

**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 25 June 2013 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 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 Corporate Services - IS Walker  
Manager Development Services – A Marroncelli  
Manager Organisational Sustainability – PE Aukett

**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.

**4. APOLOGIES**

- 4.1 Apologies Received - Nil
- 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****Motion****C250613/944**

**That the minutes of the Ordinary Meeting of Council held on 11 June 2013 be taken as read and confirmed.**

Moved by Councillor Huckstepp, Seconded by Councillor Lonie

**Carried****8. QUESTIONS BY MEMBERS****8.1 Without Notice****8.1.1 Glenelg Cinema Proposal– Councillor Bouchee**

Councillor Bouchee asked a question regarding a report for consideration at the 23 July 2013 Council Meeting.

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

Councillor Bouchee asked a question regarding the Heads of Agreement document.

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

**8.1.2 Glenelg Town Hall Clock**

Councillor Bouchee asked a question regarding the maintenance on clock.

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

**8.1.3 John Miller Reserve Toilets**

Councillor Patton asked the question about the plans to place additional toilets at John Miller Reserve.

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

8.2 **With Notice** - Nil

**9. MEMBER'S ACTIVITY REPORTS**

9.1 Business Breakfast

Councillor Patterson reported that he had attended a business breakfast with the Opposition Minister for Small Business with many business owners in Holdfast Bay.

9.2 Holdfast Bay Community Centre

Councillor Donaldson reported that she and Councillor Looker had attended Holdfast Bay Community Centre board meeting on 18 June 2013.

9.3 Building in Adelaide

Councillor Yates reported that she attended presentation on building up not out in Adelaide.

9.4 CCTV Cameras

Councillor Bouchee reported that she attended a briefing on CCTV at the Sussex Street Police Station.

**10. PUBLIC PRESENTATIONS**

10.1 **Petitions** - Nil

10.2 **Presentation** - Nil

10.3 **Deputations** - Nil

**11. MOTIONS ON NOTICE**

11.1 **Motion on Notice – Thank You to SAPOL – Councillor Bouchee**

**Background**

In the last 2 years this initiative has been very successful in a marked reduction in thefts on the beach, control of bad behaviour around Moseley Square and adjacent area.

**Motion**

**C250613/945**

**That the Chief Executive Officer send a letter of appreciation to SAPOL for the completion of the Summer Safe Beaches programme and look forward to the continuation of this very successful SAPOL initiative for the 2013/2014 Summer season.**

Moved Councillor Bouchee, Seconded Councillor Patterson

**Carried**

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: 193/13)

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**

**C250613/946**

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

Moved Councillor Yates, Seconded Councillor Clancy

**Carried**

14.2 **Brighton Oval – The Rotary Club of Brighton Inc. - Lease** (Report No: 209/13)

The Rotary Club of Brighton Inc. formerly occupied the premises located at 411 Brighton Road, Brighton prior to the property being sold.

Subject to the approval of Council, a new lease for a period from 1 February 2013 to 30 June 2017 was offered to the Rotary Club of Brighton Inc. to occupy the premises on Stopford Road Brighton, formerly occupied by the Glenelg Pigeon Club. The Rotary Club of Brighton Inc. has accepted the proposal to enter into a new lease from 1 February 2013.

**Motion**

**C250613/947**

**That approval be granted to enter into a lease with the Rotary Club of Brighton Inc. for a term from 1 February 2013 to 30 June 2017 over portion of the land contained in Certificate of Title, Volume 5750 Folio 187, enclosed in red, as detailed in Attachment 1.**

Moved Councillor Clancy, Seconded Councillor Lonie

**Carried**

14.3 **Monthly Financial Report – May 2013** (Report No: 213/13)

Attached are financial reports as at 31 May 2013. They comprise a Funds Statement and a Capital Expenditure Report for Council's municipal activities and Alwyndor Aged Care. The municipal funds deficit forecast is affected by the prepayment in the prior year of the Financial Assistance Grant which contributed to the prior year municipal funds surplus result.

**Motion****C250613/948**

That Council receives the financial reports to 31 May 2013 and notes:

**1. Municipal Activities**

- a projected operating deficit for 2012/13 of \$1.14 million (compared to an operating surplus of \$29,000 in the original budget)
- a projected capital expenditure for 2012/13 of \$10.62 million (compared to \$5.938 million in the original budget)
- a projected funding requirement for 2012/13 of \$0.20 million (compared to \$2.312 million surplus in the original budget)

**2. Alwyndor Aged Care**

- a projected operating surplus for 2012/13 of \$552,000 (compared to an operating surplus of \$409,000 in the original budget)
- a projected capital expenditure for 2012/13 of \$6.07 million (compared to \$6.411 million in the original budget)
- a projected funding requirement for 2012/13 of \$4.89 million (compared to \$5.38 million in the original budget)

Moved Councillor Looker, Seconded Councillor Huckstepp

**Carried**

**14.4 2013-14 Rate Declaration (Report No: 214/13)**

The 2013/14 annual business plan and budget were adopted by Council on 11 June 2013. 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 2013/14 financial year.

**Motion****C250613/949****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 \$10,505,750,040;

**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;

**3. Declaration of Differential General Rates**

In order to raise a total net amount of \$28,397,800 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 0.373509 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 0.2649 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.

#### 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 0.139199 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 0.6794 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;

(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 \$97,881 at \$665;

#### 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 \$978,669, a separate rate of 0.0095536 cents in the dollar of the capital value of all rateable land in the Council's area;

**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:

2 September 2013;  
2 December 2013;  
3 March 2014; and  
2 June 2014.

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.

**7. The current rating policy be updated to reflect Council's decision.**

Moved Councillor Looker, Seconded Councillor Huckstepp

**Carried**

**14.5 Library and Bay Discovery Centre Redevelopment Concept Plans (Report No: 216/13)**

The purpose of this report is to provide an update on revisions to the concept plans for Glenelg Town Hall arising from community consultation, to advise the outcome of research into potential funding sources and to recommend progressing to the next stage of detailed design using a collaborative approach with representative user groups.

**Motion**

**C250613/950**

1. That Council endorses the revised concept plans (SD04A, SD05A & SD06A) for Glenelg Town Hall (Refer Attachment 1)
2. That Council endorses the removal of the Glenelg foreshore building and toilet block, subject to the Library and Bay Discovery Centre redevelopment.



**3. That Council endorses Administration continuing to pursue funding options for the redevelopment of Glenelg Town Hall**

Moved Councillor Looker, Seconded Councillor Bouchee

**Carried**

**Division called**

A division was called:

Those voting for: Councillors Fisk, Patton, Dixon, Bouchee, Looker, Clancy, Donaldson, Lonie, Roe, Huckstepp and Yates (11)

Those voting against: Councillor Patterson (1).

His Worship the Mayor declared the motion

**Carried**

**15. RESOLUTIONS SUBJECT TO FORMAL MOTIONS - Nil**

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

**16.1 Joint Letter from Residents on the Esplanade regarding the Coast Park**

Councillor Patterson asked a question regarding the joint letter received by all of the Councillors.

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

Councillor Yates asked a question regarding the foreshore planting plan and the goals of the Coast Park.

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

**17. ITEMS IN CONFIDENCE - Nil**

**CLOSURE**

The Meeting closed at 7.48pm.

**CONFIRMED Tuesday 9 July 2013**

**MAYOR**