

## 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 26 July 2022 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

**That the minutes of the Ordinary Meeting of Council held on 12 July 2022 be taken as read and confirmed.**

### 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 - Nil**

**11. MEMBER'S ACTIVITY REPORTS**

11.1 Mayors' Activity Report – 1 April to 30 June 2022 (Report No: 246/22)

11.2 Councillor Smedley's Activity Report – 26 December 2021 to 22 July 2022 (Report No: 307/22)

**12. MOTIONS ON NOTICE**

12.1 Lost Sand Glenelg to Kingston Park – Mayor Wilson (Report No: 229/22)

12.2 Portable Solar Speed Monitoring Signs – Councillor Fleming (Report No: 248/22)

12.3 Water Safety Education for Immigrants – Councillor Abley (Report No: 297/22)

12.4 Ban of Second Generation Anticoagulant Rodenticides (SGARS) – Councillor Abley (Report No: 298/22)

12.5 Attendance at National Parks and Leisure Gala Dinner – Councillor Abley (Report No: 301/22)

**13. ADJOURNED MATTERS - Nil**

**14. REPORTS OF MANAGEMENT COMMITTEES AND SUBSIDIARIES**

14.1 Minutes – Jetty Road Mainstreet Committee – 6 July 2022 (Report No: 294/22)

14.2 Draft Minutes – Alwyndor Management Committee – 30 June 2022 (Report No: 299/22)

**15. REPORTS BY OFFICERS**

15.1 Items in Brief (Report No: 247/22)

15.2 Freedom of Entry HMAS Glenelg (Report No: 295/22)

15.3 Local Government Finance Authority Annual General Meeting, Board Nominations and Notice of Motions (Report No: 300/22)

15.4 Seacliff Traffic Calming and Urban Greening – Myrtle Road and Waratah Street (Report No: 305/22)

**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. CONFIDENTIAL ITEMS****18.1 Tramside Kiosk Lease (Report No: 302/22)**

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:

- 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.**
- 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.**

**19. CLOSURE**

**ROBERTO BRIA**  
**CHIEF EXECUTIVE OFFICER**

Item No: 11.1

Subject: **MAYOR'S ACTIVITY REPORT – 1 APRIL TO 30 JUNE 2022**

Date: 26 July 2022

## SUMMARY

Presented for the information of Members is the Activity Report for the Mayor for 1 April to 30 June 2022.

## RECOMMENDATION

**That the Mayor's Activity Report for 1 April to 30 June 2022 be received and noted.**

## REPORT

Date	Activity	Location
1 April 2022	LJ Hooker Glenelg & Brighton New Business Partnership	Oaklands Road, Somerton Park
1 April 2022	Glenelg Football Club – Unfurling of the Super Women's League premiers flag	Glenelg Football Club
4 April 2022	CEO and Mayor weekly catch-up	Via phone
5 April 2022	Council Workshop   Carbon Neutral Plan and Accelerated Footpath Program	Brighton Civic Centre, Brighton
6 April 2022	Meeting with Local Member Sarah Andrews	Summerton Studio, Somerton Park
6 April 2022	Jetty Road Mainstreet Committee meeting	Glenelg Town Hall, Glenelg
8 April 2022	LGA Ordinary General meeting	Adelaide Entertainment Centre
11 April 2022	CEO and Mayor weekly catch-up	Via phone
11 April 2022	Sky News Interview	Brighton Civic Centre, Brighton
12 April 2022	CEO and Mayor Council Agenda discussion	Microsoft Teams
12 April 2022	Council Workshop   Integrated Transport Strategy	Glenelg Town Hall, Glenelg
12 April 2022	Council meeting	Glenelg Town Hall, Glenelg
25 April 2022	ANZAC Day Dawn Service – Brighton	Arch of Remembrance, Brighton
2 May 2022	CEO and Mayor weekly catch-up	Via phone
3 May 2022	Workshop Dinner   Seacliff Plaza Stage 1 and Events Season 2022/2023	Brighton Civic Centre, Brighton
4 May 2022	Visit by Prime Minister to Jetty Road	Jetty Road, Glenelg

<b>Date</b>	<b>Activity</b>	<b>Location</b>
4 May 2022	Jetty Road Mainstreet Committee meeting	Glenelg Town Hall, Glenelg
6 May 2022	Coast Protection Board meeting	Microsoft Teams
6 May 2022	Hugo's Medal	Glenelg Town Hall, Glenelg
9 May 2022	CEO and Mayor weekly catch-up	Via phone
10 May 2022	Sailing event – Kangaroo Island/Glenelg Working Group	Glenelg Town Hall, Glenelg
10 May 2022	CEO and Mayor Council Agenda discussion	Microsoft Teams
10 May 2022	Jetty Road Mainstreet Committee Nominations Evaluation	CEO's Office, Brighton
10 May 2022	Council Workshop   Weekly Food Organics Garden Organics (FOGO) roll out update	Glenelg Town Hall, Glenelg
10 May 2022	Council meeting	Glenelg Town Hall, Glenelg
11 May 2022	Funeral for James Huckstepp OAM	St Jude's Anglican Church, Brighton
11 May 2022	Western Districts Police Management meeting	Glenelg Town Hall, Glenelg
12 May 2022	891 Radio Interview	Via phone
16 May 2022	CEO and Mayor weekly catch-up	Via phone
17 May 2022	National Volunteer Week Celebration	Glenelg Surf Lifesaving Club, Glenelg
17 May 2022	City of Holdfast Bay - Executive Committee meeting	Brighton Civic Centre, Brighton
17 May 2022	Council Workshop   Glenelg Oval Stages 3 and 4 and 40km/hr area wide speed limit consultation outcomes	Brighton Civic Centre, Brighton
18 May 2022	City Activation meeting with General Manager, Community and Business	Microsoft Teams
18 May 2022	CEO and Mayor meeting with Developers of the Seawall Apartments	Brighton Civic Centre, Brighton
19 May 2022	Citizenship Ceremony	Stamford Plaza, Glenelg
20 May 2022	Green Australia meeting with Deputy Premier, Susan Close re FOGO	Victoria Square, Adelaide
20 May 2022	Minister Koutsantonis meeting	Grenfell Street, Adelaide
21 May 2022	Glenelg Football Club, Presidents Pre-Game Function and SANFL Match	Glenelg Football Club, Glenelg
21 May 2022	Glenelg Surf Lifesaving Club Awards of Excellence Dinner	Glenelg Surf Lifesaving Club
21 May 2022	Brighton and Seacliff Yacht Club Prize Night	Seacliff Yacht Club, Seacliff
21 May 2022	Somerton Surf Lifesaving Club Awards Night	Somerton Surf Lifesaving Club, Somerton Park
22 May 2022	Official Opening of Bouchee Walk	Bouchee Walk, Glenelg
22 May 2022	CEO and Mayor weekly catch-up	Via phone
24 May 2022	CEO and Mayor Council Agenda discussion	Microsoft Team

<b>Date</b>	<b>Activity</b>	<b>Location</b>
24 May 2022	Sturt River visit with staff member Matthew Rechner	Bridge Crossing at Pine Avenue, Glenelg North
24 May 2022	Council Workshop   Stormwater Management update	Glenelg Town Hall, Glenelg
24 May 2022	Council meeting	Glenelg Town Hall, Glenelg
27 May 2022	Dedication of new flag deck at Government House	Government House, Adelaide
27 May 2022	Coast Protection Board Forum on Coastal Adaptation Planning	Microsoft Teams
30 May 2022	CEO and Mayor weekly catch-up	Via phone
30 May 2022	Adelaide Sailing Club discussion	Microsoft Teams
31 May 2022	Council Workshop   Annual Business Plan	Brighton Civic Centre, Brighton
1 June 2022	Bay Discovery Centre 'Spot the Bilby' School Activity – prize draw	Glenelg Town Hall, Glenelg
1 June 2022	5049 Coastal Community meeting	Via Zoom
1 June 2022	Living Kurna Cultural Centre   Reconciliation at Warriparinga	Living Kurna Cultural Centre, Bedford Park
1 June 2022	Jetty Road Mainstreet Committee meeting	Glenelg Town Hall, Glenelg
4 June 2022	SANFL Match   Glenelg vs West Adelaide	Glenelg Football Oval, Glenelg
4 June 2022	Seacliff Surf Lifesaving Club: All Club Presentation evening	Seacliff Clubhouse, Seacliff
6 June 2022	CEO and Mayor weekly catch-up	Via phone
7 June 2022	City Activation meeting with General Manager, Community and Business	Mayor's Office, Brighton
7 June 2022	Glenelg Oval Masterplan discussion	Mayor's Office, Brighton
7 June 2022	Meeting with Local Member Sarah Andrews at SRWRA	Bakewell Drive, Seaford Heights
7 June 2022	Council Workshop   Glenelg Oval Masterplan Stages 3 & 4 and Kingston Park Reserve	Brighton Civic Centre, Brighton
9 June 2022	Meeting with Mick Billing, Glenelg Surf Club	Cibo, Glenelg
9 June 2022	5AA Radio Interview	Via phone
14 June 2022	CEO and Mayor Council Agenda discussion	Microsoft Teams
14 June 2022	City Activation meeting with General Manager, Community and Business	Mayor's Office, Brighton
14 June 2022	FOGO messaging with Manager, Communications and Engagement and Environmental Officer	Mayor's Office, Brighton
14 June 2022	Meeting with Colin Rowston, Bay Sheffield Carnival	Mayor's Parlour, Glenelg
14 June 2022	Council Workshop   Quality of Life Survey	Glenelg Town Hall, Glenelg
14 June 2022	Council meeting	Glenelg Town Hall, Glenelg

