

**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 26 June 2012 at 7:00pm.**

**MEMBERS PRESENT**

His Worship the Mayor, AK Rollond  
Deputy Mayor, Councillor RA Clancy  
Councillor RM Bouchée  
Councillor PW Dixon  
Councillor KM Donaldson  
Councillor LR Fisk  
Councillor JD Huckstepp  
Councillor SC Lonie  
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 City Assets - SG Hodge  
General Manager City Services - RA Cooper  
General Manager Corporate Services - IS Walker  
Manager Organisational Sustainability – PE Aukett

**APOLOGIES**

Apologies Received - Nil  
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 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. 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.

**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**

**C260612/544**

**That the minutes of the Ordinary Meeting of Council held on 12 June 2012 be taken as read and confirmed.**

Moved by Councillor Clancy, Seconded by Councillor Lonie

**Carried**

**8. QUESTIONS BY MEMBERS**

**8.1 Without Notice**

**8.1.1 Cliff Street Bicycle Lane – Councillor Bouchee**

Why were residents advised of the bicycle lane and why did consult if the consultation results are ignored? Does council advise residents of the decision?

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

**8.1.2 Replacement Service for the Blue Loop Bus – Councillor Bouchee**

Is it possible to extend the times for the community bus, as 1.5 hours is not enough time. Will there be any alternative services?

**The General Manager City Services, Ms R Cooper provided a response.**

Will the community transport review include consultation with the volunteer drivers?

**The General Manager City Services, Ms R Cooper provided a response.**

**8.1.3 Rain Event – Sturt River – Councillor Patterson**

How does the debris from high rainfall events cleaned up and who is responsible for this?

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

8.1.4 Watering of New Plantings – Councillor Patterson

Why is the water cart required to water street trees during high rainfall events? Does this include new plantings?

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

8.1.5 Condolences – Councillor Bouchee

Councillor Bouchée noted the passing of Ms Myrna Walker a volunteer with Meals on Wheels for 44 years.

8.2 **With Notice** - Nil

**9. MEMBER'S ACTIVITY REPORTS**

9.1 Holdfast Bay Community Centre – Councillors Donaldson and Looker

Councillors Donaldson and Looker attended Holdfast Bay Community Centre Board Meeting on 19 June 2012 and the Ministerial Visit by The Hon Ian Hunter MLC, Minister for Communities and Social Inclusion and The Hon Chloe Fox MP, Minister for Transport Services.

9.2 Brighton Surf Life Saving Club Awards Night – Councillor Donaldson

Councillor Donaldson attended Brighton Surf Life Saving Club Awards night representing the Mayor.

9.3 Citizenship Ceremony – Councillor Yates

Councillor Yates attended Citizenship Ceremony held on 15 June 2012.

9.4 Proms Concert – Councillor Yates

Councillor Yates attended the Proms Concert on 16 June 2012, representing the Mayor.

9.5 ICAC Seminar – Councillor Yates

Councillor Yates attended the ICAC Seminar on 19 June 2012.

9.6 Environment Advisory Committee – Councillor Yates

Councillors Yates, Patterson, Lonie, Donaldson and Patton attended the Environmental Advisory Committee held on 18 June 2012.

9.7 St Peters Woodlands Art at Baddams Green

Councillor Bouchée attended St Peters Woodlands Art at Baddams Green – congratulations to the school on the art works completed

9.8 140<sup>th</sup> Anniversary of Morse Code Transfer Across Australia

His Worship the Mayor attended the 140<sup>th</sup> Anniversary of Morse Code transfer across to Australia event at the Bay Discovery Centre which marked the completion of the Overland Telegraph from Darwin to Adelaide. Mayor received two telegrams from Alice Springs.

