

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 8 May 2012 at 7:00pm.

MEMBERS PRESENT

His Worship the Mayor, AK Rollond
Deputy Mayor - RA Clancy
Councillor RM Bouchée
Councillor PW Dixon
Councillor KM Donaldson
Councillor LR Fisk
Councillor JD Huckstepp
Councillor TD Looker
Councillor S Patterson
Councillor RC Patton
Councillor AP Roe
Councillor LJ Yates

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager Alwyndor – G Potter
General Manager City Assets - SG Hodge
General Manager Corporate Services - IS Walker

APOLOGIES

Apologies Received - Councillor SC Lonie
Absent - Nil

1. OPENING

His Worship the Mayor declared the meeting open at 7.00pm.

2. KAURNA 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.

Councillor Bouchée joined the chamber at 7.02pm.

5. ITEMS PRESENTED TO COUNCIL - Nil

6. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

7. CONFIRMATION OF MINUTES

Motion

C080512/487

That the minutes of the Ordinary Meeting of Council held on 24 April 2012 be taken as read and confirmed.

Moved by Councillor Huckstepp, Seconded by Councillor Looker

Carried

8. QUESTIONS BY MEMBERS

8.1 Without Notice

8.1.1 Former Brighton Town Hall – Building Condition– Councillor Donaldson

What measures are be are undertaken to ensure that the Former Brighton Town Hall is not experiencing any further deterioration.

The General Manager City Assets provided a response.

8.1.2 Holdfast Bay Bowls and Croquet Club– Councillor Looker

Did His Worship the Mayor receive any correspondence from the Holdfast Bay Croquet Club?

His Worship the Mayor, Dr Ken Rollond provided a response.

8.1.3 Former Brighton Town Hall– Councillor Bouchee

Was there an alienation of community land business facility report completed.

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

The General Manager City Assets, Mr S Hodge provided a response.

8.1.4 Proposed Cancellation of the Blue Loop Bus - Councillor Patton

Will the community bus program assist the residents who are affected if the Blue Loop Bus service is discontinued.

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

Councillor Bouchee asked a question regarding the waiting list for the community bus service.

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

8.1.5 Community Land – Councillor Bouchee

1. *How many Holdfast Bay Council properties are on the Community Land register?*
2. *How many of these properties are being considered by the Council's Administration for recommendation to Council for removal from the register and what are the folio and street address numbers for each of the properties being so considered for removal?*
3. *What are the values, determined by the Valuer General, assigned to those properties in the Council's property register?*
4. *If there is any proposal for any subdivision of title, what will be the effect of the subdivision on the Council's assets and what would be the reserve price for any land transfer being considered by, or subject of, any work being undertaken within the Council's Administration for each of the properties on the Community Land register?*

His Worship the Mayor, Dr Ken Rollond took the questions on notice.

8.2 With Notice

8.2.1 Value of Backlog Maintenance (Report No: 132/12)

Councillor Looker asked the following question at the 10 April Council Meeting where it was taken on notice:

What is the approximate current dollar value of the backlog of maintenance?

ANSWER – Manager Public Spaces, Assets and Environment

The Council has over \$400 million in assets across a broad and diversified portfolio that includes roads, footpaths, drainage, open space, bridge, plant and equipment and buildings. In 2011 Council undertook a detailed review of all of its assets plans which included a detailed review of all asset classes (with the exception of Buildings). This review has informed the current Long Term Financial Plan (LTFP) that is about to be consulted upon with the wider Holdfast Bay community. This Plan has undergone significant improvement on the former plan to ensure the replacement of assets does not cause significant spikes in expenditure above that of depreciation. To ensure

this level of expenditure is controlled over the life of the LTFP (20 years) and intergenerational equity is maintained these natural spikes in replacement have been evened out to create a consistent cash flow in the LTFP.

While the recent enhancement of the asset plans and the LTFP have indicated that there is no backlog of capital works across the majority of asset classes the level of knowledge that exists about Council's building portfolio is at a immature state when compared with the other asset classes and anecdotal evidence (general condition and functionality of buildings) suggest that Council may be under funding its building portfolio.

