

CITY OF HOLDFAST BAY

Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 24 April 2012 at 7:02pm.

PRESENT

His Worship the Mayor	A K Rollond
Deputy Mayor	R A Clancy
Councillor	R M Bouchée
Councillor	P W Dixon
Councillor	K M Donaldson
Councillor	L R Fisk
Councillor	J D Huckstepp
Councillor	S C Lonie
Councillor	S Patterson
Councillor	R C Patton
Councillor	A P Roe
Councillor	L J Yates
Chief Executive Officer	J P Lynch
Acting General Manager City Assets	K O'Neill
General Manager City Services	R A Cooper
General Manager Corporate Services	I S Walker

1. Opening

His Worship the Mayor declared the meeting open at 7.02pm.

2. Kurna Acknowledgement

With the opening of the meeting His Worship the Mayor stated:

We acknowledge 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. Prayer

His Worship the Mayor requested all present to pray and read the following Prayer:

Heavenly Father, we pray for your presence and guidance at our Council Meeting.

Grant us your wisdom and protect our integrity as we carry out the powers and responsibilities entrusted to us on behalf of the community that we serve.

4. Apologies

4.1 Apologies Received

Councillor T D Looker



4.2 Absent Nil

5. Items Presented to Council Nil

6. Declaration of Interest

Members were reminded to declare their interest before each item.

7. Confirmation of Minutes

C240412/470

Councillor Huckstepp moved and Councillor Clancy seconded that the minutes of the Ordinary Meeting of Council held on 10 April 2012 be taken as read and confirmed.

CARRIED

8. Questions by Members

8.1 Without Notice

8.1.1 Kingston Park Caravan Park

Councillor Huckstepp asked a question regarding the work on the initial stages of Kingston Park Caravan Park redevelopment.

The Chief Executive Officer, Mr J Lynch provided a response.

Councillor Bouchée asked a question regarding the funding of these works.

The Chief Executive Officer, Mr J Lynch provided a response.

8.1.2 Workshops

Councillor Bouchée commented on the lack of debate in the chamber and asked if the workshop materials could be circulated prior.

The Chief Executive Officer, Mr J Lynch provided a response.

8.1.3 Bus Layovers in Glenelg

Councillor Patton asked a question regarding the proposed bus layovers in High and Partridge Street.

The Chief Executive Officer, Mr J Lynch took the question on notice.

8.1.4 Flood Mitigation for the Patawalonga

Councillor Fisk asked a question regarding the meeting held last week regarding flood mitigation and the replacement of the lock gates.

The Chief Executive Officer, Mr J Lynch provided a response.

8.2 With Notice



8.2.1 2011/2012 Rates Income

In accordance with her notice, Councillor Bouchée asked the following questions:

1. **What is Councils rate revenue for the 2011/2012 budget year as per the following categories?**
Residential, Commercial Office, Commercial Shop, Commercial Other, Industrial Light, Industrial Other, Vacant Land, Other
2. **What is the rate revenue from the Properties who pay the levy within the boundaries for the Jetty Road Main Street Board (*excluding the Jetty Road Main Street levy*)?**
3. **What is Councils rate revenue for the 2011/2012 budget year as per the following categories from the Properties who pay the levy within the boundaries for the Jetty Road Main Street Board (*excluding the Jetty Road Main Street levy*)? Commercial Office, Commercial Shop, Commercial Other, Industrial light, Industrial Other, Vacant Land, Other**

The General Manager Corporate Services, Mr I Walker's response

1. Council's rate revenue for the 2011/12 budget year for the following categories is shown below

Residential	\$	22,344,446.40	
Commercial Office	\$	229,171.50	
Commercial Shop	\$	1,387,160.85	
Commercial Other	\$	1,533,089.85	
Industrial Light	\$	80,333.60	
Industrial Other	\$	93,232.75	
Vacant Land	\$	292,813.35	
Other	\$	561,185.95	
Total Rates Levied	\$	26,521,434.35	(excluding any rebates)

2. The rate revenue from the properties who pay the levy within the boundaries for the Jetty Road Mainstreet precinct (excluding the levy) is \$ 1,325,303.00
3. The Council's rate revenue for the 2011/12 for the f properties that pay the levy within the boundaries for the Jetty Road Mainstreet precinct (excluding the JRMS Levy) are shown according to the categories below.

Commercial Office	\$	68,802.55
Commercial Shop	\$	815,353.65
Commercial Other	\$	441,146.80
Industrial Light	\$	0
Industrial Other	\$	0
Vacant Land	\$	0
Other	\$	0

The Jetty Road Mainstreet Levy is only charged to commercial offices, commercial shops and commercial other type properties and not to industrial or other types properties.