**10. PUBLIC PRESENTATIONS**

- 10.1 **Petitions** - Nil
- 10.2 **Presentations** - Nil
- 10.3 **Deputations** - Nil

**11. MOTIONS ON NOTICE**

- 11.1 Motion on Notice – Bus Route and Layover Placement – Councillor Bouchée (Report No: 232/12)

**Motion**

**C260612/545**

That if in the future Public Transport Services Division of the Department of Planning, Transport and Infrastructure (DPTI) requests/advises Council of a plan to relocate the existing bus layover area from Moseley Street to Partridge/Pier or High Street:

1. That Administration take responsibility for a rigorous review of the DPTI's proposals, and subsequently make the case (if there is one) to both ratepayers, and this Council, based on reasoned argument, supported by measureable, empirical evidence as set out below:
  - Copies of the traffic studies conducted in High/Moseley/Pier/Partridge Streets, which underpin the decision to load additional bus traffic in these streets.
  - Evidence to support claims of congestion in Jetty Road and the number of accidents and injuries resulting..
  - A copy of the official request by the Jetty Road Main Street Board, to Council, to consider removal of buses from Jetty Road.
  - Copies of the traffic and safety studies which support positioning of Layovers in residential areas,
  - The study which identifies the impact of the increase in buses trips per day in High Street, on the environs of Our Lady of Victories Church and St Mary's Memorial School.
  - The DPTI study which measures and assesses the impact of the proposed route change from Jetty Road to High Street, on patronage and the safety of public transport users.
  - What works would be anticipated to make any proposed changes work.
  - The Council's considered assessment of the net effect on parking spaces in the vicinity of Jetty Road, and its recommendation given the above change to High Street traffic flows and parking.

Moved Councillor Bouchée, Seconded Councillor Fisk

**Carried**

**Division called**

A Division was called.

The previous decision was set aside.

Those voting for: Councillors Fisk, Patton, Dixon, Bouchée, Patterson, Clancy, Donaldson and Yates (8)

Those voting against: Councillors Looker, Lonie, Roe and Huckstepp (4).

His Worship the Mayor declared the motion

**Carried**

**BACKGROUND**

The issue of bus route and layover changes, within Holdfast Bay, is very much a local issue, which impacts both residential and business ratepayers.

I do understand that the present Minister has indicated that she does not support any changes to the present bus routes and layovers but positions and Governments may change and I ask this chamber to support this recommendation so that if or when such a similar proposal is proposed by DPTI that all the required information be presented to Council so as to make an informed decision.

**12. ADJOURNED MATTERS - Nil**

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

**13.1 Information Report – Southern Region Waste Resource Authority – 4 June 2012 (Report No: 222/12)**

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**

**C260612/546**

**That information report of the Southern Region Waste Resource Authority for its meeting held 4 June 2012 be received and noted.**

Moved Councillor Huckstepp, Seconded Councillor Yates

**Carried**

13.2 Minutes – Jetty Road Mainstreet Management Committee – 14 May 2012  
(Report No: 205/12)

The Jetty Road Mainstreet Management Committee (JRMMC) has been established to undertake work to benefit the traders on Jetty Road, Glenelg using the separate rate raised for this purpose.

The Minutes of the Jetty Road Mainstreet Management Committee special meeting held 14 May 2012 are attached and presented for Council's information.

**Motion**

**C260612/547**

**That the minutes of the Jetty Road Mainstreet Management Committee held on 14 May 2012 are received.**

Moved Councillor Patton, Seconded Councillor Clancy

**Carried**

**14. REPORTS BY OFFICERS**

14.1 Items in Brief (Report No: 230/12)

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**

**C260612/548**

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

Moved Councillor Yates, Seconded Councillor Clancy

**Carried**

**Motion**

**C260612/549**

**That the updated attachment to Items in Brief – NRM Board Letter be received.**

Moved Councillor Bouchée, Seconded Councillor Lonie

**Carried**

14.2 Holdfast Bay Community Centre Lease (Report No: 195/12)

The Holdfast Bay Community Centre Incorporated previously held a lease over the premises located at 51 King George Avenue Hove, for a period of five years from 1 July 2004 to 30 June 2009, with no option to renew.

The Holdfast Bay Community Centre Incorporated seeks to remain in this location and negotiations have been finalised to enter into a lease for five years from 1 July 2009 to 30 June 2014, together with an option to renew for a further five years from 1 July 2014.

