPP) and the Global Covenant of Mayors for Climate and Energy (GCM).

Council subsequently adjourned discussion of the matter and requested further clarification of the purpose and costs of membership following approval of the Environment Strategy. This report provides that additional detail with a new recommendation.

RECOMMENDATION

That Council does not join the Cities Power Partnership (CPP) and the Global Covenant of Mayors for Climate and Energy (GCM) at this time and concentrates on the implementation of the recently approved Environment Strategy and Implementation Plan.

COMMUNITY PLAN

Environment: Protecting Biodiversity
Environment: Building an environmentally resilient city
Environment: Using resource efficiently
Environment: Fostering an environmentally connected community

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Not Applicable.

BACKGROUND

At the Council meeting on 12 March 2019, item 14.6 discussed membership of the CPP and GCM (Report No: 89/19). Resolution C120319/1404 deferred the motion to allow for the provision of more detailed information.

At the Council meeting on 23 April 2019, the report was returned to Council for discussion (Item No: 12.1). Council resolved (Resolution C23019/1456) to adjourn the item until the endorsement of the Environment Strategy, which happened on 8 December 2020 (Council resolution No: C091220/2175).

REPORT

The Cities Power Partnership (CPP) and the Global Covenant of Mayors for Climate and Energy (GCM) are quite similar. Both programs are voluntary and free to join. Both involve Council making firm public commitments to implement programs, projects, community education and monitoring that lead to reduced greenhouse gas emissions and move the City towards a low emission, climate-resilient society. Both programs rely on ongoing public reporting to ensure that Council follows through on its commitments and makes real progress.

The CPP program primarily targets Council's emissions via specific projects undertaken at a Council level, whereas the GCM focuses on actions to tackle climate change by Council and at a community level. Both require a commitment to undertake projects including measurement and monitoring of benefits and reporting.

Both the CPP and the GCM will require capital and operating budgets to undertake projects together with additional project staff to oversee the projects and undertake the required measurement, monitoring and reporting. In the 2021/2022 financial year a number of environmental projects and additional resources have been proposed as New Initiatives based on Councils approved Environment Strategy and Implementation Plan.

The CPP and GCM will require an ongoing commitment to the funding and resources. It is estimated that an additional 0.3 FTE will be required to undertake the additional reporting required for the CPP and GCM commitment. This is in addition to proposed new FTE included in the New Initiatives.

The membership of the CPP and GCM is included in Council's Environment Strategy Implementation Plan although unfunded.

Whilst membership has some benefits, the additional cost for resources for the reporting may be better invested in environmental projects that deliver environmental benefit.

Details of both programs are provided.

Cities Power Partnership (CPP)

The Cities Power Partnership runs under the auspices of the Climate Council and is a collaboration of over 140 local councils across Australia that have joined the program, which is aimed at supporting and encouraging Councils, cities, towns and communities to commit to reducing greenhouse gas emissions. The program is voluntary and free to join.

The program requires the City of Holdfast Bay (CHB) to make a firm commitment to action via five (5) 'action pledges' across the areas of renewable energy, energy efficiency, sustainable transport or working in partnership to tackle climate change. The aim of the program is for council to make tangible progress towards implementing the pledged actions within the nominated timeframe.

Examples of practical actions could include installing solar panels on community buildings, converting inefficient lighting to more efficient LEDs, converting to an all-electric vehicle fleet, or sponsoring community renewable energy projects.

City of Holdfast Bay's core commitment to the program is based on:

- selecting 5 practical projects that result in lower greenhouse gas emission;
- making a firm commitment to a greenhouse / carbon emissions reduction target for each;
- measuring the greenhouse gas or carbon emissions before the projects are undertaken;
- implementing the projects either over a defined period or on an ongoing basis;
- re-measuring the greenhouse gas or carbon emissions at defined periods; and,
- publishing and celebrating the success of (i.e. measured and sustainable) lower greenhouse and/or carbon emissions.

The CHB resources necessary to support Council's commitment to the CPP program would include:

- Project staff – a program manager and staff to plan, design and deliver the 5 practical projects in order to generate reduced emissions;
- Capital funds - to pay for investments necessary to implement the projects (estimated at \$50,000 pa for 3 years to fund new projects, facilities and equipment); and
- Operating funds - to measure and report Council's greenhouse and/or carbon emissions (estimated at around \$20,000 pa to cover advice, reports & monitoring).

Currently environmental projects are budgeted for annually.