9. Member's Activity Reports

9.1 Planning for Public Health and the Role of Local Government Seminar Report by Councillor Looker

Councillors Looker and Lonie and a Council Environmental Health Officer attended the "Planning for Public Health and the role of Local Government" briefing on Wednesday 11 April 2012. Councillor Lonie is a proxy member on the committee. Speakers included Dr Stephen Cristley – SA's Chief Public Health Officer and Danny Broderick – Principal Policy Officer Dept Health.

The new "South Australian Public Health Act 2011" has serious implications for Councils as the prime body delivering public and environmental health. With full implementation of the act required by 15 June 2013 there is significant work for all councils to complete.

A key action for Council is to review all our policies and to integrate the new requirements of the act as well as budget appropriately for its introduction.

The new act is designed to be 'future proof' and allow adaptation to new or emerging problems. Council runs an effective immunization program, is vigilant in other health matters such as overseeing food outlets however there are new problems including drug labs and the dangers to health posed by the lingering effects of the chemicals.

I recommend that elected members are made aware of what council is currently doing in the area as public health. It has not been a topic in which elected members have been greatly engaged yet is one of our core services.

I also recommend that a future Council workshop include a briefing on this new act and its implications for the City of Holdfast Bay.

9.2 Planning for Public Health and the Role of Local Government Seminar - Report by Councillor Lonie

The Briefing on the new *Public Health Act 2011* provided information in relation to contemporary issues in Public Health such as epidemiological change; social, economic factors and built structures in relation to communities; travel factors; climate change; persistent, emerging and re emerging issues and natural disasters.

The management of these issues and the purpose of the Act were then related to the role of Local Government under the new Act, expanding on the current roles that Councils have under the existing legislation.

Reassurance was provided by outlining the financial and practical assistance the State Government will provide alongside the processes adopted to allow Councils to adopt and comply with their responsibilities under the Act. Council will therefore be involved in interesting collaborative work to meet the necessary responsibilities under the Act and thus aim to continue to provide for a safe and healthy community.

10. Public Presentations

10.1 Petitions Nil

10.2 Presentations Nil

10.3 Deputations



His Worship the Mayor allowed a five minute deputation, from Mr Dean Littlefield, Spokesperson for the Friends of Wattle Reserve, regarding the easement on Wattle Reserve.

11. Motions on Notice

11.1 Nomination to the State Human Disease Committee

In accordance with her notice:

C240412/471

Councillor Lonie moved and Councillor Roe seconded that the City of Holdfast Bay nominate Councillor Susan Lonie for the position as the local government representative on the State Human Disease Committee and that the nomination be submitted to the LGA.

CARRIED

Background

The Local Government Association of SA is seeking a council representative to be appointed to the State Human Disease Committee. The committee meets on a quarterly basis and no sitting fees are paid.

The State Human Disease Committee promotes the collective action of key government departments, health service providers, and other key stakeholders to work in collaboration to:

- reduce risks, damage and loss from natural and non-natural disasters relating to health; and
- provide strategic advice for South Australia's involvement, and priorities for, emergency and disaster prevention, preparedness, response and recovery (PPRR) in relation to human disease outbreaks.

12. Adjourned Matters

Nil

13. Reports of Management Committees, Subsidiaries and the Development Assessment Panel

Nil

14. Reports by Officers

14.1 Items in Brief (Report No: 110/12)

Report No: 110/12 was presented detailing items which were presented for the information of Members and did not require a separate resolution.

C240412/472

Councillor Dixon moved and Councillor Yates seconded that the report be noted and items of interest be discussed.

CARRIED

14.2 Monthly Financial Report – March 2012 (Report No: 111/12)

Presented were the financial reports as at 31 March 2012. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care.