As a general industry standard the building industry allocates between 1-2 % of the capital value of its buildings as depreciation and maintenance. This would equate to an annual cost of between \$900,000 and \$1,800,000/ year based on building assets valued at \$90 million. Currently (2011/12 budget year) Council allocates a total of \$480,000 (capital) and \$417,721 (maintenance).

As part of the 2011/12 budget Council allocated funds to undertake a detailed assessment of its building portfolio and the requirement for future capital and maintenance improvements. Works have commenced on this project and a detailed assessment should be completed by the end of June 2012 which should in turn in form future capital and maintenance expenditure requirements.

This future capital can be driven by a number of factors including:

- Building upgrades or replacement based on age (asset plan); or
- Strategic property projects such as Brighton oval

While some of these projects are consistent with the asset plans there are other strategic projects which are not part of the current asset plan and would therefore need to be funded through alternative sources such as loan borrowings, grants or assets sales.

In summary Council asset plans have been reviewed such that there is no apparent backlog of capital works. However the exception to this statement is its building portfolio which in the administrations belief is under funded from both a capital and maintenance perspective. This assumption will be confirmed once Council has completed its review of the building portfolio and subsequent development of a detailed asset plan for buildings. The findings of this building portfolio assessment and subsequent asset plan will be presented back to Council in the second half of 2012 for consideration.

9. MEMBER'S ACTIVITY REPORTS**9.1 Mayor's Activity Report – December 2011 – April 2012 (Report No: 122/12)**

Presented for the information of Members is the Activity Report for the Mayor for December 2011 – April 2012.

9.2 Western Region Waste Management Authority – Councillor Bouchée

Councillor Bouchée reported that she had attended a meeting of the Western Region Waste Management Authority and its Audit Committee.

10. PUBLIC PRESENTATIONS**10.1 Petitions - Nil****10.2 Presentations**

Councillor Bouchée left the chamber at 7.32pm.

Councillor Bouchée rejoined the chamber at 7.33pm.

10.2.1 Taplin Group Proposal for Cinema Complex

Mr Andrew Taplin made a presentation to Council for five minutes in support of the Taplin Group Proposal for a Cinema Complex.

10.3 Deputations**10.3.1 Fomer Brighton Town Hall – Ms L Crago**

His Worship the Mayor has approved a five minute deputations from Ms L Crago regarding the Former Brighton Town Hall.

Councillor Roe left the chamber at 8.18pm.

Councillor Roe rejoined the chamber at 8.19pm.

10.3.2 Former Brighton Town Hall – Mrs L Hede

His Worship the Mayor has approved a late request for a five minute deputation from Mrs L Hede regarding the Former Brighton Town Hall.

CHANGE IN THE ORDER OF BUSINESS**Motion****C080512/488**

That Council considers Item 11.1 –Motion on Notice – Former Brighton Town Hall after Item 14.1 Community Land Revocation – Former Brighton Town Hall: Community Consultation Outcomes (Report No: 126/12).

Moved Councillor Donaldson, Seconded Councillor Yates

Carried**Motion****C080512/489**

That Council consider Item 14.1 Community Land Revocation – Former Brighton Town Hall: Community Consultation Outcomes (Report No: 126/12) and Item 14.3 Taplin Group Proposal for Cinema Complex (Report No: 139/12) before any other business.

Moved Councillor Bouchée, Seconded Councillor Yates

Carried

Councillor Roe left the chamber at 8.20pm.

14.1 Community Land Revocation – Former Brighton Town Hall: Community Consultation Outcomes (Report No: 126/12)

Councillor Patterson left the chamber at 8.21pm.

Councillor Roe rejoined the chamber at 8.21pm.

Personal Explanation:

Councillors Fisk, Yates and Donaldson made a personal explanation as they voted against the community land revocation at the public meeting but explained that they did not bring any bias tonight.

Councillor Patterson rejoined the chamber at 8.23pm.

The report details the outcomes of consultation undertaken as part of the revocation of Community Land status for a portion of the site occupied by the Former Town Hall building (388 Brighton Road, Hove). Council's decision to dispose of the site was made in the interest of good property management, as it seeks to release funds for investment into high quality, multi-use facilities such as the future Brighton Oval redevelopment. Disposal of the land to an appropriate purchaser will also enable the adaptive reuse of the Former Brighton Town Hall to encourage its future restoration and longevity.