**Motion****C260612/550**

That a new lease for a period of five years from 1 July 2009 to 30 June 2014, together with an option to renew for a further five years be granted to the Holdfast Bay Community Centre Incorporated over the whole of the premises located at 51 King George Avenue Hove and contained in Certificate of Title Volume 5933 Folio 501, as detailed in Attachment 1 and that the area in yellow not be subject to excise.

Moved Councillor Donaldson, Seconded Councillor Looker

**Carried**

## 14.3 2012/13 Rate Declaration (Report No: 196/12)

The 2012/13 annual business plan and budget were adopted by Council on 12 June 2012. General, differential and separate rates have been identified to fund Council's activities together with the NRM levy as contained within the budget document. Council is now in a position to formally declare the rates for the 2012/13 financial year.

**Motion****C260612/551****1. Adoption of Valuations**

**The most recent valuations of the State Valuation Office available to the Council of the capital value of land within Council's area, be adopted for rating purposes, totalling \$10,443,270,140;**

Councillor Roe left the chamber 8.02pm.

Moved Councillor Looker, Seconded Councillor Lonie

**Carried****Motion****C260612/552****2. Attribution of Land Use Codes**

- (a) The numbers indicated against the various categories of land use prescribed by Regulation 10 of the *Local Government (General) Regulations, 1999* (the "Regulations") be used to designate land uses in the Assessment Record;
- (b) The use indicated by those numbers in respect of each separate assessment of land described in the Assessment Record on this date be attributed to each such assessment respectively; and
- (c) Reference in this resolution to land being of a certain category use means the use indicated by that category number in the Regulations;

Moved Councillor Looker, Seconded Councillor Lonie

**Carried****Motion****C260612/553**

### 3. Declaration of Differential General Rates

In order to raise a total net amount of \$27,270,400 from the differential general rate:

- (a) In respect of rateable land which is used for Commercial-Shop (Category 2), Commercial-Office (Category 3), Commercial-Other (Category 4), Industrial-Light (Category 5), Industrial-Other (Category 6), and Vacant Land (Category 8) uses and classified as such in the Assessment Record of the Council at the date of this declaration, a Differential General Rate of 0.366995 cents in the dollar for the assessed capital value of such property;
- (b) In respect of rateable land which is used for Residential (Category 1) and Other Land (Category 9) uses and classified as such in the Assessment Record of the Council at the date of this declaration, a Differential General Rate of 0.2531 cents in the dollar for the assessed capital value of such property;
- (c) Pursuant to Section 158 of the *Local Government Act 1999* a minimum amount payable by way of the General Rate be fixed at \$832;
- (d) Pursuant to Section 153(3) and (4) of the *Local Government Act 1999* the Council has determined that it will fix a maximum increase of 10% in the general rate charged on rateable land that is used for Residential purposes and constitutes the principal place of residence of a principal ratepayer.

Moved Councillor Looker, Seconded Councillor Lonie

**Carried**

### **Motion**

**C260612/554**

### 4. Declaration of Separate Rates

#### Differential Separate Rate – Jetty Road Mainstreet

- (a) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to support and improve the activity of promoting and enhancing business viability, profitability and trade, commerce and industry in Jetty Road Glenelg, the Council declares a Differential Separate Rate of 0.116474 cents in the dollar on the capital value of all rateable land:
  - with a frontage to Jetty Road or Moseley Square; and



- within the side streets that intersect with Jetty Road between High Street and Augusta street; and
- the entire site referred to as the Holdfast Shores 2B Entertainment Centre; and
- with a land use of Category 2 (Commercial – Shop), Category 3 (Commercial – Office) and Category 4 (Commercial –Other)

**Patawalonga Marina**

(b) (i) In exercise of the powers contained in Section 154 of the *Local Government Act 1999* and in order to carry out the activity of the maintenance and upkeep of the Boat Lock in the Patawalonga basin, a Separate Rate of 0.8785 cents in the dollar of the capital value of land, be declared on all rateable land within the Patawalonga basin bounded by the high water mark;

(b) (ii) In exercise of the powers contained in Section 158(1)(b) of the *Local Government Act 1999* the amount that would otherwise be payable by way of rates in respect of this separate rate is altered by fixing the maximum amount of the separate rate payable for assessments within the area to which this separate rate applies where the capital values of which exceed \$98,918 at \$869.00;

Councillor Roe rejoined the Chamber at 8.04pm.