<b>Date</b>	<b>Activity</b>	<b>Location</b>
16 June 2022	Brighton Surf Lifesaving Club Sponsors Night	Brighton Surf Club, Brighton
17 June 2022	Coast Protection Board meeting	Microsoft Teams
17 June 2022	FOGO Launch with Deputy Premier, Minister Close	Brighton North Community Gardens
17 June 2022	Sonya Feldhoff, ABC Radio Interview (FOGO)	Via phone
19 June 2022	Travel to Canberra for Local Government Association Conference	Canberra
20 June 2022	LGA Conference	Canberra
20 June 2022	FiveAA Radio Interview	Via phone
21 June 2022	LGA Conference	Canberra
22 June 2022	Wrap up of LGA Conference and travel home to Adelaide	Canberra
24 June 2022	GAROC Committee Information Networking event	The Griffins Hotel, Adelaide
28 June 2022	CEO and Mayor Council Agenda discussion	Microsoft Teams
28 June 2022	Council Workshop   Business Confidence Survey	Glenelg Town Hall, Glenelg
28 June 2022	Council meeting	Glenelg Town Hall, Glenelg
29 June 2022	Rotary Club of Glenelg	Marion Club, Sturt Road, Marion
30 June 2022	Coast FM Interview	Via phone



Item No: 11.2

Subject: **MEMBERS' ACTIVITY REPORT – 26 DECEMBER 2021 – 22 JULY 2022**

Date: 26 July 2022

## SUMMARY

This activity report is presented for the information of Members.

After noting the report any items of interest can be discussed, if required with the leave of the meeting.

## RECOMMENDATION

**That the following activity report from Deputy Mayor Smedley be noted.**

## REPORT

1. Deputy Mayor Smedley

Date	Activity
26/12/2021	South Coast Cycling Club – City of Holdfast Bay Cycling Championship
27/12/2021	Bay Sports Festival – present awards.
28/12/2021	Proclamation Day Commemoration
19/01/2022	Brighton Jetty Sculptures
24/01/2022	Australia Day Event – Pre-Briefing
26/01/2022	Australia Day Citizenship & Awards Ceremony
12/02/2022	Glenelg Shellfish Reef Opening Ceremony (Minister for Environment & Water)
13/02/2022	Bangka Day Memorial Service & Inauguration of the New Memorial
15/02/2022	Glenelg Shellfish Reef   Stakeholder event/lunch
20/02/2022	Tunes on Chapel visit
24/02/2022	Mobile Adventures – H&GSC – history app discussion
05/03/2022	Stihl Timbersports Australian Trophy 2022 visit
07/03/2022	SRWRA Board Meeting - Seaford
16/03/2022	Council Audit Committee
19/03/2022	Equinox Street Party, Glenelg
19/03/2022	By the C (Jimmy Barnes et al) – Glenelg Beach
20/03/2022	Monaro Car Club Display – Wigley Reserve
20/03/2022	Summersalt (Teskey Bros et al) – Glenelg Beach
26/03/2022	La Boheme on the Beach – Glenelg Beach
29/03/2022	Partridge House Discussion
30/03/2022	Australia Day Awards – Government House, Adelaide

<b>Date</b>	<b>Activity</b>
02/04/2022	Brighton Street Party – Jetty Road, Brighton – visit
21/04/2022	Coast FM – Radio Interview – Holdfast Bay Update
21/04/2022	History App Discussion – Mayors Parlour
24/04/2022	Alfa Romeo Day – Wigley Reserve
25/04/2022	Anzac Day Dawn Service - Glenelg
	Absent on leave 27/04/2022 – 12/06/2022
04/07/2022	Holdfast Bay Rotary Club – Changeover Dinner – Marion Sports Club
05/07/2022	HBRA – Catch Up
06/07/2022	Metropolitan Seaside Councils – Information Session – Coastal Coordination
06/07/2022	Jimmy Melrose Memorial Artwork Launch, Glenelg
06/07/2022	Western Alliance Tourism Alliance Networking Group – Welcome
12/07/2022	Deputy Mayor & CEO Council Agenda Discussion
13/07/2022	William Kibby VC Veterans Shed – Meeting with B Heffernan
22/07/2022	SRWRA Strategic Workshop - Seaford

Item No: 12.1

Subject: **MOTION ON NOTICE – LOST SAND GLENELG TO KINGSTON PARK – MAYOR WILSON**

Date: 26 July 2022

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### **PROPOSED MOTION**

Mayor Wilson proposed the following motion:

**That Administration be directed to work with the Coastal Protection Board and provide Council with a report on the amount of sand lost in the Glenelg to Kingston Park beach system and advise how much additional sand is required for the purposes of maintaining a reasonable beach level along the Holdfast Bay Coast.**

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### **BACKGROUND**

I understand that sand has been lost from the system in the past two years. This is due to the growing sand dunes at Seacliff, Kingston Park, Kent Street, Glenelg and Holdfast Marina. Wind and wave erosion has also contributed to the depletion. There will be less sand pumped through the system this winter to maintain the beach at Glenelg. This will have a negative impact on the beaches at Brighton and Somerton.

Council will need to lobby for funding for additional sand and will need to demonstrate through the report the need for the additional sand.

Item No: 12.2

Subject: **MOTION ON NOTICE – PORTABLE SOLAR SPEED MONITORING SIGNS – COUNCILLOR FLEMING**

Date: 26 July 2022

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### **PROPOSED MOTION**

Councillor Fleming proposed the following motion:

1. **That Council Administration investigate and bring back a Council report on the feasibility of purchasing or hiring temporary, portable or permanent smart solar speed monitoring signs for school zones;**
  2. **That the Council report include, the most appropriate locations for the signs around our city, how many may be required and the cost of purchase and maintenance of them.**
- 

### **BACKGROUND**

One of the most common concerns raised by our school communities is drivers not adhering to the 25km/h School Zone speed limit. In South Australia, 25km/h speed limits are in place around schools in school zones ‘when children are present’. This places responsibility on drivers to look for children and then slow to the applicable speed limit when children are present.

Current speed radar signage (trailer mounted or fixed) have a fixed speed and do not differentiate between children present (25 km/hr speed limit applies), no children present (urban speed limit applies) or other pedestrians present (urban speed limits apply)

With the use of ‘smart technology’ including sensor bollards to detect the presence of pedestrians and the radar, Council can assist drivers to identify when pedestrians are within the school zone and advise them to be mindful of their speed.

When pedestrians are detected within the school zone and the speed of an approaching motorist exceeds 25km/h; a sign board will flash, guiding drivers to “CHECK SPEED” or “LOOK FOR CHILDREN”.

Item No: 12.3

Subject: **MOTION ON NOTICE – WATER SAFETY EDUCATION FOR IMMIGRANTS  
– COUNCILLOR ABLEY**

Date: 26 July 2022

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### **PROPOSED MOTION**

Councillor Abley proposed the following motion:

**That Council write to the Department of Home Affairs requesting consideration be given to water safety education and mandatory swimming lessons for immigrants to Australia, prior to arrival.**

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### **BACKGROUND**

294 people drowned in Australian waterways from 1 July 2020 to 30 July 2021. 22% of these drownings were on beaches. As a popular seaside city, I would like to encourage the Department of Home Affairs to consider an education piece prior to arrival in the efforts to lower these numbers.

South Australia welcomes many immigrants each year. Many who arrive here have never seen the ocean, let alone swam in it. As we all know, the ocean can be very unpredictable, but it is a free, beautiful place to spend hot summer days.

There are two streams for immigration, humanitarian and self-funded. Both require an application process. So while applicants are waiting on their approvals, this is the perfect time to educate people on water safety.

Item No: 12.4

Subject: **MOTION ON NOTICE – BAN OF SECOND GENERATION ANTICOAGULANT RODENTICIDES (SGARS) – COUNCILLOR ABLEY**

Date: 26 July 2022

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### **PROPOSED MOTION**

Councillor Abley proposed the following motion:

- 1. That Council endorse the ban of Second Generation Anticoagulant Rodenticides (SGARs) from being used by Council and/or contractors throughout the City.**
  - 2. Council publish information for residents, educating them on the harmful effects of using SGARs and alternative options for rodent control via our website and social media platforms.**
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### **BACKGROUND**

The most commonly used rodent poisons are anticoagulant rodenticides (AR). Newer AR's called second generation anticoagulant rodenticides (SGARs) are powerful enough that a single dose can be lethal. Due to the time lag, rodents can consume more than a lethal dose and still be wandering around. Predators that naturally eat rodents, like owls and birds of prey, can easily consume multiple poisoned rodents.

Item No: 12.5

Subject: **MOTION ON NOTICE – ATTENDANCE AT THE NATIONAL PARKS AND LEISURE GALA DINNER – COUNCILLOR ABLEY**

Date: 26 July 2022

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### **PROPOSED MOTION**

Councillor Abley proposed the following motion:

**That Council endorses Councillor Miller attending the National Parks and Leisure Australia Gala Dinner and Awards Ceremony in Melbourne on Tuesday 18 October 2022 as Council's representative and nominee for the Major Event of the Year Award.**

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### **BACKGROUND**

The Local Battle of the Bands Event was held at the Glenelg Foreshore on 27 and 28 November 2021. This event, organised by the HoldUp Youth Committee and held in partnership with the City of Marion Youth Collective, aimed to provide a professional development opportunity for local youth bands to perform on a live stage with studio level sound and lighting as well as compete for quality prizes. Not only did the event achieve this objective, with 13 local bands competing in two categories (Open and School Based) over the two days; the event attracted an audience of several thousand each day, translating into direct support for the local traders.