The CPP holds members accountable for the success of their projects by reporting progress to all other member councils against their stated emissions reduction targets via 6-monthly surveys and an annual conference. Councils are also buddied with two other local councils to share knowledge and discuss progress. This "league table" approach means the program requires action rather than simply plans, studies or commitments.

It is not possible to participate without adequate funding for the 5 pledge projects as they will not create measureable and reportable results without adequate operating and capital funding. The pledges can be projects already underway.

South Australian councils who are members include Adelaide, Mitcham, Onkaparinga, Victor Harbor, Mt Barker, Alexandrina, Port Adelaide Enfield, Charles Sturt, Goyder and Adelaide Hills.

Further information is available at citiespowerpartnership.org.au

Global Covenant of Mayors for Climate and Energy (GCM)

The Global Covenant of Mayors is an ambitious international alliance of cities and local governments with a shared long-term vision of a world where committed mayors and local governments, in alliance with partners, accelerate ambitious, measurable climate and energy initiatives that lead to an inclusive, just, low-emission and climate-resilient future. Their vision includes supporting and promoting voluntary action to combat climate change and move to a low emission, resilient society. It is the broadest global alliance of cities and towns in climate leadership, building on commitments of over 10,500 cities and local governments from 140 countries.

The core principles of the GCM include:

- **Local Governments are key contributors:** The GCM works to organise and mobilise cities and local governments to be active contributors to a global climate solution;
- **City Networks as critical partners:** Local, regional and global city networks are core partners, serving as the primary support for participating cities and local governments;
- **A Robust Solution Agenda:** Focusing on those sectors where cities and local governments have the greatest impact, the GCM supports ambitious, locally relevant solutions, captured through strategic action plans that are registered, implemented and monitored and publicly available; and
- **Reducing Greenhouse Gas Emissions and Fostering Local Climate Resilience:** The GCM emphasises the importance of climate change mitigation (also referred to as low emission development) and adaptation to a changing climate, as well as increased access to sustainable energy.

The GCM focusses on actions at a city and community level as well as actions by individual councils. Cities and local governments committing to the GCM after 1 January 2017 will need to establish a target and program covering the territory of the local authority for greenhouse gas emissions reductions, make a commitment to tackle climate change adaptation and resilience, and increased access to clean and affordable energy.

Cities and local governments should strive to set targets that are at least as ambitious, and preferably more ambitious, than their respective government's Nationally Determined Contribution (NDC) under the Paris Agreement.

Further, they need to be in line with National Adaptation Plans (where these exist), and be consistent with the principles around energy access and urban sustainability embodied in the Sustainable Development Goals (SDGs).

The commitment will consider regional priorities on commitments to mitigation, adaptation and resilience and/or access to energy, maintaining an integrated approach to tackling climate change.

Cities and local governments are, therefore, encouraged to take an active part in consultative processes within each region to ensure the initiative best meets local needs. All cities and local governments who become signatories to the GCM adopt the requirements as detailed above, which are summarised in a commitment document.

To make a commitment operational, all cities and local governments joining the GCM need to establish an action plan to meet their stated targets. This plan should be based on a thorough analysis of the local situation (e.g. main sources of emissions and their respective reduction potentials, main climate risks and vulnerabilities and their associated current/future challenges).

The impact of their actions will be measured and monitored over time. Key data and plans will be made publicly available. This plan should set out how a city or local government intends to implement the commitments on climate mitigation, adaptation, resilience and/or access to sustainable energy.

Cities making new commitments to the GCM will have at least two years from initial commitment to submit a plan. Cities and local governments will have to report progress against established commitments on a regular basis. Guidance will be made available to support signatories at the start and throughout the reporting process, as well as when any updates are made to the process.

Public reporting, sharing of and public access to key, freely available data helps build an evidence base on the greenhouse gas impacts, adaptation and energy access opportunities stemming from city and local government action in their communities. It will help measure the effectiveness of local action, "tracking" the emissions reductions and impact of adaptive strategies that are being planned, achieved and catalogued through community-scale energy and climate plans.

This transparency is key to:

- supporting cities and other local governments in taking further, more ambitious and more immediate climate action and measuring progress;
- increasing capital flows into cities and local governments;
- incorporating local actions into national approaches to meet or exceed the Paris Agreement goals; and
- encouraging research by academia and others on the role of cities and local governments in the transition to a low-carbon and resilient economy.

The GCM has adopted a single global reporting framework which is used to ensure that progress towards goal, reductions in greenhouse gas emissions and progress towards climate adaptation

is reported in a common, globally comparable way. The reporting requirement place strong emphasis on ongoing progress towards goals.