Moved Councillor Looker, Seconded Councillor Lonie

**Carried**

**Division called**

A Division was called.

The previous decision was set aside.

Those voting for: Councillors Bouchée, Patterson, Looker, Clancy, Donaldson, Lonie, Roe, **Huckstepp** and Yates (9).

Those voting against: Councillors Fisk, Patton and Dixon (3).

His Worship the Mayor declared the motion

**Carried**

**Motion**

**C260612/555**

**5. Imposition of regional NRM Levy**

In exercise of the powers contained in Section 95 of the *Natural Resources Management Act 2004* and Section 154 of the *Local Government Act 1999*, in order to reimburse the Council for the amount contributed to the Adelaide and Mount Lofty Ranges Natural

**Resources Management Board, being \$959,380, a separate rate of 0.0094218 cents in the dollar of the capital value of all rateable land in the Council's area;**

Moved Councillor Looker, Seconded Councillor Lonie

**Carried**

**Motion**

**C260612/556**

**6. Payment**

- (a) That in accordance with Section 181(1) of the *Local Government Act 1999*, all rates are payable in four equal (or approximately equal) instalments, the due dates being:

3 September 2012;  
3 December 2012;  
4 March 2013; and  
3 June 2013.

**Provided that** in cases where the initial account requiring payment of rates is not sent by the time set by the *Local Government Act 1999* (the "Act"), or an amended account is required to be sent, authority to fix the date by which rates must be paid in respect of those assessments affected is hereby delegated, pursuant to Section 44 of the Act, to the Manager Finance;

- (b) Pursuant to Sections 44 and 181 (4)(b) of the *Local Government Act 1999*, the Manager Finance is delegated power to enter into agreements with ratepayers relating to the payment of rates in any case of hardship or financial difficulty, or where it is considered in the best interests of Council so to do.

Moved Councillor Looker, Seconded Councillor Lonie

**Carried**

**Motion**

**C260612/557**

- 7. The current rating policy be updated to include the above recommendations.**

Moved Councillor Looker, Seconded Councillor Lonie

**Carried**

**14.4 Community Garden Proposal (Report No: 231/12)**

The purpose of this report is to provide Council with the results of the community consultation undertaken on the Veterans Shed and Community Garden proposal at Kibby Reserve, Glenelg North.

**Motion**

**C260612/558**

**That Council endorses the Community Garden proposal to be established at Kibby Reserve, Glenelg North.**

Moved Councillor Looker, Seconded Councillor Clancy

**Carried**

14.5 Veterans Shed Proposal at Kibby Reserve (Report No: 199/12)

The purpose of this report is to provide Council with the results of the community consultation undertaken on the Veterans' Shed proposal at Kibby Reserve, Glenelg North.

**Motion**

**C260612/559**

**That Council endorses the Veterans' Shed proposal to be established at Kibby Reserve, Glenelg North.**

Moved Councillor Dixon, Seconded Councillor Clancy

**Carried**

14.6 Social Needs and Community Infrastructure Planning and Analysis Report (Report No: 198/12)

The purpose of this report is to seek Council's endorsement of the Social Needs and Community Infrastructure Planning and Analysis report which has now been completed.

**Motion**

**C260612/560**

**That Council endorses the Social Needs and Community Infrastructure Planning and Analysis report and its recommendations which are:**

- **Improve communication with community management groups on the recommended strategies outlined in the report and establish ongoing lines of communication.**
- **Review of management approaches, taking the future management options guide into consideration.**
- **Consider funding and resource availability to support the implementation of recommendations.**
- **Work towards achieving the community hubs model and enhancing the community activity centres.**
- **In partnership with community management groups, determine the priorities for the community hubs and activity centres.**

Moved Councillor Looker, Seconded Councillor Huckstepp

**Carried**

14.7 Sport in the Bay Study (Report No: 200/12)

The purpose of this report is to seek Council's endorsement of the Sport in the Bay report which has now been completed.