The main message from those who responded during consultation was that, among other things, the community would suffer a loss of history, heritage, open space and community infrastructure if the revocation were to proceed and the land sold. Council's decision will be one that balances the rationale for disposal against the comments received from the community.

Motion

C080512/490

- 1. That Council proceeds to submit an application to the Minister for Local/State Government Relations for the revocation of Community Land status of the Former Brighton Town Hall and surrounds (388 Brighton Road, Hove), taking into account the issues raised by the community during and after the formal consultation period.**
- 2. That subject to the approval from the Minister for Local/State Government Relations for the revocation of Community Land status, the terms of the sale of the property will include restoration of the Former Brighton Town Hall as part of any future development scheme for the site.**

Moved Councillor Looker, Seconded Councillor Roe

Carried

Division called

A division was called.

Those voting for: Councillors Patton, Dixon, Looker, Clancy, Roe, Huckstepp (6).

Those voting against: Councillors Fisk, Bouchée, Donaldson, Yates, Patterson (5).

His Worship the Mayor declared the motion

Carried

11. MOTIONS ON NOTICE

11.1 Motion on Notice – Former Brighton Town Hall – Councillor Clancy (Report No: 123/12)

Motion

C080512/491

- 1. That Council obtains indicative costs for returning the roof of the old town hall to its original material – if possible, removing additions to northern, southern and western sides and repairing walls to northern and southern sides and reinstating the front of the hall to as original appearance as possible.**
- 2. That the report not be required for five months.**
- 3. That Council installs a history marker near the front of the building describing the history of the building. The wording to be prepared by Jill Golley.**

Moved Councillor Clancy, Seconded Councillor Huckstepp

Carried

Division called

A division was called.

Those voting for: Councillors Patton, Dixon, Looker, Clancy, Roe, Huckstepp, Patterson (7).

Those voting against: Councillors Fisk, Bouchée, Donaldson, Yates (4).

His Worship the Mayor declared the motion

Carried

14.3 Taplin Group Proposal for Cinema Complex (Report No: 139/12)

Personal Explanation:

Councillor Bouchée and Patterson declared made a personal explanation to explain that they had met with Mr Andrew Taplin to be briefed on the Cinema Proposal.

Councillor Bouchée requested that it be noted that her objections to the proposal be recorded as she received insufficient information regarding the Cinema Proposal.

Councillor Huckstepp left the chamber at 9.03pm.

The Taplin Group have proposed a development of a cinema complex above the existing Council owned car parks on the western side of Partridge Street, Glenelg. This proposal would see the demolition of the buildings at 5 to 7 Partridge Street and the creation of a decked car park on the eastern side of Partridge Street to meet the additional parking demand generated by the cinema. Council's direct financial contribution to the proposal is approximately \$2.5 million.

Councillor Huckstepp rejoined the chamber at 9.05pm.

Motion

1. That the proposal presented as Attachment 1 to Report No: 139/12 be received and debated, noting that it does not meet the criteria outlined in resolution C100412/461.
2. That if the proposal is favorably received, Council commences a prudential review in accordance with Section 48 of the *Local Government Act 1999* of the Taplin Group proposal.
3. That resolution C100412/461 be placed on the Council Agenda for rescission at the Council meeting to be held on 22 May 2012 and if successful the following motion be put:
 - "1. That subject to Council's favorable review of the prudential report, that a Heads of Agreement be drafted for Council's consideration regarding the proposal based on the following broad objectives:
 - a. A cinema complex is developed above the council owned land in the Partridge Street West/Cowper Street/Milton Street precinct.
 - b. The existing titles are amalgamated and community titles be established to reflect the ownership of the cinema building by the Taplin Group and the ground level car park by Council, subject to community consultation as required by the *Local Government Act, 1999* with respect to Community Land.
 - c. The Taplin Group to demolish the Council owned buildings at 5 and 7 Partridge Street at its cost and convert into car parking spaces.
 - d. The Taplin Group to construct a decked car park, at its cost, on Council's Partridge Street east property with Council retaining ownership of the land and new decked car park.
 - e. Council to contribute the lesser of (i) \$2.5 million or (ii) cost of a decked car park less \$1.0 million; to