Due to the success of the event, it was nominated and took out top honours in the Parks and Leisure Australia Awards of Excellence in the category Major Event of the Year. Due to Councillor William Miller's key involvement with the project, he was invited to receive the award on behalf of the City of Holdfast Bay, along with the HoldUp Committee's Project Lead, Elroy Peters.

The event has automatically advanced to the National Awards, which will be held at a gala dinner at the conclusion of the National Parks and Leisure Australia Conference in Melbourne in October 2022.

As Councillor William Miller has been a strong advocate for and closely involved with the event, it is recommended that Council nominate Councillor Miller to attend the Gala dinner on Tuesday 18 October as the City of Holdfast Bay's representative.

Item No: 14.1

Subject: **MINUTES – JETTY ROAD MAINSTREET COMMITTEE – 6 JULY 2022**

Date: 26 July 2022

Written By: General Manager, Community and Business

General Manager: Community and Business, Ms M Lock

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### **SUMMARY**

The minutes of the Jetty Road Mainstreet Committee meeting held on 6 July 2022 are attached and presented for Council's information.

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

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### **RECOMMENDATION**

**That Council notes the minutes of the Jetty Road Mainstreet Committee held on 6 July 2022.**

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### **STRATEGIC PLAN**

Building an economy and community that is inclusive, diverse, sustainable and resilient.

### **COUNCIL POLICY**

Not applicable

### **STATUTORY PROVISIONS**

Not applicable

### **BACKGROUND**

The Jetty Road Mainstreet Committee (JRMC) 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 JRMC held on 6 July 2022 are attached for member's information.

*Refer Attachment 1*

**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 6 July 2022 at 6:00pm

#### PRESENT

##### Elected Members:

Councillor R Abley  
Councillor W Miller

##### Community Representatives:

Attitudes Boutique, Ms G Martin  
Daisy and Hen, Ms G Britton  
Cibo Espresso, Mr T Beatrice (Virtual Connection)  
Beach Burrito, Mr A Warren  
Ikos Holdings Trust, Mr A Fotopoulos  
Terra & Sol, Mr B Meuris  
Echelon Studio – Architecture and Design, Mr C Morley  
Glenelg Finance, Mr D Murphy  
Smart Hearing Solutions, Mr J Rayment

##### Staff:

General Manager, Community & Business, Ms M Lock  
Jetty Road Development Coordinator, Ms A Klingberg  
Acting Team Leader, Events, Ms F Edwards

#### 1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.02pm.

#### 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. APOLOGIES

3.1 Apologies Received:

3.2 Absent:

**4. DECLARATION OF INTEREST**

Members were reminded to declare any interest before each item.

**5. CONFIRMATION OF MINUTES****Motion**

**That the minutes of the Jetty Road Mainstreet Committee held on 1 June 2022 to be taken as read and confirmed.**

Moved J Rayment, Seconded Councillor Abley

**Carried**

**6. QUESTIONS BY MEMBERS****6.1 Without Notice:**

- Councillor Miller asked is Superette cafe part of the precinct. Council Administration provided a response.
- Councillor Miller asked is there any update on the side street application grants for this year. Council Administration provided a response.

**6.2 With Notice: Nil****7. MOTIONS ON NOTICE: Nil****8. PRESENTATION:****9. REPORTS/ITEMS OF BUSINESS****9.2 Monthly Finance Report**

(Report No: 221/22)

The Jetty Road Mainstreet Committee May 2022 variance report 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 G Britton

**Carried**

9.3 Marketing Update (Report No: 222/22)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2021-2022 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 J Rayment, Seconded C Morley

**Carried**

9.4 Jetty Road Events Update (Report No: 223/22)

Jetty Road Mainstreet Committee 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.

**Motion**

**That the Jetty Road Mainstreet Committee note this report.**

Moved G Britton, Seconded Councillor Miller

**Carried**

**Motion - Exclusion of the Public – Section 90(3)(b) Order**

1. That pursuant to Section 90(3) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to discuss specific events update in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* the JRMC is satisfied that it is necessary that the public be excluded to consider the information discussed of specific events update on the following ground:
  - 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 prejudice the commercial position of the person who supplied the information, or

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 Council 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 Councillor Abley Seconded D Murphy

**Carried**

A Fotopoulos joined the meeting at 6.38pm

**The meeting came out of confidence at 6.45pm and the meeting was re-open to the public.**

**10. URGENT BUSINESS – Subject to the Leave of the Meeting**

**REPORTS/ITEMS OF BUSINESS:**

- A Warren asked a question around the hoarding. Administration provided a response.

**11. DATE AND TIME OF NEXT MEETING**

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 August 22 at the Glenelg Town Hall.

**12. CLOSURE**

The meeting closed at 6.57pm

**CONFIRMED:** Wednesday 3 August 2022

**CHAIR PERSON**

Item No: 14.2

Subject: **DRAFT MINUTES - ALWYNDOR MANAGEMENT COMMITTEE – 30 JUNE 2022**

Date: 26 July 2022

Written By: General Manager, Alwyndor

General Manager: Alwyndor, Ms B Davidson-Park

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### **SUMMARY**

The draft minutes of the Alwyndor Management Committee meeting held on 30 June 2022 are provided for information.

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### **RECOMMENDATION**

1. **That the draft minutes of the Alwyndor Management Committee meeting held on 30 June 2022 be noted.**

### **RETAIN IN CONFIDENCE - Section 91(7) Order**

2. **That having considered Attachment 2 to Report No: 299/22 Draft Minutes - Alwyndor Management Committee – 30 June 2022 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.**
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### **STRATEGIC PLAN**

Enabling the people in our communities to live healthy, engaged and fulfilling lives.

### **COUNCIL POLICY**

Not applicable

### **STATUTORY PROVISIONS**

Not applicable

**BACKGROUND**

This report is presented following the Alwyndor Management Committee Meeting.

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*

**BUDGET**

Not applicable

**LIFE CYCLE COSTS**

Not applicable



# Attachment 1



## **CITY OF HOLDFAST BAY**

### **Minutes of the meeting of the Alwyndor Management Committee of the City of Holdfast Bay held via Audio-visual telecommunications on Thursday 30 June 2022 at 6.30pm.**

#### **PRESENT**

##### **Elected Members**

Councillor Susan Lonie  
Councillor Robert Snewin

##### **Independent Members**

Mr Kim Cheater - Chair  
Ms Julie Bonnici  
Ms Jo Cottle  
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, Community Connections – Ms Molly Salt  
Manager, Finance – Mr Damian Capurro  
Manager, People and Culture, Ms Lisa Hall  
Team Leader Information & Technology, City of Holdfast Bay - Mr Leigh Ray  
Executive Assistant – Ms Bronwyn Taylor

#### **1. OPENING**

The Chairperson declared the meeting opened at 6.35pm.

#### **2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting the Chair 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.

**3. APOLOGIES**

- 3.1 For Absence Nil  
3.2 Leave of Absence Nil

**4. DECLARATION OF INTEREST****5. CONFIRMATION OF MINUTES****Motion**

**That the Public and Confidential minutes of the Alwyndor Management Committee held on 26 May 2022 be taken as read and confirmed.**

**Confirmed the Minutes had been updated with the requested addition of an action under Item 8.2.3:**

***Action: Request for Newberry's to expand their audit approach and key areas of focus to include but not limited to existence and valuation of the investments plus current market value at EOFY***

Moved by Prof Judy Searle, Seconded by Ms Trudy Sutton

**Carried**

**6. REVIEW OF ACTION ITEMS****6.1 Action Items**

An updated Action list was tabled via email.

Updated #12 – Action wording expanded to be clearer on request:

*The General Manager and Finance Manager to consider and recommend an approach to classification of items as CAPEX (Capital Expenditure) or OPEX (Operational Expenditure). This will be based on materiality and associated depreciation implications and include an appropriate expenditure threshold and will then be applied to future budgets commencing 2023/24.*

Updated #16 – added missing Action: *All staff to receive a copy of the relevant ICT Policy (once approved).*

**6.2 Annual Work Plan**

General Manager advised that one item (EOFY statements) was incorrectly shown on previous WorkPlan and had been moved to correct month, ie October and that the Risk Review Appetite Statement had been moved to September.

Chair advised that the Committee acknowledged the current workloads and agreed that items on the Action lists and Work Plan that are not time critical can be moved

out.

**ACTION: Chair and General Manager to review and agree on any changes to Action List and Work Plan.**

Chair requested the leave of the members to move confidential Item 8.1 forward on the agenda to enable 8.1.3 to be heard first. Granted.

## **8. GENERAL MANAGER REPORT – CONFIDENTIAL**

### **8.1 General Manager Report – Confidential (Report No:20/22)**

#### **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: 20/22 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: 20/22 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 by Mr Kevin Whitford, Seconded by Prof Lorraine Sheppard

**Carried**

**RETAIN IN CONFIDENCE - Section 91(7) Order**

1. That having considered Agenda Item 8.1 General Manager's Report (Report No: 20/22) 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 3 years and that this order be reviewed every 12 months.