The CHB resources necessary to support Council's commitment to the GCM would include:

- Project staff – a program manager and staff to plan, design and deliver a community based climate change and adaptation program and support the GCM reporting requirements;
- Capital funds - to pay for investments necessary to implement the projects in order to generate emissions reductions within Council and across the community (estimate costs of around \$100,000 pa for 3 years); and
- Operating funds - to establish the program, build partnerships, support planned actions/projects, measure and report Council and the community's progress against program goals and emission reduction (estimated at around \$15,000pa to cover advice, reports & monitoring).

The GCM holds members accountable for the success of their programs via the Global Reporting Framework, which publishes global progress reports, emissions savings and league tables as a means of motivating progress.

It is not possible to participate without adequate funding for the program management, measurement and reporting at both council and community levels, and for the projects and actions necessary to deliver those emission savings and climate adaptation projects.

Other South Australian councils who are members include Adelaide, Mt Barker, West Torrens and Unley.

Council's Current Climate Change and Resilience Actions

Council has already made a number of commitments in its Environment Strategy:

- Becoming carbon neutral (with corporate emissions) by 2030, including the development of a Carbon Neutral Plan;
- Working towards a carbon neutral community;
- reduction in urban heat islands;
- increase in tree canopy cover;
- inclusion of low and zero emission vehicles in Council's fleet and participating in trials of low energy transport solutions (e.g. Olli Bus);
- installation of solar power systems and LED lighting to reduce energy use in Council operations;
- increasing use of water-sensitive urban design to reuse stormwater, reduce stormwater discharges to the Gulf and reduce local flooding; and
- participating in Resilient South Regional Climate Partnership to establish climate change adaptation programs and actions.

It is possible therefore that Council could present some or all of these initiatives as commitments

under either the Cities Power Partnership or the Global Covenant of Mayors, although many of these commitments are not yet fully funded in Council's Long Term Financial Plan.

Whilst Council has made a number of strong commitments, the amount of resources allocated (both in terms of financial and people resources) is still quite modest. Should Council be keen to join one or both of these programs, it is suggested that joining the Cities Power Partnership might be considered as the first choice in so far as it applies primarily to Council activities (i.e. it does not incorporate commitments on behalf of the whole community and associated greenhouse gas reductions), gives Council the opportunity to develop and achieve targeted greenhouse gas reductions and energy savings that may underpin future work at a whole of community level and better matches resources with outcomes.

Once Council has success in the CPP program, it could then consider expanding its commitments (including financial and people resources) to support the more sophisticated and expansive Global Covenant of Mayors program.

Council already participates in the Resilient South Regional Climate Partnership, through which it receives excellent support and networking, has participated in cost-effective activities such as urban heat mapping and tree canopy mapping, and has a direct route to state government. We receive excellent value through this partnership, and by joining the CPP and GCM would be doubling up on actions that we are already implementing and achieving.

Whilst there is benefit in the CPP and GCM memberships, as Council already is committing to a number of environmental projects, actively participates in the Resilient South group, further memberships with the required reporting effort may not be considered beneficial.

BUDGET

In the 2021-22 draft budget, a number of environmental new initiatives are submitted for consideration. These include

- | | |
|---|-----------|
| • Tree Audit | \$80,000 |
| • Carbon neutral plan | \$60,000 |
| • Sturt River biodiversity corridor | \$47,150 |
| • Environment Officer | \$107,000 |
| • Coastal adaptation plan – Phase 2 | \$70,000 |
| • Climate Change governance risk assessment | \$10,000 |
| • Charging stations for electric vehicles | \$20,000 |

Other projects with environmental benefit are also proposed in the 2021/22 draft budget:

- Sturt River Linear Park project
- Reserve upgrades including biodiversity upgrades

- Stormwater and water sensitive urban design projects
- Additional tree watering for the new trees
- Weekly FOGO

Future Commitment – minimum to meet CPP / GCM

Item	CPP Membership	GCM Membership	Total
Additional staff costs (0.3 FTE)	\$15,000	\$25,000	\$40,000
Proposed capital investment	\$50,000	\$100,000	\$150,000
Proposed operational investment (excluding staff costs)	\$40,000	\$40,000	\$80,000
Total additional investment	\$105,000	\$165,000	\$270,000

The future commitments, excluding additional staff cost, could include projects identified in Council's Environment Strategy and Implementation Plan.

LIFE CYCLE COSTS

The implementation of environmental initiatives may result in a net overall reduction in long-term costs. The actual lifecycle costs would be assessed on a project by project basis.