- the Taplin Group for the building a new decked car park.
- f. The Taplin Group is to provide a minimum of 370 car spaces across both Partridge Street sites, or greater if required to do so to meet any development consent conditions.
 - g. The Taplin Group to undertake streetscape improvements surrounding the cinema complex including undergrounding of high voltage power lines.
 - h. That advice be sought from the Integrated Design Commission at the commencement of, and throughout the project, to ensure that the best possible visual and urban design outcomes are achieved, in particular in respect to integrating the development with its surroundings, and ensuring easy access to and through the site for pedestrians.
 - i. Council to own and operate car parks and provide a minimum of four hours free parking to cinema patrons.
 - j. Taplin Group to provide minimum four hours free parking to the general public at the Bayside Village.
2. The Taplin Group be required to relocate the existing tenants of 5 and 7 Partridge Street to suitable premises within the Jetty Road Glenelg precinct for a period of no less than 12 months at no cost to the tenants."
4. That geothermal air conditioning plant be investigated by the developer.

Moved Councillor Looker, Seconded Councillor Dixon

Councillor Bouchée left the chamber at 9.22pm.

Councillor Bouchée rejoined the chamber at 9.23pm.

Formal Motion

1. That the decision be adjourned so that Council can receive, consider and made public written advice from an Independent Land Valuer/commercial lawyer on the likely reduction in the value of Councils assets if it chooses to strata title the sites sought by Mr Taplin and give him a strata of air rights to the site at no cost to him.
2. That the advice is to include a valuation of the air rights strata so that Council is in possession of all the facts when it is recommended by Administration to support the proposal.

Moved Councillor Fisk, Seconded Councillor Bouchée

Lost

Amendment**C080512/492**

1. That the proposal presented as Attachment 1 to Report No: 139/12 be received and debated, noting that it does not meet the criteria outlined in resolution C100412/461.
2. That if the proposal is favorably received, Council commences a prudential review in accordance with Section 48 of the *Local Government Act 1999* of the Taplin Group proposal.
3. That resolution C100412/461 be placed on the Council Agenda for rescission at the Council meeting to be held on 12 June 2012 and if successful the following motion be put:
 - “1. That subject to Council’s favorable review of the prudential report, that a Heads of Agreement be drafted for Council’s consideration regarding the proposal based on the following broad objectives:
 - a. A cinema complex is developed above the council owned land in the Partridge Street West/Cowper Street/Milton Street precinct.
 - b. The existing titles are amalgamated and community titles be established to reflect the ownership of the cinema building by the Taplin Group and the ground level car park by Council, subject to community consultation as required by the *Local Government Act, 1999* with respect to Community Land.
 - c. The Taplin Group to demolish the Council owned buildings at 5 and 7 Partridge Street at its cost and convert into car parking spaces.
 - d. The Taplin Group to construct a decked car park, at its cost, on Council’s Partridge Street east property with Council retaining ownership of the land and new decked car park.
 - e. Council to contribute the lesser of (i) \$2.5 million or (ii) cost of a decked car park less \$1.0 million; to the Taplin Group for the building a new decked car park.
 - f. The Taplin Group is to provide a minimum of 370 car spaces across both Partridge Street sites, or greater if required to do so to meet any development consent conditions.
 - g. The Taplin Group to undertake streetscape improvements surrounding the cinema complex including undergrounding of high voltage power lines.
 - h. That advice be sought from the Integrated Design Commission at the commencement of, and throughout the project, to ensure that the best

possible visual and urban design outcomes are achieved, in particular in respect to integrating the development with its surroundings, and ensuring easy access to and through the site for pedestrians.

- i. Council to own and operate car parks and provide a minimum of four hours free parking to cinema patrons.
- j. Taplin Group to provide minimum four hours free parking to the general public at the Bayside Village.

- 2. The Taplin Group be required to relocate the existing tenants of 5 and 7 Partridge Street to suitable premises within the Jetty Road Glenelg precinct for a period of no less than 12 months at no cost to the tenants."

- 4. That geothermal air conditioning plant be investigated by the developer.

Moved Councillor Donaldson, Seconded Councillor Yates

The amendment on being put was **Carried**

The motion, as amended, on being put was **Carried**

12. ADJOURNED MATTERS - Nil

His Worship the Mayor adjourned the meeting for five minutes at 9.54pm, so Members could have a break.