Moved by Cr Susan Lonie, Seconded by Prof Lorraine Sheppard

**Carried**

**8.2 Finance Report – Confidential (Report No: 21/22)****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: 21/22 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: 21/22 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 by Cr Bob Snewin    Seconded by Ms Julie Bonnici

**Carried**

**RETAIN IN CONFIDENCE - Section 91(7) Order**

**6. That having considered Agenda Item 8.2 General Managers Report – Confidential (Report No: 20/22) 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 12 months and that this order be reviewed every 12 months.**

Moved by Cr Bob Snewin    Seconded by Prof Lorraine Sheppard

**Carried**

**7.        GENERAL MANAGER REPORT**

**7.1       General Manager Report (Report No: 19/22)**

**7.1.1 COVID-19 update**

Since the report has been written an Outbreak has commenced with 21 residents and 15 staff contracting COVID-19. ClinPath are PCR testing every 48 hours and all next of kin are in regular communication.

**7.1.2 City of Holdfast Bay Quality of Life Community Survey**

Noted that there is high awareness of Alwyndor and its services as well as valuable for service planning and expansion opportunities.

**Motion:**

**That the Alwyndor Management Committee:**

- 1.       Notes the update regarding COVID-19 impacts and responses.**
- 2.       Notes the City of Holdfast Bay Quality of Life Community Survey.**

Moved by Prof Judy Searle,    Seconded by Ms Trudy Sutton

**Carried**

**9.        OTHER BUSINESS**

It was noted by Prof Judy Searle that, effective 1 July 2022, she has been appointed to the Southern Adelaide Local Health Network (SALHN) Board.

The General Manager verbally updated regarding two decisions of Council at its meeting held on 28 June 2022:

- The Loan Facility with the Local Government Finance Authority was approved.
- The reappointment of Prof Judy Searle, Ms Trudy Sutton and Prof Lorraine Sheppard to the Alwyndor Management Committee was approved for a three (3) year term.

**Action: Loan Facility to be referred to as *Standby Credit Facility* in any future documentation.**

**10. DATE AND TIME OF NEXT MEETING**

The next meeting of the Alwyndor Management Committee will be held on **Thursday 28 July 2022** in the Boardroom Alwyndor, 52 Dunrobin Road, Hove or via Audio-visual telecommunications (to be advised).

**11. CLOSURE**

The meeting closed at 8.33pm.

**CONFIRMED 28 July 2022**

**CHAIRPERSON**

Item No: 15.1  
Subject: **ITEMS IN BRIEF**  
Date: 26 July 2022  
Written By: Executive Support Officer  
Chief Executive Officer: Mr R Bria

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## **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.

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## **RECOMMENDATION**

**That the following items be noted and items of interest discussed:**

- 1. Federal Labor's Urban Rivers and Catchments Program**
  - 2. Covid Compliance Response**
  - 3. New Year's Eve Funding**
  - 4. Motion Submitted to 2022 National General Assembly of Local Government**
- 

## **REPORT**

- 1. Federal Labor's Urban Rivers and Catchments Program**

Council received a copy of a letter from Kris Hanna, Mayor of the City of Marion, addressed to Louise Miller-Frost MP, regarding the Federal Labor's Urban Rivers and Catchments Program. The City of Holdfast Bay has been identified as a stakeholder that would connect to this initiative.

*Refer Attachment 1*

- 2. Covid Compliance Response**

Council received correspondence from Professor Nicola Spurrier, Chief Public Health Officer, thanking the City of Holdfast Bay for supporting SA Health in monitoring COVID compliance of metropolitan Adelaide businesses.

*Refer Attachment 2*



**3. New Year's Eve Funding**

On 31 May 2022 Council wrote to the Hon. Peter Malinauskas MP, Premier of South Australia, requesting State Government funding support for the 2022 New Year's Eve Celebrations at Glenelg and Brighton. Council has received a response offering a grant of \$25,000 (exc GST).

*Refer Attachment 3*

**4. Motion Submitted to 2022 National General Assembly of Local Government**

Council received correspondence from Matt Pinnegar, Chief Executive Officer of the Australian Local Government Association, in regards to the motion submitted by Council to the National General Assembly held in Canberra on 19-22 June 2022.

*Refer Attachment 4*

# Attachment 1



OFFICE OF THE MAYOR

5 July 2022

Louise Miller-Frost MP  
Member for Boothby  
GPO Box 35  
ADELAIDE 5001  
Email: [louise.miller-frost.mp@aph.gov.au](mailto:louise.miller-frost.mp@aph.gov.au)

PO Box 21, Oaklands Park  
South Australia 5046  
245 Sturt Road, Sturt  
South Australia 5047  
T (08) 8375 6600  
F (08) 8375 6699  
E [council@marion.sa.gov.au](mailto:council@marion.sa.gov.au)

Dear Ms Miller-Frost *Louise*,

Thank you for your commitment to improve the Sturt River with your election promise of more than \$700,000 from the Federal Labor's Urban Rivers and Catchments Program.

Council has identified a variety of stakeholders that would connect to this initiative as land managers, land owners and key interest groups. This includes:

- City of Marion
- City of Mitcham
- City of Holdfast Bay
- Green Adelaide
- Friends of Sturt River Landcare
- Friends of Warriparinga
- Southern Cultural Immersion (operating from the Living Kaurna Cultural Centre)
- SA Water.

Over the past 12 months, City of Marion has been working with several of these stakeholders to develop a "Sturt River Biodiversity Sensitive Urban Design" report that identifies opportunities for improvement to biodiversity within the City of Marion reach of the Sturt River. The timing of your funding announcement presents an exciting opportunity to progress some of these priorities.

As discussed in our recent meeting, we will await confirmation from you to establish a meeting between the key stakeholder groups to discuss your initiative further.

Council would be happy to host a meeting to further discussions.

Yours faithfully,

  
Kris Hanna  
Mayor, City of Marion

Cc  
City of Mitcham, Mayor Heather Ross-Holmes [hholmes-ross@mitchamcouncil.sa.gov.au](mailto:hholmes-ross@mitchamcouncil.sa.gov.au)  
City of Holdfast Bay, Mayor Amanda Wilson [awilson@holdfast.sa.gov.au](mailto:awilson@holdfast.sa.gov.au)  
Green Adelaide, Director Brenton Gear Grear, [Brenton.Grear@sa.gov.au](mailto:Brenton.Grear@sa.gov.au)  
Green Adelaide, Presiding Member, Chris Daniels [dew.greenadelaide@sa.gov.au](mailto:dew.greenadelaide@sa.gov.au)  
Friends of Sturt River Landcare, Chair Samantha Kerr [friendsofsturtriver@gmail.com](mailto:friendsofsturtriver@gmail.com)  
Friends of Warriparinga, Chair, Rosalyn Shute [nylasor1@yahoo.com.au](mailto:nylasor1@yahoo.com.au)  
Southern Cultural Immersion, Owner, Corey Turner [corey.turner@southernculturalimmersion.com.au](mailto:corey.turner@southernculturalimmersion.com.au)  
SA Water, Chief Executive, David Ryan [customer@sa.gov.au](mailto:customer@sa.gov.au)  
SA Water, Manager for Environmental Social Governance, Tara Hage [tara.hage@sa.gov.au](mailto:tara.hage@sa.gov.au)

The City of Marion acknowledges it is part of Kaurna land and recognises the Kaurna people as the traditional and continuing custodians of the land.

# Attachment 2



Ref: A3740558



Chief Public Health Officer  
Health Regulation and Protection  
Citi Centre Building  
11 Hindmarsh Square  
Adelaide SA 5000

PO Box 287, Rundle Mall  
Adelaide SA 5000  
DX 243

Tel 08 8226 6215  
Fax 08 8226 0720  
ABN 97 643 356 590  
[www.health.sa.gov.au](http://www.health.sa.gov.au)

Mayor Amanda Wilson  
City of Holdfast Bay  
24 Jetty Road  
BRIGHTON SA 5048

Dear Mayor Wilson

### **CITY OF HOLDFAST BAY'S KEY ROLE IN COVID COMPLIANCE RESPONSE**

For the last two years, South Australians have played their part to effectively manage the COVID-19 pandemic. This has been underpinned by the pivotal role that Local Government has played to keep their communities informed and supported during this challenging time.

Local Government has been a crucial partner, working together with SA Health to help manage COVID-19 in South Australia. From 1 July 2021 to 14 April 2022, the Local Government Association of SA and 20 participating local councils supported SA Health to monitor COVID compliance of metropolitan Adelaide businesses.

Local council Environmental Health Officers submitted nearly 2,000 compliance checks via an app specifically developed for them to use when they conducted COVID compliance checks as part of their routine business inspections.

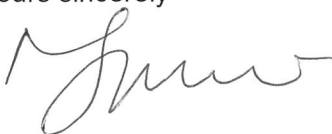
I want to personally thank the City of Holdfast Bay for supporting this initiative, particularly your EHO team, who has worked tirelessly throughout the pandemic to support COVID compliance. Their important work has made a huge difference to compliance and has helped to keep our communities safe.

On 24 May 2022, the Premier announced the end of the Major Emergency Declaration. Amendments were also made to the *South Australian Public Health Act 2011* to enable some important public health measures to remain. SA Health's COVID Compliance Team will now play the lead role in monitoring COVID compliance in South Australia.