**Motion**

**C260612/561**

**That Council endorses the Sport in the Bay report and its recommendation, which are:**

- **The findings of this report are provided to the clubs. Possibly in the form of 2 evening sessions and the notion of community hubs is highlighted and discussed.**
- **In conjunction with the pending open space strategy and the findings of this report, Council confirms the five key land parcels for community sport and recreation hubs.**
- **Council consider the development of a strategic blue print for the five key land parcels identifying possible and potential uses based on the findings in this report.**
- **That site specific master plans be undertaken for the five reserves (noting that Brighton Oval and Kauri Parade are currently being undertaken) to determine the future design and management of each based on the community hub model.**
- **Council review its existing management agreements with clubs highlighting the difference between commercial and community agreements and clearly outline ownership, responsibilities and flexible arrangements for (in particular) community land.**
- **A training programme for clubs be considered and delivered to community sport and recreation groups across the City with a particular focus on good governance, strategic planning and fundraising.**
- **Partnerships are forged between Council, schools and SSO's to determine the optimal use of facilities and strategic alignment of facilities.**
- **That the survey used in this research be delivered to community sport and recreation groups on a biennial (2 yearly basis) in order for Council to keep abreast of issues, continuously update its data base and ensure facility planning is current.**

Moved Councillor Patterson, Seconded Councillor Clancy

**Carried**

**14.8 5 Partridge Street Glenelg – Removal of Caveat (Report No: 201/12)**

When undertaking due diligence for the new lease to Mission Australia over 5 Partridge Street Glenelg it was noticed that there is a caveat on the Certificate of Title for this land, regarding a previous lease to Holdfast Real Estate Pty Ltd that expired on 28 February 2006. As this lease no longer exists there is no need for this caveat and it is therefore proposed to remove it from the title.

**Motion**

**C260612/562**

**That Council approve the removal of the caveat in favour of Holdfast Real Estate Pty Ltd from Certificate of Title Volume 5402 Folio 363.**

Moved Councillor Clancy, Seconded Councillor Bouchee

**Carried**

**14.9 Amendments to the City of Holdfast Bay Building Inspection Policy – Roof Trusses Regulations (Report No: 159/12)**

The purpose of this report is to seek Council's approval for amendments to the City of Holdfast Bay's Building Inspection Policy to reflect the new minimum inspection requirements for building work involving the construction of any roof framing.

**Motion**

**C260612/563**

**That Council adopt the revised Building Inspection Policy provided as Attachment 1 to this report.**

Moved Councillor Yates, Seconded Councillor Clancy

**Carried**

14.10 Plaque Request at Kingston Park (Report No: 203/12)

The purpose of this report is to seek Council's support for the Friends of the Heysen Trail to place a plaque at the start of the George Driscoll Sea to Summit Trail near the Kingston Park steps at Tjilbruke Springs.

**Motion**

**C260612/564**

**That Council approves a plaque to be placed at the start of the George Driscoll Sea to Summit Trail – Parrundaiendi near the Kingston Park steps.**

Moved Councillor Lonie, Seconded Councillor Yates

**Carried**

14.11 Customer Feedback and Complaints Policy (Report No: 204/12)

The purpose of this report is to seek Council's endorsement on the proposed Customer Feedback and Complaints Policy. This policy has been developed as a result of recommendations made in an Ombudsman's review of local government Complaint Handling policies and procedures.

This Policy is primarily focused on establishing a commitment in accepting and resolving complaints within the organisation and a culture which encourages and values feedback from our community.

**Motion**

**C260612/565**

**That the Customer Feedback and Complaints Policy is adopted by Council.**

Moved Councillor Clancy, Seconded Councillor Fisk

**Carried**

14.12 Metropolitan Seaside Councils Proposed Direction (Report No: 207/12)

The Metropolitan Seaside Councils Committee (MSSC) is seeking Council's endorsement for a new strategic direction that will see the Committee align itself more closely with the Metropolitan Local Councils Group (MLCG) consisting of, Mayors and Chief Executive Officers. The new directions will

provide the collective Councils with a greater voice and ability to influence coastal issues that affect either individual Council's or the wider group of metropolitan seaside Councils.