His Worship the Mayor recommenced the meeting at 10.00pm.

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

13.1 Alwyndor Management Committee - Minutes (Report No: 124/12)

The Minutes of the Alwyndor Aged Care Management Committee for 17 April 2012 are provided for information.

Motion

C080512/493

That the Minutes of the Alwyndor Aged Care Management Committee for 17 April 2012 be noted by Council.

Moved Councillor Clancy, Seconded Councillor Bouchée

Carried

Councillor Fisk and Roe rejoined the chamber at 10.01pm.

13.2 Development Assessment Panel – Minutes (Report No: 131/12)

Council's Development Assessment Panel is established under the Development Act 1993.

The minutes of the Development Assessment Panel meeting held 26 March 2012 and 26 April 2012 are presented to Council for information.

Motion**C080512/494**

That the minutes of the Development Assessment Panel meetings held on 26 March 2012 and 26 APRIL be received.

Moved Councillor Dixon, Seconded Councillor Clancy

Carried**13.3 Audit Committee – Minutes (Report No: 133/12)**

The minutes of the Audit Committee meeting held 18 April 2012 are presented and submitted for Council for information and endorsement.

Motion**C080512/495**

That the minutes of the Audit Committee meeting held 18 April 2012 be received and noted.

Moved Councillor Looker, Seconded Councillor Roe

Carried**13.4 Southern Region Waste Resource Authority – Information Report (Report No: 134/12)**

Southern Region Waste Resource Authority (SRWRA) is a regional subsidiary established by the Cities of Onkaparinga, Marion and Holdfast Bay (the "constituent councils"), pursuant to Section 43 of the Local Government Act, 1999.

Under its charter, SRWRA is responsible for providing and operating waste management services on behalf of the constituent councils and ensuring that a long term waste management strategy exists in the southern region of Adelaide.

Motion**C080512/496**

That information report of the Southern Region Waste Resource Authority for its meeting held 2 April 2012 be received and noted.

Moved Councillor Bouchée, Seconded Councillor Huckstepp

Carried**13.5 Jetty Road Mainstreet Management Committee – Minutes (Report No: 135/12)**

The Minutes of the Jetty Road Mainstreet Management Committee meeting held 4 April 2012, are attached and presented for Councils' information.

Motion

C080512/497

That the minutes of the Jetty Road Mainstreet Management Committee held 4 April 2012 are received.

Moved Councillor Bouchée, Seconded Councillor Patton

Carried

13.6 Environment Advisory Committee – Minutes (Report No: 137/12)

The Minutes of the Environmental Advisory Committee meeting held 23 April 2012 are attached and presented for Councils' information.

Motion

C080512/498

That the minutes of the Environmental Advisory Committee held 23 April 2012 be received and noted.

Moved Councillor Yates, Seconded Councillor Fisk

Carried

13.7 Western Region Waste Management Authority – Minutes (Report No: 142/12)

The minutes of the Western Region Waste Management Authority are presented of the information of members.

Motion

C080512/499

That the minutes of the Western Region Waste Management Authority held 12 April 2012 be received and noted.

Moved Councillor Fisk, Seconded Councillor Yates

Carried

14. REPORTS BY OFFICERS

14.2 Items in Brief (Report No: 125/12)

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.

Motion

C080512/500

That the report be noted and that items of interest discussed.

Moved Councillor Yates, Seconded Councillor Huckstepp

Carried

14.4 Holdfast Bay Bowls Club Lease (Report No: 128/12)

The Holdfast Bay Bowls Club has written to Council advising that it wishes to enact the renewal provision contained in its current lease agreement over the Holdfast Bay Bowls Club for a period of 10 years from 1 July 2012. The exercising of the option to renew is at the option of the Holdfast Bay Bowls Club.

Formal Motion**C080512/501**

1. **That this item be adjourned pending a report on the resolution of the issues between the Holdfast Bay Croquet Club and Holdfast Bay Bowls Club.**
2. **That a report be presented to Council on this issue in four weeks.**

Moved Councillor Clancy, Seconded Councillor Bouchée

Carried

Councillor Looker made a statement outlining the issues occurring between the Holdfast Bay Bowls and the Holdfast Bay Croquet Club.