On behalf of SA Health and the South Australian community, I'd like to express my sincere gratitude to the City of Holdfast Bay for embracing this important role in the COVID-19 response.

If you would like more information or have any questions, please contact Andrew Brown, Assistant Director, COVID-19 Management and Compliance Branch, by telephone on 8226 6125 or via email at [andrew.brown2@sa.gov.au](mailto:andrew.brown2@sa.gov.au)

Yours sincerely



**PROFESSOR NICOLA SPURRIER**  
Chief Public Health Officer  
Health Regulation and Protection

16, 6, 22

# Attachment 3





THE HON PETER MALINAUSKAS MP

PREMIER OF SOUTH AUSTRALIA

Ms Amanda Wilson  
Mayor  
City of Holdfast Bay  
PO Box 19  
BRIGHTON SA 5048

FB291218

Dear Mayor *Amanda*

Thank you for your recent correspondence requesting financial support for costs associated with New Year's Eve Celebrations 2022.

I would like to take this opportunity to commend the City of Holdfast Bay's contribution to our state through staging this event and I am pleased to offer a grant of \$25,000 (exc GST).

The Grant Programs Unit within the Department of the Premier and Cabinet will contact you to make the necessary arrangements. In the meantime, please don't hesitate to contact Mr Paul Larder, Principal Liaison Officer in my Office on 0466 932 743 with any further queries.

Once again, thank you for writing to me.

Yours sincerely

*Peter Malinauskas*  
Peter Malinauskas  
**PREMIER**

*4 / 7* 2022

# Attachment 4







11 July 2022

Mr Roberto Bria  
Chief Executive Officer  
City of Holdfast Bay  
PO Box 19  
Brighton SA 5048  
By email: [mail@holdfast.sa.gov.au](mailto:mail@holdfast.sa.gov.au)

Dear Mr Bria,

**Motion submitted to 2022 National General Assembly of Local Government**

Thank you for the following motion submitted by your council to the 2022 National General Assembly of Local Government (NGA):

**Motion 96:**

*This National General Assembly calls on the Australian, state, and local government associations to investigate and, where feasible, work with willing councils to trial innovative public governance models (including liquid democracy) to strengthen the connectivity and relevance of the local government sector into the future.*

This motion was part of a group that were passed en bloc by the Assembly at the end of the debate on motions on Tuesday, 21 June, and will now be considered by the ALGA Board at their next meeting on 28 July, alongside all other carried NGA motions. The ALGA Board is comprised of two representatives from every local government jurisdiction.

If endorsed by the Board, this motion will help shape ALGA's national policy positions and advocacy priorities.

While we set aside almost three hours for debate on motions at this year's NGA, unfortunately we were unable to separately consider all of the motions in the allocated time.

I understand councils invest significant time and resources developing NGA motions and travelling to Canberra to advocate for them.

We will review the process with a view to making improvements ahead of next year's NGA, including allocating more time during the event to the debate of motions.

Thank you once again for your support of the 2022 National General Assembly.

Yours sincerely

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

**Matt Pinnegar**  
**ALGA CEO**

cc: Clinton Jury, CEO Local Government Association of South Australia

Item No: 15.2

Subject: **FREEDOM OF ENTRY HMAS GLENELG**

Date: 26 July 2022

Written By: Manager, City Activation

General Manager: Community and Business, Ms M Lock

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### **SUMMARY**

The naval vessel HMAS *Glenelg* is scheduled to be decommissioned in October 2022. The Commanding Officer of the vessel has requested the opportunity for the Ship's Company to exercise Freedom of Entry through Glenelg on 13 August 2022.

---

### **RECOMMENDATION**

**That Council notes the report.**

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### **STRATEGIC PLAN**

Wellbeing: inclusion and participation by all

### **COUNCIL POLICY**

Not applicable

### **STATUTORY PROVISIONS**

Not applicable

### **BACKGROUND**

HMAS *Glenelg* is an Armidale-class patrol vessel commissioned in 2008, and is the second Australian naval vessel to carry the name (HMAS *Glenelg I* was a Corvette class vessel that operated in the Pacific during World War II).

The Armidale class of vessels have been primarily used for border, fisheries and customs patrols in Northern Australian waters, but are now being progressively decommissioned to be replaced with the Arafura class of vessel. Following nearly 15 years of service, HMAS *Glenelg* is due to be decommissioned on 1 October 2022.

Ahead of the decommissioning, the Commanding Officer of HMAS *Glenelg* has approached Her Worship the Mayor requesting Freedom of Entry through Glenelg on Saturday 13 August 2022. A port visit is not possible given the vessel's location in Darwin, however the Ship's Company proposes to fly to Glenelg to participate in this exercise.

The tradition of Freedom of Entry dates back centuries, where trusted military units would be granted access to walled cities and towns to replenish their food stocks and arms, as well as receive medical treatment, thereby being granted freedom to the city for these requirements. More recently, Freedom of Entry has come to signify trust and respect between a city or locale and its namesake unit, highlighting the importance of connection.

The ceremony of granting Freedom of Entry to a naval unit is centered on a procession that begins at a suitable staging point within the town or city involved. The unit concerned is formed up and inspected by the Her Worship the Mayor. The unit then marches to the challenge point, where it is halted by a senior police officer and the Navy Commanding Officer delivers a short address and is presented with a scroll granting Freedom of Entry.

## REPORT

The order of the proposed Freedom of Entry is as follows:

- **9.10am:** HMAS *Glenelg* Crew (approx. 25) Colour Party, Ship's Company and Band gather at the form-up point on Waterloo Street. Her Worship the Mayor completes a ceremonial inspection, followed by a march along Jetty Road Glenelg.
- **9.30am:** HMAS *Glenelg* Crew, Colour Party, Ship's Company and Band march down Jetty Road, Glenelg and stop at the Challenge Point. A Senior SAPOL Commanding Officer halts the march and a short address is given by the Navy. The scroll is handed over and HMAS *Glenelg* Crew, Colour Party, Ship's Company and Band continue along Jetty Road to Moseley Square to the dismissal point. No formalities take place at this dismissal point.
- **10.15am:** Her Worship the Mayor hosts a reception in the Parlour for Crew, Navy Band, and invited dignitaries

Following the event, the crew are invited to a reception hosted by the Plympton Glenelg RSL sub branch.

The NAVY Band will host a free concert on Friday 12 August 2022 and this also features appearances by the crew of HMAS *Glenelg*, as well as Defence Force Recruiting, Navy Community Engagement and Australian Navy Cadets.

The Navy Community Events and Australian Naval Cadet teams will bring Rigid Hull Inflatable Boats that people can climb in and look around.

The Defence Force Recruiting section will have an information display, with pop-up banners, and information leaflets.

The community event will commence at 6.00pm and conclude at 8.00pm.

The Commanding Officer has also invited a representative from the City of Holdfast Bay to attend the decommissioning in Darwin on 1 October 2022, to receive the decommissioning papers (rather than them going to Navy Archives).

#### **BUDGET**

Costs in the order of \$5,500, including a Jetty Road closure from Gordon/Partridge Street to Colley Terrace/Augusta Street for the duration of the parade and catering for the reception. Expenditure is contained within the 2022/2023 operating budget.

#### **LIFE CYCLE COSTS**

Not applicable

Item No: 15.3

Subject: **LOCAL GOVERNMENT FINANCE AUTHORITY ANNUAL GENERAL MEETING, BOARD NOMINATIONS AND NOTICE OF MOTIONS**

Date: 26 July 2022

Written By: Executive Support Officer

Chief Executive Officer: Mr R Bria

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## SUMMARY

The Local Government Finance Authority of South Australia (LGFA) has provided advance notice of its upcoming Annual General meeting (AGM) to be held on Friday 28 October 2022, at Adelaide Oval.

Section 15(1) of the *Local Government Finance Authority of South Australia Act 1983*, provides that “Every council is entitled to appoint a person to represent it at a general meeting of the Authority”. The LGFA is calling for the appointment of the Council Representative for the AGM.

The LGFA is a body corporate established under the *Local Government Finance Authority Act 1983*, and is administered by a Board of Trustees (LGFA Board). The Board is seeking nominations for Members of the Board to fill two (2) positions on the LGFA Board.

The appointment of the Council Representative for the AGM and Nomination for Members of the Board must be lodged with the LGFA no later than Friday 19 August 2022.

---

## RECOMMENDATION

### That Council:

1. **notes the arrangements of the Local Government Finance Authority of South Australia for the Annual General Meeting;**
  2. **approves \_\_\_\_\_ to attend the Local Government Finance Authority AGM as Council’s representative and voting member, to be held on Friday 28 October 2022; and**
  3. **nominates \_\_\_\_\_ and \_\_\_\_\_ to the LGFA Board for consideration as a Board Member for the Local Government Finance Authority of South Australia.**
-

**STRATEGIC PLAN**

Not applicable

**COUNCIL POLICY**

Not applicable

**STATUTORY PROVISIONS**

*Local Government Finance Authority of South Australia Act 1983*

**BACKGROUND**

On 1 July 2022, Council received correspondence from Davin Lambert, Chief Executive Officer of the Local Government Finance Authority of SA to advise that the LGFA Annual General Meeting (AGM) will be held on Friday 28 October 2022, and inviting the nomination of a Council Representative, Nominations for Members of the Board and the lodgement of Notice of Motions.