**Motion**

**C260612/566**

1. **That Council endorses the Metropolitan Seaside Councils Committee proposal to formalise closer ties with the Local Government Association via the Metropolitan Local Government Group.**
2. **Notes that:**
  - a. **That the Metropolitan Seaside Councils Committee will develop in consultation with member Councils a Strategic Plan and will bring the plan back to the Council for endorsement.**
  - b. **That the Committee agrees to review its activities annually and report achievements back to member Councils.**

Moved Councillor Dixon, Seconded Councillor Patton

**Carried**

14.13 Regulated Tree Removal 13 Melton Street Somerton Park (Report No: 210/12)

Council is requested to consider removal of one regulated tree at 13 Melton Street, Somerton Park in response to resident concern regarding the safety of the tree. The mature *Eucalyptus nicholii* Narrow leaf black peppermint is regulated under the Development (Regulated Trees) Amendment Act 2009 and is not compliant on this side of the street within the Street Tree Strategy Planting Guide.

**Motion**

**C260612/567**

**That:**

1. **The street tree, *Eucalyptus nicholii* Narrow leaf black peppermint at 13 Melton Street, Somerton Park is healthy and structurally sound it be retained.**
2. **Nearby residents be advised that the tree be retained.**
3. **The community be advised of the penalties for harming trees via the messenger column.**

Moved Councillor Bouchee, Seconded Councillor Looker

**Carried**

14.14 Monthly Financial Report (Report No: 227/12)

Attached are financial reports as at 31 May 2012. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care.

**Motion****C260612/568**

**That Council receives the financial reports to 31 May 2012 and notes:**

**1. Municipal Activities**

- an unchanged projected operating surplus for 2011/12 of \$359,000 (compared to a zero result in the original budget)
- an unchanged projected capital expenditure for 2011/12 of \$18.774 million (compared to \$10.691 million in the original budget)
- an unchanged projected funding requirement for 2011/12 of \$8.495 million (compared to \$1.726 million in the original budget)

**2. Alwyndor Aged Care**

- an unchanged projected operating surplus for 2011/12 of \$1.270 million (no change to \$1.270 million in the original budget)
- an unchanged projected capital expenditure for 2011/12 of \$10.385 million (no change to \$10.385 million in the original budget)
- an unchanged projected funding requirement for 2011/12 of \$8.704 million (no change to \$8.704 million in the original budget)

Councillor Bouchee left the chamber at 8.48pm.

Councillor Bouchee rejoined the chamber at 8.49pm.

Moved Councillor Huckstepp, Seconded Councillor Lonie

**Carried****14.15 Review of Delegations (Report No: 228/12)**

Section 44 (6) of the *Local Government Act 1999*, requires Council to review its delegations at least once each financial year.

Delegations are the means by which Council can formally pass on its powers and functions to other bodies or individuals in order to efficiently and effectively manage the business of Council.

This report presents the Delegations Review for 2012.

**Motion****C260612/569****1. That the Council notes the review of Delegations undertaken and continues with delegations made in April 2011 to the Chief Executive Officer for the:**

- Community Titles Act
- Dog and Cat Management Act
- Environment Protection Act

- **Fences Act**
  - **Food Act**
  - **Freedom of Information Act**
  - **Housing Improvement Act**
  - **Land Sale and Business (Sale and Conveyancing) Act**
  - **Liquor Licensing Act**
  - **Local Government Act 1934**
  - **Natural Resources Management Act**
  - **Occupational Health Safety and Welfare Act**
  - **Roads (Opening and Closing Act)**
  - **Public and Environmental Health Act and Public and Environmental Health (Waste Control) Regulations 1995**
  - **Road Traffic Act 1961**
  - **Authorisations under Road Traffic Act 1961**
  - **Supported Residential Facilities Act**
  - **Unclaimed Goods Act 1987**
- without change.