14.5 **Augusta Street/Brighton Road Intersection Glenelg – Right Turn Movement (Report No: 129/12)**

Council was recently contacted by DPTI (Department for Planning, Transport and Infrastructure) to discuss proposed traffic modifications at the intersection of Augusta Street and Brighton Road Glenelg. Due to the high number of crashes occurring at this intersection, two proposals have been prepared by DPTI to improve road safety and reduce the number of crashes occurring at this location.

Motion**C080512/502**

1. **That Council acknowledges DPTI to conduct consultation with stakeholders regarding both proposals to improve road safety at the intersection of Augusta Street and Brighton Road Glenelg.**
2. **That the findings of the consultation be submitted to Council.**
3. **A further report be submitted to Council.**
4. **That Council suggests to DPTI flashing lights synchronised to traffic lights.**

Moved Councillor Patton, Seconded Councillor Bouchée

Carried

14.6 **Building Fire Safety Committee – Appointment of Members (Report No: 121/12)**

The purpose of this report is to seek Council's endorsement for the re-appointment of members to the City of Holdfast Bay's Building Fire Safety Committee in accordance with Section 71 of the Development Act 1993.

Motion**C080512/503**

1. **That the Chief Executive Officer is delegated the authority to appoint suitably qualified persons to the Building Fire Safety Committee in accordance with Section 71 of the Development Act 1993.**
2. **That the City of Holdfast Bay Building Fire Safety Committee be authorised to carry out its roles and functions pursuant to section 71 of the Development Act 1993.**

Moved Councillor Fisk, Seconded Councillor Donaldson

Carried

14.7 **Alwyndor Management Committee Appointments (Report No: 136/12)**

The Alwyndor Aged Care Management Committee recommends Council's endorsement of a two year term extension for current members, Mr Mick Bower, Ms Claire Cotton, Ms Kathy Stevens and Ms Marisa Barbarioli, to expire 30 June 2014.

Motion

C080512/504

That Council appoints Mr Mick Bower, Ms Claire Cotton, Ms Kathy Stevens and Ms Marisa Barbarioli to the Management Committee for a further two year term to expire on 30 June 2014.

Moved Councillor Clancy, Seconded Councillor Yates

Carried

14.8 **Glenelg North Community Centre – Proposed Alterations (Report No: 127/12)**

The Lessee of the Glenelg North Community Centre, Glenelg Brass Band, has sought approval to install three reverse cycle air conditioning units at this facility. The Lessee has been successful in obtaining 50% funding from corporate and community sponsors and is seeking Council's consent as landowner plus funding for the installation of three wall mounted reverse cycle air conditioners.

Motion

C080512/505

1. **That landowner's consent be granted to replace the two evaporative air conditioners with three split system air conditioning units.**
2. **That Council consider as part of the 2012/13 financial year budget process contributing \$8,375 towards the replacement of the air conditioning system at the Glenelg North Community Centre.**

Moved Councillor Bouchée, Seconded Councillor Patton

Carried

14.9 **Alwyndor Redevelopment Update – Number 10 (Report No: 141/10)**

Presented for the information is an update on the progress of the Alwyndor Redevelopment Capital Works Project.

Stage 1B of the Project has reached the sixty five percent completion milestone and is progressing in accordance with the project schedule (an October 2012 handover) and approved budget.

Motion

C080512/506

That Report No: 141/10 on the Alwyndor Aged Care Capital Redevelopment be received and noted.

Moved Councillor Bouchée, Seconded Councillor Clancy

Carried

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

16. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING

16.1 Information from South Australian Government on the Ban on Smoking in Certain Areas

His Worship the Mayor provided an update to members on the new State Legislation covering the banning of smoking in certain areas and suggested that we consider some key location in Holdfast Bay.

Motion

C080512/507

That Council investigates the banning of smoking in certain areas within Holdfast Bay.

Moved Councillor Looker, Seconded Councillor Yates

Carried

17. ITEMS IN CONFIDENCE - Nil

18. CLOSURE

The Meeting closed at 10.28pm.

CONFIRMED Tuesday 22 May 2012

MAYOR