*Refer Attachment 1*

**REPORT****Appointment of Council Representative**

Council is required to nominate a representative and voting member to attend the LGFA AGM. This meeting will coincide with the Annual General Meeting of the Local Government Association of South Australia (LGASA) with the commencement time to be advised, when the LGA Program is finalised.

In previous years, the Mayor has represented Council at both the LGFA AGM and the LGASA AGM, as the meetings are held on the same day.

The nomination form for the appointment of a Council Representative at the LGFA AGM must be submitted to the LGFA office by **Friday 19 August 2022**, following a resolution of Council.

*Refer Attachment 2*

A report seeking nominations for attendance at the LGASA AGM will be presented to Council once a call for nominations is received from the LGASA

**Nominations for Members of the Board**

The Local Government Finance Authority of South Australia is a body corporate established under the *Local Government Finance Authority Act 1983*, and is administered by a Board of Trustees (LGFA Board). The LGFA is dedicated to being the leading provider of finance solutions to South Australian councils. They offer a range of competitive loan and investment products to its members. All South Australian councils are automatically members of the LGFA. The LGFA is seeking nominations from suitably qualified members to fill two (2) positions on the LGFA Board.

In accordance with the Rules of the Authority, if more than two (2) people are nominated to the Board, an election for two (2) members will be determined by postal ballot. The successful candidates will be declared at the AGM. Section 7(2) of the *Local Government Finance Authority of South Australia Act 1983* states that at least one (1) member of the Board must be a woman and at least one (1) member must be a man. The current gender status is four (4) men and two (2) women. Council's may wish to nominate a candidate of each gender.

Local Government knowledge and experience as well as financial acumen are criteria to be considered for the nominations. The LGFA Board meets approximately six (6) times per year and receive an annual income of \$7,813.

Nominated Officers or Members are required to complete the resume form, and nominations must be lodged with the LGFA office no later than **Friday 19 August 2022**.

*Refer Attachment 3*

#### **Notice of Motions**

The LGFA are calling for Notice of Motions which need to be endorsed by councils prior to being submitted to the LGFA. If an Elected Member of Council would like to place a draft Notice of Motion on the agenda for the LGFA AGM, they will need to do so for endorsement at the Council meeting on 9 August 2022. Administration does not have any suggested motions to put forward at this time.

*Refer Attachment 4*

#### **BUDGET**

Not applicable

#### **LIFE CYCLE COSTS**

Not applicable



# Attachment 1





Local Government  
Finance Authority

**TO: Chief Executive Officers**

**RE: LGFA Annual General Meeting – Friday 28 October 2022**

Advance notice is hereby given that the Annual General Meeting of the Local Government Finance Authority of South Australia (LGFA) will be held on Friday 28 October 2022, at the Adelaide Oval. This meeting will precede the Annual General Meeting of the Local Government Association of SA (LGA) with the commencement time to be advised, when the LGA Program is finalised.

## 1. Appointment of Council Representative

Section 15(1) of the *Local Government Finance Authority of South Australia Act 1983*, provides that:-

*" Every council is entitled to appoint a person to represent it at a general meeting of the Authority."*

As the annual general meeting of the Local Government Association of South Australia will also be held on the above day, it is suggested that the same person be appointed to represent your council for the Association (LGA) and the Authority (LGFA).

A form is required and attached for your convenience to notify us of your representative for LGFA. (Appendix 1)  
Please return same to this Authority by **Friday 19 August 2022**.

## 2. Nominations for Members of the Board

The Local Government Finance Authority of South Australia (LGFA) is a body corporate established under the *Local Government Finance Authority Act 1983*, and is administered by a Board of Trustees (LGFA Board). The LGFA provides investment and lending solutions to South Australian local government and prescribed bodies. The LGFA Board meets approximately 6 times per year. Members currently receive an annual income of \$7,813.

We draw your attention to Section 7(1) and in particular 7(1)(a) of the *Local Government Finance Authority of South Australia Act 1983*, regarding membership of the board which provides:

- (1) *Subject to this section, the Board is constituted of seven members of whom—*
- (a) two are persons elected in accordance with the rules of the Authority;*
  - (b) two are persons appointed by an annual general meeting of the Authority upon the nomination of the LGA;*
  - (c) one is a person appointed by the Minister;*
  - (d) one is a person appointed by the Treasurer;*
  - (e) one is the person for the time being holding or acting in the office of Secretary of the LGA.*

and to Section 8(1) which provides:-

*" 8(1) Subject to this section, a representative member of the board holds office for a term of two years commencing on the first day of January in the year next succeeding the year in which he or she was elected or appointed."*

Kindly note that in accordance with the Rules of the Authority if more than two persons are nominated, an election for two representative members will again be determined by postal ballot. The successful candidates will be declared elected at the Annual General Meeting.

Nominations are hereby called to fill the two positions provided by Section 7(1)(a) currently held by Ms Annette Martin (City of Charles Sturt) and by Mr Michael Sedgman (The Rural City of Murray Bridge).

Local government knowledge and experience as well as financial acumen are criteria to be considered for the nominations.

Nominations must be lodged at the Local Government Finance Authority of South Australia office **no later than Friday 19 August 2022**.

For information we advise that Section 7(2) of the LGFA Act states:-

*“At least one member of the board must be a woman and at least one member must be a man”.*

Our current gender status is 4 men and 2 women, 1 vacancy.

Councils may wish to consider nominating a candidate of each gender.

A nomination form is attached for your convenience. (Appendix 2)

Those councils nominating a Member or Officer may wish to forward separately an up to date brief resume of their nominee which will later be circulated to all councils with the agenda and ballot paper (if a ballot is required).

A resume form in the REQUIRED FORMAT is attached for this purpose. (Appendix 3)

### **3. Notice of Motion**

The Rules of the Authority in relation to Annual General Meeting procedures require that a Notice of Motion specifying the resolution which is to be proposed has been given in writing to the Chief Executive Officer not less than forty two days prior to the meeting and to comply with this Rule, it is necessary for Notices of Motion to be submitted to the Local Government Finance Authority of South Australia office **on or prior, but no later than Friday 19 August 2022**.

Member councils are requested to lodge the Notice of Motion in the following manner:-

- (a) Notice of Motion
- (b) Reason
- (c) Suggested Action

A copy of the appropriate form is attached for your convenience. (Appendix 4)



DAVIN LAMBERT  
**Chief Executive Officer**  
**Local Government Finance Authority of SA**

# Attachment 2





**APPOINTMENT OF COUNCIL REPRESENTATIVE**

**LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA**

**2022 ANNUAL GENERAL MEETING**

I advise that Mayor / Councillor / Officer / or any other person  
is appointed council representative to the Local Government Finance Authority of South Australia.

<b>Council Name</b>	
<b>Council Delegate</b> (Full Name)	Mayor / Councillor / Officer
<b>Delegate Home Address</b>	
<b>Delegate Email Address</b>	
<b>Name of</b> <b>Chief Executive Officer</b>	
<b>CEO Email Address</b>	
<b>Signature of</b> <b>Chief Executive Officer</b>	

Please return completed Appointment of Council Representative Form to [admin@lgfa.com.au](mailto:admin@lgfa.com.au)  
by CLOSING DATE: **Friday 19 August 2022**

(or post to Local Government Finance Authority of SA, Suite 1205, 147 Pirie Street, Adelaide SA 5000)

# Attachment 3



**NOMINATION FORM**

PURSUANT to a Resolution duly passed

The .....  
(Name of Council)

hereby nominate .....  
(Full Name)

of .....

being a Member or Officer of a Council for election to the board of the Local Government Finance Authority of South Australia as provided by Section 7(1)(a) of the *Local Government Finance Authority Act 1983*.

Date this ..... day of ..... 2022

.....  
(Signature of Chief Executive Officer)

and I the person nominated hereby agree to accept such nomination

.....  
(Signature of Candidate)

Please return completed Nomination Form to [admin@lgfa.com.au](mailto:admin@lgfa.com.au)  
by CLOSING DATE: **Friday 19 August 2022**

(or post to Local Government Finance Authority of SA, Suite 1205, 147 Pirie Street, Adelaide SA 5000)

**RESUME FORM**

<b>Name</b>	
<b>Address</b>	
<b>Telephone</b>	
<b>Email</b>	
<b>Age (Optional)</b>	
<b>Occupation</b>	
<b>Current Employer</b>	
<b>Qualifications</b>	
<b>Current Position in Local Government: Mayor / Councillor / Other</b>	
<b>Name of Council</b>	
<b>Period in Local Government</b>	
<b>Other Committees / Bodies of Local Government Involvement:</b>  <b>Past</b>          <b>Present</b>	

Please return completed Resume Form to [admin@lgfa.com.au](mailto:admin@lgfa.com.au) by CLOSING DATE: **Friday 19 August 2022**

(or post to Local Government Finance Authority of SA, Suite 1205, 147 Pirie Street, Adelaide SA 5000)



# Attachment 4



**NOTICE OF MOTION**  
**LOCAL GOVERNMENT FINANCE AUTHORITY OF SOUTH AUSTRALIA**  
**2022 ANNUAL GENERAL MEETING**

NAME OF COUNCIL: .....

NOTICE OF MOTION:

.....

REASON:

.....

.....

.....

.....

SUGGESTED ACTION:

.....

.....

.....

.....