2. That having conducted its annual review of the Council's Delegations Register in accordance with Section 44(6) of the Local Government Act 1999, the Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the Local Government Act 1999
3. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Local Government Act 1999 and specified in the proposed Instruments of Delegation contained in Appendix 1 are hereby delegated this 26 of June 2012 to the person occupying the office of Chief Executive Officer subject to the conditions and or limitations specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation.

Councillor Dixon left the chamber at 8.50pm.

Councillor Dixon rejoined the chamber at 8.53pm.

Moved Councillor Lonie, Seconded Councillor Patterson

**Carried**

14.16 Review of Items Held In Confidence (Report No: 229/12)

Council's practice is to review documents held in confidence every six months and this practice has continued with a formal review occurring in June 2012.

This report recommends 59 items are released from confidence.



**Motion****C260612/570**

1. **That the Confidential Items presented at Attachment 1 to Report No: 229/12 be released from Confidence.**
2. **That the Confidential Items presented at Attachment 2 to Report No: 229/12 be retained in confidence until 30 June 2013 and a further review conducted.**

Moved Councillor Looker, Seconded Councillor Lonie

**Carried**

## 14.17 Tomiko Station Trial Variation Review (Report No: 208/12)

On 13 July 2011 the Liquor and Gambling Commissioner granted a temporary trial period order for Tomiko Station (Holdshores Pty Ltd). The temporary order permitted both a redefinition of area and an extended trading authorisation - which were to be effective for an initial trial period of twelve (12) months.

As the twelve (12) month trial period expires on 12 July 2012, the City of Holdfast Bay has been asked to review the temporary conditions by the Liquor and Gambling Commissioner.

The purpose of this report is to obtain the Council's comments prior to advising the Office of the Liquor and Gambling Commissioner (OLGC) of the Administration's position.

**Motion****C260612/571**

**That Council advises the Office of the Liquor and Gambling Commissioner that it does not object to the trial period variations becoming permanent conditions of the Restaurant Licence No: 50617807.**

Moved Councillor Clancy, Seconded Councillor Donaldson

**Carried**

## 14.18 Home and Community Care (HACC) Social and Recreational Activities Mapping Project (Report No: 197/12)

This purpose of this report is to present Council with findings and recommendations following a comprehensive Home and Community Care (HACC) Social and Recreational Activities Mapping Project. The aim of the project was to identify the social and recreational needs for HACC eligible residents and match them to the existing opportunities within the city. At the same time, in response to Council resolution C240309/156, the project investigated the possibility of duplication of community services within the City of Holdfast Bay.

The project identified that whilst there may be a perception of duplication, with similar services offered in various locations across the city of Holdfast Bay, each service caters to a specific target group or geographic location and very little duplication actually occurs. However, the project did identify six key

recommendations that would create greater cohesion between providers, enhance and streamline availability of information and foster opportunities for networking and partnerships.

**Motion**

**C260612/572**

1. That Council notes the findings of the report, which are:
  - That a number of community organisations provide a diverse range of social and recreational activities for local City of Holdfast Bay residents.
  - That there is no actual duplication of community services, despite the number of similar services offered in various locations across council, because each service caters to a specific target group or geographic location.
  - That stakeholder relationships between these community organisations is limited, which could lead to duplication of services.
  - That community organisations need advice and practical support to help them market their services and attract new members
2. That Council endorses the recommendations and action plan outlined in the HACC Social and Recreational Activities Mapping Project report, which are:
  - Enhance relationships with key stakeholders that provide social and recreational activities
  - Identify opportunities for increased networking and promoting partnerships between organisations
  - Establish sustainable avenues for socialisation for local HACC eligible residents
  - Identify organisations that are best placed to address service gaps and unmet need
  - Increase awareness and availability of information about all social and recreational opportunities within the City of Holdfast Bay
  - Foster social engagement to promote wellbeing and quality of life

Moved Councillor Lonie, Seconded Councillor Bouchee

**Carried**

15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil

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

**CLOSURE**

The Meeting closed at 9.00pm.

**CONFIRMED**      **Tuesday 10 July 2012**

**MAYOR**