C240412/473

Councillor Huckstepp moved and Councillor Fisk seconded that Council receives the financial reports to 31 March 2012 and notes:

- 1. Municipal activities:**
 - a. an unchanged projected operating surplus for 2011/12 of \$160,000 (compared to a zero result in the original budget)
 - b. an unchanged projected capital expenditure for 2011/12 of \$18.788 million (compared to \$10.691 million in the original budget)
 - c. an unchanged projected funding requirement for 2011/12 of \$8.722 million (compared to \$1.726 million in the original budget)
- 2. Alwyndor Aged Care:**
 - a. an unchanged projected operating surplus for 2011/12 of \$1.270 million (no change to \$1.270 million in the original budget)
 - b. an unchanged projected capital expenditure for 2011/12 of \$10.385 million (no change to \$10.385 million in the original budget)
 - c. an unchanged projected funding requirement for 2011/12 of \$8.704 million (no change to \$8.704 million in the original budget)

CARRIED

14.3 Seacliff Community Recreation Association Incorporated – Renewal of Lease (Report No: 112/12)

The Seacliff Community Recreation Association Incorporated, located at 32 Yacca Road Seacliff, (as detailed in Appendix 1), has written to Council advising that it wishes to enact the renewal provision contained with in its current lease agreement to renew its lease for a period of five years from 1 July 2012. The exercising of the option to renew is at the option of the Seacliff Community Recreation Association Incorporated.

C240412/474

Councillor Lonie moved and Councillor Huckstepp seconded that his Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation associated with the extension of the lease to the Seacliff Community Recreation Association Incorporated for a term of five years from 1 July 2012.

CARRIED

14.4 Amendment to the Elected Member Training and Development Policy (Report No: 113/12)

The City of Holdfast Bay Elected Member Training and Development Policy currently states that *"Elected Members who wish to participate in appropriate training, other than that provided to all Elected Members must seek approval from Council prior to registering in any program, seminar or development opportunity."*

This report seeks to amend this policy so that either the Mayor or Chief Executive Officer may give approval for any training to the value of \$300.00 (including any related expenses) and to provide further clarity around the role of workshops in Elected Member Training and Development.

C240412/475

Councillor Yates moved and Councillor Clancy seconded that the Elected Member Training and Development Policy be amended to include clauses 2.18(a), 2.1.9 and



2.1.13 as presented in Attachment 1 to Report No: 113/12.**CARRIED****14.5 Comment on Proposed Changes to Meeting Procedures Regulations (Report No: 114/12)**

The Local Government Association is seeking feedback from Councils on suggested changes to the *Local Government (Procedures at Meetings) Regulations 2000*. A draft response is attached to this report for Council's endorsement.

C240412/476

Councillor Clancy moved and Councillor Huckstepp seconded that the response presented in Attachment 1 to Report No: 114/12 be endorsed and forwarded to the Local Government Association.

CARRIED**14.6 Request for Easements to ETSA Utilities for Infrastructure Associated with Sand Pumping Pipeline (Report No: 109/12)**

The State Government has committed to the construction of a sand transfer pipeline system between Glenelg and Kingston Park to eliminate the ongoing need to transport sand to beaches by road each year. Because the proposed easements are located on three reserves that are Community Land, community consultation has been concluded in accordance with Section 194(2) of the Local Government Act (1999). After considering the submissions made by residents, this report seeks approval for the granting of easements so that ETSA can install transformers on the reserves in order to cater for the electrical requirements of the pumping stations for the sand pipeline.

A range of positions for the transformers were suggested by residents, however, these can not all be satisfied. The proposed locations have been negotiated with ETSA as the most satisfactory locations resulting from the comments received from residents.

C240412/477

Councillor Clancy moved and Councillor Lonie seconded:

- 1. That Council approve the granting of easements in the amended locations shown on the attached plans (Attachment 1:) and**
- 2. That it be recommended to ETSA that any additional High Voltage powerlines are to be undergrounded without the installation of taller stobie poles.**

CARRIED**14.7 Draft 2012/13 Annual Business Plan (Report No: 115/12)**

The Draft 2012/13 Annual Business Plan is presented for endorsement and release for community consultation.

It has been developed having regard to Council's "Our Place" Community Plan 2012-15 (Our Place Plan), Asset Management Plans, Long Term Financial Plan and direction from Council, with specific regard to:

- Feedback received from the community through the "Satisfaction and Lifestyle" Community Panel survey and consultation activities undertaken as part of the



development of the Our Place Plan and "Developing Our Place" Development Plan Review conducted between August and December 2011.

- Council's commitment to the principles of financial sustainability.
- Council's policies, resolutions and strategic directions.
- The longer-term projections provided by Council's Long Term Financial Plan.
- Council's Infrastructure and Asset Management Plans.

C240412/478

Councillor Clancy moved and Councillor Bouchee seconded that a short term suspension of proceedings be held for 15 minutes.

**CARRIED
BY GREATER THAN A TWO THIRDS MAJORITY**

The short term suspension of proceedings commenced at 7.40pm.

C240412/479

Councillor Lonie moved and Councillor Clancy seconded that the short term suspension of proceedings conclude.