Please return completed Notice of Motion Form to [admin@lgfa.com.au](mailto:admin@lgfa.com.au)  
by CLOSING DATE: **Friday 19 August 2022**

(or post to Local Government Finance Authority of SA, Suite 1205, 147 Pirie Street, Adelaide SA 5000)

Item No: 15.4

Subject: **TRAFFIC CALMING AND URBAN GREENING – MYRTLE ROAD AND WARATAH STREET SEACLIFF**

Date: 26 July 2022

Written By: Traffic and Transport Lead

General Manager: Assets and Delivery, Mr M de Heus

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## **SUMMARY**

This report is in response to a resolution of Council (C141221/2496) on 14 December 2021.

Administration investigated this resolution with emphasis being placed on opportunities for urban greening, with traffic calming being a secondary benefit. Both Waratah Street and Myrtle Road are narrow roads with very limited room for street trees in the verge.

There is a history of complaints received by the City regarding traffic speeds along both Myrtle Road and Waratah Street.

The report identifies that Waratah Street currently warrants traffic calming measures, however activity to restrict speeds on Waratah Street would likely result in increased use and speed of vehicles along Myrtle Road, and therefore measures should be considered for both roads collectively.

Narrow road reserve widths as well as above ground and underground utility locations within the road reserve limit appropriate options for urban greening. Options to create "single lane" slow points by narrowing the road with kerb protuberances and therefore providing planting areas, which may incorporate Water Sensitive Urban Design (WUSD) can also achieve Local Area Traffic Management (LATM) solutions. However, this will result in a net loss of potential parking spaces within the road reserve, depending on the number of treatments installed. Alternate options have therefore been provided for consideration, which may not have the same environmental benefits.

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## **RECOMMENDATION**

**That Administration prepare a preliminary design and detailed costing for single lane slow points on both Waratah Street and Myrtle Road to be presented as a New Initiative for funding in the 2023/24 financial year.**

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## **STRATEGIC PLAN**

Sustainability: Support the creation of safer places by improving the public realm.

Environment Strategy: Improving biodiversity, enhancing and connecting our natural landscapes and greening our urban environment, creating a thriving future and healthy environment.

## COUNCIL POLICY

Tree management Policy

## STATUTORY PROVISIONS

*Local Government Act 1999*

*Road Traffic Act 1961*

*Water Industry Regulations 2012*

*Referenced documents:*

*SA Water Tree Planting Guide 2021*

*Australian Standard 1742.13 Manual of uniform traffic control devices – Part 13: Local area traffic management*

*Austrroads Guide to Traffic Management Part 8: Local Street Management*

## BACKGROUND

Council at its meeting on 14 December 2021 resolved the following motion C141221/2496:

*That Council Administration investigate and bring a report back to Council on Myrtle Road and Waratah Street, Seacliff for the installation of "Tree bays" or similar as a greening and cooling initiative by adding a space for trees or WSUD garden with the outcome also of a traffic calming measure.*

Myrtle Road and Waratah Street are local access roads within the suburb of Seacliff. They run north-south parallel to the coastline and do not provide any direct connection to arterial roads. They both connect to Wheatland Street and Maitland Terrace which acts as a local collector road due to a level crossing over the Seaford rail line.

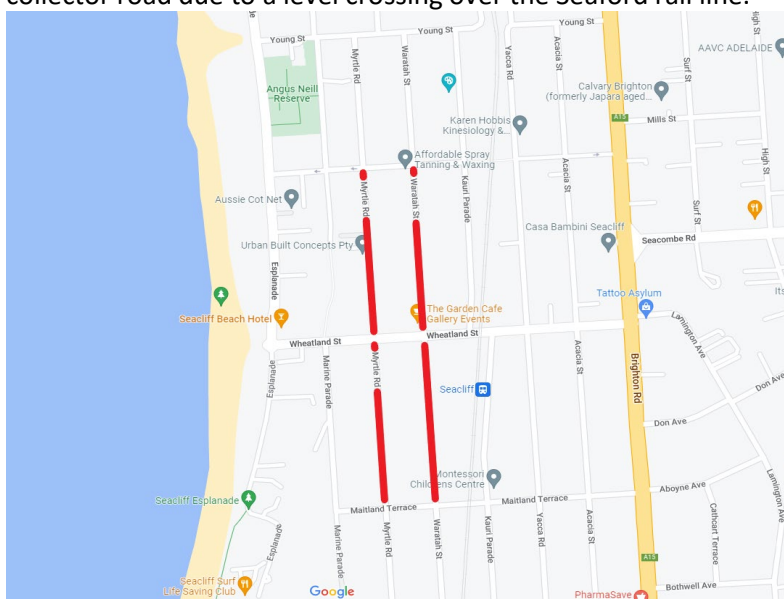


Figure 1: Study area

Both roads were previously laneways which were widened in the 1930’s to operate as 2-lane 2-directional roads. In terms of providing for modern traffic, both roads are sufficiently wide for footpaths on both sides and parking to occur on road through sacrificing a traffic lane. Waratah Street is approximately 6.1m in width, with Myrtle Road slightly narrower at 5.9m. At some point parking controls have been added to the western side of both roads to limit on-street parking to one-side only.

Due to the extremely narrow road reserves, neither Myrtle Road or Waratah Street have significant amounts of street trees, as the corridor is taken up by road and footpath widths. There are no opportunities to widen either road without significant impact on adjacent premises.

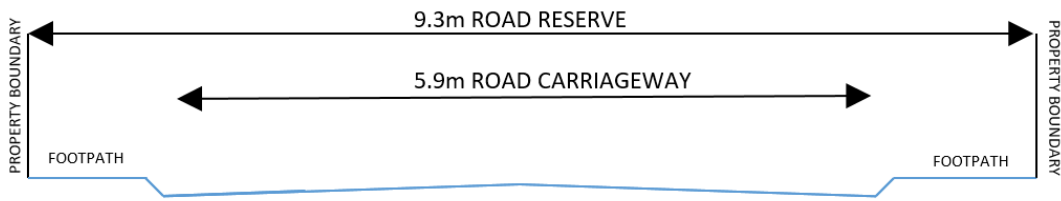


Figure 2: Typical cross section – Myrtle Road

There is a relatively high base-load of parking demand along both Myrtle Road and Waratah Street that is evidenced by the number of vehicles parked on-street at any given time. Any changes to the road resulting in a reduction of parking bays will increase demand and competition for the parking left available.

**Speed environment:**

Traffic counts were undertaken in preparation for this report, in the separate segments of each road, north and south of Wheatland Street. Current traffic behaviour was noted to be compliant to the state default speed limits, however Waratah Street was noted to have a generally higher travelling speed as well as greater traffic volume, particularly the segment between Wheatland Street and Maitland Terrace.

While 85<sup>th</sup> percentile speed (the speed at which 85% of vehicles are travelling at or below) is typically used as a measure of speed compliance, average speeds have been included as a more general indicator of driver behaviour. Percentages of vehicles exceeding 40km/h and 50km/h have also been included to further illustrate that vehicles travelling at the current 50km/h speed limit through these roads is not prevalent on Myrtle Road, but much more common on Waratah Street.

Road name	Section	Volume (vehicles per day)	85 <sup>th</sup> percentile speed (km/h)	Average speed (km/h)	Vehicles exceeding 40 km/h	Vehicles exceeding 50 km/h
Myrtle Road	Portland - Wheatland	230	43.1	33.4	28.8%	2.8%
Myrtle Road	Wheatland - Maitland	536	43.9	36.4	33.4%	2.0%
Waratah Street	Portland - Wheatland	856	49.5	42.4	69.7%	13%
Waratah Street	Wheatland - Maitland	1000 est	50.7	43.7	76%	17.3%

It is thought that the narrow road widths and parking controls on one side only of both Myrtle Road and Waratah Street contributes to higher speeds being attainable than would otherwise be the case. This arrangement effectively gives priority to one direction (northbound), with the other needing to utilise gaps in traffic under a natural give-way arrangement.

#### Urban Greening challenges:

There are underground SA Water assets (water supply and sewer) within the carriageway on each side of both Myrtle Road and Waratah Street for their entire lengths. These services significantly limit planting opportunities as SA Water requires mature trees to be 1m away from water mains and 2m minimum away from sewer pipes dependent on tree species (*SA Water Tree Planting Guide 2021*). The water main on the eastern side is typically shallow but located close to the kerb. The sewer pipes on the western side are listed as being of vitreous clay construction which are known to be extremely vulnerable to disturbance. The western sides also have overhead power lines, which does further limit the tree species suitable.

As there is no underground stormwater along Myrtle Road and Waratah Street, any road protuberances will also need to be designed to allow both minor and major stormwater to flow through or around the islands and not increase flood risk.

Based on the existing underground and above ground services, there is not an opportunity to plant large canopy trees.