**CARRIED
BY GREATER THAN A TWO THIRDS MAJORITY**

The short term suspension of proceedings concluded at 7.57pm.

C240412/480

Councillor Huckstepp moved and Councillor Roe seconded:

1. That the Draft 2012/13 Annual Business Plan contained at Attachment 1 be released for community consultation subject to minor alterations and design.
2. That the following process for community consultation on the Draft 2012/13 Annual Business Plan be adopted:
 - a. Copies of the Draft 2012/13 Annual Business Plan be made available on the Council's website; at the Brighton Civic Centre and Brighton and Glenelg Libraries from 1 May 2012.
 - b. Provision of an interactive "Your View HQ" web page on Council's website to operate between 1 May and 22 May 2012 for the public to lodge comments and seek clarification;
 - c. An opportunity for the public to provide written submissions to Council on or before 22 May 2012; and
 - d. An opportunity for the public to make representations to Council at its meeting on 22 May 2012.
 - e. The Glenelg Christmas Pageant \$5,000 and Greek Blessing of the Waters \$250 being included in the budget.

CARRIED

A division was called.

For	Against
R A Clancy	R M Bouchée
P W Dixon	L R Fisk
K M Donaldson	
J D Huckstepp	
S C Lonie	



S Patterson
R C Patton
A P Roe
L J Yates

HIS WORSHIP THE MAYOR DECLARED THE MOTION CARRIED

14.8 Termination of the Glenelg Foreshore Building Lease (Report No: 116/12)

Surfing South Australia Inc request that the lease over portion of the Glenelg foreshore building be terminated as at 1 April 2012.

C240412/481

Councillor Clancy moved and Councillor Fisk seconded:

- 1. The lease with Surfing South Australia Inc be terminated as of 1 April 2012.**
- 2. A further report be presented to Council for consideration regarding the long term future of the Foreshore Building.**

CARRIED

14.9 Seacliff Kindergarten – Renewal of Lease (Report No: 117/12)

The Department for Education and Child Development has written to Council advising that it wishes to enact the renewal provision contained in its current lease agreement to renew the lease over the Seacliff Kindergarten for a period of five years from 1 January 2011. The exercising of the option to renew is at the option of the Department for Education and Child Development.

C240412/482

Councillor Huckstepp moved and Councillor Yates seconded that His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation associated with the extension of the lease over the Seacliff Kindergarten for a term of five years from 1 January 2011.

CARRIED

14.10 Seacliff Guide Hall – Renewal of Lease (Report No: 118/12)

Guides SA has written to Council advising that it wishes to enact the renewal provision contained with in its current lease agreement to renew the lease over the Seacliff Guide Hall for a period of five years from 1 June 2012. The exercising of the option to renew is at the option of Guides SA.

C240412/483

Councillor Yates moved and Councillor Lonie seconded that His Worship the Mayor and the Chief Executive Officer be authorised to sign and seal any necessary documentation associated with the extension of the lease over the Seacliff Guide Hall for a term of five years from 1 June 2012.

CARRIED

14.11 Revised Statement of Intent (Report No: 119/12)

This report seeks Council's endorsement of revisions to the draft Statement of Intent for the Seacliff Park Mixed Density Residential and Neighbourhood Activity Centre Development Plan Amendment (DPA) for submission to the Minister for Planning.

C240412/484

Councillor Clancy moved and Councillor Lonie seconded that Council endorses the



enclosed Seacliff Park Residential and Centre Development Plan Amendment – Statement of Intent as a revised basis for agreement between the City of Marion, the City of Holdfast Bay and the Minister for Planning to undertake a Development Plan Amendment process in accordance with section 25 of the *Development Act 1993*.

CARRIED

15. Resolutions subject to formal motions Nil

16. Urgent Business – Subject to the Leave of the Meeting

16.1 Staff Matter

C240412/485

Councillor Donaldson moved and Councillor Bouchée seconded that, pursuant to Section 90(2) and 90(3)(a) of the Local Government Act 1999 the Council order that the public be excluded from attendance at the meeting, with the exception of Council officers and any other visitors permitted to remain, after taking into account the relevant considerations under Section 90(3), on the basis that it will receive, discuss or consider the following:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).

CARRIED

C240412/486

Councillor Donaldson moved and Councillor Fisk seconded that Council send an appropriate gift to Mr Steve Hodge wishing him a speedy recovery we miss you.

CARRIED

This item was not retained in confidence

17. Closure

The Meeting closed at 8.25pm.

CONFIRMED

Tuesday 8 May 2012



MAYOR