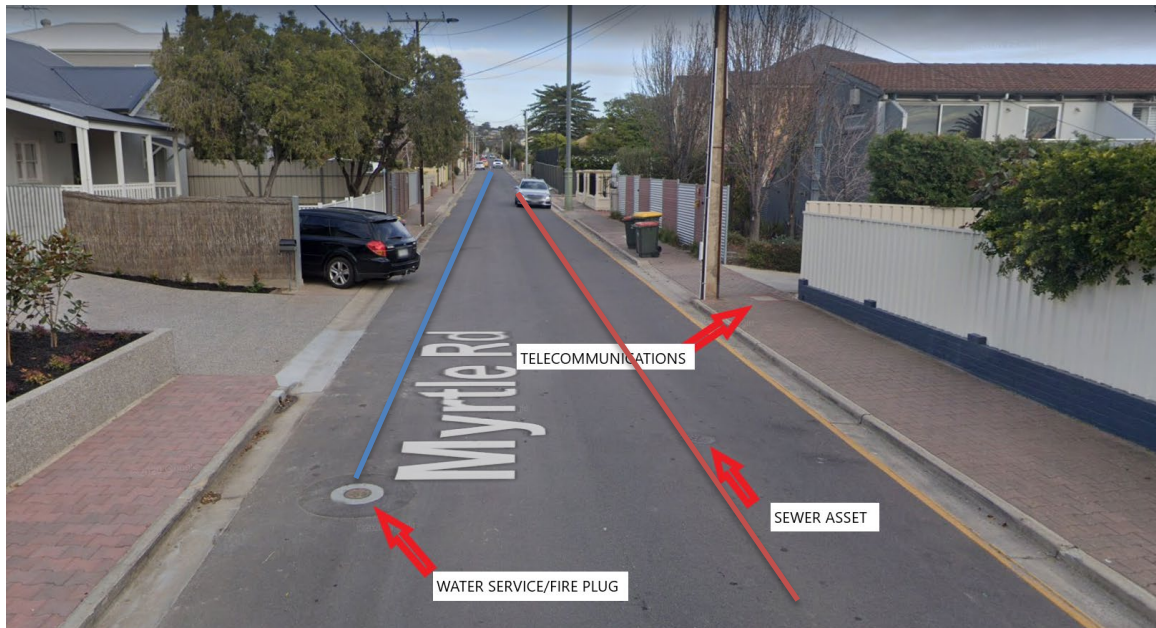


Figure 3: Example service locations – Myrtle Road – Source: Google Streetview (edited)

#### REPORT

It is considered that under current conditions, Local Area Traffic Management (LATM) measures are not currently warranted on Myrtle Road, though splitting the parking or parking controls between the eastern and western sides through any of the below suggested arrangements would reinforce the low-speed environment which is present throughout Seacliff. Traffic calming and urban greening does broadly align with the City's draft Integrated Transport Strategy's objectives.

It is considered that LATM measures may be warranted on Waratah Street between Portland Street and Maitland Terrace, and that if implemented, there would be a shift in traffic preference to use Myrtle Street instead, which would result in higher traffic volumes on this street, and possibly an increase in vehicle speed. For this reason it is considered that if treatments are selected for Waratah Street, it would be prudent to include similar treatments on Myrtle Street. From a traffic perspective, these roads are not a priority area for Local Area Traffic Management, therefore the motivation for these works to be completed would be urban greening.

To increase the area for urban greening, road islands (protuberances) would need to be constructed which would form part of the traffic management by narrowing the road.

Selection of LATM treatments for a road environment should be done using a consistent approach wherever possible, and not be spaced too far apart if they are intended to influence vehicle speeds along the entire street. For this reason, Australian Standard AS1742.13 recommends device spacing of between 80-120m. Location of devices also needs to consider access to adjacent properties, as placing them opposite or adjacent driveways can limit manoeuvring space for vehicles as they enter and exit the roadway.

LATM treatments also need to be carefully selected to prevent creating additional hazard to cyclists. Single-lane slow points do create a “pinch” effect, where cyclists need to take care however this is partly mitigated by the lower speed environment created.

Provision for urban greening in the form of trees planted within Traffic Control Devices are likely to only be possible through the use of root barriers, and will be subject to approval from SA Water, as the trees will likely encroach within the clearances required by the *Water Industry Regulations 2012*.

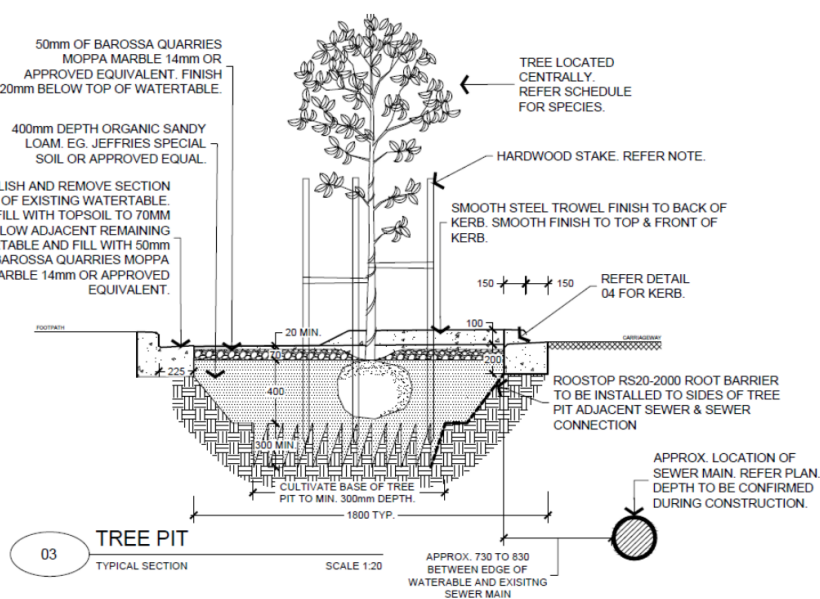


Figure 4: SA Tree planting Guide – example root barrier installation

In terms of suitable treatments, two options each with positive and negative aspects, have been presented below:

### **Staggered parking**

Altering the line marking to split parking to alternating sides of the road is the simplest way of providing traffic calming, using existing base-load parking demand. This approach is by far the lowest cost, able to be completed for under \$15,000, and is easily adjusted if required. There are no Water Sensitive Urban Design or street planting elements included in this approach. The estimated on-street parking reduction is 16 spaces across all segments at a cost of \$10,000 to \$15,000.

### **Single-lane slow points**

Single-lane slow points created by narrowing the road carriageway with kerb protuberances are considered to be the most effective treatment to create planting areas and to slow traffic. They provide planting areas for small street trees or lower-level planting if overhead and underground service locations are too prohibitive.

A minimum of two devices would be required per section of road to maintain consistency and effectiveness of the devices. This would result in a minimum of eight small street trees or greening areas to be able to be planted (subject to SA Water approval).

Location of the protuberances would consider location of driveways, access to properties, underground and overhead services, impact on parking and stormwater drainage. The protuberances may be on one side or staggered.

Each location may cost around \$15,000 including construction of the root barrier.

Each protuberance would also require the removal of between two and four on street carparks to allow large vehicles to manoeuvre around the devices.

It is estimated that there will be a loss of around 16-24 on-street parks across the four road segments and the total cost around \$120,000.

Community consultation will be required to be undertaken for all options as part of the design process to inform the final decision as loss of on-street parking is expected to be a significant issue.



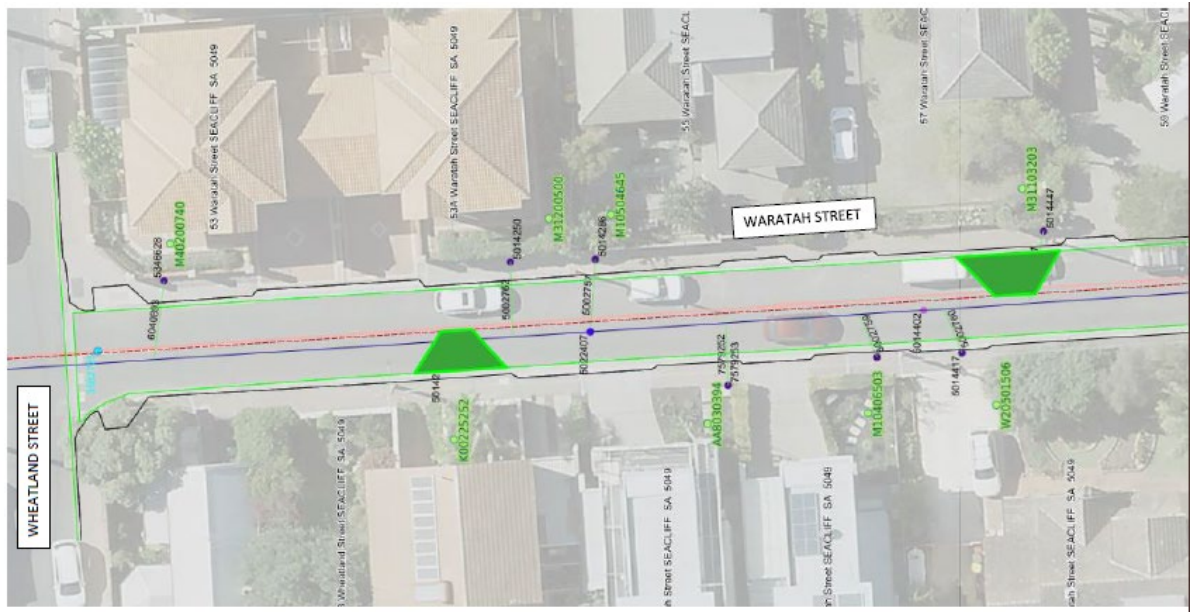


Figure 5: Single Lane Slow Points example – Waratah St

**BUDGET**

There is sufficient allocation in the current 2022-23 budget to undertake preliminary design to allow detailed cost estimates. Implementation of the preliminary design can be presented for selection as a New Initiative.

**LIFE CYCLE COSTS**

Tree watering, asset maintenance, asset depreciation and renewal. Options such as ‘adopt an island’ by a nearby resident may reduce watering and minor maintenance.